

MINUTES

BE IT remembered that on the 2nd day of August, 2010, 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:

ROBERT GRAHAM – PRESIDENT

DOUGLAS ANDERSON – VICE PRESIDENT

PEGGY HOBSON CALHOUN – MEMBER

PHIL FISHER - MEMBER

GEORGE SMITH – MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk and the Clerk of the Board of Supervisors, Eddie Jean Carr; Deputy Chancery Clerk, Greta Lovell; Captain Charlie Jones; Public Works Director, Carl Frelix; Emergency Management Director, Jimmie Lewis; Interim County Administrator, Ray Bryant 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 GRAHAM called the meeting to order at 9:03 A.M. Mr. Darrel McQuirter, Permit & Zoning Director, offered the invocation.

APPROVAL OF MINUTES

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

RESOLVED to approve the minutes of July 19, 2010.

CLAIMS

Interfund Advance

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 following interfund advance as of August 2, 2010. Document affixed hereto and incorporated herein.

August 2, 2010

Advance to: JAB (Juv. Accountability Block) Grant Fund \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

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 following interfund advance as of August 2, 2010. Document affixed hereto and incorporated herein.

Advance to: CFDA 97.067 Homeland Security Grant Fund \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

Interfund Transfers

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 following interfund transfers as of August 2, 2010. Document affixed hereto and incorporated herein.

Transfer to: JAB (Juv. Accountability Block) Grant Fund \$ 376.00

Transfer from: General County Fund \$ 376.00

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 following interfund transfers as of August 2, 2010. Document affixed hereto and incorporated herein.

Transfer to: JAB (Juv. Accountability Block) Grant Fund \$ 2,150.00

Transfer from: General County Fund \$ 2,150.00

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 following interfund transfer as of August 2, 2010. Document affixed hereto and incorporated herein.

Transfer to: Save America's Treasures Grant Fund \$ 12,610.07

Transfer from: Series 2007A Tax Exempt Bond Fund \$ 12,610.07

Regular Claim # 5302 – Chambers & Gaylor (Supermajority vote required)

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

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RESOLVED to approve the claim numbered 5302, 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 # 5607 – Malachi Financial Products (Supermajority vote required)

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

RESOLVED to approve the claim numbered 5607, 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 # 5622 – Weatherford/McDade, Ltd

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 approve the claim numbered 5622, 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 #5344 – over \$100,000.00 (Cigna Health)

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

RESOLVED to approve the Claims numbered 5344, 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 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 Claims numbered 5337 and 5456, 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 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 Claims numbered 5337 – 5656, less claims 5337, 5344, 5456, 5607, and 5622, 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 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 claims portion of the minutes of the Hinds County Board of Supervisors for August 2, 2010. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Sole Source Item

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

RESOLVED to approve the sole source purchase of ballot scanners, tabulation equipment and election management software, totaling \$217,822.50 from the HAVA budget. Document affixed hereto and incorporated herein.

RESOLUTIONS

Acquire Storm Ready Designation

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 a Resolution to acquire Storm Ready Designation for Hinds County. Document affixed hereto and incorporated herein.

Adopt Voice over Internet Protocol (VOIP) fee

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

RESOLVED to approve a Resolution to adopt Voice Over Internet Protocol Fee of One Dollar (\$1.00) per month per subscriber. Document affixed hereto and incorporated herein.

DISTRICT 4 STREET PAVING BOND FUNDS

Supervisor Phil Fisher recognized Dr. Clyde Muse of Hinds Community College regarding a request to pave a street in Raymond. Dr. Muse invited the Board to the upcoming open house for the new D. G. Fountain Hall. He also updated the Board on recent enrollment numbers and their growth and stated his support of the Board in the development of the Byram-Clinton/Norrell Road project.

Supervisor Fisher requested that the approximate Fifty-four thousand dollars (\$54,000.00) remaining from the bond funds originally set aside for District 4 be used to pave Hinds Boulevard.

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 approve to allocate the remaining Fifty-four Thousand dollars (\$54,000.00) set aside for District 4 street paving to contract for milling Hinds Boulevard and to allow county forces to pave Hinds Boulevard in Raymond.

Public Works Director Carl Frelix stated the approximate cost for Hinds Boulevard would be Forty-eight Thousand dollars (\$48,000.00).

WEATHER SIREN UPDATE

Supervisor Phil Fisher distributed a spreadsheet with an update of Siren tests through July. He stated that in July there was a 64% failure rate. He stated that this

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(Airwave contract for siren maintenance) was a bad expenditure of County funds and does not represent a fair value to the County. Additionally, he again voiced his objection to the county spending this money for a service, that in his opinion, the county was not receiving.

Emergency Management Director Jimmie Lewis stated that the non operational sirens are the older models and the main problem with these had to do with the antenna. He informed the Board that the new sirens are on the 800 MHz system and will not need antenna. Mr. Lewis updated the Board on the purchase and installation of sirens. There was additional discussion on this matter.

Document affixed hereto and incorporated herein.

COAST2COAST RX CARD

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

RESOLVED to approve move forward with the Coast2Coast Prescription Card plan, at no expense to the County. Document affixed hereto and incorporated herein.

UNCLAIMED BODIES

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

RESOLVED to approve a pauper's burial for one unclaimed body. Document affixed hereto and incorporated herein.

ECONOMIC DEVELOPMENT BOARD OF TRUSTEES

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 reappointing Mr. Sutter Smith as an "At-Large" Trustee to the Hinds County Economic Development District Board. Document affixed hereto and incorporated herein.

Blake Wallace stated that he would provide the Board with possible additional names for the remaining "At-Large" position if the Board so desired.

CIRCUIT COURT ORDER

Appointing and Setting Law Clerk's salary

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 approve an Order appointing and setting salary for Law Clerk, Jamiel M. Wiggins, at \$29,000.00 per year, effective August 2, 2010. Document affixed hereto and incorporated herein.

HUMAN & CAPITAL DEVELOPMENT

Grant – CMPDD Title III Rural Aging

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 approve re-applying for the CMPDD Title III Rural Aging Grant for fiscal year 2011. Document affixed hereto and incorporated herein.

Grant – NACo Motorola Wireless Broadband Award

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

RESOLVED to approve applying for the NACo Motorola Wireless Broadband Award Program. Document affixed hereto and incorporated herein.

Grant – Southern District Safe Neighborhood/Anti-gang Initiative

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 approve applying for the Southern District of Mississippi Safe Neighborhood/Anti-gang initiative grant in the amount of \$25,000.00. There is no match for this grant. Document affixed hereto and incorporated herein.

Grant – MDEQ Recycling grant

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 ratify applying for the Southeast Recycling Grant through the Mississippi Department of Environmental Quality. There is no match for this grant. Document affixed hereto and incorporated herein.

PURCHASING

Reject payment of invoice

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

RESOLVED to reject payment of invoice #JC015771 in the amount of \$26,471.99 from Ferrara Fire Apparatus for the repair of a wrecked fire truck and approval to proceed with the process for its payment through the Circuit Court. Document affixed hereto and incorporated herein.

Reject payment of invoice

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

RESOLVED to reject payment of invoice #36917 in the amount of \$1,548.32 from Performance Oil Equipment Inc. for service performed recently on an underground storage tank and approval to proceed with the process for its payment through the Circuit Court. Document affixed hereto and incorporated herein.

BUDGET & FINANCE

Advertisement for proposed Tax Increase

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 advertising for a Proposed Tax Increase in the Clarion Ledger for two weeks, 5 days per week for the weeks of August 19 and August 26.

Approve low quote for Lease Purchase

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 the low quote from Trustmark National Bank for the Lease Purchase of the Coroner's vehicle with an interest rate of 2.845%.

MINUTE INSERTIONS

Mr. Ray Bryant, Interim County Administrator, offered the following as a minute insertion:

- A. Department of Public Works - Three Week Work Schedule for August 5 – August 23, 2010, for Bridge Crew, Drainage Crew, Construction Crew, Paving Crew, North Maintenance Satellite, Southeast Maintenance Satellite, and Southwest Maintenance Satellite.
- B. New Hires, Resignations and Terminations

BOARD ATTORNEY

Independent Contractor's Agreement for Justice Court

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 Independent Contractor's Agreement for the Hinds County Justice Court Drug Court and amount not to exceed One Thousand dollars (\$1,000.00).

Accept Donation

Board Attorney Crystal Martin stated that the City of Jackson contacted Hinds County regarding Cherokee Height Park because both the City of Jackson and Hinds County own the park. The City of Jackson shall assume responsibility and maintenance of the equipment. There will be no cost to Hinds County.

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 approve accepting donation by the Fondren Renaissance Foundation of a playground and additional renovation to Cherokee Heights Park located at 3540 Northview Street, Jackson, MS. This is at no cost to Hinds County. Document affixed hereto and incorporated herein.

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Independent Contractor's Agreement – NaKasha McQuirter

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

RESOLVED to approve an Independent Contractor's Agreement with NaKasha McQuirter, as Youth Court Law Clerk, subject the PERS laws. Document affixed hereto and incorporated herein.

Lease Purchase Agreement

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

RESOLVED to approve entering into a Lease Purchase Agreement with Trustmark National Bank for the Coroner's vehicle at the interest rate approved by the Board.

Lease Agreement – Beach Luckett Ross Real Estate

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 Lease Agreement between Beach Luckett Ross Real Estate and Hinds County, Mississippi Board of Supervisors for Office Building located at 499 South President St., Jackson, MS, at the same rate for two years. Document affixed hereto and incorporated herein.

PUBLIC WORKS

Use of Severance Tax funds for contract amendment

The Board of Supervisors determined after considering the needs of the various taxing districts to allocate \$3,900.00 of Severance Tax funds toward the cost of the amendment to the CivilTech contract for the Byram Swinging Bridge project.

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 funding the amendment to the Contract between Hinds County and CivilTech, Inc., in the amount of \$3,900.00 for the Byram Swinging Bridge Project from Severance Tax funds.

Use of Severance Tax funds for grant match

The Board of Supervisors determined after considering the needs of the various taxing districts to allocate \$8,000.00 of Severance Tax Funds toward the match for the High Risk Rural Roads Grant.

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 the use of Severance Tax funds for the \$8,000.00 grant match for the High Risk Rural Road's grant.

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Advertise High Risk Rural Roads project

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

RESOLVED to approve advertising the High Risk Rural Roads Project HRRR-025(24)B in the Clarion Ledger.

Grant Application – Homeland Security Grant

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 approve applying for the Homeland Security Grant for GIS system to track infrastructure needs during emergency disasters under the authority of the Board of Supervisors. The grant totals \$195,000 and there is no match.

Contract with Waggoner/IMS Engineers Inc.

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 approve a contract between the Board of Supervisors and Waggoner/IMS Engineers Inc. for the Byram-Clinton Corridor Construction Engineering Contract, contingent upon the Board Attorney and MDOT approval. Documents affixed hereto and incorporated herein.

Contract with IMS Engineers Inc.

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 a contract between the Board of Supervisors and IMS Engineers Inc. for the Safe Routes to Schools Project, contingent upon the Board Attorney and MDOT approval.

Other Business - FY 2011 Bridge Inspection

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 FY 2011 Bridge Inspection report. Document affixed hereto and incorporated herein.

EMERGENCY MANAGEMENT

AT&T Mobility Alternate Schedule for Phase II project

Mr. Jimmie Lewis discussed the Phase II Project, stating that approval of the alternate schedule would benefit our jurisdiction and their deployment efforts, which would eliminate the 50% milestone and accelerate the Phase II Project, completing it by January 30, 2011.

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

RESOLVED to approve AT & T Mobility alternate schedule for Phase II Project. Document affixed hereto and incorporated herein.

CHANCERY CLERK'S OFFICE

Order Canceling Tax Sale / Authorizing Refunds / Reassessment Changes to the Assessment Rolls

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

RESOLVED to approve the following:

Board Orders

Parcel #2980-44 reads Turner Kathy and Guggy, should read Stagg David D & Catherine M; Parcel #4854-203-92 reads Buckner Ashley F, book 6953-622, dated 10/17/2008, should read Kendrick Joseph O Jr. & Joanetta G, book 5076-984, dated 3/18/1999, and book 6932-59, dated 8/27/2008

Order Canceling Tax Sale

Parcel # 4854-163 (2000); Parcel #4854-75 (2000)

Petition for Reduction of Assessment

Yates Kevin M, parcel #4968-67-2; Brady William B & Wendy, parcel #50-152; Buckner Roy, parcel #636-25; Moore Marquon, parcel #737-333; Gladney Shamarah, parcel #855-36; Gleason Patrick M & Madge, parcel #450-263; Gibbes Cotton & Land Inc, parcel #17-34187; With Us Records, parcel #01-41315; Killingsworth George C, account #7015 (2008); Killingsworth George C, account #7015 (2007); Laws Grocery & Deli, parcel #44-17732; Watts, Jessie, account #99880; Marshall Domonique & Rhoda, account #99339 (2010); Marshall Domonique & Rhoda, account #99339 (2009); Marshall Domonique & Rhoda, account #99339 (2008); Marshall Domonique & Rhoda, account #99339 (2007); Marshall Domonique & Rhoda, account #99339 (2006); Marshall Domonique & Rhoda, account #99339 (2005)

Petition for Increase of Assessment

Got Nails, parcel #06-46994

Documents affixed hereto and incorporated herein.

Supplemental Roll for Homestead Exemptions for the year 2009

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 an order approving the additions and deletions of the Supplemental Roll for Homestead exemptions for the year 2009. Documents affixed hereto and incorporated herein.

FY2010 Real and Personal Property Tax Rolls

Tax Assessor Charles Stokes informed the Board of filing the 2010 ad valorem tax rolls for real and personal property with the Chancery Clerk. He reviewed with the Board the increases and decreases of the various taxing districts within the county. The county overall had growth of approximately 1%. **Document affixed hereto and incorporated herein.**

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Application for Certification

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

RESOLVED to approve the application for certification to the Department of Revenue for Fiscal Year 2010-2011 for authority to expend the one (1) mill according to Section 27-39-329(b), Mississippi Code of 1972 as amended. Document affixed hereto and incorporated herein; presented by Charles Stokes.

Resolution Opening Session for Equalization

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

RESOLVED to approve the Resolution and Order opening session for equalizing the assessment of real and personal property rolls for 2010. Document affixed hereto and incorporated herein; presented by Greta Lovell.

Order Closing Session

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

RESOLVED to approve the Resolution and Order closing session for equalizing the 2010 real and personal property assessments, and public notice be advertised that the rolls are ready for inspection. Document affixed hereto and incorporated herein; presented by Greta Lovell.

Advertisement of Rolls

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

RESOLVED to advertise the Public Notice for Hearing Objections. Document affixed hereto and incorporated herein; presented by Greta Lovell.

Motor Vehicle Assessment Schedule for FY2010 - 2011

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

RESOLVED to approve a Resolution and Order acknowledging receipt of the Motor Vehicle Assessment schedule for motor vehicle ad valorem taxes for 2010 – 2011 and authority to advertise same. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Greta Lovell, Deputy Chancery Clerk, offered the following as minute insertions:

- A. Mississippi State Tax Commission notice of receipt of request for 30 day extension and revised notice for hearing objections
- B. Memorandum from Supervisor Robert Graham stating completion of statutory requirement to inspect county detention
- C. WEI/IMS II LLC status update on Byram – Clinton/Norrell Corridor as of July 15, 2010

- D. *IMS Engineers July 2010 summary report for public hearing for the Byram – Clinton Corridor*
- E. *Office of State Aid Road Construction notice of cancellation of State Aid project no. ER-0025(21)B*
- F. *Office of State Aid Road Construction notice of cancellation of State Aid project no. SAP-0025(1)TP*
- G. *Office of State Aid Road Construction notice of cancellation of State Aid project no. STP-0025(22)B*
- H. *Office of State Aid Road Construction plans and specifications for project MS107-025(1)B*
- I. *Office of State Aid Road Construction plans and specifications for project MS107-025(2)B*
- J. *Office of State Aid Road Construction plans and specifications for project MS107-025(3)B*
- K. *Office of State Aid Road Construction plans and specifications for project MS107-025(4)B*
- L. *Proof of Publication*
 - 1. *Resolution declaring the intention of the Board of Supervisors of Hinds County, Mississippi to (I) issue general obligation bonds of the County or to issue a general obligation bond of the county for sale to the Mississippi Development Bank in a total aggregate principal amount of not to exceed Two Million Five Hundred Thousand Dollars*
 - 2. *Office of State Aid Road Construction – Notice to Contractors for project STP-0410(9)B*
 - 3. *Legal notice of settlement of publication of final settlement for LSBP-25 7 (Buck Williams Road)*
 - 4. *Land sold for delinquent taxes maturing to purchaser on August 25, 2010, Hinds County First Judicial District (Clarion Ledger)*
 - 5. *Synopsis of Governmental funds, Hinds County audit for the year ending September 30, 2009*
 - 6. *Proceedings of the Board of Supervisors – June 2010*

UNCLAIMED BODIES

Interim County Administrator Ray Bryant advised the Board that the unclaimed body approved earlier in the meeting was previously approved on July 6, 2010; however, there were three additional unclaimed bodies in need of a pauper burials.

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 a pauper’s burials for three unclaimed bodies. Document affixed hereto and incorporated herein.

EXECUTIVE SESSION

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

RESOLVED to consider entering into Executive Session.

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

RESOLVED to enter into Executive Session for the purpose of conducting business and discussion regarding the Kossen Equipment, Election Commission matter, potential litigation/litigation matters, personnel matters and pauper's burial field.

CRYSTAL MARTIN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 11:25 A.M. for the purpose of conducting business and discussions regarding:

1. *Kossen Equipment*
2. *Election Commissioner Matter*
3. *Pendleton v. Hinds County, Mississippi*
4. *Personnel Matters*
 - a. *Henley - Young Juvenile Justice Center*
 - b. *Court Personnel*
 - c. *Public Defender's office*
5. *Pauper's Burial Field*

These are purposes authorized for Executive Session by Section 25-41-7(4)(a)(b)(c)(d)(g)&(k) 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 positions of the public body, transaction of business and discussion regarding the report, development or course of action regarding security personnel, plans or devices, investigative proceedings by any public body regarding allegations of misconduct or violation of law, transaction of business and discussion regarding the prospective purchase, sale or leasing of lands, and transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position, the exemption provided by this paragraph includes the right to enter executive session concerning a line item in a budget which might affect the termination of an employee or employees.

Those entering the Executive Session were President Robert Graham, Vice President Douglas Anderson, Supervisor Peggy Hobson Calhoun, Supervisor Phil Fisher, who left at approximately 1:15 p.m. and re-entered at approximately 1:30 p.m. and Supervisor George Smith. Also present were Deputy Chancery Clerk Greta Lovell, Interim County Administrator Ray Bryant, Board Attorney Crystal Martin, Budget and Finance Director Lillie Woods, Undersheriff Ed Swinney, who left at approximately

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11:57 a.m., re-entered at approximately 11:59 p.m., left at approximately 1:39 p.m., District Attorney Robert Smith, left at approximately 11:50 a.m., Clara Mayfield, District Attorney's office, left at approximately 11:50 a.m., Lt. Col. Steve Pickett, Hinds Co. Sheriff's Dept., entered at approximately 11:39 a.m. and left at approximately 1:30 p.m., Election Commissioner Jermal Clark, entered at approximately 12:13 p.m. and left at approximately 12:50 p.m. Emergency Management Director, Jimmie Lewis, entered at approximately 1:00 p.m. and left at approximately 1:25 p.m., Deputy Sheriff, Randy Gant, who entered at approximately 1:45 p.m.

Personnel Matter/Court Personnel

Interim County Administrator, Ray Bryant advised the Board of the lack of funding for a particular Court Personnel position which was completely paid through grant funds. Budget Director, Ms. Woods, presented proposals for the Board to consider for alternate funding sources within through the county general fund. There was discussion on this matter.

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

RESOLVED to direct the Interim County Administrator to draft a letter to said court personnel notifying the employee that the current position will be terminated in two weeks due to lack of funding from the grant funding the position. The employee should further be advised of the proposed grant allocation and shall be given the option to accept employment on a part-time basis for any amount is eventually awarded to Hinds County.

Election Commissioner Matter

Election Commissioner, Jermal Clark, addressed the Board with an issue previously presented. Commissioner Clark presented additional information for the Board to consider regarding his request. There was discussion of this matter. No action was taken.

Kossen Equipment

Mr. Jimmy Lewis, EOC Director, addressed the Board regarding proposals to resolve the dispute with Kossen Equipment regarding placement of a generator. There was discussion on this matter. No action was taken.

Detention Center

Supervisor Calhoun discussed current issues with Henley Young Detention Center. She is very concerned about some of the current operations at the facility. There was discussion regarding this matter. There was a motion by Supervisor Calhoun to instruct the County Administrator to consult the Sheriff to explore whether the Sheriff would be interested in operating Henley Young Juvenile Justice Center. The motion died for the lack of a second. There was discussion of this matter. No action was taken.

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Pendleton v. Hinds County

Board Attorney, Crystal Martin, addressed the Board regarding litigation in the Pendleton v. Hinds County matter. There was discussion on the status of this litigation.

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

RESOLVED to authorize entry of a confidential settlement of pending litigation, Pendleton v. Hinds County, Mississippi et. al.

Public Defender's Office

Board Attorney, Crystal Martin, addressed the Board regarding the status of a complaint within the Public Defender's office. There was discussion on this matter.

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

RESOLVED to authorize entry of a proposed resolution to resolve a complaint subject to any funds required for payment to be paid from the Public Defender's budget.

Pauper's Burial Field

Mr. Ray Bryant, Interim County Administrator, addressed the Board regarding the necessity of acquiring additional land for placement of current and future pauper burials. There was discussion of this matter. No action was taken.

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

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 1:50 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 GRAHAM announced the following meetings of the Board of Supervisors:

August 13, 2010
Special Meeting/ Work session

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

August 16, 2010
Special Meeting

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

September 7, 2010
Regular Meeting

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

August 2, 2010

Any additional, special, recessed, or other meetings may be held by posting, minute entry or other means allowed by law.

ADJOURNMENT

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

RESOLVED to adjourn until August 16, 2010, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 2:00 P.M. Notice is hereby given that the meeting to be held on August 16, 2010, is a special meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Robert Graham, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.