

MINUTES

BE IT remembered that on the 21st day of April, 2014, 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 19-3-19 and resolution heretofore adopted by the Board. This being a special meeting of said Board, when the following were present:

DARREL MCQUIRTER- PRESIDENT

PEGGY HOBSON CALHOUN - VICE PRESIDENT

ROBERT GRAHAM- MEMBER

TONY GREER - MEMBER

KENNETH I. STOKES - MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk and Clerk of the Board of Supervisor, Eddie Jean Carr; Deputy Chancery Clerk, Greta Lovell; Deputy Sheriff, Russell Ellis; Public Works Director, Carl Frelix; Emergency Management Director, Ricky Moore; County Administrator, Carmen Davis and Board Attorney, Pieter Teeuwissen when the following business was had and done, to-wit:

AGENDA

ATTACHED TO and incorporated herein is the Agenda for today's meeting. A notice was posted pursuant to statute.

INVOCATION

PRESIDENT McQuirter called the meeting to order at 9:03 A.M. Director of Operations Ray Bryant offered the invocation.

PUBLIC HEARING

2010 Bonds Public Hearing and Declaration of Purpose

UPON A motion of Robert Graham and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to open the Public Hearing at 9:06 a.m. for repurposing of the Series 2010 Bonds.

Board Attorney Pieter Teeuwissen requested if there were any public comments on the repurposing of the Series 2010 Bonds. Mr. Teeuwissen advised that no public comment was received on the repurposing of the bonds and requested the hearing be closed.

UPON A motion of Kenneth I. Stokes and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to close the Public Hearing at 9:11 a.m. for repurposing of the Series 2010 Bonds.

SERVICE PINS

County Administrator Carmen Davis presented service award pins to the following county employees.

<i>Barbara Dunn, Circuit Clerk</i>	<i>30 Years of Service</i>
<i>Melvin Burks, Public Works</i>	<i>35 Years of Service</i>
<i>Debbie E. Eaves, Public Works</i>	<i>10 Years of Service</i>
<i>Ira M. Brister, III, Sheriff's Department</i>	<i>15 Years of Service</i>
<i>Mack James, Jr, Sheriff's Department</i>	<i>15 Years of Service</i>
<i>Gloria A. Petty, Sheriff's Department</i>	<i>10 Years of Service</i>
<i>Pamela B. Turner, Sheriff's Department</i>	<i>10 Years of Service</i>
<i>Joel Williams, Sheriff's Department</i>	<i>5 Years of Service</i>
<i>Stanley M. Price, Sheriff's Department</i>	<i>5 Years of Service</i>

Document affixed hereto and incorporated herein.

BID OPENING

SAP 25(5)M – Resurfacing Project

Mr. Dan Toler, Office of State Aid Road Construction, opened bids for project SAP 25(5) M. The estimate for this project is \$1,275,538.00.

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to take under advisement the bids for project SAP 25(5)M until later in the meeting. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Election Commission – Training Pay for Poll Workers

UPON A motion of Tony Greer and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes not voting, it was

RESOLVED to approve poll workers training pay for additional hours not to exceed \$40.00 per worker, increasing the number of hours up to four hours at a rate of \$10.00 per hour. The current pay is \$20.00 for a two hour training session. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS – PERSONNEL MATTER

District Attorney – Request Salary Increase, Senior Assistance District Attorney

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting aye, Tony Greer voting nay, Darrel McQuirter voting aye, it was

RESOLVED to approve a pay increase for the Assistant District Attorney by \$24,800.00 per year, plus benefits for a total annual salary of \$87,823.70, effective May 1, 2014, to be paid from the General County fund.

MINUTES

UPON A motion of Peggy Hobson Calhoun and a second by Tony Greer, Robert Graham voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the minutes of April 1, 2014 and April 7, 2014.

CLAIMS

Interfund Transfer

UPON A motion of Peggy Hobson Calhoun and a second by Tony Greer, Robert Graham voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the following interfund transfer as of April 21, 2014. Document affixed hereto and incorporated herein.

Transfer to:	2005 Byram Parkway TIF Bond Fund	\$	850.00
Transfer from:	2005 Byram Parkway TIF Revenue Fund	\$	850.00

Regular Claims # 3432 – Prince & Associates

UPON A motion of Tony Greer and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve the claim numbered 3432, 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 – (UHC/J P Morgan Chase – Health Insurance)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the claim numbered 3331, 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 Tony Greer and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the claim numbered 3346, 3357, 3367, 3374, 3380, 3390, 3420, 3480, 3497 and 3505, 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 Robert Graham and a second by Tony Greer, Peggy Hobson Calhoun voting nay, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the claims numbered 3328 – 3516, less claims number 3331, 3346, 3357, 3367, 3374, 3380, 3390, 3420, 3432, 3480, 3497 and 3505, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

CLAIMS APPROVAL ORDER

UPON A motion of Robert Graham and a second by Tony Greer, Peggy Hobson Calhoun voting nay, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve Order for the claims portion of the minutes of the Hinds County Board of Supervisors for April 21, 2014. Document affixed hereto and incorporated herein.

FUNDING REQUEST

Support Rebirth Alliance Breast Cancer Awareness Programs and Projects

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the request for five thousand dollars (\$5,000.00) to help Rebirth Alliance continue the Breast Cancer Awareness Programs and Projects. This year's 5th Annual Rebirth Alliance "National Cancer Survivor's Day" Celebration is scheduled for Saturday, May 31, 2014, at the Jackson Medical Mall from 9:00 a.m. – 1:00 p.m. Document affixed hereto and incorporated herein.

APPOINTMENT

Hinds County Economic Development Authority

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve appointing Mr. Henry Flowers to the Hinds County Economic Development Authority Board for District 2, replacing Dr. Renita Cotton, effective April 21, 2014.

PUBLIC WORKS

Add to Road Inventory – Section of Buck Lane

UPON A motion of Darrel McQuirter and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve adding a section of Buck Lane to the County Road Inventory by prescription. Document affixed hereto and incorporated herein.

HUMAN SERVICES BUILDING - BOLTON

Declare Building Surplus and Donate to the Town of Bolton

UPON A motion of Darrel McQuirter and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Tony Greer voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to declare the Human Services Building located in the Town of Bolton as surplus property and authorize the legal team to prepare required documents to donate said building to the Town of Bolton.

DETENTION CENTER AND YOUTH DETENTION CENTER

Funding Agreement with the City of Jackson

Supervisor Greer advised that the county swapped two mills for the operation of the Raymond Detention Center, which equals approximately three million dollars

(\$3,000,000.00) in annual taxes. He stated the rate to house an inmate currently was forty-five dollars (\$45.00) per day and the county currently receives approximately sixteen dollars (\$16.00) per day under the current Agreement. He noted that this Agreement was one reason the county was unable to address various needs at the Detention Center.

Supervisor Stokes stated that all municipalities should be billed. Supervisor Calhoun noted that ninety-seven percent of inmates at the Raymond Detention Center come from the City of Jackson. There was additional discussion on this matter.

UPON A motion of Tony Greer and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the Legal Team reviewing of the Funding Agreement with the City of Jackson and authorizing them to renegotiate the Funding Agreement with the City of Jackson to reflect the current cost of housing inmates.

NEW DETENTION CENTER

Construction of New 1000 Bed Facility for Hinds County

UPON A motion of Tony Greer and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve beginning the process of designing and costing for a new 1000 bed Detention Facility.

APPROVE BIDS

SAP 25(5)M – Resurfacing Project

Mr. Tommy Avant, IMS advised that the bid from Adcamp, Inc. was the low bidder in the amount of \$937,706.49, which was 25 - 26% under the estimate. It was recommended to accept the low bid for the project.

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the low bid from Adcamp Inc. in the amount of \$937,706.49 for SAP 25(5)M Resurfacing Project and to enter into a contract for this project. Document affixed hereto and incorporated herein.

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an Order of the Board of Supervisors of Hinds County requesting “Advance Credits” in State Aid Funds to be used on project SAP 25(5)M Hinds County. Document affixed hereto and incorporated herein.

RADIO CONTRACT

Terminate Contract with Airwaves Consultant Company (Tower Maintenance)

UPON A motion of Tony Greer and a second by Peggy Hobson Calhoun, Robert Graham voting nay, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to terminate the contract with Airwaves Consultant Company, effective immediately.

2014 LEGISLATIVE UPDATE

Funding for Detention Center

Supervisor Stokes advised that a meeting with the Governor was held to discuss a formula to allow paying for a new jail. He also wanted to discuss the emergency item to hire a construction company (Harold Construction) for the renovations at the jail.

Hinds Agricultural High School

Supervisor Stokes advised that the legislature closed Hinds AHS effective the end of the school term 2014. He felt the legislature should have advised Hinds County that a vote was taking place. He requested the County Administrator research this and see if something can be done to keep this institution of learning. There was discussion of the dedicated millage for Hinds AHS.

PUBLIC WORKS

Midway Road Sink Hole

Ms. Arbella Penquite, resident of Midway Road, informed the Board of a sink hole at the first entrance on Midway Road. She requested the area be roped off for safety reasons. She advised that she had discussed the matter with one of the developers but no results.

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to address the safety issue due to a sink hole on Midway Road. The Public Works Department will make an assessment and bring back a recommendation to the Board.

WEST JACKSON COMMUNITY DEVELOPMENT CORPORATION

Invitation to Lynch Street Cultural Festival

Ms. Linda Carter invited the Board to the Lynch Street Cultural Festival beginning with a Banquet on Friday night, April 28, 2014, at the Masonic Temple and continuing on Saturday, April 29, 2014, with a free street festival on Lynch Street from noon to dark.

COMPREHENSIVE PLANNING COMPANY

Revitalization of West Jackson

Mr. James "Lap" Baker and Mr. Claude McCants addressed the Board about an area in transition around Capers Street in West Jackson. Mr. Baker advised this area was in transition and needed to be revitalized. There was additional discussion. No action was taken.

INTERLOCAL AGREEMENT

Jackson Public School District to Repair Lanier High School Track and Football field

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting nay, Darrel McQuirter voting aye, it was

RESOLVED to approve entering into an Interlocal Agreement with the Jackson Public School District to repair Lanier High School Track and Football field at a cost not to exceed \$4,600.00, to be paid from District 5 Recreation funds, if available.

PEARL RIVER

Flooding – Release of Water Downstream

Supervisor Stokes requested the legal team look into the release of water downstream and to open the lines of communication with the Pearl River Basin Development District. Emergency Management Director Ricky Moore advised that a legislative bill was requesting a higher level of water in the Reservoir during the winter. He advised his office would not be in favor of maintaining higher water because in his opinion it could lead to more flooding.

PERMIT & ZONING

Morning Star Church

UPON A motion of Kenneth I. Stokes and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Tony Greer voting aye, it was

RESOLVED to approve petitioner’s request to rezone their property from Agricultural District (AG) to Special Use District (SU-5) to allow a church. This property consists of 18.1 acres, located on the north side of 28130 Highway 18, between Lee Davis Road and Tom Collins Road in District 2.

**The Planning Commission granted this petition by a vote of six ayes with two members absent. There was public opposition.
Document affixed hereto and incorporated herein.**

Live Oaks Phase I, LLC

UPON A motion of Kenneth I. Stokes and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve petitioner’s request to rezone their property from Agricultural District (AG) to Residential District (R-2) to allow a 32 lot subdivision. This property consists of 8.54 acres, located on the south side of Highway 49, between Green Crossing Road and Pinehaven Road in District 2.

**The Planning Commission granted this petition by a vote of six ayes with two members absent. There was public opposition.
Document affixed hereto and incorporated herein.**

MINUTE INSERTIONS

County Administrator, Carmen Davis presented the following for minute insertions:

- A. Completed Work Schedule for the Month of March 2014 for Central Office, North, Southeast and Southwest Maintenance Crews

- B. *Tentative Work Schedule for the Month of May 2014 for Central Office, North, Southeast and Southwest Maintenance Crews*

OTHER BUSINESS

Resolution – Sexual Assault Awareness Month

UPON A motion of Peggy Hobson Calhoun and a second by Kenneth I. Stokes, Robert Graham voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a Resolution of the Hinds County Board of Supervisors commending several entities for their participation in observance of Sexual Assault Awareness Month. Document affixed hereto and incorporated herein.

BOARD ATTORNEY

Resolution – Hunter Engineering Land Purchase

UPON A motion of Kenneth I. Stokes and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the sale of Sixteenth Section Lease Lands to Hunter Engineering Company and the agreed swap of realty between the Hinds County Board of Education and Hunter Engineering. Document affixed hereto and incorporated herein.

Tax Matter – HUD Owned Properties

Assistant to the Board Attorney Scherrie Prince requested the Board approve an Order to exempt from taxes for 2014 the Mississippi Home Corp. as a quasi-tax exempt organization. She advised that the attorneys were also working to collect past due taxes from the previous land owners.

A motion was made by Supervisor Greer to approve the request. Supervisor Graham seconded the motion. After further discussion, the motion and second were withdrawn until a future meeting.

Tax Matter – Tax Parcel # 159-275

UPON A motion of Tony Greer and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve an order authorizing adjustment of Ad Valorem taxes for the years 2012 and 2013 for parcel 159-275. Document affixed hereto and incorporated herein.

Tax Matter – Tax Parcel # 578-26

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an order authorizing adjustment of Ad Valorem taxes for the years 2012 and 2013 for parcel 578-26. Document affixed hereto and incorporated herein.

Tax Matter – Tax Parcel # 4964-307-27

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an order authorizing adjustment of Ad Valorem taxes for the year 2009 to include no improvements for parcel 4964-307-27. Document affixed hereto and incorporated herein.

Tax Matter – Tax Parcel # 4854-203-163 and #4850-599-10

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an order authorizing adjustment of Ad Valorem taxes for the year 2012 for parcel 4854-203-163 and for 2013 for parcel 4850-599-10. Document affixed hereto and incorporated herein.

Tax Matter – Tax Parcel # 4967-697

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an order authorizing adjustment of Ad Valorem taxes for the year 2012 for parcel 4967-697. Document affixed hereto and incorporated herein.

Tax Matter – Tax Parcel # 107-12-16

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an order authorizing adjustment of Ad Valorem taxes for the year 2012 for parcel 107-12-16 to allow homestead exemption for persons over 65. Document affixed hereto and incorporated herein.

Resolution – 2010 Resolution of Intent to Revise Purpose

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a Resolution Declaring the Intention of the Board of Supervisors of Hinds County, Mississippi to use the remaining proceeds of the \$2,500,000 (Original Principal Amount) Hinds County, Mississippi General Obligation Bond, Series 2010 for the purpose of (A) Purchasing or erecting, equipping, repairing, reconstructing, remodeling and enlarging county buildings, courthouses, office buildings, jails and related facilities, and purchasing land therefor, (B) Constructing, reconstructing, and repairing roads, highways and bridges, and acquiring the necessary land, including land for road building materials, acquiring rights-of-way therefor, and the purchase of heavy construction equipment and accessories thereto reasonably required to construct, repair and renovate roads, highways and bridges and approaches thereto within the county, and (C) Purchasing machinery and equipment which has an expected useful life in excess of ten (10) years and which weighs twelve thousand (12,000) pounds or more; and for related purposes. Document affixed hereto and incorporated herein.

Westin Hotel

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the Real Estate Purchase contract with Capital Hotel Associates and to grant the President of the Hinds County Board of Supervisors, Darrel McQuirter the authority to execute the Loan Agreement, Promissory Note, Request for Payment and any and all other documents, Resolutions and Agreement with the Mississippi Development Authority, Capital Hotel Associates and any other parties to effectuate the development of the Westin Hotel in Jackson, Mississippi pursuant to a \$20,000,000.00 loan granted under House bill 1049 of the 2013 Ordinary Regular Session of the Mississippi Legislature. Document affixed hereto and incorporated herein.

Agreement – CenterPoint Gas Line Agreement

UPON A motion of Tony Greer and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve an Agreement with CenterPoint Gas Line in the amount of \$274,000.00 for the Sonny McDonald Industrial Park to be paid with the Industrial Park Bonds. Document affixed hereto and incorporated herein.

Contracts, Leases & Agreements – R & T Fabric, LLC (Advertisement)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve advertising a Resolution of Intent to support this project (Urban Renewal Bonds) and hold a Public Hearing.

EMERGENCY MANAGEMENT

Contract/Agreement – AT & T E-911 Telephones, Service and Lease Equipment

Emergency Management Director Ricky Moore requested approval of two contracts with AT & T for the E-911 system. These agreements can save the county approximately \$ 917,940.00 over 5 years.

UPON A motion of Robert Graham and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes not voting, it was

RESOLVED to approve a Service Agreement and an Equipment Lease Agreement with AT & T for E-911. Documents affixed hereto and incorporated herein.

Monitoring and Dispatch Proposal – Motorola Solutions

UPON A motion of Tony Greer and a second by Darrel McQuirter, Peggy Hobson Calhoun not voting, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the monitoring and dispatch proposal from Motorola Solutions in the amount of \$49,142.37 for the next 7 months, effective May 1, 2014. Document affixed hereto and incorporated herein.

Supervisor Calhoun stated she did not vote due to the use of this particular vendor.

Cancellation of Contract – Retrieval of Equipment from Airwave Consultant Company

UPON A motion of Tony Greer and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes absent not voting, it was

RESOLVED to approve Hinds County Emergency Management retrieve county property from Airwave Consultant Company post cancellation of contract, effective immediately.

Travel – MEMA Conference for Director and Assistant Director, Gulf Coast, May 27-29

UPON A motion of Tony Greer and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve travel for the Emergency Management Director and Assistant Director to travel to the Gulf Coast to attend the MEMA Conference, May 27 – May 29, 2014, traveling by county vehicle.

Travel – Emergency Services Administrative Conference

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve travel for two employees to travel to the Gulf Coast to attend the Emergency Services Administrative Conference, traveling by county vehicle.

PUBLIC WORKS

Approve payment for Appraisal Services – LSBP-25(24) Carol Johns Road Bridge

UPON A motion of Tony Greer and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve payment of \$1,000.00 to William E. Gamble for Appraisal Services related to the acquisition of land from the Bertha Harvey Estate regarding LSBP-25(24) Carol Johns Road Bridge Replacement (District 2). Document affixed hereto and incorporated herein.

Rescind contract with IMS Engineering Inc. Contract approved February 18, 2014 (MPO)

UPON A motion of Tony Greer and a second by Peggy Hobson Calhoun, Darrel McQuirter voting aye, Robert Graham not voting, Kenneth I. Stokes voting nay, it was

RESOLVED to rescind the IMS Engineering, Inc. contract approved February 18, 2014, for Engineering Design, Construction Engineering and Inspection for the Hinds County Road Resurfacing Project.

Approve Contract with IMS Engineering, Inc. for Road Resurfacing Project (MPO)

A motion was made by Robert Graham to approve entering into a contract with IMS Engineering Inc. for Design Engineering, Construction Engineering and Inspection for the Hinds County Road Resurfacing Project at a cost of \$120,000.00 for Design Engineering and \$93,552.00 for Construction Engineering and inspection for a total cost of \$213,552.00. The motion was seconded by Kenneth I. Stokes, with Peggy Hobson

April 21, 2014

Calhoun voting nay, Robert Graham voting aye, Tony Greer voting nay, Kenneth I. Stokes voting aye and Darrel McQuirter not voting. The motion failed.

Supervisor Graham requested that his vote in the affirmative is to pave streets in Jackson.

Reject Bids – Gary Road Safe Routes to School Sidewalk Installation Project

UPON A motion of Kenneth I. Stokes and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to reject all bids for the Gary Road Safe Routes to School Sidewalk Installation Project. Document affixed hereto and incorporated herein.

Advertise for bids for Safe Routes to Schools Project in the Clarion Ledger and Jackson Advocate after project redesigned

UPON A motion of Kenneth I. Stokes and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve advertising the Gary Road Safe Routes to School Sidewalk Installation project in the Clarion Ledger and the Jackson Advocate once the project is redesigned.

Neighborhood Cleanup – Pecan Park Neighborhood Association

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the Public Works Department assist with neighborhood cleanup for Pecan Park Neighborhood on April 26, 2014, and to approve the use of a dump truck, debris truck with mechanical arm and overtime for two employees. Document affixed hereto and incorporated herein.

Program SAP 25(66) Farr Road

UPON A motion of Kenneth I. Stokes and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Tony Greer voting aye, it was

RESOLVED to approve Programming Project SAP 25(66), Farr Road bridge replacement (District 2). Document affixed hereto and incorporated herein.

LANIER HIGH SCHOOL – INTERLOCAL AGREEMENT FUNDING

Series 2007 A Bond Allocation

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting aye, Tony Greer voting nay, Darrel McQuirter voting aye, it was

RESOLVED to approve \$3,776.53 of District 5 Road funds be move to the District 5 Recreation funds for use on the Lanier High Project.

RESCIND PRIOR ACTION – PUBLIC WORKS

Approve Contract with IMS Engineering, Inc. for Road Resurfacing Project (MPO)

Board Attorney Teeuwissen suggested that the Board rescind the vote for the contract with IMS Engineers for the MPO project and allow the attorneys to review Robert's Rules of Order to determine the outcome of the prior vote.

UPON A motion of Kenneth I. Stokes and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham voting nay, Tony Greer voting aye, it was

RESOLVED to rescind the previous action to enter into a contract with IMS Engineers for the Design Engineering, Construction Engineering and Inspection for the MPO project and to bring this back at a subsequent meeting.

CHANCERY CLERK

Sixteenth Section Leases – Brandy L. Atkinson

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a Sixteenth Section Lease between Hinds County School District and Brandy L. Atkinson (LMS # 7276). Document affixed hereto and incorporated herein.

Orders Cancelling Tax Sale/Authorizing Refunds/Reassessment Changes to the Assessment Rolls/Surrendered Tags for December 2014

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the following:

Orders Cancelling Tax Sales/Voiding Tax Deeds:

Parcel #213-179 (2007), Giumbellot Michael B; Parcel # 802-407 (2011, 2012), Hughes Joe Nathan; Parcel # 874-44 (2010) and 874-27 (2010), Robinson Alpha L

Board Orders:

Parcel # 17-1 reads Clement Vidal B, should read Blankenstein Vidal B; Parcel # 438-6-14 reads Underwood Martha V, should read Underwood Martha V Est; Parcel #142-51, Jackson State University, 00029183 L.P. dated 12/28/2012, book 7142-2709, dated 12/28/2012, should read Jackson State University, 00029183 L.P. dated 12/28/2012, book 7142-2709, dated 12/28/2012; Parcel #814-6-1, reads Landrum Marion E & Susan M, book 6455-796, dated 04/03/2006, should read Shurden Luna & Beverly A, book 6531-151, dated 08/04/2006; Parcel #540-236-1, reads Duggar Perry N & Carol A, book 3748-70, dated 07/03/1990 and book 3832-195, dated 04/19/1991, should read Duggar Carol A, book book 3748-70, dated 07/03/1990 and book 3832-195, dated 04/19/1991

Petitions for Change of Assessment:

Parcel #10-1-1, J L & Mary R Wofford Rev T; Parcel #17-1, Blankenstein Vidal D; Parcel #120-120-6, Spann John & Maxine; Parcel #129-97, Porter Stanley & Carolyn; Parcel #158-76-1, Aldridge Richard L Jr & Ell; Parcel # 159-345, Wansley Gwendolyn & Rob; Parcel #302-287, Brown William; Parcel #405-111, Purnell Beverly; Parcel #422-64, Adams Willie; Parcel # 433-169, Disharoon James D; Parcel #438-6-14, Underwood Martha V Est; Parcel #523-180 Anthony Betty; Parcel #611-133, Burks Daniel; Parcel #622-242, Brown Kevin; Parcel #721-174, Davis Ernest; Parcel #721-321, House Daffiney; Parcel #732-254, Harden James R; Parcel # 751-352, Triplett Jacqueline D; Parcel # 810-10,

Smith Isabelle M; Parcel # 820-873, Newsome Bridgett M; Parcel #825-129, Robinson Elanda W; Parcel # 4853-838-2, Pellicano Salvatore J & Ka; Parcel #4968-498-2, Stubbs Frankie B; Parcel # 436-13-1, Alexander Patricia M; Parcel #540-236-1, Duggar Carol A; Parcel# 37-24700, Andrews Appraisal

Documents affixed hereto and incorporated herein.

Order Approving the Supplemental Roll for Homestead Exemptions for the Year 2013

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun absent not voting, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an Order approving the additions and deletions of the Supplemental Roll for Homestead Exemptions for the Year 2013. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Deputy Chancery Clerk, Greta Lovell presented the following for minute insertions:

- A. Municipal Election Contract City of Jackson, MS*
- B. Service Agreement for Mosquito Control with Vector Disease Control International (Approve March 17, 2014)*
- C. MorphoTrust USA, Inc. System Maintenance Terms and Conditions (Approve March 17, 2014)*
- D. Termination Notice from State of Mississippi Department of Human Services for MOA dated September 2010 for reimbursement of Special Master services for child support enforcement*
- E. Budget Amendment corrections for April 7 minutes*
- F. Certificate of Liability Insurance, American Medical Response, Inc., additional insured*
- G. Certificate of Liability Insurance, American Medical Response, Inc., Ambulance Transport*
- H. Certificate of Liability Insurance, Mobile Medic Ambulance Service, additional insured*
- I. State of Mississippi Department of Environmental Quality Draft Permit Public Notice, Jackson POTW, Presidential Hills Water Ref. No. MS0030295*
- J. State of Mississippi Department of Environmental Quality Draft Permit Public Notice, Cock of the Walk Water Ref. No. MS0044644 (2 copies)*
- K. State of Mississippi Department of Environmental Quality Draft Permit Public Notice, Cues and Clubs, Inc. dba The Warehouse Water Ref. No. MS0059641 (2 copies)*
- L. State of Mississippi Department of Environmental Quality Draft Permit Public Notice, W G Yates and Sons Construction Company, Heavy Division Office Water Ref. No. MS0059323*
- M. Hinds County Human Resource Agency, Jackson Mississippi Audited Financial Statements and additional information, September 30, 2013*

- N. *Office of State Aid Road Construction, FY 2014 Bridge Inspection BR-NBIS(079)B, BRIS-25(79), Hinds County*
- O. *Office of State Aid Road Construction, FY 2014 Bridge Inspection notice to Mayor of Jackson and Mayor of Clinton of required load posting*
- P. *Office of State Aid Road Construction, Annual Inspection of Completed State Aid Projects, Hinds County.*

EXECUTIVE SESSION

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to consider entering Executive Session.

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

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

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 1:01 p.m. for the purpose of conducting business and discussions regarding:

1. *Byram-Clinton Corridor Acquisition of Land*
2. *South Mississippi Electric Power Association (SMEPA) vs. Hinds County*
3. *Potential Litigation/Litigation Matter(s)*

These are purposes authorized for Executive Session by Section 25-41-7(4)(b) and (g) of the Mississippi Code of 1972, as amended, which permits executive sessions for strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body, and transaction of business and discussion regarding the prospective purchase, sale or leasing of lands.

Those entering the Executive Session were President Darrel McQuirter, Supervisor Peggy Hobson Calhoun, Supervisor Robert Graham, Supervisor Tony Greer, who entered at 1:09 p.m., and Supervisor Kenneth I. Stokes. Also present were Chancery Clerk Eddie Jean Carr, County Administrator Carmen Davis, Board Attorney Pieter Teeuwissen, Budget and Finance Director Lillie Woods, Special Legal Counsel Anthony R. Simon, Special Legal Counsel Scherrie Prince, and Joey Case, WEI/IMS II who left at approximately 1:08 p.m.

Byram – Clinton Corridor

A motion was made by Peggy Hobson Calhoun to approve the acquisition team's recommendation to purchase parcels 64-W, 64-A and 65-W. The motion was seconded by Darrel McQuirter, with Peggy Hobson Calhoun voting aye, Robert Graham voting nay, Tony Greer absent not voting, Darrel McQuirter voting aye and Kenneth I. Stokes voting nay. The motion failed.

Litigation Matter – South Mississippi Electric Power Assoc. (SMEPA) vs Hinds County

SMEA representatives Robert Warrington and Alexandra Oglesby of the Campbell Delong Law Firm and Terry Lee of South Mississippi Electric Power Association entered at 1:09 p.m.

There was a presentation and discussion with respect to resolving the on-going litigation between SMEPA and the County; Representatives Robert Warrington and Alexandra Oglesby of the Campbell Delong Law Firm and Terry Lee of South Mississippi Electric Power Association exited at 1:30 p.m.

No action taken.

Henley-Young Consent Decree

Discussion only – No Action Taken.

Inmate Medical (ARS)

No Action Taken.

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Tony Greer voting aye, Darrel McQuirter voting aye, it was

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 2:00 p.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

RECONSIDER PREVIOUS MOTION

UPON A motion of Peggy Hobson Calhoun and a second by Darrel McQuirter, Robert Graham voting nay, Tony Greer voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to reconsider the previous motion from executive session for the purchase of land for the Byram-Clinton Corridor.

BYRAM-CLINTON CORRIDOR

Byram – Clinton Corridor Acquisition of Land

UPON A motion of Peggy Hobson Calhoun and a second by Tony Greer, Robert Graham voting nay, Darrel McQuirter voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the acquisition team's recommendation to purchase parcels 64-W, 64-A and 65-W.

ANNOUNCEMENTS

President Graham announced the following meetings of the Board of Supervisors:

<i>May 5, 2014 Regular Meeting</i>	<i>Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.</i>
<i>May 15, 2014 Work session</i>	<i>Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.</i>
<i>May 19, 2014 Special Meeting</i>	<i>Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.</i>

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

ADJOURNMENT

UPON A motion of Robert Graham and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to adjourn until May 5, 2014, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 2:05 P.M. Notice is hereby given that the meeting to be held on May 5, 2014, is a regular meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Darrel McQuirter, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.