

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

KENNETH WAYNE JONES
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MONDAY, JUNE 07, 2021
9:00 A.M. – Jackson, MS

BOARD MEETING AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MEMORIAL RESOLUTION - HONORING THE LIFE OF FORMER HINDS COUNTY SHERIFF VICTOR MASON

APPROVAL OF MINUTES

APPROVAL OF CLAIMS

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR JUNE 7, 2021

CENTENARIAN RECOGNITION

SPECIAL RECOGNITION

SPECIAL REQUEST

- Mayor Phil Fisher – Clinton, MS

REMARKS BY BOARD MEMBERS

SERVICE PINS

ABOVE AND BEYOND

PUBLIC HEARINGS

- Public Hearing regarding the Village at Livingston Place TIF Plan

BID OPENINGS

BID APPROVALS

ELECTED OFFICIALS

MR. LEE VANCE, Hinds County Sheriff

- I. Request for approval to allow retired Sergeant Tobias Hill to purchase his service weapon and badge (Badge 302 Glock 17 9mm Serial Number: USP930 County Number: 38997) for the amount of \$1.00 pursuant to statute.

- II. Request approval to purchase (3) 2019 Harley Davidson Motorcycles with Equipment (purchased from seized funds)
- III. Request for approval to enter into a Memorandum of Understanding with the Mississippi Analysis and Information Center (AKA The Fusion Center), to work with State and Federal agencies to mitigate future terrorist acts and strengthen domestic security

HONORABLE ROBERT GRAHAM, District 1

- I. Discussion: 2020 Census / Re-Districting
- II. Discussion: 2022 Budget Process
- III. Roads and Bridges

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Roads and Bridges/Motions to Approve
 - A. Buck Reed Road Fix and Repair potholes Hwy. 467 to I-20 Frontage Road \$1,200. (Work to be done by public works)
 - B. Joe Coker Road Pothole repair Pocahontas \$700 (Work to be done by public works)
 - C. Casey Rd. Utica Repair Potholes \$1,500 -Hot Mix Asphalt (Work to be done by Hinds County Public Works)
 - D. Albermarle Road Repair Potholes \$600 (Work to be done by Public Works)
 - E. Albermarle Road Rebuild Curves for Drainage at corner of James Glass and Albermarle Road, North to the dead end. \$1,700 (Work to be done by Public Works)
 - F. James Glass Street Repair potholes \$400 (Work to be done by Public Works)
 - G. Town of Utica Park, Cut Grass
- II. Other Business
 - A. Henley Young Patton Juvenile Detention Center
 - B. 72 Hour Lock-Up Facility for Misdemeanors
- III. Discussion
 - A. State Aid Roads Funding
 - B. Public Works Equipment - Go to Dealership for Repairs
 - C. Landlord - Tenants \$7 Million Rental Assistance Program/ The Integrity Group
 - D. June 8, 2021 Municipal Elections -Election Commission - Chairwoman Toni Johnson/Election Commissioner Jermel Clark
 - E. Facility at County Park in Edwards
 - F. Judge Tiffany Grove Maintenance Issues/ Air Conditioning
 - G. Justice Court Maintenance Issues/Air Conditioning
 - H. Constables Offices Maintenance Issues/Air Conditioning

HONORABLE CREDELL CALHOUN, President, District 3

- I. Roads and Bridges

HONORABLE VERN O. GAVIN, District 4

- I. Roads and Bridges
- II. Other Business

HONORABLE BOBBY "BOBCAT" MCGOWAN, District 5

- I. Approval to demolish a house on Maple Street.
- II. Discussing to sale a lot next door to 1915 Mobile Avenue Jackson, MS 39213.

- III. Discussing of roads and bridges.
- IV. Personnel: Discussing of any other business concerning Hinds County.

MR. CHARLES SIMS, Director Public Works (Interim)

- I. Board Approval of the 2021 Public Works Equipment Lease Purchase in the amount of \$1,885,878.10 and related documents (Certificate of Acceptance, Opinion of Counsel, Federal Tax Certificate and IRS form 8038-G) and authorize the Board President to sign all Lease Purchase documents.
- II. Board Re-approval of the lowest interest rate quote from Trustmark National Bank of 1.80% for the 2021 Public Works Equipment Lease Purchase.
- III. Approval to place the Lebanon Pine Grove Bridge (SA25-(014) on the Hinds County Emergency Bridge Declaration List.
- IV. Board Approval to enter into a Contract (HC-BR-30) with B. P. Construction, LLC. in order to replace the Lebanon-Pinegrove Road Bridge #SA25-(014) in District 5. The total cost for the bridge replacement is \$93,075.00. B. P. Funding Source for Lebanon Pine Grove Bridge replacement will come from the upcoming use tax moderation funds that we will receive by the first of July. B. P. Construction was the lowest Bid out of four Companies.
- V. Board Approval to enter into a Contract (HC-CR-3) with S & S Excavation, LLC. In order to replace 3 crossdrains in Hinds County. The total cost of the project is \$19,250.00. S & S was the lowest bid. The locations are as follows:
 - (1) Falcon Ridge Drive-Dist. 4
 - (2) Williams Lake Road-Dist. 2
 - (3) Middle Road-Dist. 2
- VI. Board Approval to resurface Summer Drive in District 3 at a cost of \$2,230.00. The work to be done by the Public Works Dept. Funding coming from the 2017 Bond. Summer Drive will be pending approval of an interlocal agreement with the City of Jackson.
- VII. Board Approval to resurface Harvey Drive in District 3 at a cost of \$24,600.00. The work to be done by the Public Works Dept. Funding coming from the 2017 Bond.
- VIII. Board Approval to Rescind the cost (\$127,956.25) of T. V. Road in the City of Jackson for resurfacing by Adcamp Asphalt Co.
- IX. Board Approval to resurface to resurface T. V. Road in District 3 at a cost of \$35,680.00. The work to be done by the Public Works Dept. Funding coming from the 2017 Bond pending approval of the interlocal agreement with the City of Jackson.
- X. Minute Insertions:
 - A. Approval of the contract with People's Place Enterprises, LLC, for the removal of Debris in Hinds County at a cost not to exceed \$70,000.00.
 - B. Approval of the contract with REH Construction, for the removal of Debris in Hinds County at a cost not to exceed \$45,000.00.

MR. JOEY PERKINS, Director Emergency Management

- I. Request approval of Cspire consent letter to remove/add equipment on Curtis Tower (Edwards).
- II. Request approval to hold Public Hearing on June 21 for the purpose of Recreating the Raymond Fire Protection Grading District #1

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 May 2021
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2020
- IV. Approve Independence Day Discretionary Holiday Monday, July 5, 2021 in further observance of July 4, 2021

V. MINUTE INSERTIONS:

- A. Holiday Notice – July 5, 2021 in observance of July 4, 2021
- B. Hinds County Economic Development Authority Regular Board Meeting Minutes of April 16, 2021
- C. Agreement with WAS Design, Inc. for Landscape Architectural Services for Hinds Parkway (Approved January 21, 2020)
- D. Land Redemption Settlement – April 2020
- E. Sheriff's Department Credit Card Report for the Period April 17 through May 17, 2021
- F. Certificate of Liability Insurance from T-Mobile US Inc.
- G. Certificate of Liability Insurance from SOL Engineering Services LLC
- H. Certificate of Liability Insurance from Dozer LLC
- I. Certificate of Liability Insurance from Oddee Smith Construction Inc.
- J. Bid Opening
 - 1. HC-BR-29 Dunn Pease Road Bridge Replacement
- K. Proof of Publications:
 - 1. Petition of Magnolia Mining LLC (Clarion Ledger)
 - 2. Petition of William Kazery (Clarion Ledger)
 - 3. Petition of Mockingbird Holdings LLC (Jackson Advocate)
 - 4. Advertisement for Bids Three (3) or More Sixteen (16) or Nineteen (19) year tandem dump trucks (Jackson Advocate)

MR. KENNETH WAYNE JONES, County Administrator

- I. Request Approval for Pauper Burials
- II. Discussion of Redevelopment of Metrocenter Jackson
- III. Request salary for Mr. Sims, current interim Public Works director, to be the same as previous interim Public Works director
- IV. Discussion of County Brochure
- V. Request Approval of Message Point Media Contract
- VI. Proposal for H D Lang and Associates to complete a topographic survey for approximately 20 acres near Henley Young Detention Facility for a not to exceed amount of \$25,000.00
- VII. Computerized Thermostat Training for new Johnson Control System
- VIII. Proposal to approve Whitt, Davis, McCaskill, LLC as a sole source vendor to purchase customized plumbing fixtures for Raymond Detention Center
- IX. Approval to pay Johnson Control performance contract payment dated February 17, 2021 invoice number 00073761204
- X. Approval to pay Johnson Control performance contract payment dated April 28, 2021 2021 invoice number 00073779001
- XI. Approval of Resolution authorizing the County's participation in the Village at Livingston Place TIF plan with the City of Jackson
- XII. Approval of Budget Amendments
- XIII. Order requesting approval to accept grant award from the Mississippi Administrative Office of Courts (AOC) to provide assistance to Hinds County court system due to impact of COVID19 in the amount of \$48,433.79. **(NO MATCH REQUIRED)**
- XIV. Order requesting the approval to extend funding agreement with Mississippi Department of Environmental Quality (MDEQ) from December 31, 2021 to December 31, 2022. This will allow subrecipient, Jackson State University to fully implement their Obsolete Computer Recycling Program with **NO** budgetary changes (\$75,000). **(NO MATCH REQUIRED)**
- XV. Discussion of Biweekly Pay for County Employees

- XVI. Request Approval to Add Vehicle to the County Administrator's Office
- XVII. Request Approval of CHCG Contract

MR. TONY GAYLOR, Board Attorney


- I. Contracts, Leases and Agreements
 - A. Cannon Copier/Printer Contract
 - B. Amended Lease Agreement for Gulf Guaranty
 - C. Language correction for Clubview Drive Interlocal Agreement
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax-Related Matters
 - A. Real Property
 - i. Parcel No. 4963-69-2 (2019) (District 5)
 - B. Personal Property
 - C. Free Port Warehouse
 - D. Tax Exemptions
 - i. Resolutions
 - 1. 2019 Entergy Services LLC - \$32,555,492.96 - #51487
 - 2. 2020 Cherokee Brick & Tile Company - \$365,508 - #51490
 - 3. 2020 Dunn Utility Products - \$3,205,969 - #51475
 - 4. 2020 Eaton Aerospace - \$855,722.66 - #51464
 - 5. 2020 Gulf States Cannery - \$1,517,063.67 - #51488
 - 6. 2020 McNeely Plastic Products - \$244,459.59 - #51491
 - 7. 2020 Metal Processors, Inc. - \$337,454.53 - #51486
 - ii. Final Orders
 - E. TIFs
 - i. Public Hearing for Resolution
- IV. Other Business
 - A. Request to Reject Allied Industrial Invoice #20221JH
 - B. Request to Reject Upchurch Services, LLC Invoices:
 - i. 147061 (PO # 35571)
 - ii. 148216 (PO # 37092)
 - iii. 157241 (No purchase order)
 - iv. 161807 (No purchase order)
 - v. 158752 (No purchase order)
 - vi. 156947 (No purchase order)
 - vii. 157524 (No purchase order)
- V. Executive Session
 - A. Personnel Matters (Miss. Code Anno. § 25-41-7(4)(a))
 - B. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
 - C. Security personnel, matters or devices (Miss. Code Anno. § 25-41-7(4)(c))
 - D. Location, Relocation or Expansion of Business or Industry (Miss. Code Anno. § 25-41-7(4)(j))
- VI. Minute Insertions

COMING EVENTS

June 14-17 - MAS 92nd Annual Convention

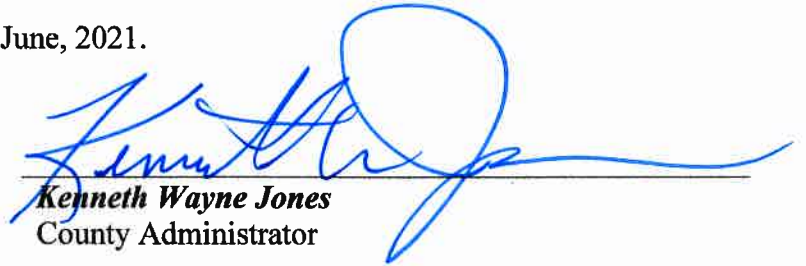
NOTICE IS HEARBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Board room of the Hinds County Board of Supervisors.

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



Credell Calhoun, President
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 4th day of June, 2021.



Kenneth Wayne Jones
County Administrator