

**ROBERT GRAHAM**  
District 1

**DAVID L. ARCHIE**  
District 2  
Vice President

**CREDELL CALHOUN**  
District 3  
President



**VERN GAVIN**  
District 4

**BOBBY "BOBCAT" MCGOWAN**  
District 5

**KENNETH WAYNE JONES**  
Interim County Administrator

**HINDS COUNTY BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
**MONDAY, MARCH 15, 2021**  
**9:00 A.M. – Jackson, MS**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**APPROVAL OF CLAIMS**

**ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR MARCH 15, 2021**

**CENTENARIAN RECOGNITION**

**SPECIAL RECOGNITION (Supervisor Gavin)**

**REMARKS BY BOARD MEMEBERS**

**SERVICE PINS**

**ABOVE AND BEYOND**

**PUBLIC HEARINGS**

**BID OPENINGS**

**BID APPROVALS**

**ELECTED OFFICIALS**

***SHERIFF LEE VANCE, Hinds County Sheriff's Department***

- I. Request for permission to enter into a Memorandum of Understand with the City of Jackson Police Department for new recruits to attend the JPD Training Academy
- II. Request for permission to enter inti a Memorandum of Understanding with the Attorney General's Office to assist in the Internet Crimes Against Children (ICAC) task force.

***HONORABLE ROBERT GRAHAM, District 1***

- I. Roads and Bridges

***HONORABLE DAVID L. ARCHIE, Vice President, District 2***

- I. Roads and Bridges

**Honorable David L. Archie**

- A. Public Works Private Contractor Emergency Clean-up - Ice Storm Debris Removal from Roads, Ditches, Bridges and Streets (\$50,000 General Fund)
- II. Motion
  - A. **Case Number U-1796 Jimmy Smith**  
Requesting a 6-month extension on Conditional Use permit to mine dirt during the construction of a lake. Property is zoned Agricultural and located at 1180 Noah Johnson Road, Clinton, MS, in District 2.
- III. Discussion
  - A. City of Jackson Municipal Elections
  - B. City of Byram Municipal Elections
  - C. American Rescue Plan – Covid Relief Package
  - D. Clean up, Picking up Paper and Illegal Dumping Hinds County Rural Roads

**HONORABLE CREDELL CALHOUN, President, District 3**

- I. Roads and Bridges
- II. Approval for Classic Printing
- III. Johnny Moses (Hinds Co. resident): C-spire cable - Pocahontas, MS
- IV. Reconsideration of Insurance Contract
- V. Overall Discussion and Assessment of Hinds County

**HONORABLE VERN O. GAVIN, District 4**

- I. Resolution - Pocahontas Volunteer Fire Department
- II. Update - Airplane Road Resurfacing & Maintenance
- III. Update / Action – Hinds County Bridge # 292 (St. Thomas Road)
- IV. Roads and Bridges
- V. Other Business

**HONORABLE BOBBY “Bobcat” MCGOWAN, District 5**

- I. Discussion: 16 Section Lease
- II. Discussion: Covid-Pay for employees.
- III. Discussion: Contracts with the Hinds County Board of Supervisors
- IV. Public Works & Personnel.
- V. Discussing of roads and bridges: Craig Drive, Chapel Hill Road, Pearl Frazier Road, Chapman Road, and Utica Box Factory (Cross-drain)

**MR. THELMAN BOYD, Director Public Works**

- I. Bridge Report
- II. Approval to adopt Public Works Essential Employee Policy
- III. Requesting Board approval for an emergency exemption for the Public Works Department from the current hiring freeze

**MR. JOEY PERKINS, Director / Fire Coordinator, Hinds County EOC & Fire Services**

- I. Request approval of the funding grant agreement between Hinds County and Department of Finance and Administration for the 2020 Pocahontas Volunteer Fire Department Building Fund.
- II. Request approval of the funding grant agreement between Hinds County and Department of Finance and Administration for the 2020 Maclean Road Volunteer Fire Department Fund.

*Mr. Joey Perkins*

- III. Request approval to advertise Emergency Management Operations Coordinator Position. Position and funds are within the EOC budget.
- IV. Request approval to pay overtime to EOC/E911 employees that worked during the winter storm. Funds are within the budget(s).
- V. Request approval of funding for Gulf Guaranty move.
- VI. Request approval to extend State of Emergency for COVID-19.
- VII. Request approval of Record for logging as a service for E-911. Cost of \$10,435.46 annually for five years. Funds are within the E-911 budget.

***PENNIE WALTERS, Director Permit & Zoning***

- I. Case Number U-1816 William Kazery  
Requesting a conditional use permit for a hair salon business. Property is zoned General Commercial District (C-2), located at 2801 Springridge Road, Raymond, Mississippi in District 4. **The Planning commission recommends granting this petition with a vote of (6) yeas with (1) absent.**
- II. Case Number U-1818 Magnolia Mining  
Requesting a conditional use permit to mine dirt during the expansion of an existing lake on Live Oaks Golf Course. Property consist of 151 acres, located at 11200 Highway 49 North, Jackson, Mississippi in District 2. **The Planning Commission recommends granting this petition with a vote of (6) yeas with (1) absent.**

***HONORABLE EDDIE JEAN CARR, Chancery Clerk***

- I. Sixteenth Section Leases
  - A. Clinton Public School District and Friends of Alcoholics, Inc.
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls / Surrendered Tags for February 2021
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2020
- IV. Approve Opening Two New Bank Accounts for State Bond Funds - Pocahontas Volunteer Fire Bond funds and MacLean Volunteer Fire Bond funds
- V. Minute Insertions:
  - A. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Jaxon Energy, LLC for Exemption from Ad Valorem Taxes (Approved December 7, 2020)
  - B. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Entergy Services, LLC for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
  - C. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of SAKS Incorporated and SAKS Fifth Avenue, LLC for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
  - D. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Milwaukee Electric Tool Corporation for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
  - E. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Cherokee Brick & Tile Company for Exemption from Ad Valorem Taxes (Approved November 16, 2020)

*Honorable Eddie Jean Carr*

- F. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Dunn Utility Products, LLC for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
- G. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Eaton Aerospace, LLC for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
- H. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Gulf States Cannery, Inc. for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
- I. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Hesselbein Tire Company for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
- J. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of McNeely Plastic Products, Inc. for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
- K. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Metal Processors, Inc. for Exemption from Ad Valorem Taxes (Approved November 16, 2020)
- L. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Gulf States Cannery, Inc. for Exemption from Ad Valorem Taxes (Approved August 3, 2020)
- M. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Milwaukee Electric Tool Corporation for Exemption from Ad Valorem Taxes (Approved August 3, 2020)
- N. Final Order of the Board of Supervisors of Hinds County, Mississippi granting application of Cherokee Brick & Tile Company for Exemption from Ad Valorem Taxes (Approved August 3, 2020)
- O. Board Order Authorizing Modification to Parcel #2860-427 for Tax Year 2019 (Approved October 5, 2020)
- P. Memorandum to Supervisors and Administration RE: FY 2019 Audit Update
- Q. Certificate of Liability Insurance – Diversified Pest Management Inc
- R. Office of State Aid Road Construction Notification of Immediate Bridge Repair, SA2500000000017, Lebanon Pinegrove Road, Sec. 3, T3N, R2W and SA2500000000076, Meyers Road, Sec. 23, T4N, R2W
- S. Office of State Aid Road Construction Notification of Immediate Bridge Repair, SA2500000000010, Campbell Road, Sec. 29, T3N, R1W, SA2500000000061, West Flowers Road, Sec. 30, T4N, R1W, and SA2500000000072, Moses Road, Sec. 8, T4N, R2W
- T. Office of State Aid Road Construction Notification of Immediate Bridge Repair, SA25000000000162, McCluer Road, Sec. 34, T5N, R1W
- U. Office of State Aid Road Construction Notification of Bridge Closure, SA2500000000087, Neil Collins Road Murphy, Sec. 25, T4N, R3W
- V. Office of State Aid Road Construction Notification of Bridge Closure, SA2500000000292, St. Thomas Road, Sec. 30, T6N, R2W
- W. Office of State Aid Road Construction Notification of Immediate Bridge Repair, SA2500000000291, St. Thomas Road, Sec. 30, T6N, R2W

**Honorable Eddle Jean Carr**

- X. Proofs of Publication
  - 1. Petition of Trinity Missionary Baptist Church (Clarion Ledger)
  - 2. Summons to Ashonda Benita Johnson re: Complaint for Forfeiture in County Court, Hinds County Mississippi First Judicial District (Jackson Advocate)
  - 3. Petition of Magnolia Mining, LLC (Jackson Advocate)
  - 4. Petition of Williams Kazery (Jackson Advocate)

**MR. KENNETH WAYNE JONES, Interim County Administrator**

- I. Titles for County Vehicles
- II. Approval for City of Raymond to use Hinds Co. voting machines for municipal elections.
- III. Approval for City of Clinton to use Hinds Co. voting machines for municipal elections
- IV. Reject payment of Invoice
- V. Minute Insertion
  - A. MS Scenic Byways Program 2021 Call for Nominations

**MR. TONY GAYLOR, Board Attorney**

- I. Contracts, Leases and Agreements
  - A. The Integrity Group – Rental Assistance Administrator
  - B. MOU with Mississippi Administrative Office of the Courts (AOC)
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax-Related Matters
  - A. Real Property
    - 1. 2966-306-5 (2018)
  - B. Personal Property
    - 1. Wells Fargo Vendor Financial Serv LLC, PPIN 44420 (2018)
  - C. Free Port Warehouse
  - D. Tax Exemptions
    - 1. Resolutions
    - 2. Final Orders
  - E. TIFs
- IV. Risk Management Update
- V. Other Business
- VI. Executive Session
  - A. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
  - B. Security Matters/Consent Decree Compliance (contracts)
  - C. Expansion of Business or Industry (Memorandum of Agreement)
  - D. Prospective purchase, sale or leasing of lands
- VII. Minute Insertions

**COMING EVENTS**

- I. March 23, 2021 – MAS Mid-Winter & Legislative Conference – Jackson, MS

**NOTICE IS HEREBY PROVIDED** that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

The Board Meeting will be held in the Board Room on the Ground Floor of the Chancery Court Building in Jackson. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.



**Credell Calhoun**, President of  
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 10<sup>th</sup> day of March, 2021.



**Kenneth Wayne Jones**  
Interim County Administrator