

MINUTES

BE IT remembered that on the 7th day of July, 2009, 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:

GEORGE SMITH – PRESIDENT

ROBERT GRAHAM – VICE PRESIDENT

PHIL FISHER– MEMBER

DOUGLAS ANDERSON - MEMBER

PEGGY HOBSON CALHOUN – MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk, Eddie Jean Carr; Deputy Chancery Clerk, Greta Lovell; Deputy Recording Clerk, Erika Knight Epps; Capt. Charles Jones; Public Works Director, Carl Frelix; Emergency Management Director, Larry Fisher; County Administrator, Vern Gavin and Board Attorney, Crystal Martin when the following business was had and done, to-wit:

AGENDA

ATTACHED TO and incorporated herein is the Agenda for today's meeting. Since the meeting was held pursuant to statute, no special notice was given.

INVOCATION

PRESIDENT SMITH called the meeting to order at 9:09 A.M. Larry Fisher, Emergency Management Director, offered the invocation.

APPROVAL OF MINUTES

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the Minutes of June 1 and June 15, 2009, as presented pending Board Attorney review.

CLAIMS

Reject Claim # 5381 – Best Solve Solution

UPON A motion of Robert Graham and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to reject the Claim numbered 5381, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell. Document affixed hereto and incorporated herein.

Regular Claim # 5053 - 5054 – MS Valley Title Building

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting nay, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the Claims numbered 5053 - 5054, 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 Claim # 5185 – Porters Insurance Agency

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the Claim numbered 5185, 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 Claim # 5236 – Kentwood Spring Water

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the Claim numbered 5236, 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 Claim # 5350 – Election Services Online

UPON A motion of Phil Fisher and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve the Claim numbered 5350, 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 Claim # 5357 – Airwave Consultant Company

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the Claim numbered 5357, 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 – United Healthcare

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the Claim numbered 4965, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell. Document affixed hereto and incorporated herein.

Regular Claims – over \$100,000.00 – (Regional Jail – M3A Architects, PLLC)

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting nay, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the Claim numbered 4975, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell. Document affixed hereto and incorporated herein.

Regular Claims – over \$100,000.00

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the Claims numbered 4968, 5082, 5101, 5115, 5137, 5154, 5289, 5307, and 5343, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell. Document affixed hereto and incorporated herein.

Regular Claims

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the Claims numbered 4965 – 5382, less claims numbered 4965, 4968, 4975, 5053, 5054, 5082, 5101, 5115, 5137, 5154, 5185, 5236, 5289, 5307, 5343, 5350, and 5357, 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 Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for July 7, 2009. Document affixed hereto and incorporated herein.

U. S. CENSUS COMPLETE COUNT COMMITTEE

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to ratify the appointment of the following persons to the Census Committee:

- 1. Ms. Sharon Sims (Hinds County Board of Supervisors)**
- 2. Ms. Shirley Graham (Oak Forest Elementary School)**
- 3. Mr. Anthony Warren (The Northside Sun)**

PHASE II WIRELESS IMPLEMENTATION

Ms. Sonya Sistrunk, AT&T Representative, provided a historical review of the company's success in providing E911 systems across the country and on the relationship between Hinds County and AT&T. She stated that AT&T was recommending that Hinds County would benefit most from a system upgrade for the following reasons: (1) Ease of upgrade; (2) upgrade would meet current and futures needs of the county; (3) 60% of State has implemented Phase 11 with AT&T; and (4) AT&T was the network provider for the State E911 system.

Mr. Marshall Turner, also an A T &T Representative, stated that their proposal was for an upgrade to the current system and not for the purchase of new equipment. He stated that although this would be a system upgrade it should cover the county's needs for the next five years and would be less costly than the purchase of a new system.

Supervisor Anderson voiced concerns regarding the use of county funds for upgrades to an analog system, which was out of date, when everyone else was moving towards a digital system. Additionally concerns would be the cost in the future if Hinds County decided to go completely digital and minority participation?

Ms. Sistrunk stated that currently no system was completely digital and that there were systems that used both analog and digital. She stated that although this system was analog based, it was a digital system which would be connected to an analog system. Additionally, she stated that any system that the county had in place would require an upgrade because there was no complete digital system in the Southeastern United States today. Therefore, in the future if the county decided to go complete digital there would be some additional cost. As far as minority participation was concerned, she stated that AT&T had received a waiver on E911 for union workers.

Larry Fisher, Director of Emergency Management, stated that an upgrade would allow the system to see GPS, identifying the street name and physical address. He stated this upgrade would be a valuable asset to Hinds County.

Mr. Nathan Hargrove presented documentations to the Board supporting his Plant CML, the largest manufacture of E-911 equipment in the world. He stated that an upgrade to the system at this time would not be a wise use of tax payer dollars. He stated that Plant CML could respond to the county's wireless E-911 needs providing street name and address and that it was critically important to consider program purchased, upgrade and the cost of future upgrades. With this company the county would receive a digital upgrade that would connect to an analog system.

*Mr. Hargrove introduced Mr. Michael Kern, Regional Account Manager for Plant CML, who presented a proposal to the Board for Phase II Implementation. There was further discussion. **Documents affixed hereto and incorporated herein.***

UPON A motion of Robert Graham and a second by Phil Fisher, Douglas Anderson voting nay, Peggy Hobson Calhoun voting aye, George Smith abstaining, it was

RESOLVED to move forward with AT&T as the vendor to execute Phase II Implementation of the County's E911 system.

Supervisor Anderson stated his reason for voting nay was that he needed more time to review proposals in order to make an informed decision.

SPRAYING AND LARVICIDE FOR MOSQUITOES

Mr. Tommy Hathorn addressed the Board regarding the contract for mosquito spraying and larviciding in Hinds County. He stated that he did have the ability to continue providing services to the county but was requesting an amendment be made to his current contract to change the name of his business from Hathorn's Pest Control to Tommy Hathorn's Pest Control.

Supervisor Anderson questioned Mr. Hathorn on his ability to continue providing all services outlined in the contract.

Mr. Hawthorn stated, "yes" he could immediately begin implementing all services outlined in the contract but he was requesting a name change. Board Attorney Crystal Martin stated that there was nothing prohibiting the Board from changing the name on the contract.

Supervisor George Smith requested Board Attorney Martin to meet with Mr. Hathorn and bring a recommendation back before the Board for action at the next meeting.

No action was taken on this matter.

RENOVATION OF THE TERRY COMMUNITY PARK

Mr. Hiram Sturgeon, Vice-President, South Hinds Youth Association, addressed the Board regarding health and safety upgrades needed to the Terry Community Park so it could be used as a football field. He stated that the South Hinds Youth Association was requesting to permission to use of the Terry Park as its home field for their football games. Additionally, Mr. Sturgeon stated that the Board was interesting in entering into a lease agreement with Hinds County similar to the lease executed between the county and Davis Road Park.

There was additional discussion on estimated cost to make necessary upgrades to the field, including packing, lights, irrigation and drainage at an approximate cost of \$10,00.00. Supervisor Fisher requested that Public Works review the proposed project and make an assessment on upgrades needed and projected cost. No action was taken on this matter. Document affixed hereto and incorporated herein.

INTERLOCAL AGREEMENT WITH THE CITY OF BYRAM

Supervisor Smith addressed the Board regarding Interlocal Agreements between Hinds County and the City of Byram. Several issues were discussed including police protection and permit and zoning. Alderwoman Amy Douglas, City of Byram, stated that a meeting of the Mayor and Board of Aldermen was scheduled for tonight and invited County representatives to attend and discuss some of the Interlocal Agreement issues. No action was taken on this matter.

PUBLIC WORKS DEPARTMENT

Byram Swinging Bridge project

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, Phil Fisher absent not voting, George Smith voting aye, it was

RESOLVED to approve executing a contract between Hinds County and CiViLTech, Inc., for the Byram Swinging Bridge Project for Engineering Design Services at a cost of \$28,539.92, and \$21,487.19 for Construction Engineering for a total of \$50,027.11 to be paid with Severance Tax funds and to authorize the Board President to sign all relating documents. Document affixed hereto and incorporated herein.

Transportation Investment Generating Economic Recovery Grant

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve applying for the Transportation Investment Generating Economic Recovery Grant for the Byram – Clinton Corridor. This grant has no match.

Homeland Security Grant

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, , it was

RESOLVED to approve applying for a Homeland Security Grant.

Interlocal Agreement with City of Jackson

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve entering into an Interlocal Agreement between Hinds County and the City of Jackson for resurfacing of Watkins Drive from Beasley Road to Forest Avenue. Document affixed hereto and incorporated herein.

HINDS COUNTY ECONOMIC DEVELOPMENT DISTRICT

Reimbursement Request

UPON A motion of Robert Graham and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to approve Reimbursing the Hinds County Economic Development District \$8,611.95 for Engineering/Architect Fees (WEI/IMS II, LLC, for Advertising, Bidding and Construction Engineering Services) on the Sonny McDonald Industrial Park, to be paid from the 1994 Industrial Park Bond proceeds. Document affixed hereto and incorporated herein.

The Jackson Profile Book

Hinds County Economic Development District Director, Blake Wallace recommended that the Board consider purchasing a full page advertisement in The Jackson Profile Book at a cost of \$2,195.00, which would include ten (10) free books to Hinds County.

Supervisor Calhoun made a motion to approve the purchase of a full page advertisement in the Jackson Profile Book

Supervisor Fisher expressed budget concerns and asked if this was a budgeted item. After further discussion on this matter the motion died for lack of a second.

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve a full page advertisement in the Jackson Profile Book at a cost of \$2,195.00 (plus ten (10) free books to Hinds County) to be paid by the Hinds County Economic Development District, if approved by the Board of Trustees. Document affixed hereto and incorporated herein.

ORDER APPOINTING AND SETTING SALARY

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve an Order appointing and setting salary for support staff, Dellwyn K. Smith, Law Clerk I, @ \$34,000 per year, payable at the rate of \$2,875.00 per month, plus benefits, effective August 3, 2009. Document affixed hereto and incorporated herein.

SHERIFF DEPARTMENT

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve, accept and add to inventory the following donated vehicles for use by the Sheriff's office:

- 1. 1997 Dodge Ram 3500 Van, VIN # 2B5WB35Z1UK563229***
- 2. 2001 Chevrolet Express 3500 van, VIN # 1GAHG39R711176453***
- 3. 2001 Chevrolet Express 3500 van, VIN # 1GHAG39R611220354***

Document affixed hereto and incorporated herein.

MAINTENANCE DEPARTMENT

Cancel Janitorial Contract

UPON A motion of Robert Graham and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to cancel the Janitorial Contract with VIE Janitorial Services (Annex – Raymond Courthouse, Utica Public Works & Central Repair).

Approve Janitorial Contract

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve a contract with Best Solved Solutions for Janitorial Services (Annex – Raymond Courthouse, Utica Public Works & Central Repair). Document affixed hereto and incorporated herein.

HUMAN AND CAPITAL DEVELOPMENT

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve a Homeland Security Grant for \$20,000.00 for the purchase of additional sirens.

EMERGENCY PURCHASES

Ms. Shirley Partee, Director of Purchasing, advised the Board that an emergency purchase made from Airwave in the amount of \$5,437.50 for service at the Mississippi ETV Research & Development site. Document affixed hereto and incorporated herein.

BUDGET AND FINANCE DEPARTMENT

Budget Amendments

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve Budget Amendments representing Departmental requests to transfer between line items with the explanation provided with each amendment in compliance with GASB 34. In addition, these amendments represent fourth quarter allocation for the Tax Assessor, Tax Collector, and Sheriff departments. Documents affixed hereto and incorporated herein.

Advertise Budget Hearings

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve advertising Budget Hearings (August 10-12., 2009) for FY 2010. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Vern Gavin, County Administrator, offered the following as minute insertions:

- 1. Department of Public Works – Three week tentative Work Schedule for through July 7 - July 24, 2009, for Bridge Crew, Drainage Crew, Construction Crew, Paving Crew, North Maintenance Satellite Southeast Maintenance Satellite, and the Southwest Maintenance Satellite.*
- 2. Personnel Actions – New Hires, Resignations, Retirements and Terminations.*
- 3. Order Filed with Circuit Clerk’s Office – Kentwood Water for Jurors.*
- 4. Rental Agreement between Hind County and Excell (water for Jurors).*

BOARD ATTORNEY

Parking Lot Lease

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting nay, it was

RESOLVED to approve a Lease with SWW Properties, LLC, for the parking lot at the corner of State and Pascagoula Streets (Hal and Mal’s) for \$2,000.00 per month. The lease limits the hours available to 6 am to 6 pm. Document affixed hereto and incorporated herein.

Mid Point Park Contract 2

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting nay, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve a contract with Harts Landscaping Company in the amount of \$87,200.00 for Phase II of the Mid Point Park Project.

EMERGENCY MANAGEMENT DEPARTMENT

Southwest One Regional Response Team

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to authorize the Board President to sign a document committing resources to the Southwest One Regional Response Team. Document affixed hereto and incorporated herein.

Burn Ban

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Phil Fisher voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to ratify the Burn Ban for Hinds County for a 30 day period effective July 2, 2009, or until such time it is no longer necessary for Rural Hinds County. Document affixed hereto and incorporated herein.

911 Council recommendations

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to allocate \$4,000.00 to the City of Clinton for two (2) computers and their installation.

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to authorize the reimbursing Clinton Police Department for three (3) Dispatcher Chairs in the amount of \$1,890.00 from E-911 funds.

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting nay, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to authorize reimbursing Clinton Police Department for ten (10) portable radios in the amount of \$37,230.00 from E-911 funds.

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting nay, Robert Graham voting nay, George Smith voting aye, it was

RESOLVED to authorize reimbursing Clinton Fire Department for 6 radios in the amount of \$22,898.00 from E-911 funds.

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Robert Graham voting aye, George Smith voting aye, Phil Fisher voting aye, it was

RESOLVED to authorize reimbursing Town of Edwards Police Department for four (4) radios in the amount of \$15,200.00 from E-911 funds.

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, George Smith voting aye, Phil Fisher voting aye, it was

RESOLVED to authorize transferring to the Town of Bolton Police Department four (4) radios from E-911 surplus inventory.

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to authorize reimbursing the City of Jackson up to \$133,291.00 for twenty-six (26) high end computers with three monitors per computer, totaling \$67,600.00; ten (10) printers (7 Canon and 3 Brother models) totaling \$9,631.00; a 911 Training Simulator @\$6,000.00; two (2) laptop computers totaling \$4,000.00; twenty (20) white noise generators totaling \$1,060.00 and a Security Equipment totaling \$45,000.00 pending approval from the Office of the State Auditor that the security equipment is allowable. 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 Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the following:

Board Order Changes

Ivy Wilma G to Ivy Wilma G Est.; Viking Investment to Hughes Donald; Poole Mathews S to Poole Matthew S.; SM Business Forms to Edwards, Larry W ET AL.

Order Canceling Tax Sales

Meadowbrook Homes LLC, parcel # 583-14 / 2007; Stewart, Margaret, parcel 74-81-6 / 2007

Petition For Reduction of Assessment

Ed McDonald Realty Co.; Worley Hubert F. & Donna F.; Hawkins George III Connie C.; Gates, James E.; Signature Investments LLC; Cauthen, William; Ezelle, Angela; O'Bannon, John, reassessment changes for the yr., 2007; O'Bannon, John, reassessment changes for the yr. 2008; O'Bannon, John, reassessment changes for the yr. 2009; Thompson, Arthur R. reassessment changes for the yr., 2007; Thompson, Arthur R. reassessment changes for the yr., 2008; Thompson, Arthur R. reassessment changes for the yr., 2009; Prim, David & Tajuana; Ashcraft, Rachel N., acct. # 7040; Prim, David & Tajuana; Ashcraft, Rachel N., acct. # 7044; 7056; Poole, Matthew S.; Jones, Jennifer P.; Deutsche Bank; Wascon, Fannie & Life Est; May, Ethel R.; McGee, Raven A.; Adams, Linda.

Notice to Increase the Assessment of Real / Personal Property

AT&T Thompson Wireless Inc., Goldin Metals Inc., parcel # 09-37201; Goldin Metals Inc., parcel # 09-34443; Eaton Aerospace LLC / Freeport; Wingstop; 809 State St. Apt.; Delphi Automotive Systems LLC; A & H Food;

Order approving the Addition and Deletion of Supplemental Rolls

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the Order adding and deleting Supplemental Rolls of Homestead Exemptions for the year 2008. Documents affixed hereto and incorporated herein.

County Depository Proposals

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, George Smith voting aye, Phil Fisher voting aye, it was

RESOLVED to authorize the Chancery Clerk to send out for proposals for County Depository Services for FY 2010 – FY 2012.

Homestead Exemption Rejections

UPON A motion of Phil Fisher and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to approve a Resolution of the Hinds County Board of Supervisors in the matter of Homestead Exemptions rejections by the State Tax Commissions for the year 2008.

Affidavits and Recapitulation for 2009

UPON A motion of George Smith and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to approve the Affidavits and Recapitulation for the 2008 Real and Personal Property Rolls and other related items; presented by Tax Assessor, Charles Stokes. Document affixed hereto and incorporated herein.

Application for Certification

UPON A motion of George Smith and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, , it was

RESOLVED to approve the Application for Certification to the State Tax Commission for fiscal year 2008-2009 for authority to expend the one (1) mill; presented by Tax Assessor, Charles Stokes. Documents affixed hereto and incorporated herein.

Resolution Opening Session for Equalization

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the Resolution and Order of the Opening Session for Equalization of the Assessments of Real and Personal Property for the 2009 Assessment Rolls. Documents affixed hereto and incorporated herein.

Order Closing Session

UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the Resolution and Order Closing the Session for Equalizing the 2009 Real and Personal Property Assessment and Public Notice to be advertised that Rolls are ready for inspection. Document affixed hereto and incorporated herein.

Advertisement for Hearing Objections

UPON A motion of Robert Graham and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to advertise the Public Notice for Hearing Objections for the 2009 Real and Personal Property Assessment Rolls. Protest Hearing will be scheduled for August 17, 2009 at 1:30 P.M. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Erika Epps, Deputy Chancery Clerk, presented the following as Minute Insertions:

1. *IMS Engineers – Sent to the Office of State Aid Road Construction the (a) 1-sets of full scale second office Review Plans for SAP-25(64), Trotter Road. (b) 1-sets of full scale Markup office Review Plans for SAP-25(64), Trotter Road.*
2. *Contract for Residential Refuse Collection & Disposal.*
3. *CNA – Law Enforcement Liability Application.*
4. *Resolution of the Governing Body of Hinds County, Mississippi, expressing intent to participate in the Mississippi Development authority's loan to King Edward Revitalization Company, LLC in connection with the Kind Edwards / Standard Life Mixed-Income project in the City of Jackson, Mississippi (Approved, April 21, 2008)*
5. *Sixteenth Section Lease – Residential 16th Section Land Lease Agreement between Hinds County School District and Brenda Lee Lindsey & Kamas Sentell Gray.*
6. *Office of State Aid Road Construction – Executed Copy of State Aid Project No. SAP-25(60) / Gary Road Hinds County.*
7. *Fully executed contract w/CMPDD for Administrative services for the KCDBG-King Edward Revitalization project.*
8. *Office of State Aid Road Construction – Bridge Closure Compliance Rosemary Road Bridge Structure # SA2500000000007 Hinds County.*
9. *Addendum to ATM Services Contract with Access to Money, Inc.*
10. *Office of the Chancery Clerk – Official Business Policy Book.*

OTHER BUSINESS

Advertise Hickstown Road Bridge

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve advertising the Hickstown Road Bridge Project in the Clarion Ledger.

EXECUTIVE SESSION

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to consider entering into Executive Session.

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to go into Executive Session.

CRYSTAL MARTIN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 11:06 A.M. for the purpose of conducting business and discussions regarding:

1. **Public Defender's Lease Agreement**
2. **Winn Dixie Bankruptcy**
3. **Award of Bid for Copier Service Agreement**
4. **Award of Bid for Early Warning Sirens**
5. **Hinds County Credit Card & Check Service**

These actions are necessary for strategy sessions with respect to litigation and prospective litigation where an open meeting would have a detrimental effect on the litigating or negotiating position of the Board.

THOSE ENTERING the Executive Session were Vice President, Robert Graham; Supervisor, Douglas Anderson; Supervisor, Peggy Hobson Calhoun; Supervisor, Phil Fisher and President, George Smith. Also, present were Chancery Clerk Eddie Jean Carr; Deputy Sheriff, Vernestine Grisham; Budget and Finance Coordinator, Lillie Woods; Deputy Sheriff, Randy Gant; Daniel Ingram, Law Intern at MC Law School; Bill LaBarre, Public Defender, left at approx. 2:10 p.m.; Eddie Fair, Hinds Co. Tax Collector, entered at approx. 2:14p.m., left at approx. 2:42p.m.; Gene Sandifer, Total Merchant Services, entered at approx. 2:16 p.m., left at approx. 2:44 p.m.; Michael Minor, Total Merchant Services, entered at approx. 2:16 p.m., left at approx. 2:44 p.m.; ; County Administrator, Vern Gavin and Board Attorney, Crystal Martin.

Public Defender's Lease Agreement

County Administrator, Vern Gavin, and Public Defender, Bill LaBarre, addressed the Board regarding the end of the lease agreement. There was discussion regarding viability of the space for future use. The Board must decide whether there should be a purchase of the building or to continue rental. The County Administrator agreed to come back to the Board with additional information for the Board's consideration of this matter. No action was taken.

Winn Dixie Bankruptcy

The Board Attorney discussed with the Board opinions for payment of outstanding invoices to special counsel representing the County. Alternate forms of payment were presented to the Board for future payment arrangements. The Board discussed these options and the desire for further consideration of this matter. No action was taken.

Copier Service Bid Award

The Board Attorney discussed the status of the award of the copier service agreements. Details of the discussion will not be discussed herein due to confidentiality for purposes of potential litigation. There was no action taken on this matter.

Early Warning Siren Litigation

Board Attorney addressed the Board regarding the status of litigation for the bid of the early warning sirens. The details of the discussion will not be disclosed due to the confidential nature of the discussion for litigation purposes.

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Phil Fisher voting nay, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to void the previous award of the early warning siren bid and subsequent contract with Federal Signal Corporation, to reject all bids and rebid the award for early warning sirens without the use of BidBridge.

Credit Card & Check Services

Hinds County Tax Collector, Eddie Fair, addressed the Board regarding the difficulty with receiving credit card and check services. Gene Sandifer of Total Merchant Services addressed the Board requesting that the County pay for telephone lines installed for benefit of County use. It was discussed that the Board Attorney would review the relevant contracts. No further action was taken.

UPON A motion of Douglas Anderson and a second by Robert Graham, Phil Fisher voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to exit Executive Session and return to Open Session.

THE BOARD returned to Open Session from Executive Session at approximately 3:32 P.M. No other action, vote or discussion of any kind took place in the Executive Session. **Documents are affixed hereto and incorporated herein.**

OTHER BUSINESS

Early Warning Sirens

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve re-advertise for Bids for early warning sirens.

CPA Contact

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to ratify the CPA contract for audits of fiscal years 2007 and 2008 with BKD CPAs and Advisors.

Copier contact

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting nay, Robert Graham voting aye, George Smith voting abstaining, it was

RESOLVED to approve move forward with entering into a contract with Digitech for copier service and to authorize the Board President to sign the contract.

Travel – NACo, Nashville, TN

Supervisor Smith requested that the Board minutes reflect approval to travel by either automobile or plane to attend the NACo Meeting.

July 7, 2009

ANNOUNCEMENT

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

*July 20, 2009
Special Meeting*

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

*August 3, 2009
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 other means allowed by law.

RECESS

UPON A motion of Robert Graham and a second from Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, , it was

RESOLVED to Recess until July 9, 2009, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting recessed at approximately 3:45 P.M.

HINDS COUNTY BOARD OF SUPERVISORS

George Smith, Board President

Attest:

Eddie Jean Carr, Chancery Clerk

By: _____ D.C.