

**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**  
**REGULAR MEETING**  
**MONDAY, APRIL 5, 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 APRIL 5, 2021**

**CENTENARIAN RECOGNITION**

**SPECIAL RECOGNITION**

- Jackson State University Women's Basketball Team
- Jackson State University Men's Basketball Team

**REMARKS BY BOARD MEMBERS**

**SERVICE PINS**

**ABOVE AND BEYOND**

- Lowe's Home Improvement (Supervisor Robert Graham)

**PUBLIC HEARINGS**

**BID OPENINGS**

**BID APPROVALS**

**ELECTED OFFICIALS**

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

- I. Requesting board approval to cancel the purchase of 4 Dodge Durango's with equipment for lack of dealership availability, PO 41472 and PO 41486
- II. Approval to purchase 4 Dodge Charges with equipment in the amount of \$120,724.00. Funds for this purchase was previously allocated to the Sheriff's Office by the Board.
- III. Request for approval for our School Resource Officers to receive funds from the Mississippi Community Oriented Policing in Schools (MCOPS) grant that is administered by the Mississippi Department of Education

- IV. The purchase of 2 Dodge Ram Trucks (being purchased from seized funds)

**HONORABLE ROBERT GRAHAM, District 1**

- I. Roads and Bridges
- II. Motion to appoint a representative for District One to the Hinds County Human Resource Agency

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

- I. Roads and Bridges
  - A. Repair all potholes on Shellrock Road, Jackson (Work to be done by Public Works \$400.00)
- II. Motion
  - A. Appointing Mr. Meyers Franklin to the Hinds County Mental Health Commission.
  - B. Appointing Mrs. Addie Lee Green to the Hinds County Human Resource Agency Board.
  - C. The transferring of 2 vehicles from the Hinds County DA office to the Town of Edwards.
  - D. To contribute \$150,000.00 to the Town of Edwards to assist with the Downtown Park Development. (\$100,000.00 towards the Park Development and \$50,000.00 towards the New Fire Station. - monies requested from General Fund)
  - E. 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. Resultz Biz Technology Consultants / STEM Farming Lilly Fae Pierre and Ed Pierre
  - B. American Rescue Plan – Covid Relief Package additionally, Covid Rental Assistance
  - C. Clean up, Picking up Paper and Illegal Dumping on Hinds County Rural Roads

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

- I. Roads and Bridges
- II. \$100,000 allocation to the Hinds County Office of Reentry
- III. Approve an Inter-local Agreement with the City of Jackson to pave TV Road, between Hwy 18 and Maddox Road. Cost to be done by Contractor/Public Works; Cost: \$128,000.00

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

- I. District 4 Water Distribution Event
- II. Raymond Courthouse Landscape (Raymond Garden Club Request)
- III. Request from town of Raymond for a culvert installation
- IV. Moses Road Bridge Closure
- V. Update - Dunn Pease Bridge Repair
- VI. Update - Chapel Cliff Drive Resurfacing Schedule
- VII. Update - Oak Ridge Drive Resurfacing Schedule
- VIII. Update - Stewart Road Resurfacing Schedule
- IX. Update – Flooding Issues (Branch Creek, South Park Estate, Springwood Acres III)

- X. Roads and Bridges
- XI. Other Business

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

- I. Approval: Clean Up - for the Gowdy-Washington Neighborhood Association-Jackson, MS (Hinds County Public Works Department) April 24, 2021.
- II. Approval: Clean Up - in the Saw Mill Community – Terry, MS (Hinds County Public Works Department) May 29, 2021.
- III. Approval: Clean Up - in Terry, Ms (Hinds County Public Works) Date will be provided at a later date.
- V. Discussing: Covid Pay & Leave for Employees.
- VI. 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. Board approval to advertise Dunn Pease Road Bridge Replacement
- II. Board approval for the Public Works Department to assist the residents in the Wild Wood Subdivison (District 4) with Neighborhood Cleanup on April 24, 2021.
- III. Board approval to Advertise for bids to repair 4300 ft of Airplane Road.
- IV. Board approval authorizing the Public Works Department to enter into contract with REH Construction to cut, haul, and dispose of debris from county ROW - contract not to exceed \$45,000.00. (Funding Source- General Fund)
- V. Board approval to authorize an addendum to the Equipment Vehicle lease purchase agreement to add 3 - 16 Yard Tandem Dump Trucks, 1 ATV, and 1 Asphalt Roller to the equipment purchase list
- VI. Board approval to advertise/bidding for 3- 16 Yard Tandem Dump Trucks through Electronic Auction Services
- VII. Approval authorizing Emergency Declaration to receive quotes to replace 13 cross drains

**PENNIE WALTERS, Director Permit & Zoning**

- I. Approve Permit and Zoning revised Flood Damage Prevention Ordinance required by FEMA

**HONORABLE EDDIE JEAN CARR, Chancery Clerk**

- I. Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2020
- IV. Approve change of Custodian for Hinds County Sheriff Petty Cash Account and for Hinds County Sheriff Vice & Narcotics Petty Cash Account
- V. MINUTE INSERTIONS:
  - A. Hinds County Economic Development Authority Regular Board Meeting – December 16, 2020 minutes
  - B. Hinds County Economic Development Authority Regular Board Meeting – January 27, 2021 minutes
  - C. Central Mississippi Planning and Development District Monitoring Report for grant 1030-21, Report #1-21-MS-20

- D. Mississippi Department of Revenue itemized statement of Tax Loss Reimbursement for the period ending December 31, 2020
- E. Hinds County Sheriff's Department Credit Card Reports for February 9 – March 8, 2021
- F. Land Redemption Settlement to Hinds County Board of Supervisors for February 2021
- G. Certificate of Liability Insurance from South Western Communications Inc.
- H. Clinton Public School District Audited Financial Statements for the year ending June 30, 2020
- I. Office of State Aid Road Construction Notification of Project Award to Senator Albert Butler and Representative De'Keither A. Stamps for Project LSBP-25(45), Crisler Road Bridge Replacement
- J. Office of State Aid Road Construction Notification of Project Award to Senator John Horhn and Representative Debra Gibbs for Project SAP-25(8)M West County Line Road Overlay
- K. Office of State Aid Road Construction Notification of Award of Contract for Project SAP-25(8)M West County Line Road Overlay
- L. Office of State Aid Road Construction Notification of Award of Contract for Project LSBP-25(45), Crisler Road Bridge Replacement
- M. Office of State Aid Road Construction Notification of Bridge Closure for SA250000000037, Traxler Road, Sec. 32, T3N, R4E
- N. Office of State Aid Road Construction Notification of Bridge Closure for SA2500000000324, McClean Road, Sec. 26, T7N, R1W

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

- I. ECAM 2021 Annual Elections Seminar and Certification Training
- II. Request approval to donate 1 vehicle to Hinds County Tax Collector's office
- III. Service Order Changes with fiber provider, Uniti
  - A. 300 Mbps Ethernet Upgrade (Detention Center, Raymond): 680.00 a Month – cost will increase from \$650.00 a month to \$680.00 a month.
  - B. 300 Mbps internet Upgrade: 955.00 a month
- IV. Approval of Budget Amendments
- V. Application for Payment from CML Security in the amount of \$35,429.72
- VI. Approval to Attend the joint MCCA/MACAC Spring Educational Workshop located at the Hilton Hotel & Conference Center in Jackson, MS on April 21-22, 2021
- VII. Approval to attend MAS' 92<sup>nd</sup> Annual Convention at MS Coast Convention Center in Biloxi, MS on June 14-17, 2021
- VIII. Reject Payment of Taylor Power Systems Invoice #026536621 in the amount of \$222.50
- IX. Reject Payment of A2Z Invoice #000010680 in the amount of \$200.00
- X. Resolution for Earnest Lewis
- XI. Resolution for Henry Griffith (former employee)
- XII. Total Loss County Vehicle Number 4489
- XIII. Request Approval to purchase GAIN assessment tool for Hinds Co. Drug Court
- XIV. Request to advertise to add the following positions to the Hinds County Maintenance Department
  - A. **Electrician** \$2,902.87 – \$4,548.23 (\$34,834.44 – \$54,578.76)
  - B. **Plumber** \$2,184.54 – \$3,422.91 (\$26,214.48 – \$41,074.92)
  - C. **HVAC Specialist** \$2,708.07 – \$4,242.12 (\$32,496.84 – \$50,905.44)
  - D. **Carpenter** \$2,563.71 – \$4,014.27 (\$30,764.52 – \$48,171.24)
  - E. **Maintenance Technician Senior** \$2,240.20 – \$3,509.88 (\$26,882.40 – \$42,118.56)
  - F. **Maintenance Technician** \$2,130.63 – \$3,337.69 (\$25,567.56 – \$40,052.28)
- XV. Minute Insertion(s)
  - A. Personnel Changes

**MR. TONY GAYLOR, Board Attorney**

- I. Contracts, Leases and Agreements
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
  - A. Resolution to accept funds from Hinds Community College
  - B. Resolution to file Annual Financial Information & Operating Data
- III. Tax-Related Matters
  - A. Real Property
  - B. Personal Property
  - C. Free Port Warehouse
    - 1. United Steel Supply
  - D. Tax Exemptions
    - 1. Resolutions
    - 2. Final Orders
  - E. TIFs
- IV. Other Business
- V. Executive Session
  - A. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
  - B. Consent Decree/Security Devices
  - C. Personnel Matters
- VI. Minute Insertions

**COMING EVENTS**

**April 21-22 - Joint MCCA/MACAC Spring Educational Workshop**

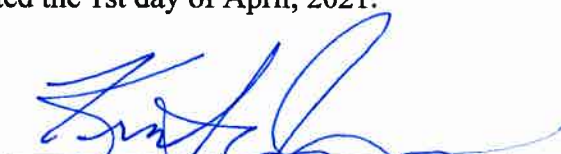
**June 14-17 - MAS 92<sup>nd</sup> Annual Convention**

**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 1st day of April, 2021.

  
**Kenneth Wayne Jones**  
Interim County Administrator