

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
TUESDAY, JULY 06, 2021
9:00 A.M. – Jackson, MS

BOARD MEETING AGENDA

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 JULY 6, 2021

CENTENARIAN RECOGNITION

SPECIAL RECOGNITION

REMARKS BY BOARD MEMBERS

SERVICE PINS

ABOVE AND BEYOND

PUBLIC HEARINGS

BID OPENINGS

BID APPROVALS

ELECTED OFFICIALS

MR. LEE VANCE, Hinds County Sherriff

- I. Request Approval to Advertise Bid Proposal for Body Worn Cameras with Equipment, Installation, Storage, License, Maintenance and Warranty

MR. CHARLES STOKES, Hinds County Tax Assessor

- I. Presentation of the 2021 Real and Personal Property Tax Rolls, Affidavits and Preliminary Recapitulation

MR. EDDIE FAIR, Hinds County Tax Collector

- I. Discussion of the Tag Renewal Kiosks

HONORABLE ROBERT GRAHAM, District 1

- I. Discussion of American Rescue Plan
- II. Discussion of Redistricting
- III. Roads and Bridges

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Roads and Bridges/Motions to Approve
 - A. Livingston Road at Northside Drive - pave a segment of Approachment towards traffic light, all directions \$2500 coming from 2017 bond (Work to be done by public works)
 - B. 401 Charles Avenue- replace/repair Culvert clean ditch Edwards, MS \$1000 (Work to be done by public works)
 - C. Lampton Avenue at Mayes Street to Eminence Row repair all potholes \$800 (Work to be done by public works)
 - D. 1055 at S. Ross and Mobley Road, Utica, Culvert need to be repaired or replaced, grass need to be cut \$400 (Work to be done by public works)
- II. Other Business
 - A. 72 Hour Lock-Up Facility for Misdemeanors
 - B. Maintenance- Mr. Lee
 - C. Rental Assistance Program
 - D. Hinds County Employees
- III. Discussion
 - A. Inter-local Agreement with Hinds County Sheriff Dept. and City of Jackson \$500,000.00
 - B. Contracting with private companies to assist with repairing potholes. /Mr. Charles Sims

HONORABLE CREDELL CALHOUN, President, District 3

- I. Ratification of Mr. Charles Tillman Resolution
- II. Request Approval of \$259,629.00 for the “Department of ReEntry”
- III. Appointment of Public Works Director
- IV. Motion to Approve Agent of Record for Property Insurance
- V. Upgrade two bridges in Hinds County District 5

HONORABLE VERN O. GAVIN, District 4

- I. Houston Road
- II. Lyons Road
- III. Bolton-Raymond Road
- IV. Roads and Bridges
- V. Other Business

HONORABLE BOBBY “BOBCAT” MCGOWAN, District 5

- I. Roads and Bridges
- II. Public Works
- III. Personnel

MR. CHARLES SIMS, Director Public Works (Interim)

- I. Board Approval to enter into a Contract (HC-CR-4) with S & S Excavation, LLC. In order to install a 14.5' wide, 3.25' high and 40.5 ft long aluminum box culvert (with toe walls on each end) on Michael Clay Drive in the Northwest Hills Subdivision off of Northside Drive. The total cost of the project is \$19,050.00. S & S Excavation, LLC was the lowest bid.
- II. Board Approval to accept the lowest quote from M.A.C. Environmental, LLC. for the Cleaning and Re-Stabilization of the Drainage on Jessie Harper Creek off of Norrell Road and the I-20 West Frontage Road at a cost of \$74,755.00. This is for Labor, Materials & Equipment. The next lowest quote was for \$78,255.20 from R. Weathersby Construction LLC. Funding from a State Grant for \$75,000.00.
- III. Minute Insertions

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Presentation of the 2021 Real and Personal Property Tax Rolls, Affidavits and Preliminary Recapitulation
- II. Approve Application for Certification to the Department of Revenue to expend 1 Mill According to Section 27-39-329 (2)(b), Mississippi Code of 1972, as amended
- III. Approve the Resolution and Order Opening Session for the Equalizing of the 2021 Real and Personal Property Assessments
- IV. Approval to Advertise the Public Notice for Hearing Objections for the 2021 Real and Personal Property Assessment Rolls
- V. Sixteenth Section Leases
 - a. Ratify Lease between Hinds County School District and Matthew Johnson & Kayla Pevey Johnson
 - b. Approve Lease between Hinds County School District and Lashondria Antoinette Taylor
- VI. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls / surrendered tags for June 2021
- VII. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2019
- VIII. MINUTE INSERTIONS:
 - A. Hinds County Mental Health Commission Minutes of May 21, 2021 Regular Meeting
 - B. Lease Agreement between Hinds County Mississippi and Gulf Guaranty Life Insurance Company
 - C. State of Mississippi Department of Revenue Certificate that Charles Stokes is in compliance with §27-35-127 Miss. Code Ann. and eligible to receive salary for July and subsequent months.
 - D. Order Authorizing Adjustment of Ad Valorem Taxes for the Years 2020, Parcel #577-288, Christopher Toney (Approved March 15, 2021)
 - E. Amendment to Hinds County Ordinance regarding Emergency Ambulatory Services (Approved April 20, 2020)
 - F. Sheriff's Department Credit Card Expenditures for the period May 18 – June 19, 2021
 - G. Office of State Aid Road Construction Notice of Bridge Closures, SA2500000000054, Owens Road, Sec. 18, T4N, R1W and SA2500000000083, Learned Oakley Road, Sec. 8, T4N, R3W
 - H. Proof of Publication
 1. Advertisement for Bids Airplane Road, HC-GR-1 (Jackson Advocate)
 2. Notice of Public Hearing: Tax Increment Financing Plan: Village at Livingston Place, Hinds County Mississippi (Jackson Advocate)

MR. KENNETH WAYNE JONES, County Administrator

- I. Approval to pay invoice #8836 for Shivers Construction Company, LLC in the amount of \$40,700.00
- II. Approval to pay invoice #8837 for Shivers Construction Company, LLC in the amount of \$9,970.08
- III. Approval to pay application # 2 for Guaranteed Roofing per their contract in the amount of \$4,862.50
- IV. Approval for Fire Alarm Services for Human Services in the amount of \$2,593.00
- V. Approval for Fire Alarm Services for Hinds County Courthouse in the amount of \$2,062.00
- VI. Approval to pay Benchmark June 2021 invoice number 30 in the amount of \$26,790.00
- VII. Approval to pay Benchmark invoice number 31 in the amount of \$14,638.19
- VIII. Permission to Advertise for County Payroll Services
- IX. Request to Approve Pauper Burial
- X. Approval of Budget Amendments
- XI. Request for Advertisement of August Budget Hearings
- XII. Request Board Approval for Proposed Tax Increase Advertisement
- XIII. Request Approval to publish the Final Budget

MR. TONY GAYLOR, Board Attorney

- I. Contracts, Leases and Agreements
 - A. Lease Purchase Agreement with Trustmark
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax-Related Matters
 - A. Real Property
 - 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. Location, Relocation or Expansion of Business
- VI. Minute Insertions

ANNOUNCEMENTS/ COMING EVENTS

July 9 – 12: 2021 NACo Annual Conference in Prince George’s County, Maryland

Facilities Maintenance: All mechanical rooms and elevator equipment rooms must remain free of all materials not related to maintenance. Please have all non-maintenance related items removed by July 30, 2021. These rooms should always remain free of storage to prevent delays with any emergency that may occur that will require us to be able to efficiently use the spaces for its commonly used purpose.

Central Repair: Please contact the Sheriff Department dispatch office at 601-352-1521 for all emergency calls after the hours of 7:00am-4:00pm to reach Central Repair to report any concerns with Hinds County vehicles or equipment. Their office will have the contact numbers for the on call staff for Central Repair.

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 2nd day of July, 2021.



Kenneth Wayne Jones
County Administrator