

June 7, 2021

MINUTES

BE IT remembered that on the 7th day of June 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; Interim Public Works Director Charles Sims; Emergency Management Director Joseph Perkins; County Administrator Kenny Wayne Jones 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 James Shoulders, Rising Sun Missionary Baptist Church, offered the invocation.

PLEDGE OF ALLEGIANCE

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

MEMORIAL RESOLUTION

Resolution Honoring the Life of Former Hinds County Sheriff Victor Mason

The Resolution honoring the life of Former Hinds County Sheriff Victor Mason was read. Christopher Patton Mason thanked the Board for remembering his father.

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

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RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County honoring the life of Former Hinds County Sheriff Victor Mason. Document affixed hereto and incorporated herein.

PUBLIC HEARING

Village at Livingston Place Tax Increment Financing Plan

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 opening the Public Hearing for the Village at Livingston Place Tax Increment Financing Plan at 9:17 a.m.

Interim Executive Director Curnis Upkins advised that the project is near the Medical Mall. The County participation would be Fifty percent (50%) of General Fund incremental increases pledged to the debt. The bonds would be issued by the City of Jackson in an amount up to \$3,300,000.00 with repayment over a maximum of 15 years.

Supervisor Archie stated he initially opposed this project, stating the land needed to be tested for contaminants prior to any development. He advised an agreement was reached on this matter.

President Calhoun asked if any opposition to the project was present. No opposition was voiced.

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 closing the Public Hearing for the Village at Livingston Place Tax Increment Financing Plan at 9:25 a.m.

Approve a Resolution of Intent for Village at Livingston Place Tax Increment Financing Plan and to approve the TIF Plan

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 of Hinds County approving the adoption and implementation of the Tax Increment Financing Plan for the Village at Livingston Place Tax City of Jackson, Hinds County, Mississippi, March 2021 and related purposes and to approve the Tax Increment Financing Plan. Document affixed hereto and incorporated herein.

Approve Advertising the Village at Livingston Place Tax Increment Financing Plan

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 advertising the Village at Livingston Place Tax Increment Financing Plan.

MINUTES

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

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Regular Claims

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

RESOLVED to approve the claims numbered 2698 – 2954 less claims numbered 2786, 2791, 2917, 2925 and 2942, 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 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 the claims portion of the minutes of the Hinds County Board of Supervisors for June 7, 2021. Document affixed hereto and incorporated herein.

HINDS COUNTY WASTEWATER PROJECT

Special Request for Clinton Mayor Phil Fisher

Clinton Mayor Fisher advised that several years ago, Hinds County received \$250,000 from the State for engineering services for a possible Wastewater project. He stated that the amounts owed are: Bolton \$12,936.79, Clinton \$175,931.31 and Raymond \$61,131.90. There was discussion of the project.

Deputy Clerk Lovell advised that the Board that the current balance of these funds are \$143,655.38. The Board received the State funds in May 2017 and have paid the City of Clinton \$111,021.75, leaving the amount owed Clinton as \$64,909.56.

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 remitting the balances due to Clinton, Bolton and Raymond for the Hinds County Wastewater Project from the State Bonds issued for this project.

REMARKS OF THE BOARD

Supervisor Graham stated his sympathy for the Hobbs family regarding the death of Kennedy Hobbs. Supervisor Archie reiterated his sympathy for the Hobbs Family. He also stated that he and Supervisor Graham will be going to the City to discuss the Interlocal Agreement for the Sheriff to patrol within the City of Jackson. Finally, he said at the special call meeting two weeks ago, there were fireworks and for any of my actions taken as inappropriate he wanted to apologize for these. But he remarked that he means what he says and says what he means. We live in a Democracy and he will speak out for the people. He does not agree with the removal of State Aid funds from District 2. Supervisor Gavin stated that 100 percent of State Aid funds were put in District 2, but the remainder should be shared with the rest of Hinds County. Finally, President Calhoun stated no disruptive behavior will be allowed in the meetings.

DISTRICT 2 CITIZEN REMARKS

Lt. Col. Monica Bradshaw resident of District 2 stated the Unit System is broken and remarked that each Supervisor should have its own pot of money. She also commented that constituents do not want Supervisor fighting or bickering.

Ms. Genie Bethany said District 2 is not being treated equitably. She reiterated the comments of Monica Bradshaw. She stated further that residents have to beg to get the grass cut.

Mr. Melvin Hodge spoke about the bad shape of roads in District 2. Supervisor Archie thanked the guests for coming and their comments. Supervisor Calhoun stated he was wrong to place all the state aid funds in District 2. He is now trying to correct this mistake. He promised District 2 will get their pro-rata share.

EMERGENCY RENTAL ASSISTANCE PROGRAM

Discussion of Rental Funds Sent to Landlords and Contract with Integrity Group

Administrator Jones advised that a meeting is scheduled with Ms. Franklin tomorrow. She will be on hand to assist Hinds County citizens with the Emergency Rental Assistance program. Ms. Linda Troy spoke about the current program and the inability for Landlords to help their tenants with the documentation needed. Mr. John Morgan spoke of the Justice Court Judges in Hinds County not allowing any tenants to be evicted. Administrator Jones stated we are working through the process.

APPROVE BID

Approve Low Bid from Fordice Construction for Dunn Pease Road Bridge Replacement

Mr. Rod Hill, IMS Engineers advised that two bids were received on June 4 for the Dunn Pease Road Bridge Repair. The low bid of \$233,274.00 was from Fordice Construction and is approximately 6 percent over the engineering estimate. The second bid from Joe Magee Construction was more than \$342,000.00.

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

RESOLVED to approve the low bid from Fordice Construction Company at a cost of \$233,274.00 for the Dunn Pease Road Bridge Replacement Project and to authorize the Board President to sign all contract documents as needed. Document affixed hereto and incorporated herein.

Approve Additional Funding for Dunn Pease Road Bridge Replacement

Mr. Rod Hill, IMS Engineers advised that \$65,000 has been set aside for this project, leaving a balance of \$168,274.00.

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

RESOLVED to approve allocating \$168,274.00 from the Use Modernization Tax Revenues to the Dunn Pease Road Bridge Replacement Project.

ELECTED OFFICIALS

Sheriff's Department – Retirement of Service Weapon and Badge

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 the sale of retiring Sergeant Tobias Hill Service Weapon, County inventory #38997, Serial number USP930, Glock 17 9mm Handgun pursuant to Miss. Code Ann. Section 45-9-131, at a cost of 1.00 and retire Badge #302.

Approve Purchase of Three (3) Harley Davidson Motorcycles with Seized Funds

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 purchase of three (3) Harley Davidson motorcycles for the Sheriff's Department, to be paid from seized funds.

Approve Memorandum of Understanding with MS Analysis and Information Center

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 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. Document affixed hereto and incorporated herein.

2020 CENSUS

Discussion of 2020 Census and Redistricting

Supervisor Graham stated that preliminary census numbers are available. He said the City of Jackson lost about 12,000 citizens with 3,500 from District 1. There was discussion of how the census affects redistricting and the flow of federal funds to Mississippi. Supervisor Graham clarified that VAP, Voting Age Population numbers are available on line.

2022 BUDGET

Discussion of 2022 Budget

Supervisor Graham encouraged the County Administrator to read every line in the budget. Administrator Jones stated that staff have had meetings with departments. Mr. Hopkins stated they were moving along, but awaiting the Tax Assessor numbers for real property collections.

PHASE II SERIES 2017 BONDS – INTERLOCAL AGREEMENT

Approve Interlocal Agreement to Pave Sleepy Hollow Drive in District 1

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

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RESOLVED to approve entering into an Interlocal Agreement with the City of Jackson to repave Sleepy Hollow Drive, in the amount of \$56,000.00, to be paid from the Series 2017 Bond Issue.

PUBLIC WORKS

Approve Public Works to Repair All Potholes on Buck Reed Road from Hwy 467 to I-20

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 and authorize the Public Works to fix potholes on Buck Reed Road from Hwy 467 to I-20 Frontage at a cost of \$1,200.00.

Approve Public Works to Repair Potholes on Joe Coker Road in Pocahontas

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 and authorize the Public Works to fix potholes on Joe Coker Road in Pocahontas at a cost of \$700.00.

Approve Public Works to Repair Potholes on Casey Road in Utica

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 and authorize the Public Works to fix potholes with Hot Mix Asphalt on Casey Road in Utica at a cost of \$1,500.00.

Approve Public Works to Repair Potholes on Albermarle Road in Jackson

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 and authorize the Public Works to fix potholes on Albermarle Road in Jackson at a cost of \$600.00.

Approve Public Works Rebuild Curves for Drainage at James Glass and Albermarle Road

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

RESOLVED to approve and authorize the Public Works to rebuild curves for drainage at corner of James Glass and Albermarle Road, north to the dead end at a cost of \$1,700.00.

Approve Public Works to Repair Potholes on James Glass Road in Jackson

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 and authorize the Public Works to fix potholes on James Glass in Jackson at a cost of \$400.00.

Request to Pave Basketball Court at Town of Utica Park

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

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RESOLVED to approve the request to pave the Basketball Court at the Utica Park, work to be done by Public Works.

Request to Cut Grass at Town of Utica Park

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

RESOLVED to approve the request to cut grass at Town of Utica Park and around the Basketball Court.

HENLEY YOUNG PATTON JUVENILE DETENTION CENTER

Discussion of Staffing Facility

Supervisor Archie discussed the staffing at the Juvenile Detention Center, particularly the pay scale for detention officers. Administrator Jones mentioned recent job fairs. Youth Detention Director Fernandais Frazier advised the center has a continuous revolving door, with more than 20 openings. He stated 6 employees were hired and start this week, but losing three of the best employees for better opportunities. There was additional discussion of positions and pay.

SHERIFF'S DEPARTMENT / DETENTION

71 Hour Lock-Up Facility for Misdemeanors

Supervisor Archie proposed a 72 hours holding facility for both Hinds County and Jackson Police. He suggested creating something new. Attorney Gaylor suggested this matter be discussed in closed session.

PUBLIC WORKS EQUIPEMENT REPAIRS

Central Repair Department

Supervisor Archie brought forth that some Public Works equipment has been at the Central Repair Department for 2 to 3 weeks without being repaired. Maintenance Director Lee stated that two mechanic positions have been vacant for several months.

ELECTION COMMISSION

June 8 Municipal Election

Supervisor Archie stated the Municipal elections are tomorrow, June 8. He questioned how much voter education material was distributed by the Commission. He stated his office received not information and no pamphlets.

MAINTENANCE

Air Conditioning Issues at Chancery Court, Justice Court and Constables Offices

Supervisor Archie discussed the air conditioning issues at several offices. Maintenance Director Lee stated these issues are related to the Johnson Control contract. This matter was held until the County Administrator brings his items to the Board. Supervisor Gavin requested they not leave out the Raymond Courthouse.

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EXECUTIVE SESSION

UPON A motion of Bobby McGowan and a second by David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Robert Graham 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 expansion of business or industry.

TONY GAYLOR, Board Attorney, announced to the public that the Board entered Executive Session at approximately 11:57 a.m. for the purpose of conducting business and discussions regarding:

- 1. Personnel Matters*
- 2. Litigation/Potential Litigation*
- 3. Discussions involving Security Personnel, Plans and Devices*
- 4. Negotiations regarding the location and Expansion of business or Industry*

These are purposes authorized for Executive Session by Section 25-41-7(4) (a) (b) (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, 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 or negotiations regarding the location, relocation or expansion of a business or an industry.

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, County Administrator Kenneth Wayne Jones, Board Attorney Tony Gaylor, Special Counsel Ray Chambers, Special Counsel Scherrie L. Prince, Mayor Marcus Wallace, who entered at approximately 11:55 a.m. and exited at approximately 12:28 p.m., Sheriff Lee Vance, who entered at approximately 11:55 a.m. and exited at approximately 1:00 p.m., Westin Group Members, Joseph Simpson and Andrew Jenkins who entered at approximately 11:55 a.m. and exited at approximately 12:28 p.m., Westin Group Counsel, Scott Jones, who entered at approximately 11:55 a.m. and exited at approximately 12:28 p.m., and Attorney Brandon Dorsey, Alexander Law Firm, who entered at approximately 1:00 p.m. and exited at approximately 1:10 p.m.

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Expansion of Business and Industry – Westin Hotel Expansion

Attorney Gaylor addressed the Board regarding expansion and financing related hereto; developers of the Westin Hotel and Mayor Marcus Wallace addressed the Board regarding the development and financing of the project. The matter was discussed. Discussion only/no action taken.

Security Personnel Plans and Devises – Misdemeanor Holding Facility

Attorney Gaylor addressed the Board regarding personnel security matters. Sheriff Lee Vance addressed the Board regarding a misdemeanor lock up facility and atmosphere of lawlessness. The matter was discussed. Discussion only/no action taken.

Litigation / Potential Litigation – Consent Decree

Attorney Gaylor addressed the Board concerning the Consent Decree and stipulated orders by the DOJ for the jail. Discussion only/no action taken.

Litigation / Potential Litigation

Special Counsel Ray Chambers addressed the Board concerning The Church of Jackson litigation update. Attorney Brandon Dorsey with Alexander Law Firm updated the Board on options concerning the decision from Judge Wingate. Suggest rule 59 filed. The matter was discussed. Discussion only/no action taken.

Litigation / Potential Litigation – Water Issue

Special Counsel Ray Chambers addressed the water issue and updated the Board. The matter was discussed. Discussion only/no action taken.

Litigation / Potential Litigation – Discrimination

Special Counsel Ray Chambers updated the Board regarding Lucille Love litigation. The Board asked questions and the matter was discussed. Discussion only/no action taken.

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

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 1:12 p.m. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

WESTIN HOTEL PHASE II / MISSISSIPPI DEVELOPMENT AUTHORITY LOAN

Approve Resolution of the Board of Supervisors for Loan with MDA for \$3.5 Million

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, Mississippi declaring the intention of the County to authorize and approve a loan on behalf of the County from the Mississippi Development Authority in a Maximum Principal Amount not to exceed Ten Million Dollars (\$10,000,000) with the first draw request being Three Million Five Hundred Thousand Dollars (\$3,500,000) for the purpose of financing the cost associated with Phase II Construction for the Westin Hotel and related purposes.

OTHER BUSINESS – DISCUSSION / ELECTRONIC MONITORING

Discussion Distribution of Clients to Companies Providing Electronic Monitoring

Ms. Shafeqah Lodree, Adept Global, discussed the distribution of electronic monitoring to companies. She advised that cases are being steered unfairly to AK Consulting and to Mr. Lamumba's company. She is asking for relief. Attorney Gaylor stated this is being looked at, but no conclusions have been made. Supervisor Archie requested the legal department and Administrator handle this.

PUBLIC WORKS

District 4 Project – Stewart Road

Supervisor Gavin requested an update on the Stewart Road Project. Interim Director Sims advised that AdCamp quoted \$18,000 to rebuild the road and then Public Works will resurface.

PURCHASING

Approve Purchase of Third Vehicle for District 4

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

RESOLVED to approve the purchase of the third vehicle for District 4.

PUBLIC WORKS

Houston Road / Addie Green Road

Supervisor Gavin requested the Board rescind the prior motion to re-name this road and restore the name Houston Road. President Calhoun advised that a petition to rename the road must be done and the process be completed as required. This item was laid on the table.

REDEVELOPMENT / METROCENTER JACKSON

Resolution for Metrocenter Redevelopment

Ms. Monica Ford appealed to the Board for redevelopment of the Metrocenter Mall. Redevelopment would create jobs and enterprises and could make the Metrocenter a destination for Jackson. **Document affixed hereto and incorporated herein.**

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

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RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County to supporting/participating in the redevelopment of Metrocenter Jackson.

COUNTY PROPERTY

Property on Mobile Avenue / Request to Purchase

Mr. Michael Green, 1919 Mobile Avenue stated he has been keeping the lot next door clean for 10 years and would like to purchase the lot. Attorney Prince was asked to meet with Mr. Green to sell the lot.

Property on Maple Street / Demolition

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 tearing down the house on Maple Street, work to be done by Public Works.

PUBLIC WORKS – LEASE PURCHASE

Approve Lease Purchase

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 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.

Approve Lease Purchase Lowest Interest Rate from Trustmark National Bank

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

RESOLVED to re-approve the lowest interest rate quote from Trustmark National Bank of 1.80% for the 2021 Public Works Equipment Lease Purchase. Document affixed hereto and incorporated herein.

PUBLIC WORKS

Approve Placing Lebanon Pine Grove Bridge (SA25-014) on the Emergency Bridge List

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 placing Lebanon Pine Grove Road Bridge (SA-25 (014)) on the Hinds County Emergency Bridge Declaration List. Document affixed hereto and incorporated herein.

Approve Contract with B. P. Construction LLC for Lebanon Pine Grove Road Bridge

A motion was made by Supervisor McGowan to approve the low quote to repair Lebanon Pinegrove Road Bridge, enter into contract with B.P. Construction and the project to be paid from forthcoming Use Modernization Tax Funds. Supervisor Gavin seconded the motion. During discussion it was determined that January 2021 Use Tax funds are still available for this project. The motion and second were withdrawn.

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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 the lowest quote from B.P. Construction and approve contract HC-BR-30 with B. P. Construction, LLC to replace Lebanon-Pinegrove Road Bridge (SA-25(014) in District 5 at a cost of \$93,075.00, to be paid from the Use Modernization Tax revenues. Document affixed hereto and incorporated herein.

Approve Contract with S & S Excavation, LLC to Replace Three (3) Cross Drains

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

RESOLVED to approve the lowest quote from S & S Excavation, LLC and approve contract HC-CR-3 with S & S Excavation, LLC to replace three (3) cross drains, Falcon Ridge Drive (Dist. 4), Williams Lake Road (Dist. 2) and Middle Road (Dist. 2) at a cost of \$19,250.00. Document affixed hereto and incorporated herein.

PUBLIC WORKS – INTERLOCAL AGREEMENTS

Resurface Summer Drive in District 3 and Approve Interlocal Agreement with Jackson

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

RESOLVED to approve resurfacing Summer Drive in District 3 at a cost of \$2,230.00 to be paid from the Series 2017 Bonds and approve entering into an Interlocal Agreement with the City of Jackson. Public Works to perform the work.

PUBLIC WORKS

Resurface Harvey Drive in District 3

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

RESOLVED to approve resurfacing Harvey Drive in District 3 at a cost of \$24,600.00 to be paid from the Series 2017 Bonds. Public Works to perform the work.

Rescind Resurfacing of TV Road in District 3 by Adcamp Asphalt Co.

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

RESOLVED to rescind resurfacing of T. V. Road in District 3, by Adcamp Asphalt Co., at a cost of \$127,956.25 and void PO #42017. Document affixed hereto and incorporated herein.

Resurface T. V. Road in District 3 and Approve Interlocal Agreement with Jackson

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

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RESOLVED to approve resurfacing T. V. Road in District 3 at a cost of \$35,680.00 to be paid from the Series 2017 Bonds and approve entering into an Interlocal Agreement with the City of Jackson. Public Works to perform the work.

Approve Contract with RH Home Improvement & Construction for Debris Removal

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

RESOLVED to approve contract with RH Home Improvement & Construction (name correction) for the removal of debris in Hinds County at a cost not to exceed \$45,000.00. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Interim Public Works Director Charles Sims presented the following for minute insertions.

- A. Approved contract with People's Place Enterprises, LLC for the removal of debris in Hinds County at a cost not to exceed \$70,000.00

EMERGENCY MANAGEMENT

Approve CSpire Consent Letter to Remove/Add Equipment to Curtis Tower (Edwards)

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 Consent Letter for CSpire to remove/add equipment on Curtis Tower (Edwards). Document affixed hereto and incorporated herein.

Advertise to Hold Public Hearing for Recreating Raymond Fire Protection Grading Dist.

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

RESOLVED to approve advertising and holding a Public Hearing on June 21 for the purpose of recreating the Raymond Fire Grading District #1. Document affixed hereto and incorporated herein.

CHANCERY CLERK

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 #01-49301 reads Milwaukee Electric Tool Corp Exp 14 (Taxing District – (01) City of Jackson), should read Milwaukee Electric Tool Corp Exp 14 (Taxing District – (35) COGF-22 + Jackson + JPSD); Parcel #709-41 reads Silas C W Est & Ratliff R G Life Est Dixon Larry, Book 1356-503, dated 6/5/62, Book 6795-905, dated 11/16/07, Book 7228-6384, dated 1/16/19, should read Dixon Larry & Minnie M, Book 7228-6384, dated 1/16/19, Book 7228-9917, dated 2/21/19; Parcel #709-42 reads Silas C W Est, Book 1356-503, dated 6/5/62, Book 6795-905, dated 11/16/07, should read Dixon Larry & Minnie M, Book 7228-6384, dated 1/16/19, Book 7228-9917, dated 2/21/19; Parcel #709-45 reads Silas C W Est, Book 1356-

503, dated 6/5/62, Book 6795-905, dated 11/16/07, should read Dixon Larry & Minnie M, Book 7228-6384, dated 1/16/19, Book 7228-9917, dated 2/21/19; Parcel #4859-689 reads KRS Properties LLC, Book 7232-967, dated 3/4/19, should read Weathersby Nelson, Book 7235-5738, dated 6/28/19; Parcel #96-69 reads Braddock Mary S, Book 4336-237, dated 8/1/94, should read Sinecure Investments LLC, Book 7242-6102, dated 9/12/19; Parcel #96-69 reads Sinecure Investments LLC, Book 7242-6102, dated 9/12/19, should read Braddock Fredrick, Book 7242-6103, dated 11/8/19

Orders Canceling Tax Sales, Authorizing Refunds

Parcel #110-49 (2019), Robinson Sandra Almedia; Parcel #822-214 (2018 & 2019, Taylor Family Trust; Parcel #2853-329-7 (2017, 2018 and 2019), State of Mississippi/School Lease Property; Parcel #732-768 (2017 HCB, 2018 HCB, 2019 HCB), State of Mississippi; Parcel #432-177 (2017), Martens & Martens LLC; Parcel #873-505 (2016), State of Mississippi; Parcel #709-40 (2019), State of Mississippi;

State of Mississippi Owned Properties (2018 taxes):

Parcel #18-45; Parcel #97-169; Parcel # 114-158; Parcel #114-202; Parcel #116-5; Parcel #116-106; Parcel #117-36; Parcel #117-84-1; Parcel #117-89; Parcel #118-49; Parcel #119-110; Parcel #119-240; Parcel #119-260; Parcel #119-342; Parcel #119-389; Parcel #119-418; Parcel #119-449; Parcel #406-55; Parcel #622-122; Parcel #629-37; Parcel #629-83; Parcel #629-129; Parcel #629-150; Parcel #630-264; Parcel #630-290; Parcel #630-564; Parcel #630-566; Parcel #631-227; Parcel #631-249; Parcel #631-251; Parcel #631-252; Parcel #633-63; Parcel #634-213; Parcel #634-216; Parcel #634-226; Parcel #634-233; Parcel #635-219; Parcel #635-330; Parcel #636-1; Parcel #636-225; Parcel #636-249; Parcel #636-255; Parcel #640-229; Parcel #640-244; Parcel #641-88; Parcel #641-101; Parcel #642-18; Parcel #643-114; Parcel #697-115; Parcel #697-642; Parcel #698-62; Parcel #698-112; Parcel #805-99; Parcel #845-94-1; Parcel #845-272-1; Parcel #851-309; Parcel #853-16; Parcel #853-274; Parcel #854-70; Parcel #855-28; Parcel #855-32; Parcel #855-155-1; Parcel #856-112; Parcel #860-205; Parcel #860-210; Parcel #861-10; Parcel #873-121; Parcel #874-61; Parcel #874-326; Parcel #875-60; Parcel #2860-118; Parcel #2860-503-270; Parcel #2860-746; Parcel #2860-909; Parcel #2861-657-466; Parcel #2862-110-430; Parcel #2862-111-20; Parcel #2862-168-170; Parcel #4850-993-26; Parcel #4851-44-5; Parcel #4851-122; Parcel #4851-197-6; Parcel #4851-197-10; Parcel #4851-292-8; Parcel #4852-25-1; Parcel #4853-914-10; Parcel #4854-92; Parcel #4854-411-20; Parcel #4854-411-21; Parcel #4854-411-22; Parcel #4854-411-23; Parcel #4854-411-374; Parcel #4854-411-376; Parcel #4854-411-380; Parcel #4854-411-412; Parcel #4854-579; Parcel #54-229; Parcel #53-69; Parcel #54-6; Parcel #56-10-1; Parcel #56-65; Parcel #59-17-1; Parcel #65-55; Parcel #65-57; Parcel #68-22; Parcel #66-50; Parcel #73-32; Parcel #73-32-1; Parcel #74-70; Parcel #88-20; Parcel #72-28; Parcel #75-45; Parcel #88-64; Parcel #88-65; Parcel #94-41-2; Parcel #93-14; Parcel #93-14-1; Parcel #94-10-3; Parcel #94-101; Parcel #94-133; Parcel #95-69-12; Parcel #95-73; Parcel #95-73 HCB; Parcel #95-160; Parcel #96-32; Parcel #96-64; Parcel #97-8; Parcel #97-169; Parcel #97-182; Parcel #97-213; Parcel #97-225; Parcel #97-340; Parcel #98-119; Parcel #99-13-4; Parcel #100-103-3; Parcel #100-100-8; Parcel #100-103-9; Parcel #101-100; Parcel #101-113; Parcel #100-145; Parcel #101-202; Parcel #101-266; Parcel #101-268; Parcel #101-281; Parcel #104-13-1; Parcel #104-130-1; Parcel #104-138; Parcel #104-144; Parcel #104-176-53; Parcel #104-185-2; Parcel #105-145; Parcel #105-160-2; Parcel #105-189; Parcel #106-13-5; Parcel #106-130; Parcel #106-140; Parcel #106-154; Parcel #107-90; Parcel #107-104; Parcel #107-121; Parcel #107-122; Parcel #107-125; Parcel #107-130; Parcel #107-184; Parcel #107-190; Parcel #107-197-1; Parcel #107-221; Parcel #107-237; Parcel #107-238; Parcel #107-259; Parcel #107-268; Parcel #107-326; Parcel #108-2-74; Parcel #108-4-28; Parcel #108-60; Parcel #108-282; Parcel #110-24; Parcel #110-86; Parcel #114-70; Parcel #119-467; Parcel #119-480; Parcel #119-529; Parcel #119-554; Parcel #120-133; Parcel #123-59; Parcel #126-16-35; Parcel #126-90; Parcel #127-60; Parcel #127-115-1; Parcel #127-116-1; Parcel #127-116-2; Parcel #127-120-2; Parcel #128-137; Parcel #128-137-1;

Parcel #128-185; Parcel #132-42; Parcel #132-44-1; Parcel #142-56; Parcel #144-157; Parcel #144-162; Parcel #146-57; Parcel #146-59; Parcel #146-60; Parcel #146-63; Parcel #149-35; Parcel #149-53; Parcel #153-36; Parcel #153-37; Parcel #157-49; Parcel #160-123; Parcel #162-130; Parcel #162-302; Parcel #162-309; Parcel #162-332; Parcel #162-371; Parcel #162-452-1; Parcel #162-540; Parcel #163-52; Parcel #163-126; Parcel #163-163; Parcel #163-183; Parcel #163-268; Parcel #163-388; Parcel #164-33; Parcel #164-33HCB; Parcel #164-52; Parcel #164-53; Parcel #164-73; Parcel #166-2-4; Parcel #168-77; Parcel #168-84; Parcel #168-151; Parcel #169-18; Parcel #169-103; Parcel #170-36; Parcel #170-71; Parcel #171-95; Parcel #178-20-1; Parcel #178-96; Parcel #184-5; Parcel #206-97; Parcel #206-133; Parcel #207-68; Parcel #207-82; Parcel #207-97; Parcel #207-98; Parcel #207-138; Parcel #209-16; Parcel #209-19; Parcel #209-30; Parcel #209-49; Parcel #209-73; Parcel #209-120; Parcel #209-122; Parcel #209-130; Parcel #210-40; Parcel #210-52; Parcel #210-54; Parcel #211-5; Parcel #211-43; Parcel #211-53; Parcel #211-185; Parcel #211-225; Parcel #221-227; Parcel #221-244; Parcel #211-247; Parcel #211-280; Parcel #211-306; Parcel #211-355; Parcel #211-385; Parcel #212-1; Parcel #212-47; Parcel #212-57; Parcel #212-220; Parcel #213-73; Parcel #213-80; Parcel #213-243; Parcel #215-122; Parcel #215-123; Parcel #217-3; Parcel #303-8; Parcel #303-28; Parcel #304-122; Parcel #305-42; Parcel #305-53; Parcel #305-135; Parcel #306-6; Parcel #306-12; Parcel #306-48; Parcel #306-291; Parcel #306-293; Parcel #306-344; Parcel #308-147; Parcel #309-93; Parcel #310-7-4; Parcel #405-53; Parcel #405-75; Parcel #405-163; Parcel #405-227-1; Parcel #405-231; Parcel #405-298; Parcel #405-331; Parcel #405-354; Parcel #405-356-1; Parcel #405-357; Parcel #405-360-1; Parcel #405-361; Parcel #405-371; Parcel #405-375; Parcel #406-7; Parcel #406-9; Parcel #406-33; Parcel #406-74; Parcel #406-92; Parcel #406-157; Parcel #407-133; Parcel #407-139; Parcel #407-144; Parcel #407-169; Parcel #407-231; Parcel #408-35; Parcel #408-154; Parcel #408-469; Parcel #408-631; Parcel #408-732; Parcel #409-2-9; Parcel #409-72; Parcel #409-110; Parcel #409-261; Parcel #411-93; Parcel #420-7-1; Parcel #421-19; Parcel #421-90; Parcel #421-111; Parcel #421-199; Parcel #421-248; Parcel #422-33; Parcel #422-52; Parcel #422-117; Parcel #422-160; Parcel #422-161; Parcel #422-289; Parcel #423-3; Parcel #425-117; Parcel #425-140; Parcel #425-311; Parcel #425-428; Parcel #425-558; Parcel #425-577; Parcel #427-15; Parcel #429-350; Parcel #430-8-33; Parcel #430-185; Parcel #430-191; Parcel #431-141; Parcel #516-4; Parcel #517-72; Parcel #517-826; Parcel #522-452; Parcel #523-488; Parcel #527-278; Parcel #550-352; Parcel #559-708; Parcel #585-435-2; Parcel #606-26; Parcel #606-58; Parcel #606-96; Parcel #606-97; Parcel #606-124; Parcel #606-197; Parcel #606-207; Parcel #606-254; Parcel #606-290; Parcel #606-337; Parcel #608-11; Parcel #608-11-2; Parcel #608-39; Parcel #606-389; Parcel #607-51; Parcel #609-83; Parcel #611-22; Parcel #611-95; Parcel #611-190; Parcel #611-262; Parcel #611-329; Parcel #611-372; Parcel #611-428; Parcel #612-81; Parcel #613-9; Parcel #613-77; Parcel #613-81; Parcel #613-88; Parcel #613-106; Parcel #613-120; Parcel #613-144; Parcel #613-246; Parcel #613-269; Parcel #615-12; Parcel #615-28; Parcel #615-48; Parcel #616-11; Parcel #616-61; Parcel #616-62; Parcel #616-145; Parcel #618-3; Parcel #618-25; Parcel #618-45; Parcel #618-46; Parcel #619-55; Parcel #619-111; Parcel #620-102; Parcel #621-123-2; Parcel #622-112; Parcel #623-36-1; Parcel #624-53; Parcel #624-100; Parcel #624-176; Parcel #625-46; Parcel #625-172; Parcel #626-329; Parcel #626-581; Parcel #626-649; Parcel #628-19; Parcel #628-92; Parcel #628-267; Parcel #707-16-1; Parcel #721-301; Parcel #723-4; Parcel #728-31; Parcel #731-28; Parcel #731-30; Parcel #732-41; Parcel #801-100; Parcel #802-58; Parcel #803-30-3; Parcel #804-13-1; Parcel #804-13-5; Parcel #804-13-15; Parcel #804-13-17; Parcel #804-13-25; Parcel #804-280; Parcel #804-294; Parcel #804-306-1; Parcel #805-6-15; Parcel #805-376; Parcel #808-23; Parcel #808-24; Parcel #810-57; Parcel #811-72; Parcel #813-18; Parcel #813-19; Parcel #813-20; Parcel #813-89; Parcel #813-305; Parcel #813-331; Parcel #813-337; Parcel #819-213-1; Parcel #820-38; Parcel #820-48; Parcel #820-52; Parcel #820-127; Parcel #820-127HCB; Parcel #820-155; Parcel #820-189; Parcel #820-492; Parcel #820-522; Parcel #820-550; Parcel #821-147; Parcel #821-249; Parcel

#821-250; Parcel #821-376; Parcel #821-404; Parcel #821-497; Parcel #821-582; Parcel #822-147; Parcel #822-279; Parcel #822-290; Parcel #824-486; Parcel #824-494; Parcel #824-565-1; Parcel #825-174; Parcel #825-202; Parcel #825-338; Parcel #825-349; Parcel #825-359; Parcel #833-8; Parcel #833-264; Parcel #833-322; Parcel #833-326; Parcel #837-14-1; Parcel #837-72; Parcel #838-55; Parcel #838-371; Parcel #838-389; Parcel #838-434; Parcel #839-198; Parcel #839-307; Parcel #839-385; Parcel #839-397; Parcel #839-540; Parcel #839-546; Parcel #839-612; Parcel #839-663; Parcel #839-757; Parcel #4854-456-58; Parcel #4854-456-75; Parcel #4854-456-76; Parcel #4854-456-79; Parcel #4854-456-80; Parcel #4854-456-81; Parcel #4854-456-82; Parcel #4854-486-264; Parcel #4854-560; Parcel #4854-562; Parcel #4854-784; Parcel #4855-45; Parcel #4855-413-432; Parcel #4857-752; Parcel #4858-590-11; Parcel #4858-590-15

Petitions for Change of Assessment

Parcel #425-341, St. Matthew MB Church; Parcel #4969-984-1, Stamps Valerie; Parcel #4971-935-1, Little Connie E; Parcel #578-30, Neusch Jonathan D & Corso Taylor; Parcel #4851-22-16, Allen Shamiko L & David; Parcel #631-268, Martin R V; Parcel #515-105, Heath Melinda S; Parcel #01-39778, First American Commercial Banc; Parcel #01-48056, SAS Institute; Parcel #01-37173, Pallet Companies LLC

Surrendered Tags

May 2021

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. Document affixed hereto and incorporated herein.

Approve Discretionary Holiday, Monday July 5 in Observance of Independence Day

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 Discretionary Holiday – Monday, July 5, 2021 in further observance of Independence Day. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Deputy Chancery Clerk Greta Lovell presented the following for 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

June 7, 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)*

PAUPERS

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

RESOLVED to approve Pauper's Burials for four (4) unclaimed bodies. Documents affixed hereto and incorporated herein.

PERSONNEL

Salary for Interim Public Works Director Charles Sims

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

RESOLVED to approve the salary for Interim Public Works Director Charles Sims to be the same as previous Interim (Acting) Public Works Director.

PROPOSAL / TOPOGRAPHIC SURVEY

Approve Contract with HD Lang and Associates for Topographic Survey

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 the proposal from H D Lang and Associates, Inc. for topographic survey of 20 ± acres at Gallatin Street and McDowell Road at a cost of \$25,000.00. Documents affixed hereto and incorporated herein.

PURCHASING / SOLE SOURCE

Approve Sole Source Purchase of Acorn Showers for Detention Centers

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 sole source vendor Whitt, Davis, McCaskill, LLC for Acorn showers for Detention Centers. Document affixed hereto and incorporated herein.

HUMAN CAPITAL DEVELOPMENT / GRANTS

Approve and Accept a Grant Award from Administrative Office of Courts / COVID 19

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 and accept a grant award from the Mississippi Administrative office of Courts (AOC) to provide assistance to Hinds County Court system due to impact of COVID 19, in the amount of \$48,433.79. No match required.

Approve Extending MS Department of Environmental Quality Computer Recycling Grant

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 extending the funding agreement with Mississippi Department of Environmental Quality (MDEQ) from December 31, 2021 to December 31, 2022 for the Jackson State University Obsolete Computer Recycling Program in the amount of \$75,000. There are no budgetary changes and no match is required. Documents affixed hereto and incorporated herein.

PERSONNEL

Bi-Weekly Pay for County Employees

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

RESOLVED to approve moving forward with Bi-weekly pay for County Employees.

PURCHASING

Approve Purchasing a New Vehicle for the County Administrator's Office

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

RESOLVED to approve purchasing a new vehicle for the County Administrator's office. (No cost provided.)

HUMAN CAPITAL DEVELOPMENT / GRANTS

Approve Consulting Agreement with Capitol Hill Consulting Group for Grant Services

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

RESOLVED to approve the consulting agreement with Capitol Hill Consulting Group, (CHCG) for grant services, at a cost of \$3,500.00 per month. Document affixed hereto and incorporated herein.

MAINTENANCE

Johnson Control Thermostat Training

Maintenance Director Leroy Lee discussed the air conditioning systems and the proposal for thermostat training.

June 7, 2021

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 the proposal from Johnson Controls for On-Site Owner Training at a cost of \$4,809.00. Document affixed hereto and incorporated herein.

Johnson Control Payment of Johnson Control Invoices

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

RESOLVED to approve payment of Invoice number 00073761204 in the amount of \$8,854.00 for January 2021 through March 2021 for the Energy Efficiency Project. Document affixed hereto and incorporated herein.

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

RESOLVED to approve payment of Invoice number 00073779001 in the amount of \$8,854.00 for April 2021 through June 2021 for the Energy Efficiency Project. Document affixed hereto and incorporated herein.

BUDGET AND FINANCE

Budget Amendments

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

RESOLVED to approve Budget Amendments representing Departmental requests to transfer between line items with the explanations provided with each Amendment. Documents affixed hereto and incorporated herein.

BOARD ATTORNEY

Canon Copier / Printer Contract

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 extending the Canon Copier / Printer Contract.

Amend Lease Agreement with Gulf Guaranty Life Insurance

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

RESOLVED to approve amending the lease agreement with Gulf Guaranty Life Insurance.

Language Correction for Clubview Drive Interlocal Agreement

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 correcting the language for Clubview Drive Interlocal Agreement.

Tax Exemption – Initial Resolution – Entergy Services, LLC (2019 Expansions)

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 Supervisor of Hinds County, Mississippi Granting Exemption from Ad Valorem Tax Abatement (18 mills) for a period of Nine (9) to Entergy Services, LLC as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as Amended (The “Code”). (Investment: \$32,555,497). Document affixed hereto and incorporated herein.

Tax Exemption – Initial Resolution – Cherokee Brick & Tile (2020 Expansions)

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 Supervisor of Hinds County, Mississippi Granting Exemption from Ad Valorem Tax Abatement (20 mills) for a period of ten (10) to Cherokee Brick & Tile as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as Amended (The “Code”). (Investment: \$365,510.00). Document affixed hereto and incorporated herein.

Tax Exemption – Initial Resolution – Dunn Utility Products (2020 Expansions)

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 a Resolution of the Board of Supervisor of Hinds County, Mississippi Granting Exemption from Ad Valorem Tax Abatement (15 mills) for a period of ten (10) to Dunn Utility Products, LLC as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as Amended (The “Code”). (Investment: \$5,109,900.00). Document affixed hereto and incorporated herein.

Tax Exemption – Initial Resolution – Eaton Aerospace, LLC (2020 Expansions)

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 Supervisor of Hinds County, Mississippi Granting Exemption from Ad Valorem Tax Abatement (22 mills) for a period of Ten (10) to Eaton Aerospace, LLC as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as Amended (The “Code”). (Investment: \$855,720.00). Document affixed hereto and incorporated herein.

Tax Exemption – Initial Resolution – Gulf States Cannery (2020 Expansions)

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 Supervisor of Hinds County, Mississippi Granting Exemption from Ad Valorem Tax Abatement (20 mills) for a period of Ten (10) to Gulf States Cannery as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as Amended (The “Code”). (Investment: \$1,517,060.00). Document affixed hereto and incorporated herein.

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Tax Exemption – Initial Resolution – McNeely Plastic Products, Inc (2020 Expansions)

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 Supervisor of Hinds County, Mississippi Granting Exemption from Ad Valorem Tax Abatement (20 mills) for a period of Ten (10) to McNeely Plastic Products, Inc. as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as Amended (The “Code”). (Investment: \$244,460.00). Document affixed hereto and incorporated herein.

Tax Exemption – Initial Resolution – Metal Processors, Inc. (2020 Expansions)

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 a Resolution of the Board of Supervisor of Hinds County, Mississippi Granting Exemption from Ad Valorem Tax Abatement (15 mills) for a period of Ten (10) to Metal Processors, Inc. as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as Amended (The “Code”). (Investment: \$337,455.00). Document affixed hereto and incorporated herein.

Claim / Reject Invoices and Authorize Attorney to Obtain Court Order for Payment

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

RESOLVED to reject invoice #20221JH from Allied Industrial and authorize the Attorney to obtain a Court Order authorizing payment. Document affixed hereto and incorporated herein.

Claim / Reject Invoices and Authorize Attorney to Obtain Court Order for Payment

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 reject the following invoices from UpChurch Services, LLC and authorize the Attorney to obtain a Court Order authorizing payment:

- 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)

ANNOUNCEMENT

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

June 11, 2021
Work Session

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

June 21, 2021
Special Meeting

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

June 7, 2021

July 6, 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 Vern Gavin and a second by Robert Graham, David Archie voting aye, Credell Calhoun voting aye, Bobby McGowan voting aye, it was

RESOLVED to adjourn until June 21, 2021, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 2:40 P.M. Notice is hereby given that the meeting to be held on June 21, 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.