



ROBERT GRAHAM
District 1

VERN GAVIN
District 4

DAVID L. ARCHIE
District 2
Vice President

BOBBY "BOBCAT" MCGOWAN
District 5

CREDELL CALHOUN
District 3
President

KENNETH WAYNE JONES
Interim County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
MONDAY, APRIL 19, 2021
9:00 A.M. – Jackson, MS

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING REMARKS HONORING FRANK BLUNTSON (Supervisor David Archie)

APPROVAL OF MINUTES

APPROVAL OF CLAIMS

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR APRIL 19, 2021

CENTENARIAN RECOGNITION

SPECIAL RECOGNITION

- Lanier High School Basketball Team, MS 4A Championship Winners

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. Request for authority to enter into an MOU with Copiah County
- II. Request for a 2% raise for Hinds County Detention Officers from \$27,500 annually to \$28,050 annually
- III. Order requesting approval to accept grant award from the Mississippi Office of Highway Safety for the continuation of the DUI/OP Program in the amount of \$155,122.92 (**NO MATCH REQUIRED**)
- IV. Order requesting approval to apply for grant funding from the Bureau of Justice Assistance, U S Department of Justice, to maintain compliance with Prison Rape Elimination Act (PREA) for the amount of \$250,000. (**MATCH WAIVERED**)
- V. Request to cancel P.O. 41795 (Silverado Truck) and P.O. 41796 and P.O. 41797 (Equipment), total of \$36,827.00. Cancellation is due to lack of dealer availability.

Sheriff Lee Vance

- VI. Request approval to purchase 2022 Chevy Tahoe Police Pursuit package \$34,430.00 with the following add on's

Headlight Flasher System	\$45.50
Carpet	\$177.45
4 extra keyless key remotes	\$68.25
Safety Package	\$359.45
Front Bucket Seat with Console	\$318.50
Remove Drivers Side Spotlight	savings \$728.00
Grand Total	\$34,671.15

This purchase will be made through the Sheriff's Local Seized Funds. No impact on the general fund budget.

JODY OWENS, Hinds County District Attorney

- I. Order requesting approval to apply and accept grant award form the U.S. Department of Justice BJA FY 21 Smart Prosecution Innovative Prosecution Solutions in the amount of \$340,000.00. (NO MATCH REQUIRED)

HONORABLE ROBERT GRAHAM, District 1

- I. Roads and Bridges

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Roads and Bridges
- A. Holmes Avenue repair potholes (Work to be done by Public Works \$500.00)
 - B. Raines Bridge Drive repair potholes (Work to be done by Public Works \$500.00)
 - C. Canada Crossing Road repair potholes (Work to be done by Public Works \$800.00)
- II. Discussion
- A. Resolution Honoring Former Jackson City Councilman Ward 4 Hon. Frank Bluntson Hinds County District 2 Resident
 - B. Accessing funds to Repair Roads and Bridges in Hinds County
 - C. Parks and Recreational Facilities for Kids
 - D. Clean up, Picking up Paper and Illegal Dumping Hinds County Rural Roads

HONORABLE CREDELL CALHOUN, President, District 3

- I. Roads and Bridges
- II. Request Approval for Inter-local agreement for Ritchey Drive in Jackson, MS
- III. Appointment of the County Administrator
- IV. Approval of Insurance Contract

HONORABLE VERN O. GAVIN, District 4

- I. District 4 Road Resurfacing Schedule (Chapel Cliff Drive, Oak Ridge Drive, Stewart Road)
- II. Update – Flooding Issues (Branch Creek, South Park Estate, Springwood Acres III)
- III. District 4 Vehicle Purchase
- IV. Appointment of Steven Pickett to Hinds County Human Resource Agency
- V. Roads and Bridges

HONORABLE BOBBY "Bobcat" MCGOWAN, District 5

- I. Approval for side arm cutting at Lanier High School
- II. Approval for cleanup and dumpster day on May 1, 2021 in the Springwood Acres Subdivision Work provided by Hinds Co. Public Works Department.

Honorable Bobby McGowan

- III. Discussion of demolition of a home on Maple Street, Jackson, MS
- IV. Roads and Bridges

MR. THELMAN BOYD, Director Public Works

- I. Pothole Report

MR. JOEY PERKINS, Director MS Certified Emergency Manager

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

PENNIE WALTERS, Director Permit & Zoning

- I. Case Number R-1815 Church At Jackson

Requesting to rezone property from Agricultural (AG) District to Special Use (SU-5) District for the purpose of building a church. Property consist of 6 acres, located at 14875 I-55 Frontage Road in Terry, Mississippi in District 5.

The Planning Commission recommends not granting this petition with a vote of (5) yeas, (1) abstention and (1) absent.

- II. Case Number U-1819) S & C Farms LLC.

Requesting a Conditional Use permit to mine dirt with the potential future intent to develop the land for recreational use. Property consist of 210 acres, zoned Agricultural and located at 3425 North County Line Road, 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
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls/surrendered tags for March 2021
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2020
- IV. MINUTE INSERTIONS:
 - A. Hinds County Organization Chart, effective October 2020
 - B. Letter from Supervisor Robert Graham regarding inspection of Roads and Bridges pursuant to MS Code Ann. 1972, as amended Section 65-7-117
 - C. Letter from Supervisor Vern Gavin regarding inspection of Roads and Bridges pursuant to MS Code Ann. 1972, as amended Section 65-7-117
 - D. Letter from Supervisor David Archie regarding inspection of Roads and Bridges pursuant to MS Code Ann. 1972, as amended Section 65-7-117
 - E. Letter from Supervisor David Archie regarding inspection of County Jails pursuant to MS Code Ann. 1972
 - F. Office of State Aid Road Construction Notification of Bridge Closure for SA250000000338, Canada Cross Road, Sec. 34, T15N, R5E

MR. KENNETH WAYNE JONES, Interim County Administrator

- I. ECAM 2021 Annual Elections Seminar and Certification Training to be held June 28 – July 1 at IP Casino Hotel in Biloxi, MS
- II. Budget Amendments
- III. Request approval to not retain total loss vehicle #42785 (2017 Ford Taurus- DOL 3-17-21)
- IV. Request approval of Monthly transactions of Inventory Department
- V. Request to reject payment of invoice#1030 in the amount of \$639.00 for services rendered by Mississippi Animal Rescue League
- VI. Waste Management CPI

MR. TONY GAYLOR, Board Attorney

- I. Contracts, Leases and Agreements
 - A. Mallett Law Firm – Right of Way Acquisition
 - B. Memorandum of Understanding with MPI and MDOC
 - C. Allvest Information Services, Inc. d/b/a Vant4ge
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
 - A. Resolution engaging professionals to undertake a lease purchase transaction impacting public safety
- III. Tax-Related Matters
 - A. Real Property
 1. Parcel No. 817-689-5458
 - 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 (contracts)
 - C. Presentation by Sundial Solar Power Developers, Inc. and Posigen Solar
 - D. Personnel - Workplace Fraternalization Policy
- VI. Minute Insertions

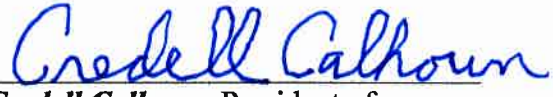
COMING EVENTS

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

June 14-17 - MAS 92nd Annual Convention

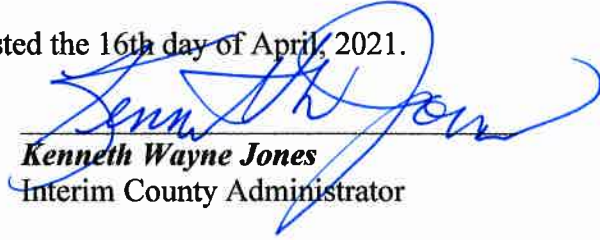
NOTICE IS HEREBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

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 16th day of April, 2021.



Kenneth Wayne Jones
Interim County Administrator