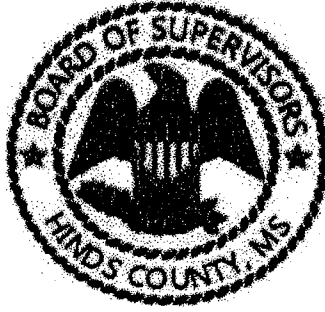


ROBERT GRAHAM
District 1

DAVID L. ARCHIE
District 2
Vice President

CREDELL CALHOUN
District 3
President



VERN O. GAVIN
District 4

BOBBY "BOBCAT" MCGOWAN
District 5

SCHERRIE L. PRINCE
Interim County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
TUESDAY, FEBRUARY 16, 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 FEBRUARY 1, 2021

CENTENARIAN RECOGNITION

REMARKS BY BOARD MEMEBERS

SERVICE PINS

ABOVE AND BEYOND

PUBLIC HEARINGS

BID OPENINGS

BID APPROVALS

ELECTED OFFICIALS

JODY OWENS, Hinds County District Attorney

- I. Expenses of Criminal Prosecutions
- II. 2020 Year in Review Update

SHERIFF LEE VANCE, Hinds County Sheriff's Department

- I. Service Pin for Doris Coleman – 20 years
- II. Presentation of previous month's expenses, as required by statute
- III. Presentation of previous month's inmate meals and expenses, as required by statute
- IV. Request for payment to Mississippi Animal Rescue League for services rendered to Hinds County Sheriff's Office Animal Control Unit
- V. Request to purchase five (5) Dodge Durangos. Funds for this purchase was previously allocated to the Sheriff's Office by the Board.
- VI. Request to change NCIC service provider from AT&T to C-Spire, pursuant to State requirements under RFP 5000

- I. Bid for Election Commission Security

HONORABLE ROBERT GRAHAM, District 1

- I. Motion to Ratify the Resolution for Annie Johnson Candler
- II. Motion by the Hinds County Board of Supervisor for a Resolution “in support for the Friends of the Briarwood Pool regarding an ad valorem tax exemption

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Resolution Honoring the Life of Winnie Bell Washington “CEE”
- II. Roads and Bridges
 - A. Repair potholes Tucker Road near (Fletcher Private Road Private) Bolton, M S- Hinds County Buses Turnaround
- III. Motion
 - A. Motion to Approve 2021 City of Jackson Primary, Run-off and General Municipal Elections, for the use of County Equipment and performing other duties as prescribed by statue. Hinds County will receive \$1,250.00 for the usage of equipment on April 6, April 27, and June 8, 2021.
- IV. Discussion
 - A. Clean Up/ Illegal Dumping
 - B. Hinds County Bicentennial Committee (200 Years-Feb. 12 2021)

HONORABLE CREDELL CALHOUN, President, District 3

- I. Appointment for County Administrator
- II. Request to approve Interlocal Agreement with City of Jackson to pave Casteel Drive not to exceed amount \$53,143.50 and Shady Lane not to exceed amount of \$74,747.40 from Raymond Road not to exceed grand total amount of \$124,894.90
- III. Travel to Birmingham on 2/26/2021 for overnight stay to visit #1 Re-entry program in the country.

HONORABLE VERN O. GAVIN, District 4

- I. Airplane Road Maintenance
- II. Roads and Bridges
- III. Update – Renaming of the Henley – Young Juvenile Justice Center to Henley - Young – Patton Juvenile Justice Center in honor of County Court Judge Houston J. Patton, who served from 1989-2015

HONORABLE BOBBY “Bobcat” MCGOWAN, District 5

- I. Roads and Bridges
- II. Discussion for Rezoning in Terry
- III. Discussion of Contract Bid with PATH
- IV. Personnel (Executive Session)
- V. Discussion Clean up in Hinds County

MR. THELMAN BOYD, Director Public Works

- I. Order Approving Public Works to Advertise for Bids to Replace the Cross Drains/small bridges over Town Creek located on Michael Clay Drive and Marshall Place in the Northwest Hills Subdivision.
- II. Introduction of Michael Scherman, Road Side Development Manager for ChemPro Services, Inc.
- III. Order accepting the proposal of ChemPro Services, Inc to apply a custom blend of herbicides to various roadsides to be determined by the Public Works Director. Cost \$12,098.88 (Funding Source: Public Works Operations Budget)

MR. JOEY PERKINS, Director MS Certified Emergency Manager

- I. Request approval to extend State of Emergency for COVID-19.

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Sixteenth Section Leases
 - A. Hinds County School District and Lesia M. Kendrick (LMS #7480)
 - B. Hinds County School District and James Grear (LMS #7306)
 - C. Hinds County School District and Marilyn A. Adams and Myeisha Sonshay Adams (LMS #7479)
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls / surrendered tags for January 2021
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2020
- IV. Resolution of the Board Authorizing Destruction of Certain Records pursuant to MS Code Ann. 9-5-171, as amended and 25-60-1, Local Government Records Act, specifically, Land Redemption Deposit Slips for year 2016 and prior.
- V. MINUTE INSERTIONS:
 - A. Minutes – Hinds County Economic Development Authority Regular Board Meeting September 30, 2020
 - B. Minutes – Hinds County Economic Development Authority Regular Board Meeting October 28, 2020
 - C. Minutes – Hinds County Economic Development Authority Regular Board Meeting November 18, 2020
 - D. Memorandum from State of Mississippi Department of Corrections – Beginning February 2021 MDOC will remit payments to the Chancery Clerk and will also mail a copy of the monthly invoice to the Sheriff's Office.
 - E. Office of State Aid Road Construction Letter to N L Carson Construction re: LSBP-25(51) releasing contractor from further responsibility.
 - F. Office of State Aid Road Construction – Bridge Closure, SA2500000000037, Traxler Road, Sec. 32, T3N, R4E
 - G. Proofs of Publication
 1. LSBP-25(44) Louis Brown Road Bridge Replacement 7 LSBP-25(45) Crisler Road Bridge Replacement (Clarion Ledger)
 2. SAP-25(8)M West County Line Road Overlay (Clarion Ledger)
 - H. Approved Language for Interlocal Agreements

MS. SCHERRIE L. PRINCE, Interim County Administrator

I. 2021 CDBG PF

II. Pauper Burials

III. Request to add the following positions to the Hinds County Occupation Classification Plan:

- A. Apprentice Electrician, Maintenance Department
- B. Journeyman Electrician, Maintenance Department
- C. Apprentice Plumber, Maintenance Department
- D. Journeyman Plumber, Maintenance Department
- E. Apprentice HVAC/R Technician, Maintenance Department
- F. Journeyman HVAC/R Technician, Maintenance Department
- G. Master HVAC/R Technician, Maintenance Department
- H. Apprentice Pipefitter-Steamfitter, Maintenance Department
- I. Journeyman Pipefitter-Steamfitter, Maintenance Department
- J. Master Pipefitter-Steamfitter, Maintenance Department
- K. Carpet Installer, Maintenance Department
- L. Civil Engineer, Maintenance Department
- M. Mechanical Engineer, Maintenance Department
- N. Contract Specialist, County Administration
- O. Painter, Maintenance Department
- P. Machinist, Maintenance Department
- Q. Locksmith, Maintenance Department
- R. Water Operator, Maintenance Department
- S. Welder, Maintenance Department

IV. Add the 14 PINs to the Maintenance Department to be funded as follows:

- A. Apprentice Electrician, at a starting salary of \$37,800.00
- B. Journeyman Electrician, at a starting salary of \$45,058.00
- C. Journeyman Electrician, at a starting salary of \$45,058.00
- D. Apprentice Plumber, at a starting salary of \$29,780.00
- E. Journeyman Plumber, at a starting salary of \$45,340.00
- F. Journeyman Plumber, at a starting salary of \$45,340.00
- G. Master HVAC/R Technician, at a starting salary of \$43,729.00
- H. Master Pipefitter-Steamfitter, at a starting salary of \$49,502.00
- I. Maintenance Technician I, at a starting salary of \$22,000.00
- J. Maintenance Technician II, at a starting salary of \$26,000.00
- K. Civil Engineer, at a starting salary of \$61,705.00
- L. Mechanical Engineer, at a starting salary of \$ 70,964.00
- M. Carpenter, Maintenance Department, at a starting salary of \$40,000.00
- N. Master Electrician, at a starting salary of \$49,700.00

V. Budget Amendments

VI. MINUTE INSERTIONS:

- A. Project Signs for Community Service
- B. Inspection of Project STP-0025-00(077)LPA/107056
- C. FY – 2021 Bridge Posting
- D. Annual Maintenance Inspection of Completed State Aid Projects
- E. Pay raise for Judges

MR. TONY GAYLOR, Board Attorney

I. Contracts, Leases and Agreements

- A. ES&S Election Systems & Software
- B. Bimbo Bakery

II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi

III. Tax-Related Matters

- A. Real Property
 - 1. Parcel# 577-288 (Supervisor District 1)
 - 2. Parcel# 2966-365-6 (Assessed with Error/Supervisor District 2)
 - 3. Parcel# 2862-583-35 (Assessed with Mapping Error/Supervisor District 2)
- B. Personal Property
- C. Free Port Warehouse
- D. Tax Exemptions
 - 1. Resolutions
 - 2. Final Orders
- E. TIFs

IV. Other Business

OTHER BUSINESS

EXECUTIVE SESSION

- I. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))

- A. Jaxon Energy

- II. Security Matters/Consent Decree Compliance (Miss. Code Anno. § 25-41-7(4)(c))

- III. Acquisition of Property (Miss. Code Anno. § 25-41-7(4)(g))

- B. Byram Library

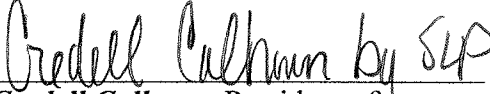
- IV. Personnel (Miss. Code Anno. §§ 25-41-7(4)(a) and (k))

COMING EVENTS

- I. March 3, 2021 – MAS Mid-Winter & Legislative Conference – Jackson, MS

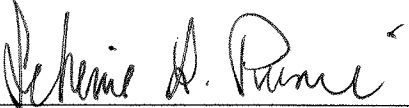
NOTICE IS HEREBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

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 11th day of February, 2021.



Scherrie L. Prince
Interim County Administrator