

**MINUTES**

*BE IT remembered that on the 19th day of January 2021, at 9:00 A.M., the Board of Supervisors of Hinds County met in the Board of Supervisors' Room, Jackson, Mississippi; pursuant to the provisions of Mississippi Code 1972, Annotated, Section 19-3-19 and resolution heretofore adopted by the Board. This being a special meeting of said Board, when the following were present:*

**ROBERT GRAHAM– PRESIDENT**

**CREDELL CALHOUN– VICE PRESIDENT**

**DAVID ARCHIE– MEMBER**

**VERN GAVIN – MEMBER**

**BOBBY MCGOWAN – MEMBER**

*Also present and attending upon said Supervisors' Court were Chancery Clerk and Clerk of the Board of Supervisors Eddie Jean Carr; Deputy Chancery Clerk Greta Lovell; Lieutenant Stanley Thurmond; Acting Public Works Director Thelman Boyd; Interim County Administrator Scherrie Prince, and Board Attorney Tony Gaylor when the following business was had and done, to-wit:*

**AGENDA**

*ATTACHED TO and incorporated herein is the Agenda for today's meeting. A notice was posted pursuant to statute.*

**INVOCATION**

*PRESIDENT CALHOUN called the meeting to order at 9:09 A.M. Reverend Tanner, Pocahontas, MS offered the invocation.*

**PLEDGE OF ALLEGIANCE**

*PRESIDENT CALHOUN requested all stand and recite the Pledge of Allegiance.*

**REMARKS OF THE BOARD**

*PRESIDENT CALHOUN asked for remarks from the Members of the Board. Supervisor Graham stated he hoped we can look forward and defeat the pandemic. Supervisor Archie remarked that we all need to get along. Supervisor Gavin echoed the prior remarks especially that we all move forward. Supervisor McGowan prayed for healing on the Country. President Calhoun remarked that we are going to protect our people and it is very important to have peace and harmony in Hinds County.*

**RESOLUTIONS - CENTENARIANS**

**Mrs. Ellen Newsome (102 years old), District 2**

Supervisor David Archie read the Resolution for Mrs. Ellen Newsome. Mrs. Newsome was accompanied by Utica Mayor Broome, Niece Pat Sykes, and Caregiver Ms. Gaines.

UPON A motion of David Archie and a second by Robert Graham, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve a Resolution of the Board of Supervisors Honoring the Life and Legacy of Mrs. Ellen Newsome. Document affixed hereto and incorporated herein.**

**Mrs. Thelma Thump Morrow Moore (100 years old), District 2**

Supervisor David Archie read the Resolution for Mrs. Thelma Thump Mara Moore. Mrs. Moore was accompanied by her youngest son James Moore and Representative Stephanie Foster.

UPON A motion of David Archie and a second by Robert Graham, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve a Resolution of the Board of Supervisors Honoring the Life and Legacy of Mrs. Thelma Thump Morrow Moore. Document affixed hereto and incorporated herein.**

**PERMIT & ZONING**

**R-1815 Church at Jackson**

Interim Administrator Prince advised that the Planning Commission denied the application of the Church of Jackson for Rezoning. She stated the Petitioner requested to come before the Board for reconsideration.

Deacon Gabriel Olivia, Church of Jackson, stated that Church met all conditions of the Ordinances for Rezoning. He said the opposition stated the property was part of a subdivision, but he said the County's records show their 6 acres are not in a Subdivision. He also advised that pursuant to Federal Law, RLUIPA (Religious Land Use and Institutionalized Persons Act), prohibits land use restrictions against religious organizations.

Mr. Philvester Williams, 150 Pecan Ridge Lane, said the subdivision has protective covenants. He stated he was not against the church, but the community wants the area to remain residential. There were additional comments for and against this matter.

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve the Interim Administrator to review this case and bring back a recommendation at a future meeting. Document affixed hereto and incorporated herein.**

**BID OPENINGS**

**LSBP-25(44) Louis Brown Road Bridge**

Rod Hill, IMS Engineers requested approval of the low bid from W S Construction, LLC in the amount of \$398,319.00. This amount was under the engineering estimate.

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan absent not voting, it was

**RESOLVED to approve the low bid from W S Construction, LLC in the amount of \$398,319.00 for LSBP-25(44) and to approve an Order of Hinds County Board of Supervisors awarding Contract and establishing project fund for project LSBP-25(44). Documents affixed hereto and incorporated herein.**

**LSBP-25(45) Crisler Road Bridge**

Rod Hill, IMS Engineers requested approval of the low bid from R & C Services, LLC in the amount of \$299,782.60. This amount was under the engineering estimate.

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan absent not voting, it was

**RESOLVED to approve the low bid from R & C Services, LLC in the amount of \$299,782.60 for project LSBP-25(45) and to approve an Order of Hinds County Board of Supervisors awarding Contract and establishing project fund for project LSBP-25(45). Documents affixed hereto and incorporated herein.**

**PUBLIC WORKS**

**STP/BR-0489(2)BO Clinton Tinnin Road Bridge Replacement**

Rod Hill, IMS Engineers, advised that State Bond Emergency Road and Bridge Replacement (ERBR) Funds were issued for this, freeing up the STP Funds. He requested that this project to be Deprogrammed.

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan absent not voting, it was

**RESOLVED to approve an Order of Hinds County Board of Supervisors authorizing the Cancellation of STP/BR-0489(2)BP Project and Transfer of LSBP Funds to the Emergency Road and Bridge Replacement Project ERBR-STP/BR-0489(2)BO. Document affixed hereto and incorporated herein.**

**Transfer of Funds (\$9,350.10) from LSBP for State Aid Project Engineering Testing**

Rod Hill, IMS Engineers, advised that State Bond Emergency Road and Bridge Replacement (ERBR) Funds were issued for this, freeing up the STP Funds. He requested that this project to be Deprogrammed.

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan absent not voting, it was

**RESOLVED to approve an Order of Hinds County Board of Supervisors to Transfer \$9,350.10 from LSBP Funds to State Aid Project for Engineering testing.**

**RENAMING OF HENLEY-YOUNG JUVENILE JUSTICE CENTER**

Update on Signage for Juvenile Justice Center

Rod Hill, IMS Engineers, advised that the Board needs to approve the new signage/wording and the Purchase Order (PO) needs to be issued. He advised the information will be sent to the Interim County Administrator.

**ELECTED OFFICIALS**

Sheriff's Department – Report of Expenses for December 2020 Per MCA §19-25-13

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve the Sheriff's Department report of expenses for December 2020 per Miss. Code 1972, Anno. Section 19-25-13. Document affixed hereto and incorporated herein.**

Sheriff's Department – Monthly Food Service Log December 2020 per MCA §19-25-94

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve the Sheriff's Department report of Inmate Meals for December 2020 per Miss. Code 1972, Anno. Section 19-25-13.**

Sheriff's Department–Sale of Service Weapon and Retirement of Badge for Walter Pige

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve Retiring Deputy Walter Pige Badge #409 and to approve the Sale of his Service Weapon, County inventory #38994, Serial #USP927, Glock 17 9mm Handgun pursuant to Miss. Code Ann. Section 45-9-131, at a cost of 1.00, effective end of December 2020.**

Sheriff's Department – Appoint Scott Thornton as County Fire Investigator

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve appointing Scott Thornton as County Fire Investigator for 2021 and for the President of the Board to sign the State Fire form. Document affixed hereto and incorporated herein.**

Sheriff's Department – Presentation of Service Award to Captain Nathaniel Ross

Sheriff Lee Vance presented an award to Captain Nathaniel Ross for more than 30 years of service to Hinds County. Captain Ross thanked the Board and Sheriff Vance.

Sheriff's Department – Presentation of Service Award to K-9 Dino

Sheriff Lee Vance presented an award to K-9 Dino for his seven (7) years of service to Hinds County as an Explosive Expert. Sheriff Vance presented K-9 Dino with a plaque acknowledging his service.

**ELECTED OFFICIALS / PERSONNEL**

**Order Appointing & Setting Salary for Deputy Court Administrator D’Andrea L. Gilmore**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve an Order appointing and setting salary for Deputy Court Administrator D’Andrea L. Gilmore at a rate of \$45,000.00 per year, plus benefits. Document affixed hereto and incorporated herein.**

**MINUTES**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve the minutes of December 7, 2020 and December 15, 2021.**

**CLAIMS**

**Interfund Transfer**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve the following interfund transfer as of January 19, 2021. Document affixed hereto and incorporated herein.**

<b>Transfer to:</b>	<b>JC Judges &amp; Constable Fees Fund</b>	<b>\$ 10,000.00</b>
<b>Transfer from:</b>	<b>General County Fund</b>	<b>\$ 10,000.00</b>

**Interfund Loan**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve the following interfund loan as of January 19, 2021. Document affixed hereto and incorporated herein.**

<b>Loan to:</b>	<b>Road M &amp; C Fund</b>	<b>\$ 50,000.00</b>
<b>Loan from:</b>	<b>E-911 Fund</b>	<b>\$ 50,000.00</b>

**Special Claims – 701 Commerce LLC**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve the special claim from 701 Commerce LLC in the amount of \$6,484.00 for January 2021 rent; presented by Greta Lovell.**

Regular Claims – over \$100,000.00

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve the claim numbered 1128, 1143, 1150 and 1160, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

Regular Claims

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve the claims numbered 1054 – 1166 less claims numbered 1128, 1143, 1150 and 1160, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

**ORDER APPROVING CLAIMS**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for January 19, 2021. Document affixed hereto and incorporated herein.**

**PUBLIC WORKS**

Fill and Repair Potholes – Kennebrew Road

UPON A motion of David Archie and a second by Robert Graham, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve filling and repairing potholes on Kennebrew Road starting in Pocahontas at a cost of \$1,000.00, with work to be done by Public Works.**

Fill and Repair Potholes – Town of Bolton

UPON A motion of David Archie and a second by Robert Graham, Credell Calhoun voting aye, Vern Gavin absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to approve filling and repairing potholes in Town of Bolton at a cost of \$1,000. 00, with work to be done by Public Works.**

**DISCUSSION**

**Illegal Dumping**

Supervisor Archie discussed illegal dumping which is all over the county. He said he plans to ask the Sheriff's office and all police to watch for illegal dumping and littering. It should be our mission to beautify Hinds County.

Supervisor Gavin said he spoke with James "Lap" Baker, who previously monitored the illegal dump sites. Mr. Baker told the Supervisor that there was a plan but that was not being followed. Supervisor Gavin will contact Mr. Baker again for more information.

**Hinds County Bicentennial Committee**

Supervisor Archie requested the Board members to submit items to Special Projects Officer Kathy Sykes for the Bicentennial Celebration on February 12, 2021.

**RESOLUTION**

**Approve Resolution Opposing Construction and Operation of Solid Waste Landfill**

Supervisor Archie advised he had a list of signatures from Hinds County District 1 and District 2, along with citizens from Madison County, all opposing the proposed Madison County Landfill. Attorney Ron from Ridgeland represents "No More Dumps", a bipartisan coalition opposing the proposed dump. He stated the City of Ridgeland was also opposed to the dump. He said the new dump presents a threat to economic development, health and safety, roads and families/communities. Reverend Robert Patton also voiced his opposition to the proposed dump. There were additional citizens opposing the dump.

Supervisor Archie read a letter opposing the landfill in Southwest Madison County. He also read a letter from the Department of the Interior opposing the landfill and specifically citing that the land fill would negatively impact the Natchez Trace Parkway.

UPON A motion of David Archie and a second by Vern Gavin, Credell Calhoun voting aye, Robert Graham voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve a Resolution Opposing Landfill proposed by Madison County. Document affixed hereto and incorporated herein.**

**RECESS**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan voting aye, it was

**RESOLVED to recess until 11:00 p.m. The meeting Recessed at approximately 10:48 a.m.**

**RECONVENE**

PRESIDENT CALHOUN reconvened the meeting at approximately 11:04 a.m., with President Calhoun, Vice-President Archie and Supervisor Gavin present.

**ADVERTISEMENT**

Advertise for County Administrator

UPON A motion of Credell Calhoun and a second by Vern Gavin, David Archie voting aye, Robert Graham absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to advertising in the Clarion Ledger and Jackson Advocate for County Administrator.**

**DISCUSSION**

Flooding

Acting Public Works Director advised that there are no additional updates.

Dunn Pease Road

Acting Public Works Director advised that specifications and plans should be ready by January 31, 2021.

**\* Supervisor McGowan re-entered the meeting at approximately 11:06 a.m.\***

Raymond Courthouse

Interim Administrator Prince will follow up on this request.

**\* Supervisor Graham re-entered the meeting at approximately 11:08 a.m.\***

**APPOINTMENT**

Appoint Don McGowan Jr. to Hinds Community College Board of Trustees

UPON A motion of Bobby McGowan and a second by Vern Gavin, David Archie voting aye, Credell Calhoun voting aye, Robert Graham voting aye, it was

**RESOLVED to approve appointing Mr. Don McGowan, Jr. to the Hinds Community College Board of Trustees, effective January 19, 2021.**

**PUBLIC WORKS**

Clean Ditch on Mobile Drive

Acting Public Works Director advised that this project had been scheduled.

Bridge Report

Acting Public Works Director presented the monthly Bridge Report.

**EMERGENCY MANAGEMENT**

Approve Extending the Proclamation of Existence of a Local Emergency

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve Extending the Proclamation of Existence of a Local Emergency for COVID-19 for an additional 30 days. Document affixed hereto and incorporated herein.**



Inventory – Accept MSA Firehawk 4500 psi SCBA on Inventory

UPON A motion of David Archie and a second by Vern Gavin, Credell Calhoun voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve and accept on inventory a MSA Firehawk 4500 psi SCBA, donated by Terry Volunteer Fire Department.**

Inventory – Accept 11 HP Hale Portable Pump, Serial # 115179G on Inventory

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve and accept on inventory a 11 HP Hale Portable Pump, serial #117179G, donated by Crossroads Volunteer Fire Department.**

Inventory – Accept 1979 Fruehauf 3500 Gallon Tanker Trailer, Serial #UNV643601 on Inventory

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve and accept on inventory a 1979 Fruehauf 3500 gallon tanker trailer, Serial #unv643604, donated by Utica Volunteer Fire Department.**

Approve to Apply for an EMPG grant, Authorize Board President to Sign all Documents

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve applying for an EMPG Grant and authorize the Board President to sign all needed documents. Document affixed hereto and incorporated herein.**

**CHANCERY CLERK**

Order Canceling Tax Sale / Authorizing Refunds / Reassessment changes to the Assessment Rolls / Surrendered Tags

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve the following:**

**Board Orders**

Parcel #578-206 reads Womack Charlotte C, Book 2542-459, dated 6/12/78, Book 3858-510, dated 7/9/91, should read Bkstgrock LLC, Book 2542-459, dated 6/12/78, Book 3858-510, dated 7/9/91, Book 7228-9098, dated 2/13/19; Parcel #2861-373-1 reads McDaniel R W Et ux, Book 1724-552, dated 10/30/67, should read Swoope Mary D & Welch Peggy M, Book 7232-7743, dated 4/24/19; Parcel #2861-373-1 reads Swoope Mary D & Welch Peggy M, Book 7232-7743, dated 4/24/19, should read Stevens David W & Browning Michael, Book 7235-7434, dated 7/23/19; Parcel #415-177 reads Sheriff John, Book 1452-510, dated 9/26/63, should read Taylor Emma, Book 7238-8386 dated 10/15/19, Book 7238-8389 dated 9/24/19, Book 7238-8392 dated 9/27/19, Book 7238-8395 dated 10/3/19; Parcel #4855-127-141 reads Smith Michael W & Johnson Sondra W, Book 7238-9941, dated 11/14/19, should read Ellis Betty J Life Est Smith Michael W & Johnson Sondra W, Book 5542-451 dated 3/25/02, Book 7238-9941, dated 11/14/19; Parcel #01-49864 (2019) reads Gulf State Cannery Inc / Exp 15

(Taxing District – City of Clinton), should read Gulf State Cannery Inc / Exp 15 (Taxing District CoGF+(Clinton-24)+CSSD); Parcel #11-49864 (2020) reads Gulf State Cannery Inc / Exp 15 (Taxing District – City of Clinton), should read Gulf State Cannery Inc / Exp 15 (Taxing District CoGF+(Clinton-24)+CSSD); Parcel #17-33463 reads Edwards Dental Clinic Inc (Taxing District – P13 City of Edwards), should read Edwards Dental Clinic Inc (Taxing District – P17 Hinds County Second Dist); Parcel #01-17508 reads State Farm Ins Co / KLINCK (Taxing District – P15 City of Raymond), should read State Farm Ins Co / KLINCK (Taxing District – P17 Hinds County 2<sup>nd</sup> Dist); Parcel #01-50747 reads Stewart Organization The (Taxing District – P01 City of Jackson), should read IGPS Logistics LLC (Taxing District – P01 City of Jackson); Parcel 578-28 (2019 HCB), Alexander Jane B; Parcel 630-616 (2019 HCB), Randle Eugene & Eugenia A c/o Randle Eugenia A; Parcel 750-163-52 (2019 HCB), Root Jack Thomas; Parcel 750-359 (2019 HCB), James Tommy & Maggie L; Parcel 4965-937-5 (2019 HCB), Logan Thomas James Jr Revoc Living; Parcel 4854-412-170 (2019 HCB), Rozell Larry Jr;

**Orders Canceling Tax Sales, Authorizing Refunds**

Parcel #2862-112-73 (2018 and 2019), Jenson Yalonda; Parcel #722-578 (2018 and 2019), Dunson Morris & Dunson Margie Ann; Parcel #110-30/2019, McLaurin Pamela L; Parcel #302-383 (2019/2018 HCB), Winston Kenneth D; Parcel #110-30 (2018/2017 HCB), McLaurin Pamela L; Parcel #127-106 (2017/2016 HCB), Moore Robert

**Petitions for Change of Assessment**

Parcel #640-138, Chang Peter; Parcel #822-188, Chang Peter; Parcel #2860-180, Horne Paulette; Parcel #2860-836-11, Chang Peter; Parcel #2860-836-17, Chang Peter; Parcel #2860-836-406, Chang Peter; Parcel #2862-111-334, Chang Peter; Parcel #4854-454-64, Tillman George L & Esperanza &; Parcel #158-85, Williams Russell &; Parcel #420-221, Walker Lucy Est; Parcel #450-264, Johnson Family Rentals LLC; Parcel #579-130, Johnson Family Rentals LLC; Parcel #585-184, Lambeth Auburn C & Linda J Life Est; Parcel #585-184-1, Lambeth Auburn C & Linda J Life Est; Parcel #713-482, Mitchell Hazel D Life Est; Parcel #713-499, Moore James E Life Est; Parcel #737-367, Harmon John T Sr & Billie J; Parcel #859-279, Cheeks Polly A; Parcel #2862-111-549, McGriggs Raylene L & Karlondas D; Parcel #4852-35-20, Taylor Keleshia & Polk Marcus A; Parcel #4854-410-780, Davis Joe & Cynthia; Parcel #4855-413-218, Kelly Stephanie; Parcel #630-674, Taylor Ruthie G Life Est; Parcel #4966-76-4, Gorden Thelma Et Al; Parcel #50-191, Lever John A Rev Trust; Parcel #56-42, Entergy Mississippi LLC; Parcel #163-197-1, Steel Edward; Parcel #308-49, Young Teresa L; Parcel #404-87, Love Christine L; Parcel #522-356, Williams Doristine; Parcel #706-55, Lewis Tonie R; Parcel #2862-583-5, Winborne Wesley T & Carly P; Parcel # 2966-250-3, Harvey Artell & Catherine M; Parcel #4855-124-29, Jefferson Carrie J; Parcel #407-4, Bruce Bose Sr & Johnnie; Parcel #407-5, Bruce Johnnie; Parcel #2967-392-7, Lee Robert E Sr. Est; Parcel #421-94, Wright Annie B Life Est; Parcel #421-95, Wright Willie L Est & Annie B; Parcel #2860-417, Barnes Anne M; Parcel #4853-812-2, Mitchell W Kevin; Parcel #4965-160, Ford Lou; Parcel #4965-741-1, McCarty Gayle S; Parcel #4965-749, McCarty Gayles S; Parcel #129-129-7, Young David; Parcel #420-165, Rucker Oneida; Parcel #507-535, Rogers Charity L; Parcel #611-396, West Stephanie M; Parcel #848-196, Brantley Terry K & Jodi M; Parcel #2859-913-78, Quick Charles D; Parcel #2859-913-95, Burks Tyra M & David A; Parcel #2860-738, First Baptist Church; Parcel #2862-483-116, Oakes Andy & Carrie; Parcel #2980-186-133, Gibson Danielle M; Parcel #4850-880-7, Brown Zeldia M; Parcel #4851-20-34, Nowak Madeline F; Parcel #4852-310, Ivy Julie V & Jack R; Parcel #4963-947-4, Jones Castana; Parcel #4964-241-2, Bankston Bobby G; Parcel #4964-384-2, Halcomb Eugene Life Est; Parcel #4964-862-13, Stanton Shaun R & Susan; Parcel #4965-356-9, Cumbest Michael R & Lucy C; Parcel #4966-894-1, Gustafson Stephen M & Julie L; Parcel #4967-537-2, Denson Charles H & Charlotte; Parcel #4971-994, Rushing Keith & Eva S; Parcel #4971-995, Rushing Keith & Eva S; Parcel #4972-750-69, Woodley Asyia

L; Parcel #18-159, Galicki Stanley; Parcel #738-1342, Mason Chaka L & Mia G; Parcel #750-410, Pickens Bryson E & Brenda M; Parcel #4851-497-1, Horton Ada; Parcel #4854-410-780, Davis Joe & Cynthia; Parcel #4855-127-141, Ellis Betty J Life Est; Parcel #4972-74, Obannon John; Parcel #01-50151, Arrow Capital Solutions; Parcel #37-48686, California First National Bank; Parcel #01-50916, Burns & McDonnell Engineering; Parcel #01-35056, Broderick Advertising; Parcel #01-42046, McDonalds # 27416; Parcel #01-46627, HKA of MS LLC; Parcel #01-49808, Blueline Rental

**Surrendered Tags**

December 2020

**Documents affixed hereto and incorporated herein.**

**Additions and Deletions of the Supplemental Roll for Homestead Exemption for 2020**

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to approve additions and deletions of the Supplemental Roll for Homestead Exemptions for the year 2020. Documents affixed hereto and incorporated herein.**

**Ratify BankPlus ACH Services Agreement, effective December 7, 2020**

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was

**RESOLVED to Ratify BankPlus ACH Services Agreement, effective December 7, 2020. Document affixed hereto and incorporated herein.**

**MINUTE INSERTIONS**

Deputy Chancery Clerk Greta Lovell presented the following for minute insertion.

- A. Lease between Beach Luckett Ross Real Estate and Hinds County Board of Supervisors (approved August 17, 2020)
- B. Chancery Court of Hinds County, Mississippi, Fifth Chancery Court District – Amended Emergency Administrative Order, effective January 2021
- C. Certificate of Liability Insurance from Waste Management Holdings, Inc. & All Affiliated Related & Subsidiary Companies including Waste Management of Mississippi, Inc.
- D. Interfund Loan to Road M & C approved December 21, 2020 to defray additional expensed in December was not made
- E. Office of State Aid Road Construction Notice of Bridge Closures: SA250000000308, Anderson Road, Sec. 3, T6N, R4W and SA250000000360, Anderson Road, Sec. 27, T7N, R4W
- F. Office of State Aid Road Construction Materials Testing Cancellation Form for LSBP-25(52), Morrison Road Bridge
- G. Bid Openings
  - 1. Upgrade to Intercom Panels with Head-End Control/Upgrade Graphic Panels to Touchscreens and Upgrade Central Control Touchscreens and Panels, etc. for Henley Young Juvenile Detention Center, Bid # 12232020

2. *LSBP-25(44) Louis Brown Road Bridge and LSBP-25(45) Crisler Road Bridge*

*H. Proofs of Publication*

1. *NPDES Stormwater Pollution Prevention (Clarion Ledger)*
2. *LSBP-25(44) Louis Brown Road Bridge (Clarion Ledger)*
3. *LSBP-25(45) Crisler Road Bridge (Clarion Ledger)*
4. *SAP-25(8)M West County Line Road Overlay (Jackson Advocate)*
5. *LSBP-25(44) Louis Brown Road Bridge (Jackson Advocate)*
6. *LSBP-25(45) Crisler Road Bridge (Jackson Advocate)*
7. *Bid Proposals for purchase of Equipment, Tractors, Mowers, Trailers, etc. (Jackson Advocate)*
8. *NPDES Stormwater Pollution Prevention (Jackson Advocate)*

**CONTRACT / AGREEMENT**

*Approve MOU with MS Administrative Office of Courts / Parent Attorney Task Force*

*UPON A motion of David Archie and a second by Vern Gavin, Credell Calhoun voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was*

***RESOLVED to approve a Memorandum of Understanding with the Mississippi Administrative Office of Courts for the Parent Attorney Task Force Committee. Document affixed hereto and incorporated herein.***

**MISSISSIPPI ANIMAL RESCUE LEAGUE**

*Request for Reimbursement of Costs, October 2017 to July 2018 for Animal Control*

*Administrator Prince advised that the Mississippi Animal Rescue League was requesting reimbursement of \$5,185.00 for Sheriff's Office Animal Control Housing of stray animals. She also advised a new Agreement should be approved. Deputy Clerk Lovell advised the Board that in September 2018 MARL requested the \$4,998 be reimbursed. The Board took the matter under advisement and directed the County Administrator to provide Direction. Then in November 2018 the Board approved a one year Agreement with MARL for up to \$5,000.00. The costs for the November 2018 – October 2019 contract were never submitted for payment.*

*UPON A motion of Credell Calhoun and a second by David Archie, Vern Gavin voting aye, Robert Graham absent not voting, Bobby McGowan voting aye, it was*

***RESOLVED to approve Laying on the Table, subject to call.***

**BUDGET & FINANCE**

*Budget Amendments*

*UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin abstaining, Robert Graham absent not voting, Bobby McGowan abstaining, it was*

***RESOLVED to approve Budget Amendments representing Departmental requests to transfer between line items with the explanations provided with each Amendment in compliance with GASB-34 and the First Quarter Adjustments for the Tax Collector, Tax Assessor and Sheriff's Department. There are no Amendments that impact the General Fund unappropriated surplus. Document affixed hereto and incorporated herein.***

**MAINTENANCE / ENVIRONMENTAL SERVICES**

**January 2021 Maintenance Report**

Mr. Austin Terry, PATH reported to the Board the current Maintenance projects, staffing, work order system. He stated the Johnson Control Energy Efficiency Project was substantially complete, but some punch list items remain. He provided a report of all completed and open maintenance items. **Document affixed hereto and incorporated herein.**

**BOARD ATTORNEY**

**Tax Matter – Parcel #839-215, 1474 Wooddell Drive, Jackson**

Mr. Danny Townsend advised that a Chancery Court Case in 2018 awarded him possession of Parcel 839-214 to, however to date the property title remains in the prior name. Interim Administrator Prince advised that Mr. Townsend was represented by Counsel and will work with Counsel to get this matter resolved. **Document affixed hereto and incorporated herein.**

**CONTRACTS / AGREEMENTS**

**Chambers & Gaylor Law Firm– Renew Contract for Special Legal Counsel for One Year**

UPON A motion of David Archie and a second by Credell Calhoun, Vern Gavin abstaining, Robert Graham absent not voting, Bobby McGowan abstaining, it was

**RESOLVED to approve Renewing the Contract with Chambers & Gaylor for Special Legal Counsel for 2021. Document affixed hereto and incorporated herein.**

**Prince & Associates PLLC – Renew Contract for Special Legal Counsel for One Year**

UPON A motion of Robert Graham and a second by David Archie, Vern Gavin abstaining, Credell Calhoun voting aye, Bobby McGowan abstaining, it was

**RESOLVED to approve Renewing the Contract with Prince & Associates PLLC for Special Legal Counsel for 2021. Document affixed hereto and incorporated herein.**

**Tony Gaylor – Renew Contract for Board Attorney Services for One Year**

UPON A motion of David Archie and a second by Robert Graham, Vern Gavin abstaining, Credell Calhoun voting aye, Bobby McGowan abstaining, it was

**RESOLVED to approve Renewing the Contract with Tony Gaylor as Board Attorney for 2021. Document affixed hereto and incorporated herein.**

**Agreement with Digital Assurance Certification (DAC) for Continuing Disclosure Stmt**

UPON A motion of Robert Graham and a second by David Archie, Vern Gavin voting aye, Credell Calhoun voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve entering into an Agreement with Digital Assurance Certification LLC (DAC) for completing the County’s Continuing Disclosure Statement.**

Tax Matter – Parcel #2853-387-14 (2020), Ross Deismon & Candice

UPON A motion of David Archie and a second by Robert Graham, Vern Gavin voting aye, Credell Calhoun voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve an Order of the Board of Supervisors to correct the new deed and allow reapplication for Homestead Exemption for Parcel #2853-387-14 for 2020.**

**EXECUTIVE SESSION**

UPON A motion of Robert Graham and a second by David Archie, Vern Gavin voting aye, Credell Calhoun voting aye, Bobby McGowan voting aye, it was

**RESOLVED to close open session.**

UPON A motion of Robert Graham and a second by David Archie, Vern Gavin voting aye, Credell Calhoun voting aye, Bobby McGowan voting aye, it was

**RESOLVED to approve entering Executive Session for the purpose of conducting business and discussions regarding personnel matters.**

TONY GAYLOR, Board Attorney, announced to the public that the Board entered Executive Session at approximately 12:22 p.m. for the purpose of conducting business and discussions regarding:

1. Personnel Matters
2. Security Plans and Devices

These are purposes authorized for Executive Session by Section 25-41-7(4) (a) (c) and (j) of the Mississippi Code of 1972, as amended, which permits executive sessions for transaction of business and discussion of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position and transaction of business and discussion regarding the report, development or course of action regarding security personnel, plans or devices.

Those entering the Executive Session were President Credell Calhoun, Supervisor David Archie, Supervisor Vern Gavin, Supervisor Robert Graham who exited at approximately 12:32 p.m., and Supervisor Bobby McGowan. Also present were Chancery Clerk Eddie Jean Carr, Interim County Administrator Scherrie L. Prince, Board Attorney Tony Gaylor, Deputy Administrator Kenneth Wayne Jones.

Personnel

Interim Administrator Prince presented the resume of Mr. Leroy Lee, the proposed maintenance director. The matter was discussed. Discussion only/no action taken.

**\* Supervisor Graham exited the meeting at approximately 12:25 p.m.\***

UPON A motion of David Archie and a second by Bobby McGowan, Credell Calhoun voting aye, Vern Gavin voting aye, Robert Graham absent not voting, it was

**RESOLVED to return to Open Session.**

The Board returned to Open Session from Executive Session at approximately 12:47 p.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

**ANNOUNCEMENTS**

PRESIDENT CALHOUN announced the following meetings of the Board of Supervisors:

- |                                     |  |
|-------------------------------------|--|
| February 1, 2021<br>Regular Meeting | Board of Supervisors' Room<br>Chancery Court Building<br>Jackson, MS 9:00 A.M. |
| January 11, 2021<br>Work Session    | Board of Supervisors' Room<br>Chancery Court Building<br>Jackson, MS 9:00 A.M. |
| January 16, 2021<br>Special Meeting | Board of Supervisors' Room<br>Chancery Court Building<br>Jackson, MS 9:00 A.M. |

Any additional, special, recessed, or other meetings may be held by posting, minute entry or by other means as allowed by law.

**ADJOURNMENT**

UPON A motion of Vern Gavin and a second by David Archie, Credell Calhoun voting aye, Robert Graham absent not voting, Bobby McGowan absent not voting, it was

**RESOLVED to adjourn until February 1, 2021, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 12:47 P.M. Notice is hereby given that the meeting to be held on February 1,, 2021, is a Regular Meeting of the Board.**

HINDS COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Credell Calhoun, Board President

Attest:  
Eddie Jean Carr, Chancery Clerk

By: \_\_\_\_\_D.C.