

MINUTES

BE IT remembered that on the 31st day of March 2021, at 9:00 A.M., the Board of Supervisors of Hinds County met in the Board of Supervisors' Room, Jackson, Mississippi; pursuant to the provisions of Mississippi Code 1972, Annotated, Section 19-3-19 and resolution heretofore adopted by the Board. This being a special meeting of said Board, when the following were present:

ROBERT GRAHAM– PRESIDENT

CREDELL CALHOUN– VICE PRESIDENT

DAVID ARCHIE– MEMBER

VERN GAVIN – MEMBER

BOBBY MCGOWAN – MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk and Clerk of the Board of Supervisors Eddie Jean Carr; Deputy Chancery Clerk Greta Lovell; Lieutenant Stanley Thurmond; Emergency Management Director Joseph Perkins; Interim County Administrator Kenneth 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 9:07 A.M. Reverend John Taylor offered the invocation.

PLEDGE OF ALLEGIANCE

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

BOARD ORDER - IN LIEU HOLIDAY

Approve In Lieu Holiday – Good Friday

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 Board Order for In Lieu Holiday for Good Friday, per Mississippi Code Ann. 1972, as Amended Section 3-3-7 (2). Document affixed hereto and incorporated herein.

RISK MANAGEMENT

Property, Casualty and Liability Insurance

Ms. Latoya Porter, Porters Insurance, addressed the Board regarding the losses and loss ratio with MASIT. Mr. Reggie Thompson, Southgroup, addressed the increases in the premiums for the county. The total increase is 13.89% for all insurance for a total premium of \$1,511,340.94 for a one-year 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 renewing the County Property, Casualty and Liability Insurance with MASIT for the period April 1, 2021 through March 31, 2022. Document affixed hereto and incorporated herein.

CONTRACTS / AGREEMENTS

Approve Adoption of ES & S Contract for Election Services 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 a contract with Election Systems & Software, LLC for Election Services Agreement for the term January 1, 2021 through December 31, 2022. Document affixed hereto and incorporated herein.

Detention Center Repair Contracts – Various Companies

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 entering into Contracts with CML Security (\$1,208,625.00), Johnson Controls (\$2,190.00), Shivers Construction (\$75,000.00), B & E Communications (\$197,250.00), J L Roberts (\$49,375.00) and Benchmark Construction. Documents affixed hereto and incorporated herein.

PERSONNEL

Approve Reinstatement of Tax Collector Salary

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 reinstating the Salary for the Tax Collector, effective April 1, 2021, for an annual increase of \$28,538.04.

SIXTEENTH SECTION LEASES

Revision of Lease on Morgan Drive at Terry Park

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 entering into a Sixteenth Section Lease with the Hinds County School District for the Terry Park on Morgan Drive.

MINUTE INSERTIONS

Interim County Administrator Kenneth Wayne Jones presented the following for minute insertion.

A. Personnel Changes (Document not included)

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 April 5, 2021, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 9:43 P.M. Notice is hereby given that the meeting to be held on April 5, 2021, is a Regular Meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Credell Calhoun, Board President

Attest:
Eddie Jean Carr, Chancery Clerk

By: _____ D.C.