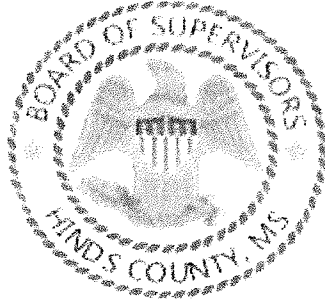


ROBERT GRAHAM
District 1

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
REGULAR MEETING
MONDAY, MARCH 1, 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 16, 2021**

CENTENARIAN RECOGNITION

REMARKS BY BOARD MEMEBERS

SERVICE PINS

ABOVE AND BEYOND

- Pocahontas Volunteer Fire Station District 2 – Chief Jeremiah Howard and Volunteer Staff

PUBLIC HEARINGS

BID OPENINGS

BID APPROVALS

ELECTED OFFICIALS

SHERIFF LEE VANCE, Hinds County Sheriff's Department

- Request for Permission to Enter into a Memorandum of Understanding with Jackson State University to Provide Security at the Jackson State football games

HONORABLE ROBERT GRAHAM, District 1

- Dr. Christopher Toney, Resident District One, Discuss Homestead Exemption Issue

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Roads and Bridges
 - A. Ice Storm Debris Removal from Roads, Bridges and Streets

- II. Motion
 - A. Motion to Approve 2021 City of Byram Primary, Run-off and General Municipal Elections for the use of County Equipment and performing other duties as prescribed by statute. Hinds County will receive \$500.00 for the usage of equipment on April 6-\$200 on April 27-\$100, and \$200 on June 8, 2021.
- III. Resolution
 - A. Mrs. Winnie Bell Washington - Hinds County Human Resource Agency Employee over 30 years
- IV. Discussion
 - A. Clean Up/ Illegal Dumping on Hinds County Rural Roads
 - B. Hinds County Employees

HONORABLE CREDELL CALHOUN, President, District 3

- I. Appointment for County Administrator
- II. Discussion: Payment of Claims

HONORABLE VERN O. GAVIN, District 4

- I. Hinds County EOC – Pocahontas & Brownsville Volunteer Fire Stations
- II. Airplane Road Maintenance
- III. Update – Renaming of the Henley – Young Juvenile Justice Center
- IV. Update – Byram Flooding Issues
- V. Roads and Bridges
- VI. Other Business

HONORABLE BOBBY “Bobcat” MCGOWAN, District 5

- I. General Discussion Regarding Hinds County
- II. Retiring Employees
- III. Public Works
- IV. Adopt COVID-19 pay for employees
- V. Roads and Bridges
- VI. Rezoning

MR. THELMAN BOYD, Director Public Works

- I. Update on debris clean-up from the Ice Storm
- II. Pothole Hotline Report

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. Minute Insertions:
 - A. Hinds County Sheriff’s Department Business Credit Card Applications/Agreements (Approved March 2, 2020)
 - B. Hinds County Sheriff’s Department Credit Card Report for the period ending February 8, 2021.
 - C. Certificate of Liability Insurance – Shane Orman Construction & Management Design Inc
 - D. Land Redemption Settlement – January 2021

- E. Office of State Aid Road Construction Letter to Senator Albert Butler and Representative Stephanie Foster re: Notification of Project Award, LSBP-25(44) Louis Brown Road Bridge Replacement
- F. Office of State Aid Road Construction Plans and Specifications for Project LSBP-25(44), Louis Broad Road Bridge Replacement and issuance of Construction Work Order to W.S. Construction
- G. Office of State Aid Road Construction Proposal and Contract Documents for Project ERBR-25(01), Rosemary Road Bridge Replacement
- H. Proofs of Publication
 - 1. Public Notice Hinds County Solid Waste Funds for Fiscal Year ending 9-30-2020 (Clarion Ledger)
 - 2. Petition of Trinity Missionary Baptist Church (Clarion Ledger)
 - 3. Notice of Public Auction (Jackson Advocate)

MS. SCHERRIE L. PRINCE, Interim County Administrator

- I. Rejection of claim re missing PO / Request Circuit Court to issue order for payment by Board
- II. Grants
 - A. Order Requesting approval to enter into Memorandum of Understanding (MOU) with Jackson State University for implementation of Obsolete Computer Recycling Program
 - B. Order Requesting Approval to accept grant award from the MS Department of Environmental Quality for the continuation of the Obsolete Computer Recycling Program

MR. TONY GAYLOR, Board Attorney

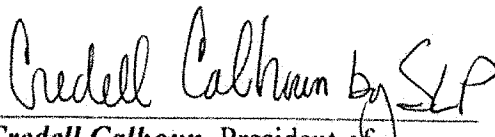
- I. Contracts, Leases and Agreements
 - A. Pest Control Bid Award
 - B. Bid Approval
 - C. Detention Center Control Panel Bid Information
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
 - Establishment of a nonprofit for the Hinds County Re-Entry program
- III. Tax-Related Matters
 - A. Real Property
 - 1. Parcel#511-419/-Input Error/Supervisor District 1
 - 2. Parcel#4853-875/Double Assessed with Mobile Homes/Supervisor District 5)
 - B. Personal Property
 - C. Free Port Warehouse
 - 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. Security Matters/Consent Decree Compliance
 - C. Expansion of Business or Industry
 - D. Prospective purchase, sale or leasing of lands
- VI. Minute Insertions

COMING EVENTS

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

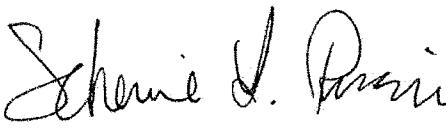
NOTICE IS HEREBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

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