

MINUTES

BE IT remembered that on the 4th day of January 2021, at 9:00 A.M., the Board of Supervisors of Hinds County met in the Chancery Court Building, Board of Supervisors' Room, Jackson, Mississippi; pursuant to the provisions of Mississippi Code 1972, Annotated, Section 19-3-13 and resolution heretofore adopted by the Board. This being a regular meeting of said Board, when the following were present:

CREDELL CALHOUN – PRESIDENT

DAVID ARCHIE – VICE PRESIDENT

VERN GAVIN – MEMBER

ROBERT GRAHAM – 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; Emergency Management Director Joseph Perkins; Interim County Administrator Scherrie L. 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 9:03 A.M. Reverend John Taylor offered the invocation.

PLEDGE OF ALLEGIANCE

SUPERVISOR CALHOUN requested all stand and recite the Pledge of Allegiance.

REMARKS OF THE SUPERVISORS

Supervisor Graham stated we need to remember the victims of the pandemic. He also stated that 2020 saw the loss of many things: eating at restaurants, going to movie theaters, many other things and hugs. He hoped in 2021 we will get these things back.

Vice President Archie remarked that we are all in this together. He stated he would be working with other Departments and municipalities to move Hinds County forward.

January 4, 2021

Supervisor Gavin thanked the Board President. He said that 2020 was a very challenging era for all. He quoted a college professor saying “we don’t need to major in minor” and concluded with “Let’s keep the main thing, the main thing.”

Supervisor McGowan stated we have a very talented Board and hope to make 2021 better than 2020. He also hoped we would all come together to move Hinds County forward.

President Calhoun thanked Supervisor Graham for doing a yeoman’s job in 2020. He reiterated that the new Board said they would work to make Hinds County the Mecca of the South. He further remarked that we need to clean up Hinds County.

SERVICE PINS

INTERIM COUNTY ADMINISTRATOR Scherrie Prince presented service pins for December 2020 for Hinds County employees.

Eric M. Wilson, Public Works	10 years of service
Kenneth D. Turner, Public Works	5 years of service
Donnell Kinnard, Sheriff’s Office	15 years of service
Angela M. Blaylock, Tax Assessor’s Office	10 years of service
Cedrek Mozee, Tax Assessor’s Office	5 years of service

Document affixed hereto and incorporated herein.

RESOLUTION / PRESENTATION OF PLAQUE

Resolution Thanking Supervisor Robert Graham for His Service as Board President 2020

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 a Resolution of the Board of Supervisors of Hinds County recognizing and profoundly appreciating the distinguished service of District 1 Supervisor Robert Graham. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Circuit Court Drug Court Order Appointing and Setting Salary of Deputy Court Admin

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 an Order Appointing and Setting Salary of Deputy Court Administrator, Terri Barnes at \$56,600.00 per year, plus benefits, effective January 1, 2021. Document affixed hereto and incorporated herein.

Circuit Court Drug Court Order Appointing and Setting Salary of Law Clerk III

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 an Order Appointing and Setting Salary of Law Clerk III at \$50,750.00 per year, plus benefits, effective January 1, 2021. Document affixed hereto and incorporated herein.

CHANCERY CLERK

Monthly Report of the Clerk per MS Code 1972 Ann. Section 19-11-23

Deputy Chancery Clerk advised that the Reports of the Chancery Clerk will be submitted to Supervisor inboxes later this week.

ELECTED OFFICIALS

Sheriff's Department – Tax Assessor Reports

Interim Administrator Prince advised these will be presented at the next meeting.

ELECTED OFFICIALS

Tax Collector Request for Additional Staff for Real Estate Department

Tax Collector Eddie Fair requested for additional personnel for the Collector's Real Estate Department. Supervisor Graham asked this to be tabled for the Administrator to review this unbudgeted item.

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

RESOLVED to approve Tabling the Tax Collector's request for additional personnel for the Real Estate Department.

Tax Collector Insolvent Report

Tax Collector Eddie Fair advised that the statute requires this only be presented in October of each year.

Tax Collector Monthly Expenditure Report

Tax Collector Eddie Fair presented his expenses for December 2020. **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 voting aye, Bobby McGowan absent not voting, it was

RESOLVED to approve the minutes of November 16, 2020 and November 25, 2020, pending Board Attorney Review.

CLAIMS

Interfund Advance

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 advance as of January 4, 2021. Document affixed hereto and incorporated herein.

Advance to:	CFDA 21.019 CARES Act Grant Fund	\$ 36,000.00
Advance from:	General County Fund	\$ 36,000.00

January 4, 2021

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 4, 2021. Document affixed hereto and incorporated herein.

Loan to: Garbage & Solid Waste Fund \$ 160,000.00

Loan from: E-911 Fund \$ 160,000.00

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 following interfund loan as of January 4, 2021. Document affixed hereto and incorporated herein.

Loan to: Road M & C Fund \$ 425,000.00

Loan from: E-911 Fund \$ 425,000.00

CONTRACT / AGREEMENT

Approve Contract / Agreement with Apogee Group II for CTCL grant

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 a Contract with Agopee Group II for post-election electronic poll book audit, effective December 28, 2020. Document affixed hereto and incorporated herein.

CLAIMS

Special Claims – Agopee Group II

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 Agopee Group II in the amount of \$7,105.05 for post-election electronic poll book audit, pending receipt of Contract and corrected invoice; 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 950, 971 and 1038, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

January 4, 2021

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 885 – 1053 less claims numbered 950, 971 and 1038, 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 Credell Calhoun and a second by David Archie, Vern Gavin absent not voting, Robert Graham voting aye, Bobby McGowan voting aye, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for January 4, 2021. Document affixed hereto and incorporated herein.

PUBLIC WORKS

Fill and Repair Pothole E. Cox Ferry Road, 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 the Public Works Department to fill and repair pothole near bridge on E. Cox Ferry Road, Bolton, MS. The cost is to be determined.

DISCUSSION

Nuisance Shooting and Gunfire

Supervisor Archie remarked on the need to stop nuisance shooting or put individuals in misdemeanor holding and charge a fine for this activity. He said it is not fair for the good citizens to have to tolerate shooting.

Illegal Dumping

Supervisor Archie asked citizens to assist with illegal dumping, specifically asking them to take out their phone and take a picture of the vehicle and/or tag when they see illegal dumping. He said we need to be more responsible. Supervisor Graham concurred and asked the Interim Administrator if there are funds available to publish or start an initiative. President Calhoun stated that \$10,000.00 is available for clean-up.

Hinds County Bicentennial Celebration

Supervisor Archie asked for persons or municipalities to submit items for the Bicentennial Celebration. Supervisor Graham advised that the Media Department is already placing something on the county web-page each week. Supervisor Gavin suggested also reaching out to the unincorporated areas.

INTERLOCAL AGREEMENT

Approve an Interlocal Agreement with the City of Jackson to Pave TV Road

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

RESOLVED to approve entering into an Interlocal Agreement with the City of Jackson to pave TV Road between Highway 18 and Maddox Road. The cost is to be determined.

RENAMING OF HENLEY-YOUNG JUVENILE JUSTICE CENTER

Update to Request to Add Houston Patton to Facility Name

Supervisor Gavin asked if there was an update on the request to include Judge Houston Patton in the name of the Juvenile Justice Center. Administrator Prince advised she anticipates having an update next week.

PUBLIC WORKS

Update on Dunn Pease Bridge

Mr. Rod Hill, IMS Engineers, stated that the plans should be complete by the end of the month.

Approve Advertising SAP-25(7)M Overlay Project(Trotter, Mt. Moriah & Adams Station)

There was discussion of the use to State Aid Project Funds during the current 4 year Board term. Supervisor McGowan disagreed with the use of these funds in only one Supervisor District. Mr. Hill addressed the amount of State Aid Funds received, shortfall of funding from the State and the use of most these funds for one project.

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

RESOLVED to approve advertising for SAP-25(7) M, Overlay Project for Trotter Road, Mt. Moriah Road and Adams Station Road in both the Clarion Ledger and Jackson Advocate, contingent on State Aid approval.

FLOODING

Update on Flooding

Supervisor Gavin advised that a meeting was held with the City of Byram and reported that Byram has a plan to request a CDBG Grant to address flooding. He also discussed looking at non-flood zone areas and possibly creating a flood zone commission.

PUBLIC WORKS

Approve Final Acceptance of LSBP-25(51) Williamson Road Bridge

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

January 4, 2021

RESOLVED to approve Final Acceptance of LSBP-25(51) Williamson Road Bridge Project and to release contractor N L Carson Construction Company, effective November 23, 2020. Document affixed hereto and incorporated herein.

COUNTY PROPERTY / VACANT HOUSE

Demolish Vacant House at 1016 Maple Street, Jackson

Supervisor McGowan asked about a letter from the City of Jackson regarding this property. Interim Administrator Prince advised that it appears the City of Jackson intends to take action of this property. She will bring back a recommendation for the property.

DISCUSSION

Maintenance Contract

Supervisor McGowan asked about the PATH Maintenance Contract. Ms. Prince advised this would be discussed in Executive Session.

Contracts, Old, New and Deleted in 2020

Supervisor McGowan asked about Contracts. Ms. Prince advised she would work with the Clerk's office to get him copies of current contracts.

PUBLIC WORKS

Roads in the Box Factory in Utica, MS

Supervisor McGowan discussed dumping on both sides of Pearl Frazier Road and Dog Road and have potholes that need repair. He asked for some remedy. Acting Public Works Director Boyd stated that Public Works can do an assessment on it. On Chapel Hill Road people are removing the barricades. Mr. Boyd said they are looking at more permanent barricades and doing an assessment and keep the barricades legal. Mr. Boyd will let you know the schedule for Chapel Hill cross drain. There was additional discussion.

TERRY SENIOR CITIZEN CENTER / HUMAN RESOURCES

Re-Opening of Senior Center

Supervisor Graham stated he spoke with Ken Cockrell who said the building had been closed due to COVID-19. He will advise when the building will be re-opened.

PUBLIC WORKS

Approve Advertising SAP-25(7)M Overlay Project(Trotter, Mt. Moriah & Adams Station)

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 advertising for SAP-25(7) M, Overlay project for Trotter Road, Mt. Moriah Road and Adams Station Road in both the Clarion Ledger and Jackson Advocate, contingent on State Aid approval.

HUMAN CAPITAL DEVELOPMENT / GRANTS

Ratify Extension of Environmental Quality Assistance Agreement

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

RESOLVED to Ratify Extension of the Environmental Quality Assistance Agreement through June 30, 2021.

CHANCERY CLERK / CLAIMS

Rescind Prior Action Approving Interfund Loan

Deputy Chancery Clerk Lovell advised that this Interfund Loan should not be made due to prior loans exceeding the 25% of revenues for FY 2021.

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 rescind the prior action of the Board approving the following interfund loan as of January 4, 2021.

Loan to:	Garbage & Solid Waste Fund	\$ 160,000.00
Loan from:	E-911 Fund	\$ 160,000.00

CHANCERY CLERK

Sixteenth Section Lease–Jackson Public School District & BHDJ3

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 a Sixteenth Section Memorandum of Termination between the Jackson Public School District and BHDJ3. Document affixed hereto and incorporated herein.

Sixteenth Section Lease–Jackson Public School District & MS Serum Distributors Inc

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 a Sixteenth Section Lease between the Jackson Public School District and Mississippi Serum Distributors, Inc. Document affixed hereto and incorporated herein.

Sixteenth Section Lease–Clinton Public School District & Atmos Energy Corp

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 a Sixteenth Section Lease between the Clinton Public School District and Atmos Energy Corp. Document affixed hereto and incorporated herein.

January 4, 2021

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

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 following:

Board Orders

Parcel #4851-69-1, Sutton Alton S, 2019 Homestead Exemption Chargeback; Parcel #606-352, reads Community Trust, Book 7228-3652, dated 12/17/18, should read Maddog Holdings Group LLC, Book 7223-3287, dated 8/27/18

Orders Cancelling Tax Sales, Authorizing Refunds

Parcel #713-119 (2015 and 2016), Daniel Yolanda M

Petitions for Change of Assessment

Parcel #15-156-2, Osborne Susan C & William G; Parcel #572-172, Boyles Janis K; Parcel #635-354, Williams Annie; Parcel #737-373, Conrex ML SMA 2019-01 OPER CO LLC; Parcel #4850-750, Hollingsworth Sara N; Parcel #2859-910-123, Williams Christopher E & Allyn; Parcel #4966-915-4, Gaddis Leroy & Elaine B

Documents affixed hereto and incorporated herein.

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

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

MINUTE INSERTIONS

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

- A. Holiday Notice – Robert E. Lee’s Birthday and Dr. Martin Luther King, Jr.’s Birthday, January 19, 2021
- B. Clarification on Vote of Claims Docket for December 21, 2020 by Supervisor Vern Gavin to cast a vote of NAY for the claims presented at said meeting.
- C. Land Redemption Settlement for November 2020
- D. Certificate of Liability Insurance from SOL Engineering Services LLC
- E. Office of State Aid Road Construction Notice of Bridge Closures: SA2500000000026, Tom Collins Road, Sec. 2, T3N, R4W and SA2500000000027, Tom Collins Road, Sec. 2, T3N, R4W
- F. Office of State Aid Road Construction FY 2021 Bridge Posting Schedule for SA25-348 Jimmy Williams Road, SA25-349 Jimmy Williams Road, SA25-364 Herren Road, SA25-387 Newman Road, SA25-397 Buck Reed Road
- G. Office of State Aid Road Construction plans and specifications for Project SAP-25(8)M, West County Line Road. Bids to be opened January 27, 2021.

CONTRACT / AGREEMENT

Modify Public Defender's Contract with West Law / Renegotiate over 36 Month Term

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 Modifying the current contract with West Law / Thomson Reuters for the Public Defenders' Office at a rate of \$928.77 per month for 36 months, with a 3% annual increase. Document affixed hereto and incorporated herein.

TRAVEL

Approve Travel for County Administrator, Board Attorney and Supervisors

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 travel for the County Administrator, Board Attorney and Supervisors to attend the Mississippi Association of Supervisor Southwest, Central & South Delta PDD Regional Legislative & Education Meeting in Jackson, MS on March 23, 2021. Document affixed hereto and incorporated herein.

BUDGET & FINANCE

Budget Amendments

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 Budget Amendments representing Departmental requests to transfer between line items with the explanations provided with each Amendment in compliance with GASB-34 and the Second Quarter Allocation 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.

BOARD ATTORNEY/ CONTRACT

Approve Contract with West Law for Board Attorney over 36 Month Term

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 a Contract with West Law / Thomson Reuters for the Board Attorney's Office at a rate of \$519.00 per month for 36 months, with a 5% annual increase. Document affixed hereto and incorporated herein.

BOARD ATTORNEY

Tax Matter – Parcel #305-127 (2019) Chambliss W T

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 of the Board to remove improvement from Parcel #305-127 for tax years 2019 due to fire, authorize the Tax Assessor to Reassess and to Authorize the Tax Collector to issue a refund.

BOARD ATTORNEY / LEGISLATION RESOLUTIONS

Ratify Board Resolutions for MS Legislative Sessions 2021

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 Hinds County Board of Supervisors Resolutions for:

- **Requesting the Legislature of the State of Mississippi to allocate Two Million Dollars (\$2,000,000.00) to Fund Construction of Segment 1A of the Hinds Parkway Road Project from Ease Sam Herring Road to I-20.**
- **Requesting Legislation to allow Hinds County Levy an Assessment for Convictions.**
- **Requesting Legislation to Assist Hinds County in Providing Various Areas of Hinds County with Broadband Services.**
- **Requesting Legislation to Assist Hinds County with the Building of a Regional Jail.**
- **Requesting Legislation to enact early voting for counties and Municipalities without having a specific purpose or excuse for voting.**

Documents affixed hereto and incorporated herein.

REVISE INTERLOCAL AGREEMENT

Revise Interlocal Agreement #2020-13 and 2020-14 / Street Name Correction

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 Board Attorney to revise Interlocal Agreement #2020-13 by replacing South Drive with Officer Thomas Catchings Jr. Drive.

Revise Interlocal Agreement #2020-13 and 2020-14 / Street Name Correction

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 Board Attorney to revise 2020-14 to replace name of second street from Meadowood Drive to North Meadowoods Drive.

EXECUTIVE SESSION

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 close the open session.

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 entering Executive Session for the purpose of conducting business and discussions regarding personnel matters, potential litigation/litigation matters, security personnel, plans or devices and purchase, sale or leasing of lands.

TONY GAYLOR, Board Attorney, announced to the public that the Board entered Executive Session at approximately 10:56 a.m. for the purpose of conducting business and discussions regarding:

1. *Personnel Matters*
2. *Litigation/Perspective Litigation*
3. *Security Plans and Devices*
4. *Job Performance of an Employee and/or budget matters related thereto*

These are purposes authorized for Executive Session by Section 25-41-7(4) (a) (b) (c) and (k) of the Mississippi Code of 1972, as amended, which permits executive sessions for strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body, transaction of business and discussion regarding the report, development or course of action regarding security personnel, plans or devices and transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position. The exemption provided by this paragraph includes the right to enter into executive session concerning a line item in a budget which might affect the termination of an employee or employees. All other budget items shall be considered in open meetings and final budgetary adoption shall not be taken in executive session.

Those entering the Executive Session were President Credell Calhoun, Supervisor David Archie, Supervisor Vern Gavin, Supervisor Robert Graham and Supervisor Bobby McGowan. Also present were Chancery Clerk Eddie Jean Carr, Interim County Administrator Scherrie L. Prince, Board Attorney Tony Gaylor, Special Counsel Ray Chambers, Sheriff Lee Vance, Deputy Eric Hall, Deputy Allen White, all who entered at 11:00 a.m. and exited at 11:33 a.m., Gailya Porter, Latoya Porter, Porter's Insurance, who entered at 11:00 a.m. and exited at 11:33 a.m. and Reginald Thompson & Maurice Evans, Southgroup Insurance, who entered at 11:00 a.m. and exited at 11:33 a.m.

Risk Management

Risk Management issues involving security matters and litigation matters were discussed. A presentation was made by Latoya Porter. Sheriff Vance discussed security and safety with the Board. Mr. Evans and Thompson made a presentation to the Board regarding litigation, losses and risk management. Administrator Prince presented other risk management matters to the Board. Personnel matters and prospective litigation was discussed. Retention of insurance groups was discussed. Discussion only/no action taken.

Personnel Matter / Contract

Administrator Prince made a presentation regarding the maintenance contract and matters impacting the budget line items. Discussion was held. Personnel matters were discussed. Discussion only/no action taken.

Litigation Matters

Attorney Ray Chambers addressed the Board and gave an update regarding litigation matters. Discussion only/no action taken.

January 4, 2021

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 return to Open Session.

The Board returned to Open Session from Executive Session at approximately 12:04 p.m. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

BOARD ATTORNEY

Approve Porter's Insurance as Agent of Record - Cipher Insurance & Liability Insurance

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 Porter's Insurance to handle 100% of Cipher Insurance Coverage and 100% of Liability Insurance Coverage, as County Agent of Record.

Approve Southgroup Insurance as Agent of Record - Property Insurance

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 Southgroup Insurance to handle 100% of Property Insurance Coverage, as County Agent of Record.

Approve Southgroup Insurance as Agent of Record – Worker's Compensation Insurance

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

RESOLVED to approve Southgroup Insurance to handle 100% of Worker's Compensation Insurance Coverage, as County Agent of Record and to enter into a professional agreement with Southgroup at an amount not to exceed 7% of the annualized premium for 2020. Document affixed hereto and incorporated herein.

ANNOUNCEMENT

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

*January 14, 2021
Work Session*

*Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M.*

*January 19, 2021
Special Meeting*

*Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M.*

January 4, 2021

February 1, 2021
Regular Meeting

Board of Supervisors' Room
Chancery Court Building
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 Robert Graham and a second by Vern Gavin, David Archie voting aye, Credell Calhoun voting aye, Bobby McGowan voting aye, it was

RESOLVED to adjourn until January 19, 2021, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 12:09 P.M. Notice is hereby given that the meeting to be held on January 19, 2021, is a Special Meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Credell Calhoun, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.