

**MINUTES**

*BE IT remembered that on the 17th day of May 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; Deputy Cliff Berryhill; Acting Public Works Director Thelman Boyd; Emergency Management Director Joseph Perkins; 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 9:10 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 David Archie, Credell Calhoun voting aye, Vern Gavin voting aye, Bobby McGowan voting aye, it was*

***RESOLVED to approve the minutes of April 19 2021, pending receipt of Executive Session.***

**CLAIMS**

***Regular Claims – over \$100,000.00 – (United Healthcare Insurance)***

*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 2522, 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 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 claim numbered 2534, 2550, 2571, 2575, 2598 and 2683, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

Regular Claims

UPON A motion of 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 the claims numbered 2519 – 2697 less claims numbered 2522, 2534, 2550, 2571, 2575, 2598 and 2683, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

**ORDER APPROVING CLAIMS**

UPON A motion of Robert Graham and a second by David Archie, Credell Calhoun voting aye, Vern Gavin 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 May 17, 2021. Document affixed hereto and incorporated herein.**

**SPECIAL RECOGNITION**

Terry High School Art Students – Recognition for Designing Ornament for National Tree

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 Supervisors Commending and Congratulating the Terry High School Art Students for being chosen to display their creativity at the 2020 National Christmas Tree display in representation of Hinds County and Mississippi. Document affixed hereto and incorporated herein.**

Raymond High School 2021 Girl's Track Team State Champions

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 Supervisors Commending and Congratulating the 2020-2021 Raymond High School Girl's Track and Field Team for winning the 2021 Mississippi High School Activities Association Class 4A Track and Field State Championship. Document affixed hereto and incorporated herein.**

Clinton Christian Academy – Boys and Girls State Champions

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

**RESOLVED to approve a Resolution of the Board of Supervisors Commending and Congratulating the Clinton Christian Academy on Winning the 2021 Midsouth Association of Independent Schools Class 3A Boys and Girls Basketball State Championships, an historic moment. Document affixed hereto and incorporated herein.**

**SERVICE PINS**

Interim Administrator Jones recognized the following employees and stated all Service Pins have been delivered.

Sue Perry, District Attorney's Office	5 years of service
Eseosa Gwendline Agho, District Attorney's Office	5 years of service
Larry Taylor, Public Works	10 years of service
Anthony Kendrick, Public Works	5 years of service
Jimmie D. Polk, Public Works	5 years of service
Toreus Willis, Public Works	5 years of service
Cheryl George, Raymond Detention Center	10 years of service
Crystal Denise Houston, Sheriff's Department	10 years of service
Mercedes K. Williams, Sheriff's Department	5 years of service
James C. Morris, Sheriff's Department	5 years of service
Shirron Wash, Tax Collector's Department	5 years of service

**Document affixed hereto and incorporated herein.**

**OTHER BUSINESS – CLOSED BRIDGE**

Bridge Closure – Canada Cross Road

Ms. Jeanne Baxley, Canada Cross Road Neighborhood, stated that on March 30 MDOT closed the Bridge on Canada Cross Road between Gilmore and Newman Roads. She stated that log and gravel trucks have continued to destroy these roads and she discussed the use of Road Bonds for destruction of roads. She stated she attempted to contact several county officials, she left messages and no return calls were received. There was additional discussion on these roads and bridge.

Supervisor Archie stated he had on the agenda today to address Road and Bridge Work. He stated that the repair of the potholes on these roads have already been approved by the Board. The Board is working toward getting the Canada Cross Bridge reopened as quickly as possible.

**OTHER BUSINESS – LEGISLATIVE AWARD FOR FIRE STATIONS**

Award of State Funds for Volunteer Fire Departments in Pocahontas and Maclean

State Representative Debra Gibbs thanked her colleagues in the Legislature for approving funds for two Volunteer Fire Districts in Hinds County. The Legislature awarded Hinds County \$300,000 total with \$240,000 for a new Sub-Station for Pocahontas

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on Carsley Road and \$60,000 to the Maclean Station for upgrades. There was additional discussion on this matter.

**ELECTED OFFICIALS**

Sheriff's Department – Monthly Expenditures

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 accept the Report of April monthly expenditures for the Sheriff's Department. Document affixed hereto and incorporated herein.**

Sheriff's Department – Inmate Meal Report

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 accept the Report of inmate meals for April 2021 for the Sheriff's Department. Document affixed hereto and incorporated herein.**

**ELECTED OFFICIALS**

Tax Collector's Department – Monthly Expenditures

Tax Collector Eddie Fair presented the Monthly Expenditure Report for April 2021. Document affixed hereto and incorporated herein.

**ELECTED OFFICIALS**

Tax Assessor's Department – Monthly Expenditures

Tax Assessor Charles Stokes presented the Monthly Expenditure Report for April 2021. Document affixed hereto and incorporated herein.

Tax Assessor's Department – GIS Website / Atlas Geographic Data 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 the GIS Website Hosting and Maintenance for the term May 1, 2021 through April 30, 2022, at a cost of \$4,800.00 annually, to be paid from the Tax Assessor's Budget. Document affixed hereto and incorporated herein.**

**EXECUTIVE SESSION**

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

**RESOLVED to close open session.**

UPON A motion of Robert Graham and a second by Credell Calhoun, David Archie 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 expansion of business and industry.**

*TONY GAYLOR, Board Attorney, announced to the public that the Board entered Executive Session at approximately 10:16 a.m. for the purpose of conducting business and discussions regarding:*

*1. Business / Industry*

*These are purposes authorized for Executive Session by Section 25-41-7(4) (j) of the Mississippi Code of 1972, as amended, which permits executive sessions for transaction of business and 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 Legal Counsel Ray Chambers, Jackson State University President Thomas Hudson and Jackie Anderson.*

*Business / Industry*

*Jackson State University President Hudson addressed the Board regarding an economic development project involving the expansion of business and industry. Questions were raised by the Supervisors. Matters were discussed. At the conclusion of the presentation, no action was taken by the Board.*

*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 10:26 p.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.***

***AMERICAN RESCUE PLAN***

*Funding and Use of Funds by Hinds County*

*Supervisor Graham advised he received calls from Harrison and Yazoo Counties about using the American Rescue Plan Funds. He asked about the projects for these funds and asked if a Work Session would be held to address these funds. There was discussion on this matter.*

***PUBLIC WORKS / BRIDGE CLOSURES***

*Use of Contractors to Repair Closed County Bridges*

*Supervisor Archie suggested the Board have contracts for Bridge and Road Work and that Public Works cannot be depended upon to do all Road and Bridge Repairs. Acting Director Boyd advised that funding was the main issue. There was additional discussion on the matter.*

**PUBLIC WORKS**

Approve Repairing Potholes on West Street between Mitchell Ave and Hartsfield Street

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 Public Works to repair potholes on West Street between Mitchell Avenue and Hartsfield Street, at a cost of \$400.00 with work to be done by Public Works.**

**TAX INCREMENT FINANCING BONDS**

Approve Resolution of Intent to Issue TIF Bonds for Village at Livingston Place

Supervisor Archie discussed the proposed Tax Increment Financing (TIF) Plan proposed for the old MPL property on Livingston Road near the Medical Mall. He stated the soil needed to be tested before this project begins. He said the developers have agreed to test the soil.

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

**RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi, determining the necessity for and invoking the authority granted to counties by the Legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as Amended; determining that the Tax Increment Financing Plan for the Village at Livingston Place, City of Jackson, Hinds County, Mississippi, March 2021 proposes a project that is eligible for Tax Increment Financing under the laws of the state; that a Public Hearing be conducted in connection with the aforementioned Tax Increment Financing Plan; and for related purposes. Documents affixed hereto and incorporated herein.**

Approve Advertising for Public Hearing for TIF Plan for Village at Livingston Place

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 Advertising for a Public Hearing on June 7, 2021, at 9:00 a.m. for the TIF Plan for Village at Livingston Place. Document affixed hereto and incorporated herein.**

**PERSONNEL**

Approve Summer Jobs for Youth Special Project

A motion was made by Supervisor Archie to hire two Youth Summer Workers for each Supervisor District at a rate of \$9 per hour for up to 20 hours per week/80 hours per month, beginning June 1, 2021 and ending August 1, 2021. The motion was seconded by Supervisor Graham. A Substitute Motion was made by Supervisor McGowan to approve six (6) Summer Workers per Supervisor District (at a rate of \$9 per hour for up to 20 hours per week/80 hours per month, beginning June 1, 2021 and ending August 1, 2021), pending availability of funds and approval of the Legal Department. The Substitute Motion was seconded by Supervisor Archie, with Credell Calhoun voting aye, Vern Gavin voting aye, Robert Graham voting aye. **The Substitute Motion Passed.**

**DISCUSSION**

**Participation in Emergency Rental Assistance Program**

Supervisor Archie stated the prior request to have a local Hinds County entity to help with the Emergency Rental Assistance Program. Administrator Jones advised that Integrity Group was working with a local firm. There was additional discussion on this matter.

**Illegal Dumping / Clean up Hinds County**

Supervisor Archie stated that the young people (Summer Workers) will help to clean up Hinds County.

**ASSESSMENT OF HINDS COUNTY VEHICLES**

**Request County Administrator Assess Vehicles Based on Services to Hinds County**

President Calhoun requested the County Administrator do an assessment of County Vehicles and employees using vehicles based on services provided to the County.

**PUBLIC WORKS**

**Discussion – Pot Hole Repair**

Mayor Wallace discussed pot hole repair. He stated that some weeks ago a demonstration of pot hole patch was given. President Calhoun stated he would like more pot holes repaired in this manner. There was additional discussion on this matter. No action was taken.

**ELECTION COMMISSION REQUEST**

**Request from Election Commission to Provide Food for Election Worker Training**

Election Commission Chair Toni Johnson requested the Board approve providing food during Election Worker Training. Attorney Gaylor advised that the Attorney General's office and the State Auditor's office would need to be consulted about authority to grant this request.

**PUBLIC WORKS**

**Request Public Works to Review Erosion at 109 Pine View Drive**

Supervisor Gavin requested the Public Works Department look at the erosion issues at 109 Pine View Drive.

**RAYMOND COURTHOUSE FLOOD DAMAGE**

**County Administrator to Look at Flood Damage in Courtroom at Raymond Courthouse**

Supervisor Gavin requested the County Administrator look at the floor damage at the Raymond Courthouse. He advised that part of the floor was rotten near the Jury section of the Courtroom.

**PUBLIC WORKS**

Request for Traffic Control Device at Central Hinds Academy School

Supervisor Gavin advised that Central Hinds Academy has requested a Traffic Control Device. Discussion only, no action taken.

Request Pot Hole Repairs at Lake Catherine

Supervisor Gavin requested pot holes be repaired at Lake Catherine.

Request Cross Drain at Suzanna Drive

Supervisor Gavin requested a Cross Drain be installed at Suzanne Drive. Director Boyd advised that the equipment to help with Cross Drains has been ordered.

**PUBLIC WORKS**

Update on Demolition of House on Maple Street

Special Legal Counsel Scherrie Prince stated the Board needs to advertise for Bids for a private crew to do the demolition of the property.

**PERSONNEL MATTERS**

Approve Across the Board Raises for Hinds County Employees

Administrator Jones advised that the American Rescue Plan provides for some salary adjustments, but across the Board raises are not allowable.

**PUBLIC WORKS**

Request Pot Hole Repairs on Farish Street

Supervisor McGowan requested pot holes be repaired on Farish Street.

**PUBLIC WORKS**

Request Transfer of \$120,000 from General County Funds for Debris Removal

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 request to transfer \$120,000.00 from the General County Fund to the Public Works Department for Debris Removal.**

Ratify Emergency Contract Award with People's Place Enterprises for Debris Removal

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

**RESOLVED to Ratify the Award of an Emergency Contract with People's Place Enterprises LLC to assist with debris removal under Emergency Declaration, in the amount of \$70,000.00. Document affixed hereto and incorporated herein.**

Hinds County Space Jump and Stage

Director Boyd stated the Public Works Department cannot pay for the employees. The Board was informed that pay to Public Works employees for these services was previously made from the General Funds, Maintenance Department.

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Public Works Project Report

Director Boyd provided the Public Works Project Status Report for April 1, 2021 through April 30, 2021.

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

**RESOLVED to approve the Project Status Report for Public Works for April 1, 2021 through April 30, 2021. Document affixed hereto and incorporated herein.**

**EMERGENCY MANAGMENT**

Ratify State of Emergency Proclamation for May 4 Tornado

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 Ratify the Proclamation of Existence of a Local Emergency for the May 4, 2021 Tornado. Document affixed hereto and incorporated herein.**

Approval to Extend the State of Emergency Proclamation for Pandemic Event/COVID-19

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 Extending the Proclamation of Existence of a Local Emergency for thirty days (30) for the Pandemic Event (Corona Virus / COVID-19). Document affixed hereto and incorporated herein.**

Approval of Joseph Perkins to be Designated Applicant Agent for FEMA-4598-DR-MS

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 Joseph Perkins as Designated Applicant Agent for Public Assistance FEMA-4598-DR-MS (Winter Storm) project. Document affixed hereto and incorporated herein.**

Request Approval/Signature of State-Local Disaster Assistance 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 and Authorize Signature for State-Local Disaster Assistance Agreement, FEMA-4598-DR-MS. Document affixed hereto and incorporated herein.**

**CHANCERY CLERK**

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

UPON A motion of 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 #839-291 reads Crouch Nancy R, should read Crouch Nancy R Est

**Orders Canceling Tax Sales, Authorizing Refunds**

*Parcel #843-100 (2019 HCB), Funches Betty Norwood; Parcel #635-240 (2016), State of Mississippi;*

**Petitions for Change of Assessment**

*Parcel #4963-556-4, Magnolia Investments; Parcel #839-291, Crouch Nancy R Est; Parcel #753-5-32, Terrell Shawn M*

**Surrendered Tags**

*April 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.***

**MINUTE INSERTIONS**

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

- A. *Hinds County Economic Development Authority Regular Board Meeting Minutes of February 24, 2021*
- B. *Hinds County Economic Development Authority Regular Board Meeting Minutes of March 31, 2021*
- C. *Agreement for Services between Hinds County, MS and The Integrity Group, for services related to the Emergency Rental Assistance Program (cost is \$500,000.00) (Approved March 15, 2021)*
- D. *Jackson Redevelopment Authority Audit Report for the year ending September 30, 2020*
- E. *Continuing Disclosure Information Statement for Hinds County Bonds Series 2017, 2017A, Series 2016A, 2015 and 2007B*
- F. *Proof of Publications:*
  - 1. *Petition of Mockingbird Holdings LLC (Clarion Ledger)*
  - 2. *Hinds County Project HC-BR-29, Dunn Pease Road Bridge Replacement (Clarion Ledger)*
  - 3. *Petition of Church at Jackson (Jackson Advocate)*
  - 4. *Petition of S & C Farms LLC (Jackson Advocate)*
  - 5. *Advertisement for Bids Airplane Road HC-GR-1 (Jackson Advocate)*
  - 6. *Hinds County Project HC-BR-29, Dunn Pease Road Bridge Replacement (Jackson Advocate)*
- G. *Sixteenth Section Lease between Jackson Public School District and Hinds County for McDowell Road (Approved September 8, 2020)*

**MAINTENANCE**

Approve Fire Alarm Service for Jackson Detention Center

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 Fire Alarm Services from Johnson Control for Jackson Detention Center. Document affixed hereto and incorporated herein.**

Approve Fire Alarm Service for Circuit Courthouse

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 Fire Alarm Services from Johnson Control for Circuit Courthouse. Documents affixed hereto and incorporated herein.**

Approve Fire Alarm Service for Chancery Courthouse

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 Fire Alarm Services from Johnson Control for Chancery Courthouse. Documents affixed hereto and incorporated herein.**

Approve Fire Alarm Service for Henley Young Patton Juvenile Justice Center

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 Fire Alarm Services from Johnson Control for Henley-Young-Patton Juvenile Justice Center. Document affixed hereto and incorporated herein.**

Johnson Control Computerized Thermostat Training

Supervisor Graham stated that Johnson Control should have provided training. Maintenance Director Lee advised that training did take place, but those employees no longer work for Hinds County.

**BOARD ATTORNEY**

Software Agreements

Attorney Gaylor advised that these Agreements would be held, so the county could determine if Bids for software were required.

Free Port Warehouse – Millsource Inc. D/B/A Woodgrain Distribution

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 a Free Port Warehouse License for Millsource Inc. D/B/A Woodgrain Distribution for 5 years. Documents affixed hereto and incorporated herein.**

**PERSONNEL MATTERS**

**Contract / Agreement for Public Works Director**

Attorney Gaylor advised the contract for Mr. Boyd ended on April 5, 2021. President Calhoun made a motion to not renew the contract with Mr. Boyd, Acting Public Works Director. The motion was seconded by Supervisor Gavin.

A Substitute Motion was made by Supervisor Archie to keep Director Boyd in position until Hinds County hires a full time Director. The Substitute Motion was seconded by Supervisor Graham, with Credell Calhoun voting nay, Vern Gavin voting nay and Bobby McGowan voting nay. **The Substitute Motion failed.**

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

**RESOLVED to approve Not Renewing the Contract/Agreement with Thelman Boyd as Acting Public Works Director.**

President Calhoun made a motion to appoint Charles Sims as Interim Public Works Director. The motion was seconded by Supervisor McGowan. A Substitute Motion was made by Supervisor Archie to not hire anyone that works for Hinds County as Public Works Director. The Substitute Motion was seconded by Supervisor Graham, with Credell Calhoun voting nay, Vern Gavin voting nay and Bobby McGowan voting nay. **The Substitute Motion failed.**

UPON the original 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 appointing Charles Sims as Interim Public Works Director, effective May 17, 2021.**

Supervisor Graham made a substitute motion to make the effective date after other individual hired. The motion was seconded by Supervisor Archie, with Credell Calhoun voting nay, Vern Gavin voting nay and Bobby McGowan voting nay. **The motion failed.**

**RISK MANAGEMENT**

**Approve Insurance Settlement for 2015 Dodge Charger and Not Retain Vehicle**

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 an Insurance Settlement from MASIT in the amount of \$6,870.00 for a 2015 Dodge Charger, County #40990. Documents affixed hereto and incorporated herein.**

**INVENTORY**

**Transfer Assets within Hinds County**

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 transferring assets within Hinds County for the period April 2021 and May 2021.**

Delete Assets as Lost / Stolen

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 deleting assets within Hinds County for the period of May 2021.**

**Documents affixed hereto and incorporated herein.**

**EXECUTIVE SESSION**

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

**RESOLVED to close open session.**

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

**RESOLVED to approve entering Executive Session for the purpose of conducting transaction of business and discussion on personnel matter, strategy sessions or negotiations with respect of Litigation / Potential Litigation and Security Plans and Devises.**

TONY GAYLOR, Board Attorney, announced to the public that the Board entered Executive Session at approximately 12:26 p.m. for the purpose of conducting business and discussions regarding:

1. Personnel Matters
2. Security Plans and Devises
3. Litigation / Potential Litigation

These are purposes authorized for Executive Session by Section 25-41-7(4) (a), (b) and (c) 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 and transaction of business and discussion regarding the report, development or course of action regarding security personnel, plans or devices.

Those entering the Executive Session were President Credell Calhoun, Supervisor David Archie, Supervisor Vern Gavin, Supervisor Robert Graham, and Supervisor Bobby McGowan. Also present were Chancery Clerk Eddie Jean Carr, County Administrator Kenneth Wayne Jones, Board Attorney Tony Gaylor, Special Legal Counsel Scherrie L. Prince, Special Legal Counsel Ray Chambers, Mr. Fernandeis Frazier exited @12.55pm; Mr. Mallett exited at 12:55pm, and Mr. James Collins exited at 12:55p.m.

May 17, 2021

Personnel Matters

Mr. Mallett with Henley Young addressed the Board regarding raises, security and personnel matters; matters were discussed. Questions were raised. Mr. Fernandez Frazier addressed the Board. Personnel matters were discussed. Discussion only, no action was taken by the Board.

Personnel Matters

Attorney Informed the Boards of the opening in the Jail Administrator's position at Raymond Detention Center. Matter was discussed. Discussion only, no action was taken by the Board.

Potential Litigation Matters

Attorney Gaylor addressed the Board regarding Kathryn McCoy. Discussion only, no action was taken by the Board.

Personnel Matters

Mr. Jones addressed the Board regarding personnel pay and manner of paying employees. The matter was addressed and questions were raised. Discussion only, no action was taken by the Board.

Litigation Matters

Attorney Chambers addressed the Board regarding pending litigation, including The Church of Jackson matter. Scott Crawford litigation matter was discussed. Discussion only, no action was taken by the Board.

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 1:14 p.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

**ANNOUNCEMENTS**

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

June 14 – 17

Mississippi Association of Supervisors  
192<sup>nd</sup> Annual Convention

June 7, 2021  
Regular Meeting

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

May 17, 2021

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.

*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 June 7, 2021, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 1:16 P.M. Notice is hereby given that the meeting to be held on June 7, 2021, is a Regular Meeting of the Board.***

*HINDS COUNTY BOARD OF SUPERVISORS*

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*Credell Calhoun, Board President*

*Attest:  
Eddie Jean Carr, Chancery Clerk*

*By: \_\_\_\_\_ D.C.*