

MINUTES

BE IT remembered that on the 6th day of October, 2008, 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:

PEGGY HOBSON CALHOUN – PRESIDENT

PHIL FISHER – VICE PRESIDENT

ROBERT GRAHAM – MEMBER

DOUGLAS ANDERSON - MEMBER

GEORGE SMITH – 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 Recording Clerk, Erika Knight Epps; Capt. Charles Jones; Public Works Director, Carl Frelix; Assistant Director of Emergency Management, Ricky Moore; 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 CALHOUN called the meeting to order at 9:02 A.M. Supervisor, Phil Fisher, offered the invocation.

APPROVAL OF MINUTES

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

RESOLVED to approve the Minutes of September 2, 2008.

****Supervisor Anderson entered open session at approximately 9:05 A.M.****

APPOINTMENT TO CMPDD

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

RESOLVED to appoint Mr. Derrick Johnson to the Central Mississippi Planning and Development District as District 1 Minority Representative.

Supervisor Anderson left at approximately 9:06 A.M.

INTERLOCAL AGREEMENT

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

RESOLVED to approve an Interlocal Agreement between Hinds County, MS and the City of Jackson to combine Office Services.

Supervisor Smith entered Open Session at approximately 9:08 A.M.

Supervisor Anderson return to Open Session at approximately 9:11 A.M.

UPDATE ON THE PENAL FARM

Mr. Rodney McMillan with McMillan-Pitts Construction addressed the Board regarding the Penal Farm project. He explained their position on the project and the setbacks they incurred.

Supervisor Calhoun stated that the facility at present time is not functional. She felt that the inmates, employees, etc., should be able to fully function when entering a new facility. There was discussion on this matter.

Mr. McElroy, President of M3A Architects addressed the Board regarding their position on the design of the Penal Farm and responded to concerns the Board had regarding their design and functional capabilities of the building. There was discussion on this matter.

Sheriff McMillian addressed the Board stating his position on the matter and how it would affect his staff and the inmates. There was discussion on this matter.

CONTRACT – TO RELOCATE OFFICES IN THE RAYMOND COURTHOUSE

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

RESOLVED to approve the lease agreement with Mighty Fine for temporary relocation of offices in the Raymond Courthouse, during renovations.

CLAIMS

Interfund Transfer

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

RESOLVED to approve the following interfund transfer as of October 6, 2008. Document is affixed hereto and incorporated herein.

Transfer to: 2005 Byram Parkway TIF Bond Fund \$ 62.04

Transfer from: 2005 Byram Parkway TIF Revenue Fund \$ 62.04

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

RESOLVED to approve the following interfund transfer as of October 6, 2008. Document is affixed hereto and incorporated herein.

Transfer to: \$7.5M MDB Series 2005 Bond Fund \$ 213,917.11

Transfer from: General County Fund \$ 213,917.11

Special Claim – Trustmark National Bank

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

RESOLVED to approve the special Claim from Trustmark National Bank for debt service interest payment in the amount of \$62.04 for the Byram Parkway TIF bonds. Document is affixed hereto and incorporated herein.

Special Claim – Chaka Khan Davis

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

RESOLVED to approve the special Claim from Chaka Khan Davis for the settlement of Chaka Khan Davis v. Hinds County in the amount of \$4,000.00. Document is affixed hereto and incorporated herein.

Special Claim – Olivia Louise Dodson, Esq.

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

RESOLVED to approve the special Claim from Olivia Louise Dodson, Esq., for services in September 2008 as assistant district attorney under the JET Grant in the amount of \$5,764.62. Document is affixed hereto and incorporated herein.

Special Claim – Mighty Fine, Inc.

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

RESOLVED to approve the special Claim from Mighty Fine, Inc. for the security deposit and October rent of 119 South Oak Street, Raymond in the amount of \$7,000.00. Document is affixed hereto and incorporated herein.

ORDER APPROVING CLAIMS

UPON A motion of Robert Graham and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Douglas Anderson 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 October 6, 2008. Documents are affixed hereto and incorporated herein.

ADOPT YOUTH DETENTION CENTER AND COURT POLICY & PROCEDURES

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

RESOLVED to adopt Policy and Procedures for the Youth Detention Center and Youth Court personnel. Document affixed hereto and incorporated herein.

Motion to Reconsider

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

RESOLVED to reconsider the motion by which the Board passed the motion to adopt the policy and procedures for Youth Detention and Youth Court.

Supervisor Graham asked the Board Attorney if the Youth Detention Center fell under the Youth Court Judge. Attorney Martin replied, "Based on the Attorney General's Opinions she believe that the Youth Detention Center would fall under the Youth Court Judge.

Supervisor Anderson stated he has seen an Attorney General's opinion that the Judge should not be over Youth Detention.

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

RESOLVED to adopt Policy and Procedures for the Youth Detention Center and Youth Court personnel.

DISCUSSION ON CONTRACTING & DESIGNATE THE NUMBER OF BED CELLS FOR THE REGIONAL JAIL

Supervisor Calhoun introduced Ms. Amera Dansy, IMS Engineers to discuss the size, cost and number of beds the facility would house. Ms Dansy gave the Board estimated costs per inmate per day for 400, 450 and 550 bed facilities. In addition, based upon the reimbursements anticipated from the State for state inmates, she gave the estimated annual cost for county prisoners.

Attorney Ronald Welch voiced his concerns regarding the Regional Jail matter, specifically the cost per square footage for the Regional Jail.

Supervisor Graham asked "What was the style basis of the Regional Jail?"

Mr. Rod Hill with IMS Engineers replied, "It depends on the style the Board wishes to set for the Regional Jail (e.g. ~ dormitory style, single or double bunk style.)"

Sheriff McMillin stated that he concurs with IMS that it (the style) depends on the design of the jail. .

Supervisor Fisher stated the County should build what the State allows. Due to monetary restraints, the Board should adhere to the side of caution and he is not in favor of anything that requires the Board to expend more money.

Supervisor Anderson voiced his concerns regarding the Regional Jail project. Along with Sheriff McMillian and Attorney Ronald Welch, he felt the people of Hinds County would be in support of the project to alleviate crime in Hinds County.

Supervisor Graham stated that the Board should build what it can afford! There was extensive conversation on this matter.

A motion was made by Robert Graham and seconded by Peggy Hobson Calhoun to approve building a 400 bed Regional Jail with an option to expand.

Attorney Ronald Welch suggested that the Board build as large of a Regional Jail as possible. This is due to the increase crime in the Hinds County area.

Supervisor Fisher asked, "Where is the Board going get the funds to build this facility?"

Supervisor Smith stated that he is not in the position to give a favorable vote on this issue. Another work session is necessary to acquire his vote. There was more discussion on this matter.

After further discussion Supervisor Graham withdrew his motion and Supervisor Calhoun withdrew her second.

COPIER MANAGEMENT CONTRACT

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

RESOLVED to approve the proposal and enter into a contract with Digitech Copier Company for copier services in Hinds County, MS.

DISCUSSION / ACTION POLICY FOR AT FAULT WRECKS

Supervisor Fisher addressed the Board regarding at fault wrecks by employees of Hinds County in County vehicles. He introduced Mr. Henry King to address the Board explaining the revised policy and his thought of how it would help Hinds County. There was discussion on this matter.

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

RESOLVED to accept policy 11.04 as read. Document is affixed hereto and incorporated herein.

EXECUTIVE SESSION

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

RESOLVED to consider entering executive session.

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 go into Executive Session for the purpose of conducting business and discussions regarding litigation / potential litigation matters.

CRYSTAL MARTIN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 12:12 P.M. for the purpose of conducting business and discussions regarding:

1. *Waiver of Conflict for Re-Zoning Litigation Request*

2. *Re-Zoning Lawsuit (Richardson Properties, L.L.P.) in the Hinds County Circuit Court*

These are purposes authorized for Executive Session by Section 25-41-7(4)(b) of the Mississippi Code of 1972, as amended with permits executive sessions for: 'Strategy session 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 or negotiating position of the public body'.

THOSE ENTERING the Executive Session were Supervisor, Robert Graham; Supervisor, Douglas Anderson; President, Peggy Hobson Calhoun; Vice President, Phil Fisher and Supervisor, George Smith. Also, present were Chancery Clerk, Eddie Jean Carr; Deputy Sheriff, Sergeant Samuel Martin; Budget and Finance Director, Lillie Woods; Special Counsel, Fred Banks (arrived at 12:15 p.m., departed at 12:24 p.m.); Special Counsel, Tony Gaylor (arrived at 12:24 p.m., departed at 12:29 p.m.); County Administrator, Vern Gavin and Board Attorney, Crystal Martin.

Fred Banks, Esq. addressed the Board of Supervisor requesting a Waiver of Conflict of Interest due to possible representation of client Ms. Betty Hearn, who may potentially have litigation against Hinds County. Mr. Banks and/or members of the law firm, Phelps Dunbar, currently represent Hinds County in pending matters.

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

RESOLVED to approve Attorney Fred Banks' request for a Waiver of Conflict of Interest for he and the law firm of Phelps Dunbar regarding the representation of Ms. Betty Hearn.

Tony Gaylor, Esq. addressed the Board regarding the status of the re-zoning appeal involving Richardson Properties, L.L.P. Mr. Gaylor advised the Board of events occurring since the County's filing of a Motion to Dismiss. To date, the parties have received no ruling from the Court regarding its motion to dismiss. No action was taken.

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

RESOLVED to return to Open Session.

THE BOARD returned to Open Session from Executive Session at approximately 12:29 P.M. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

****Supervisor Anderson left open session at approximately 12:28 P.M.****

OTHER BUSINESS

Interlocal agreements

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

RESOLVED to approve Interlocal Agreements for employees of the District Attorney and Public Defender for the JET Grant.

Supervisor Anderson returned at approximately 12:41 P.M.

ORDER APPOINTING & SETTING SALARY FOR SUPPORT STAFF

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

RESOLVED to approve salary realignment as requested by Judges Kidd and Green. Documents affixed hereto and incorporated herein.

ECONOMIC DEVELOPMENT DISTRICT

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 a reimbursement request from the Hinds County Economic Development District in the amount of \$6,590 (to be paid from the 1994 Industrial Park Bond – Fund #385 – Engineering / Architect Fees) for planning and design engineering for the Sonny McDonald Park Master Plan.

CENTRAL REPAIR

Sell Auction at GovDeal

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 auction / sell County assets through GovDeals.com:

<u>County Number(s)</u>	<u>Vehicle Description</u>	<u>VIN Numbers</u>
23243 – Gen. Fund	1995 Ford Taurus	1FALP52U6SA303633
22829 – Gen. Fund	1996 Dodge Dakota Truck	1B7FL26X9TS652612
18403 - Gen. Fund	1991 Chevrolet Bob Truck	1GBL7H1P2MJ107171

Advertise for bids for disposal of used oil

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 for bids for the disposal of used oil, on a 24 month term bid.

VISION CARE PLAN

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 renewing the Hinds County Vision care plan with United Healthcare, effective November 1, 2008. This renewal includes a slight premium increase of \$.39, \$.71 or \$ 1.20, depending on coverage.

CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT

Hazard Mitigation Grant

Ms. Leslie Calendar with Central Mississippi Planning and Development district requested the Board’s approval to make the 3rd application for the Early Warning Siren

grant. She also stated the Board would need to approve the maintenance agreement for the outdoor warning sirens. Finally, she stated that the first quarterly report on the initial grant is due in 9 days. The County would need to determine who would be responsible for completing these reports.

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

RESOLVED to approve CMPDD to make the 3rd application for the Hazard Mitigation grant for the early warning sirens, and to approve the maintenance agreement for the Outdoor warning sirens. Document affixed hereto and incorporated herein.

The Board was given an update on the bids for the sirens. There was discussion on this matter.

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 appoint Dr. George French, Director of Human and Capital Development to complete the quarterly reports for the Hazard Mitigation grant.

TAX COLLECTOR

Credit Card Machines

Mr. Larry Camper from the Tax Collector's office requested an update on the credit card machines for various Hinds County offices. Board Attorney Crystal Martin stated that the contract would be signed by the end of the week. After receipt of the signed contract Mr. Gene Sandifer and Total Merchant Services have 30 days to set up this service.

Office Relocation during Raymond Courthouse renovation

Mr. Camper requested an update on the relocation of the Raymond Tax Collector's office. Supervisor Phil Fisher stated the Board's obligation was to provide the building/office space. Anything additional needed would be the responsibility of the department. The desks currently in the courthouse could be moved, if the Tax Collector wanted more, he needed to ask for it at budget time.

County Administrator, Vern Gavin said there are some supplies in the Mississippi Valley Title building, but is unsure of what is available. The Tax Collector can relocate the office anytime before January 1, 2009.

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

RESOLVED to advertise for the relocation of the Tax Collector and Circuit Clerk's office, as needed.

BOARD ATTORNEY

Tax Exemptions – Initial Resolutions

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

RESOLVED to approve an Initial Resolution for McNeely Plastic Products Inc. – Five (5) year tax exemption from Ad Valorem Taxes on Additions and Expansions (Completed September 30, 2006)

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

RESOLVED to approve an Initial Resolution Belk, Inc. – Five (5) year tax exemption from Ad Valorem Taxes on Additions and Expansions (Completed December 12, 2005).

Final Orders and Resolutions

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 approve the Final Orders and Resolution:

1. **Eaton Aerospace, LLC – Five (5) Year Exemption from Ad Valorem Taxes on Additions and Expansions (Completed December 31, 2003)**
2. **Eaton Aerospace, LLC – Five (5) Year Exemption from Ad Valorem Taxes on Additions and Expansions (Completed December 31, 2004)**
3. **Gulf State Cannery, Inc – Five (5) Year Exemption from Ad Valorem Taxes on Additions and Expansions (Completed December 31, 2004)**
4. **The Merchant Company d/b/a Merchant Cold Storage – New Enterprise (Completed December 31, 2004)**
5. **Parkway Properties, LP –Ad Valorem Tax Exemption/Central Business District Structure (Completed December 31, 2006)**

Contracts, Leases and Agreements

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

RESOLVED to approve the contract with the Mississippi Department of Transportation – Radio Frequency Usage and the contract with the Jackson Municipal Airport – Radio Frequency Usage.

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

RESOLVED to approve an Interlocal agreement with the city of Jackson for parking meter charges on President and Tombigbee Streets, around the Chancery Court building.

EXECUTIVE SESSION

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

RESOLVED to consider entering executive session.

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

RESOLVED to go into Executive Session for the purpose of conducting business and discussions regarding litigation / potential litigation matters, personnel matters, purchase, sale or leasing of lands.

CRYSTAL MARTIN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 1:21 P.M. for the purpose of conducting business and discussions regarding:

- 1. Real Estate matter – Mississippi Valley Title Building.*
- 2. Contractual Relations regarding Radio Frequency Usage.*
- 3. Salary Review*

These are purposes authorized for Executive Session by Section 25-41-7(4)(a) (b) (d) (g) & (k) of the Mississippi Code of 1972, as amended with permits executive sessions for: ‘Transactions of business and discussion regarding the prospective purchase, sale or leasing of lands; ‘Strategy session 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 or negotiating position of the public body’; ‘Transactions 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’; ‘Investigative proceedings by any public body regarding allegations of misconduct or violation of law’; and ‘Transactions 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’.

THOSE ENTERING the Executive Session were Supervisor, Robert Graham; Supervisor, Douglas Anderson; President, Peggy Hobson Calhoun; Vice President, Phil Fisher and Supervisor, George Smith (left at 1:45 p.,. and returned at approximately 2:00 p.m.). Also, present were Chancery Clerk, Eddie Jean Carr; Deputy Sheriff, Captain Charles Jones; Executive Director, Hinds County Economic Development District, Blake Wallace (exited at 1:50 p.m.); Commercial Real Estate Broker, Preston Patton (exited at 1:50 p.m.); Commercial Real Estate Broker, Sloan Patton (exited at 1:50 p.m.); Airwaves Communication, Nathan Hargrove (arrived at 2:00 p.m. and exited at 2:04 p.m.); Airwaves Communication, General Manager, Stacey Stowers (arrived at 2:00 p.m. and exited at 2:04 p.m.); County Administrator, Vern Gavin and Board Attorney, Crystal Martin.

Commercial Real Estate Broker, Preston Patton, addressed the Board on the current status of negotiations for the sale of the Mississippi Valley Title Building. An offer had been made for purchase of the building. Mr. Patton provided his professional opinion as a commercial real estate broker on how the Board could proceed in the acceptance or rejection of the current offer.

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

RESOLVED to reject the current offer and to make a counter-offer for the sale of the Mississippi Valley Title Building.

Supervisor Graham addressed fellow Board Members regarding the contract for radio frequency usage with the State Capital Police and University of Mississippi Medical Center (UMC).

UPON A motion by 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 continue contractual relations with the State Capital Police at a rate of Ten (10) Dollars per radio.

UPON A motion by 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 authorize entering of a contract with UMC at a rate of Fifteen (15) Dollars per radio for three years.

Supervisor Graham addressed the Board with regard to the Site Management ad System management contract for the Hinds County Radio system. The site management contract is currently with Brown Communications, and there has been discussion to discontinue its service. Mr. Graham also advised that Hinds County is also in need of a systems manager and that this subject will be the topic of a future Board meeting.

UPON A motion by 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 terminate the site maintenance agreement contract with Brown Communications.

UPON A motion by 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 contract with Airwave Communications for site maintenance for the Hinds County radio system.

There was discussion regarding the reclassification and salaried of certain employees include in the budget approved for the 2008-2009 fiscal year.

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

RESOLVED to adjust certain Hinds County employee salaries.

A motion was made by Supervisor Fisher to conduct an evaluation and to create a new job description for certain classification of employees. Supervisor Peggy Hobson Calhoun seconded the motion with Douglas Anderson voting nay, Robert Graham voting nay, George Smith voting nay. **The motion failed.**

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 return to Open Session.

THE BOARD returned to Open Session from Executive Session at approximately 2:35 P.M. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

Supervisor Graham left for the day at approximately 2:35 P.M.

INVENTORY

Transfer of County Assets

UPON A motion of Douglas Anderson and a second by George Smith, Phil Fisher voting aye, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, it was
RESOLVED to transfer County assets between departments. Document affixed hereto and incorporated herein.

PUBLIC WORKS DEPARTMENT

Infrastructure Manager

UPON A motion of Douglas Anderson and a second by George Smith, Robert Graham absent not voting, Phil Fisher voting aye, Peggy Hobson Calhoun voting aye, it was
RESOLVED to establish the position of Infrastructure Manager within the Public Works Department, with a salary of \$42,118.56.

Quitclaim deed

UPON A motion of George Smith and a second by Phil Fisher, Robert Graham absent not voting, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was
RESOLVED to approve and accept the quitclaim deed for Beasley Drive. Document affixed hereto and incorporated herein.

School Bus Turnarounds

UPON A motion of Douglas Anderson and a second by Phil Fisher, Robert Graham absent not voting, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was
RESOLVED to approve the petition from the Clinton Public School District to maintain their specific list of school bus turnarounds. Document affixed hereto and incorporated herein.

State Aid and LSBP Projects

UPON A motion of Douglas Anderson and a second by Phil Fisher, Robert Graham absent not voting, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was
RESOLVED to remove Johnson Line Road and Trotter Road from the State Aid Route and program them as LSBP projects to expedite bridge repairs.

Other Business: Byram – Clinton Corridor

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

RESOLVED to approve the corridor to be divided and programmed into segments with the Office of State Aid to expedite the design plan review process. Document affixed hereto and incorporated herein.

Other Business: Public Works Salaries

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

RESOLVED to allow Public Works employees to receive the additional \$300 raise, effective October 1, 2008.

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

RESOLVED to allow Public Works employees to receive the \$300 raise, ill regardless of raises given in July 2008, effective October 1, 2008.

Document affixed hereto and incorporated herein.

EMERGENCY MANAGEMENT

MEMA – Hurricane Gustov

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

RESOLVED to designate Ricky Moore, Assistant Director of Emergency Management as applicant agent for public relief for Hurricane Gustov. Document affixed hereto and incorporated herein.

Employee pay during Hurricane Gustov

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

RESOLVED to approve overtime pay for County employees that assisted during Hurricane Gustov. (These employees were inadvertently omitted from the prior request.)

MINUTE INSERTIONS

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

1. Contract for Services – Hinds County Department of Human Services, an agency of the Hinds County Board of Supervisors and Capital City Security, Inc. (approved on September 15, 2008)
2. Closing Transcript for the Byram Parkway Project/Tax Increment Financing Revenue Bond, Series 2005 (Original Resolution to issue Bonds dated, April 18, 2005 and amended May 5, 2008)

CHANCERY CLERK

Approval of Bids

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

RESOLVED to approve the bid for the sale of scrap iron from Rosie King. Document affixed hereto and incorporated herein.

Orders canceling tax sale/authorizing refunds / reassessment changes to the assessment rolls / Surrendered tags

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

RESOLVED to approve the following:

Surrendered tags
Month of September

Petition For Reduction of Assessment

Pickett, Warren; McCurtis, Theodore; Pickett, Warren (acct.#1866); Roberts, Shawn & Heather; McCurtis, Theodore (acct. # 319); Roberts, Shawn & Heather (acct. # 99164, pg. 97, line 40); Roberts, Shawn & Heather (acct. #99164, pg.99, line 49); McCurtis, Theodore (acct. # 319, pg. 79, line 25); Pickett, Warren (acct. # 1866, pg. 93, line 48).

Homestead Exemption Final Rejections – Year 2007

UPON A motion of Douglas Anderson and a second by Phil Fisher, Robert Graham absent not voting, 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 Exemption Final Rejections by the State Tax Commission for the Year 2007.

Other Business: Sixteenth Section Leases

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

RESOLVED to approve the following Sixteenth Section Leases:

- 1. Memorandum of Rent Adjustment lease between Trustees of the Jackson Public School District and Starmount Towers, LLC.**
- 2. Rent Adjustment Amendment lease between the Trustees of the Jackson Public School District and Tyson Farms, Inc.**

MINUTE INSERTIONS:

- A. Fully Executed MEMA Hazard Mitigation Grant Program Agreement (Approved August 18, 2008)

- B. *Hinds County Primary Government Financial Statements and Special Reports for the year ending September 30, 2006.*
- C. *Hinds County Justice Court Department – In accordance with the “County Financial Reporting Requirements” from the State of Mississippi; Justice Court has declared \$51,039.83, provided by check number 063860 representing the settlement.*
- D. *Minutes of the Hinds County Economic Development District for their Regular Board Meeting – August 27, 2008.*
- E. *Fully executed 2008 Recapitulation of Assessment of Real and Personal Property for Hinds County, MS.*
- F. *The State Tax Commission herewith certifies that Hinds County has complied with the criteria set for in §27-39-329 (2) (b) of the MS Code of 1972. Authorizing the county to expend the avails of the one (1) mill levy collected for the 2008 roll year and any previous years under the above code section.*
- G. *Central Mississippi Planning and Development District – presents their copy of their Fiscal Year 2008-2009 Work Program and Budget, which outlines our anticipated body of work for October, 2008 through September, 2009.*
- H. *Office of State Aid Road Construction – Letter regarding Mailboxes and Highway Safety.*
- I. *Office of State Aid Road Construction – formal notice that Project No. SAP-25(3)M contract, including all provisions thereof, is hereby accepted and you are released fro further responsibility.*
- J. *Office of State Aid Road Construction – Approved construction Change Request No. 1 and the Supplemental Agreement on project No. SAP 25(4)S.*
- K. *Contract for Waste Tire Collection and Disposal. (Approved March 17, 2008).*
- L. *Interlocal Agreement Cooperation Agreement between Hinds County and Rankin County, Mississippi regarding The Swinging Bridge.*
- M. *General Agreement between the Mississippi Department of Transportation under authority of the Mississippi Transportation Commission and the Hinds County Board of Supervisors.*
- N. *Bids Opened June 11, 2008 – Water Utility Improvements Project & Waste water Utility Improvements.*
- O. *Proof of Publications:*
 - 1. *Hinds County Proceeds of the Board for August 2008.*
 - 2. *Hinds County Tax Collector Delinquent Tax Sale for the 2nd District in accordance with the sections 27-41-2-27-41-59 and other of the Mississippi Code of 1972. Taxes were sold August 25, 2008.*
 - 3. *Bids Wanted – Food Contracts for a one (1) Term period.*
 - 4. *Resolution and order of the Board of Supervisors of Hinds County, Mississippi Acknowledging receipt of the Motor Vehicle Assessment schedule for Motor Vehicle Assessment Schedule for motor vehicle*

Ad Valorem taxes of 2008-2009 and authorizing publication of notice of same.

5. *Combined Budget for Publication for the Fiscal Year Ending September 30, 2009.*
6. *Hinds County Tax Collector Delinquent Tax Sale for the 1st District in accordance with the sections 27-41-2-27-41-59 and other of the Mississippi Code of 1972. Taxes were sold August 25, 2008.*
7. *Bids Wanted – Early Warning System*
8. *Petition of Wynndale Baptist.*
9. *Petition of S. Levon Owens Cattle and Land (2)*
10. *Petition of Faircloth Rubbish Landfill Inc.*
11. *Petition of Wynndale Baptist Church.*

REGIONAL JAIL

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

RESOLVED to delay action on the number of beds for the Regional Jail.

ANNOUNCEMENT

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

*October 20, 2008
Special Meeting*

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

*November 3, 2008
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.

October 6, 2008

ADJOURNMENT

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

RESOLVED to adjourn until October 20, 2008, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 3:15 P.M. Notice is hereby given that the meeting to be held on October 20, 2008 is a special meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Peggy Hobson Calhoun, Board President

Attest:

Eddie Jean Carr, Chancery Clerk

By: _____ D.C.