

March 1, 2021

MINUTES

BE IT remembered that on the 1st day of March 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 / Interim 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 John Taylor offered the invocation.

PLEDGE OF ALLEGIANCE

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

MINUTES

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 approve the minutes of February 1, 2021, pending receipt of Executive Session.

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CLAIMS

Interfund Advance Repaid

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 interfund advance repaid as of March 1, 2021. Document affixed hereto and incorporated herein.

Advance repaid to: General County Fund \$ 645,000.00

Advance repaid from: CFDA 20.205 Highway Planning Grants \$ 654,000.00

Regular Claim #1673 – New Beginnings LLC

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 claim numbered 1673, pending Board Attorney review, 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 – over \$100,000.00

UPON A was made by Credell Calhoun to approve claims number 1533, 1577 and 1654. The motion died for a lack of a second.

Regular Claims

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 claims numbered 1531 – 1677 less claims numbered 1533, 1577, 1654 and 1673, 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 – over \$100,000.00

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 claim numbered 1533, 1577, and 1654, 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 Bobby McGowan, David Archie voting aye, Vern Gavin voting aye, Robert Graham voting aye, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for March 1, 2021. Document affixed hereto and incorporated herein.

REMARKS OF THE BOARD

Supervisor Archie thanked all those departments of the county that worked through the Ice Storm/Winter Weather. There were additional remarks of thanks for those that went over and above during this disaster.

ABOVE AND BEYOND

Pocahontas Volunteer Fire Department

Supervisor Archie recognized the Pocahontas Volunteer Fire department for going Above and Beyond during the Winter Weather event. Pocahontas Fire Chief Jeramiah Howard thanked the Board for recognizing the needs of the County. Without the Board acknowledging the needs of the County, the Fire Department could not have responded over and above their duties.

ELECTED OFFICIALS

Sheriff's Department – Memorandum of Understanding With Jackson State University

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 approve entering into a Memorandum of Understanding with Jackson State University to provide security at the Jackson State University football games. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

District Attorney – Request Approval to Travel to Pick Up Vehicles

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 District Attorney's office staff or designees to travel to Southaven, MS to pick up vehicles ordered and delivered some 60 days prior.

DISCUSSION/HOMESTEAD EXEMPTION

Dr. Christopher Toney, 2020 Homestead Exemption Issue

Dr. Christopher Toney, a 100% Disabled American Veteran (DAV) addressed the Board regarding his homestead exemption for 2020. He stated that Disabled American Veterans are 100% exempt from taxes. He outlined the circumstances leading to not receiving the full 100% exemption. There was additional discussion on this matter. Document affixed hereto and incorporated herein.

ICE STORM DEBRIS REMOVAL

Discussion of Debris Removal from Roads, Bridges and Streets

Supervisor Archie asked about the Ice Storm debris removal. Acting Director Boyd stated that access to disposal sites caused some delay. Additionally, he advised that the County needed to go through the Mississippi Department of Environmental Quality, which approval was received Friday. Mr. Boyd discussed the process and procedures for storms.

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CONTRACT / AGREEMENT / ELECTIONS

Approve Agreement with City of Byram for Use of Hinds County Voting Machines

Supervisor Archie noted the agenda request approval for City of Jackson elections. This should be City of Byram elections.

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 an agreement with the City of Byram to use the county election equipment on April 6 (\$200), April 27 (\$100) and June 8 (\$200) for municipal elections at the rate provided for a maximum reimbursement to the county of \$500. Document affixed hereto and incorporated herein.

RESOLUTION

Approve Resolution for Mrs. Winnie Bell Washington

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 expressing sympathy and paying tribute to Winnie Bell Washington for her devoted service to the Community. Document affixed hereto and incorporated herein.

DISCUSSION

Clean Up / Illegal Dumping

Supervisor Archie discussed illegal dumping. The discussion included creating and environment discouraging illegal dumping and getting volunteers to help clean up.

Hinds County Employees

Supervisor Archie stated that the Board is responsible for making Hinds County work. He remarked that Hinds County employees need to work harder and get things done. There was additional discussion on this matter.

APPOINTMENT

Appoint Mr. Kenny Wayne Jones as Interim County Administrator

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

RESOLVED to approve appointing Mr. Kenny Wayne Jones as the Hinds County Interim Administrator, effective March 1, 2021 at a salary of \$10,000.00 per month.

EMERGENCY DECLARATION

Approve Emergency Declaration for the Water/Sewer Issues

Board Attorney Gaylor presented a Proposed Emergency Declaration regarding the City of Jackson Water/Sewer issues. He stated the purpose of the resolution was to obtain additional funding from the State of MS or the Federal Government. President Calhoun asked that debris be included in the emergency declaration.

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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 an Emergency Declaration for City of Jackson Water / Sewer issues and storm debris throughout Hinds County. Document affixed hereto and incorporated herein.

DISCUSSION

Discussion of Claims

President Calhoun asked to the Clerk to speak on the Fuelman claim and delay of the payment reaching the company. Chancery Clerk Carr stated that at the last Board meeting the Board approved the Claim for the Fuelman services. However, the county was closed all that week and the mail could not be posted. This matter was a onetime event caused by the Winter Weather Storm/Event.

ABOVE AND BEYOND

Pocahontas Volunteer Fire Department

Supervisor Gavin was not aware that Supervisor Archie was recognizing the Emergency Operations Center and Pocahontas Volunteer Fire Department. He stated he would have a resolution forthcoming.

PUBLIC WORKS

Airplane Road Maintenance

Supervisor Gavin stated that a visit to Airplane Road was scheduled for March 2nd. He invited all Supervisors to visit this road. Acting Director Boyd advised that this road needs to be rebuilt. There was additional discussion on his matter.

JUVENILE JUSTICE CENTER

Approve Renaming of Henley-Young Juvenile Justice Center

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 renaming the Juvenile Justice Center as the Henley, Patton & Young Juvenile Justice Center (Use option 4 of 8 of proposed photos). Document affixed hereto and incorporated herein.

BYRAM FLOODING

Discussion of Flooding

Supervisor Gavin requested the Public Works Department be prepared for Byram Flooding during the coming spring. There was additional discussion on Byram Flooding. No action as taken.

PERSONNEL

Discussion of Retired Employee

Supervisor McGowan stated an employee who retired was paid leave that was at a reduced rate. There was additional discussion but no action taken.

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COVID-19 Leave

Supervisor McGowan stated the County needed to come up with something to assist employees regarding contracting COVID 19 this year. He felt the County should make something available to pay employees for the time off. There was additional discussion, no action taken.

PUBLIC WORKS

Update on Debris Clean Up from Storm

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 and accept the report on Debris Cleanup, including 5,660 cubic yards of debris.

Pothole Hotline Report

Acting Public Works Director Thelman Boyd presented to the Board the Pothole Report for January 2021. **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 #410-135 reads Dac Mortgage Company Book 7238-5519 dated 09/30/2019 Jackson Jessie M, Book 7137-5467 dated 11/02/2012; Parcel #420-146 reads Dac Mortgage Company Book 7238-5519 dated 09/30/2019, Williams Lavar, Book 7116-6056 dated 03/17/2011; Parcel #640-407 reads Dac Mortgage Company Book 7238-5519 dated 09/30/2019 Newsome Sherill, Book 5809-516 dated 06/11/2003; Parcel#805-312 reads Dac Mortgage Company Book 7238-5519, dated 09/30/2019, White Carolyn Book 7104-7693, dated 05/14/2010; Account No. #37-36182 reads: De Lage Landen Financial Serv (Taxing District-City of Byram) change to read as follows: De Lage Landen Financial Serv (Taxing District-Hinds County Only)

Orders Canceling Tax Sales, Authorizing Refunds

Parcel #608-24/216, Riley Dwight; Parcel #123-120/2019,68-36/2018,131-144-1/2018; Singleton, Randy,Brown, Ollie M, & Jones. Earnestine; Parcel #723-51/2019, Rock of Angels Baptist Church; Parcel #46-1-3, McGee Properties

Petitions for Change of Assessment

Parcel #626-550, Byrd, Debra J; Parcel #738-1258, Dempsey, Louise C & Norma L.; Parcel #2860-441, Williams, Milton L & Rosie; Parcel #2966-299-10, Johnson, Jerry; Parcel #4968-500-9, McLemore Brenda K & Robert L; Parcel #409-851-56, Williams, Carolyn; Parcel #750-245, Magee Darryl L & Debbie R; Parcel #839-304, Buckley Isaac Jr & Jacqueline; Parcel #846-45, Walker, Linda K; Parcel #2859-910-133, Yeates G Morgan; Parcel #2859-913-140, Diamond Developers LLC; Parcel #2861-65, Prather, Philip E & Jo B; Parcel #2967-756-1, West Ruby L Life Est; Parcel #2967-756-2, West Ruby L Life Est; Parcel #2980-198, Gaddis, Menarvia N & Justin: Parcel #4854-411-157, Sawyer, Doris S Life

Est; Parcel #4855-125-185, Walters Celinda E Jr Life Est: Parcel #4963-359-7, Mitchell Floyd E Jr Life Est; Parcel #4963-831, Gibson, Patricia K: Parcel #4964-301-3, Adams Barbara R Life Est: Parcel #4963-831, Gibson, Patricia K; Parcel #4964-301-3, Adams Barbara R Life Est; Parcel #4964-341-1, Thomas, Coolidge O; Parcel #4964-341-6, Thomas, Coolidge O; Parcel #4964-341-16, Thomas, Coolidge O Sr; Parcel #4970-356, Singleton, Toniya Est; Parcel #4972-760-79, Beard, Kari A & William T; Parcel #4967-183, Noblin, Lena; Parcel #585-540, Gaylor, Tony R & Kristena P; Parcel #630-50, CityChurch Inc: Parcel #630-52, CityChurch, Inc; Parcel #01-12139, IBM Credit, LLC; Parcel #01-19681, Magic Mirror Beauty Salon; Parcel #01-11984, De Lage Landen Financial Serv; Parcel #15-44342, De Lage Landen Financial Serv; Parcel #37-36182, De Lage Landen Financial Serv; Acct #10041/2021, Chostner Nina; Acct #10719/2021, Sasser Carol Megan

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 Vern Gavin, David Archie voting aye, Credell Calhoun voting aye, Bobby McGowan absent not voting, 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. Hinds County Sheriff's Department Business Credit Card Applications/Agreements (Approved March 2, 2020)*
- B. Hinds County Sheriff's Department Credit Card Report for the period ending February 8, 2021.*
- C. Certificate of Liability Insurance – Shane Orman Construction & Management Design Inc.*
- D. Land Redemption Settlement – January 2021*
- E. Office of State Aid Road Construction Letter to Senator Albert Butler and Representative Stephanie Foster re: Notification of Project Award, LSBP-25(44) Louis Brown Road Bridge Replacement*
- F. Office of State Aid Road Construction Plans and Specifications for Project LSBP-25(44), Louis Broad Road Bridge Replacement and issuance of Construction Work Order to W.S. Construction*
- G. Office of State Aid Road Construction Proposal and Contract Documents for Project ERBR-25(01), Rosemary Road Bridge Replacement*
- H. Proofs of Publication*
 - 1. Public Notice Hinds County Solid Waste Funds for Fiscal Year ending 9-30-2020 (Clarion Ledger)*
 - 2. Petition of Trinity Missionary Baptist Church (Clarion Ledger)*
 - 3. Notice of Public Auction (Jackson Advocate)*

HUMAN CAPITAL DEVELOPMENT - GRANTS

Approve Memorandum of Understanding – JSU Obsolete Computer Recycling Program

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 Entering into a Memorandum of Understanding (MOU) with the Mississippi Department of Environmental Quality for the continuation of the Obsolete Computer Recycling Program at Jackson State University, in the amount of \$75,000.00. Document affixed hereto and incorporated herein.

Approve Accepting Grant Award – JSU Obsolete Computer Recycling Program

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 from the Mississippi Department of Environmental Quality for the continuation of the Obsolete Computer Recycling Program at Jackson State University, in the amount of \$75,000.00. Document affixed hereto and incorporated herein.

APPROVE BIDS

Pest Control Bid Award and Enter Into Contract for Pest Control Services

Mr. Frank Jackson, EASiBuy, LLC, advised that 10 Bidders participated in the Reverse Auction Bids for Pest Control Service for Hinds County. The low bidder was Gary Jones Pest Control.

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

RESOLVED to approve the low bid for Pest Control Services for Hinds County from Gary Jones Pest Control in the amount of \$11,772.00 per year. Document affixed hereto and incorporated herein.

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 into a Contract with Gary Jones Pest Control for Hinds County pest services for a two-year term.

Approve Bids – Henley-Young Detention Center Control Panels

Mr. Frank Jackson, EASiBuy, LLC, advised that 7 Bidders participated in the Reverse Auction bids for the Henley Young Juvenile Justice Center Control Panels. The low bidder was B & E Communications.

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

RESOLVED to approve the Low Bid for Henley-Young Detention Center Control Panels from B & E Communications in the amount of \$182,665.00. Document affixed hereto and incorporated herein.

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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 Entering into a Contract with B & E Communications for Henley-Young Detention Center Control Panels. Document affixed hereto and incorporated herein.

Approve Bids – Contraband Phone System

Mr. Frank Jackson, EASiBuy, LLC, advised that 4 Bidders participated in the Reverse Auction Bids for the Detention Center Contraband Phone System. The Sheriff's Office has selected the third bidder, Securus, due to better equipment and total price. Mr. Jackson advised that bidder ShawnTech is a mobile operation, which the Sheriff's office doesn't like. Also, Blind Tiger equipment is not as good as Securus. There was discussion of the funding for this project. The bid approval was held until a later date and funding can be allocated. **Document affixed hereto and incorporated herein.**

BOARD ATTORNEY

Establishment of Non-Profit Organization for Hinds County Re-Entry Program

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 establishing a Non-Profit Entity for Hinds County Re-Entry Program.

Tax Matter – Parcel #511-419 (2019), 9 LeFleur Court LLC

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 Board Order for Parcel 511-419 for 2019 authorizing Reassessment and issuance of a Corrected Tax Statement. Document affixed hereto and incorporated herein.

Tax Matter – Parcel #4853-875 (2019), Beard Kari A & William T

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 approve a Board Order for Parcel 4853-875 for 2019 authorizing Reassessment and issuance of a Corrected Tax Statement for Double Assessed Mobile Home. Document affixed hereto and incorporated herein.

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

March 1, 2021

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 11:31 a.m. for the purpose of conducting business and discussions regarding:

1. Prospective Litigation and Litigation Matters
2. Security Matters
3. Prospective Purchase or Leasing of Lands
4. Transaction Regarding the Location or Expansion of Business or Industry

These are purposes authorized for Executive Session by Section 25-41-7(4) (b) (c) (g) and (j) 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, transaction of business and discussion regarding the prospective purchase, sale or leasing of lands. 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, Interim County Administrator Kenneth Wayne Jones, Board Attorney Tony Gaylor and Attorney Alveno Castilla.

Expansion of Business and Industry

Attorney Castilla addressed the Board first regarding Continental Tire and its Agreement with Hinds County. The matter was discussed. Discussion only/no action taken.

Litigation

Attorney Gaylor presented the proposal related to the King Edwards Hotel and MS Development Authority. The matter was discussed. Discussion only/no action taken.

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 return to Open Session.

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

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BOARD ATTORNEY / KING EDWARD HOTEL

Forbearance Agreement with King Edward Hotel/HRI and MS Development Authority

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 a Memorandum of Agreement and a Forbearance Agreement with King Edward Hotel / HRI and Mississippi Development Authority. Document affixed hereto and incorporated herein.

ANNOUNCEMENT

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

March 12, 2021
Budget Hearings

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

March 18, 2021
Special Meeting

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

April 5, 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.

PURCHASING

Purchase Drug Testing Kits for 12 Month Period for Re-Entry Program

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 purchasing Drug Testing Kits from Premier Biotech for a 12 month period at \$150.00 per box for the Re-Entry Program.

HUMAN CAPITAL DEVELOPMENT - GRANTS

Amend and Extend Contract with E-Rate Funding Advisory Group for Grant Assistance

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 Amending / Extending the Agreement with e-Rate Funding Advisory Group for Grant Assistance. Document affixed hereto and incorporated herein.

Accept Waste Tire Grant from MS Department of Environmental Quality

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 and Accept the Waste Tire Grant from the Mississippi Department of Environmental Quality.

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ADJOURNMENT

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 adjourn until March 15, 2021, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 12:23 P.M. Notice is hereby given that the meeting to be held on March 15, 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.