

MINUTES

BE IT remembered that on the 15th day of December, 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:

PEGGY HOBSON CALHOUN- PRESIDENT

TONY GREER – VICE PRESIDENT

ROBERT GRAHAM – (ABSENT)

DARREL MCQUIRTER – 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 Chancery Clerk Keelan Sanders; 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 Calhoun called the meeting to order at 9:16 A.M. Associate Pastor Jeffrey Shelby, Bakers Grove M.B. Church, Jackson, MS, offered the invocation.

SERVICE PINS

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

<i>Darrel McQuirter, Board of Supervisors</i>	<i>5 Years of Service</i>
<i>Pearlean P. Campbell, District Attorney</i>	<i>5 Years of Service</i>
<i>Joyce M. Williams, Justice Court</i>	<i>25 Years of Service</i>
<i>James Leggett, Sheriff's Department</i>	<i>10 Years of Service</i>

Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Election Commission – Extra Help

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

RESOLVED to approve extending the contracts for extra help for the Election Commission from January 1, 2015 through December 31, 2015.

Election Commission – Hire Legal Counsel for Election Commission Litigation

Dr. Lelia Rhodes advised that Attorney Ali Shamsiddeen filed a lawsuit in Circuit Court and Judge Cotton had been appointed to this case. Judge Cotton has requested the name of the attorney representing the Election Commission.

Chancery Clerk Eddie Jean Carr advised that Supervisor Robert Graham had submitted a letter to be read aloud and entered into the record. Deputy Clerk Keelan Sanders read the letter from Supervisor Graham to the Board. **Document affixed hereto and incorporated herein.**

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

RESOLVED to approve hiring legal counsel in accordance with MS Code 23-15-219 to represent the Election Commission at a cost not to exceed \$5,000.00.

Dr. Rhodes advised that the Commission intends to hire Attorney Ben Piazza who had previously represented the Commission.

ELECTED OFFICIALS

Sheriff's Department – Rescind Motion for Agreement with Taser for 30 Day Trial

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

RESOLVED to rescind the motion approving Taser Body Camera Field Trial Testing Agreement.

Sheriff's Department – Contract with Wolfcom Enterprises

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

RESOLVED to approve entering into an Agreement with Wolfcom Enterprises for Thirty (30) day trial test of body cameras. Document affixed hereto and incorporated herein.

Sheriff's Department – Purchase of VPN's for City of Jackson JMS Data

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

RESOLVED to approve purchase of VPN's for City of Jackson JMS Data at a cost of \$30,182.16.

Sheriff's Department – Purchase four (4) Computers for Raymond Detention Center

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

RESOLVED to approve purchasing four (4) computers for the Raymond Detention Center.

Sheriff's Department – Purchase two (2) vehicles from JAG Grant

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

RESOLVED to approve purchasing two (2) vehicles from the JAG Grant. Document affixed hereto and incorporated herein.

Sheriff's Department – Purchase one (1) vehicle for DUI Grant

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

RESOLVED to approve purchasing one (1) vehicle for DUI Grant, paid from Sheriff's Department Budget.

MINUTES

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

RESOLVED to approve the minutes of December 1, 2014 and December 8, 2014.

CLAIMS

Interfund Advance Repaid

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

RESOLVED to approve the following interfund advance repaid as of December 15, 2014. Document affixed hereto and incorporated herein.

Advance repaid to: General County Fund \$ 30,000.00

Advance repaid from: CDBG Grant Fund \$ 30,000.00

Interfund Advance

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

RESOLVED to approve the following interfund advance as of December 15, 2014, as needed to defray additional expenses in December. Document affixed hereto and incorporated herein.

Advance to: Law Enforcement Liaison / DUI Grant \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

Interfund Transfer

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

RESOLVED to approve the following interfund advance as of December 15, 2014. Document affixed hereto and incorporated herein.

Transfer to: Tax Collector Interface Fund \$ 16,712.00

Transfer from: General County Fund \$ 16,712.00

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

RESOLVED to approve the following interfund advance as of December 15, 2014. Document affixed hereto and incorporated herein.

Transfer to: Drug Court Fund \$ 50.00

Transfer from: General County Fund \$ 50.00

Interfund Loan

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

RESOLVED to approve the following interfund loan as of December 15, 2014, as needed to defray additional expenses in December 2014. Document affixed hereto and incorporated herein.

Loan to: General County Fund \$1,200,000.00

Loan from: Industrial Park Fund \$1,200,000.00

** Supervisor Stokes entered the meeting at approximately 9:48 a.m. **

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

RESOLVED to approve the following interfund loan as of December 15, 2014. Document affixed hereto and incorporated herein.

Loan to: Jackson-Hinds Library System Fund \$ 60,000.00

Loan from: Industrial Park Fund \$ 60,000.00

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

RESOLVED to approve the following interfund loan as of December 15, 2014. Document affixed hereto and incorporated herein.

Loan to: Hinds County Economic Dev. Auth. \$ 25,000.00

Loan from: Industrial Park Fund \$ 25,000.00

Special Claim – Sunbelt Research & Development

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

RESOLVED to approve the special claim from Sunbelt Research and Development in the amount of \$8,000.00 for administrative work on the CDBG-Eastside Water Project; presented by Greta Lovell.

*** Supervisor McQuirter recused himself from the next claim and left the meeting at approximately 9:50 a.m. ***

Regular Claims # 1048 – Watkins Nakesha McQuirter

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

RESOLVED to approve the claims numbered 1048, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

*** Supervisor McQuirter returned to the meeting at approximately 9:51 a.m. ***

Regular Claims – over \$100,000.00 – Health Insurance (Aetna)

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

RESOLVED to approve the claim numbered 1038, 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 Darrel McQuirter and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the claim numbered 1090, 1110, 1195, 1249, 1258 and 1263 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 Darrel McQuirter and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the claims numbered 1029 – 1285, less claims 1038, 1048, 1090, 1110, 1195, 1249, 1258 and 1263, 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 Darrel McQuirter and a second by Tony Greer, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, 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 December 15, 2014. Document affixed hereto and incorporated herein.

COUNTY COURT JUDGE HOUSTON "JACK" PATTON

Proclamation/Resolution Honoring Judge Houston "Jack" Patton

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

RESOLVED to approve a Resolution Honoring County Court Judge Houston "Jack" Patton for his service to Hinds County. Document affixed hereto and incorporated herein.

PUBLIC WORKS / METROPOLITAN PLANNING ORGANIZATION

Discussion of Funding Street Projects

Supervisor McQuirter advised that the MPO has 9 streets/12 sections of roads to receive funding. He reviewed the projects and dollar commitments for these projects. Supervisor McQuirter stated none of these streets are in District 2. He requested that the Board consider other projects. He suggested the Board hold this item pending the City of Jackson's determination on this matter. No action was taken.

CMPDD / SUPERVISOR DISTRICT MAPS

Correction to District Maps, Pending Approval by Federal District Court

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

RESOLVED to allow CMPDD to make changes to the Supervisor District maps to correct Precinct Clinton 1, specifically for Bellevue Street and Oakwood Street, pending approval by Federal District Court.

RESOLUTION OF INTENT – NEGOTIABLE NOTE 2014/2015

Capital Project/Improvement Needs

Supervisor Calhoun discussed the unmet capital needs requested for fiscal year 2015. She presented a list of items needed to the Board for review. **Document affixed hereto and incorporated herein.**

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi expressing the intention to issue \$3,749,000.00 Negotiable Note of the County, and authorize the sale of the Note. Document affixed hereto and incorporated herein.

RESOLUTION

Citizens of Hinds County to Have a Safe, Happy and Merry Christmas, Happy Kwanza and a Happy New Year

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi encouraging the Citizens of Hinds County to Have a Safe, Happy and Merry Christmas, Happy Kwanza and a Happy New Year.

*** Supervisor Stokes left the meeting for the day at approximately 10:24a.m. ***

UNCLAIMED BODIES

Approve Pauper's Burials

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

RESOLVED to approve Pauper's Burials for five (5) unclaimed bodies. Document affixed hereto and incorporated herein.

ECONOMIC DEVELOPMENT AUTHORITY

Reimbursement Request

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

RESOLVED to approve reimbursement to the Hinds County Economic Development Authority for Project CP-Invoice #66 from Neel-Schafer, \$52,233.59, paid November 14, 2014, for RFI Site Preparation to be paid from Industrial Park Bond Funds. Document affixed hereto and incorporated herein.

PERMIT AND ZONING

Case Number R-1736-South Central Water Association

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

RESOLVED to approve petitioner's request to rezone property from Agricultural District (AG) to Commercial District (C-3). This property is located at 14465 Midway Rd on the west side between Lebanon Pinegrove and Dwaney Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

Case Number R-1738-South Central Water Association

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

RESOLVED to approve petitioner's request to rezone property from Agricultural District (AG) to Commercial District (C-3). This property is located at 12472 Highway 18 on the south side between Midway Rd and County Farm Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

Case Number R-1740-South Central Water Association

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

RESOLVED to approve petitioner's request to rezone property from Agricultural District (AG) to Commercial District (C-3). This property is located at 12470 Highway 18 on the south side between Midway Rd and County Farm Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

Case Number R-1742-South Central Water Association

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

RESOLVED to approve petitioner's request to rezone property from Agricultural District (AG) to Commercial District (C-3). This property is located at 8441 Midway Rd on the west side between Seven Springs Rd and Thigpen Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

Case Number R-1737-South Central Water Association

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

RESOLVED to approve petitioner's request for a Conditional Use Permit for the purpose of constructing any necessary structures, such as wells, tanks, control building, pumps and/or office buildings necessary for the operation of South Central Water Assoc. on Commercial District (C-3) zone property. This property is located at 14465 Midway Rd on the west side between Lebanon Pinegrove and Dwaney Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

Case Number R-1739-South Central Water Association

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

RESOLVED to approve petitioner's request for a Conditional Use Permit for the purpose of constructing any necessary structures, such as wells, tanks, control building, pumps and/or office buildings necessary for the operation of South Central Water Assoc. on Commercial District (C-3) zone property. This property is located at 12472 Highway 18 on the south side between Midway Rd and County Farm Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

Case Number R-1741-South Central Water Association

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

RESOLVED to approve petitioner's request for a Conditional Use Permit for the purpose of constructing any necessary structures, such as wells, tanks, control building, pumps and/or office buildings necessary for the operation of South Central Water Assoc. on Commercial District (C-3) zone property. This property is located at 12470 Highway 18 on the south side between Midway Rd and County Farm Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

Case Number R-1743-South Central Water Association

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

RESOLVED to approve petitioner's request for a Conditional Use Permit for the purpose of constructing any necessary structures, such as wells, tanks, control building, pumps and/or office buildings necessary for the operation of South Central Water Assoc. on Commercial District (C-3) zone property. This property is located at 8441 Midway Rd on the west side between Seven Springs Rd and Thigpen Rd. in District 4. The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Document affixed hereto and incorporated herein.

PERSONNEL / CLOSING OF COUNTY OFFICES (HOLIDAYS)

Amend the Motion for Holiday Discretionary Days in Further Observance of Christmas

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

RESOLVED to approve amending the November 3, 2014, action of the Board of Supervisors for the Discretionary Day in further observance of Christmas from Wednesday, December 24, 2014 to Friday, December 26, 2014 as proclaimed by Governor Phil Bryant on December 10, 2014. Document affixed hereto and incorporated herein.

BUDGET & FINANCE

Approve Engagement Letter with DerivActiv for GASB 53 Compliance

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

RESOLVED to approve the Engagement Letter with DerivActiv for GASB 53 Compliance for the fiscal year 2014 audit. 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 November 2014 for Central Office, North, Southeast and Southwest Maintenance Crews
- B. Tentative Work Schedule for the Month of January 2015 for Central Office, North, Southeast and Southwest Maintenance Crews

BOARD ATTORNEY / RESOLUTIONS

Mrs. Josie Lee Stokes

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

RESOLVED to approve a Resolution of the Board of Supervisor of Hinds County of profound sorrow and mourning upon the death of Mrs. Josie Lee Stokes. Document affixed hereto and incorporated herein.

Venerating the Life and Legacy of Dr. Aaron Shirley

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

RESOLVED to ratify a Resolution of the Board of Supervisor of Hinds County venerating the life and legacy of Dr. Aaron Shirley. Document affixed hereto and incorporated herein.

BOARD ATTORNEY

Subscription Renewal – QuickBase Software

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

RESOLVED to approve renewing the subscription for QuickBase Software for contract management. Document affixed hereto and incorporated herein.

Contract – Central Mississippi Planning and Development District Technical Assistance

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

RESOLVED to approve entering into a contract with Central Mississippi Planning and Development District (CMPDD) for Professional Services/Technical Assistance to local Government as needed, pending Board Attorney review

Tax Related Matters – Personal Property – Mr. Frankie Roberson

Attorney Prince advised the agenda should list Frankie Roberson, not Robinson.

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

RESOLVED to deny Mr. Frankie Roberson's request to remove the hold from his tax account in the Tax Collector's office. Document affixed hereto and incorporated herein.

Tax Related Matters – Real Property Dakota Ventures, LLC (Consolidation of Parcels)

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

RESOLVED to deny the request to consolidate five parcels for Dakota Ventures, LLC due to prior year taxes remain unpaid. These parcels are 404-3-1, 416-3, 421-335-2, 421-335-6 and 421-338-1. Document affixed hereto and incorporated herein.

Tax Related Matters – Real Property Dakota Ventures, LLC (Reduced Valuation)

The Tax Assessor reviewed the properties back to 2010 and recommended that the true value not be reduced. The true value is consistent with market values.

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

RESOLVED to deny the request to reduce the assessed valuation for parcel 404-3-1. Document affixed hereto and incorporated herein.

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

RESOLVED to deny the request to reduce the assessed valuation for parcel 416-3. Document affixed hereto and incorporated herein.

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

RESOLVED to deny the request to reduce the assessed valuation for parcel 421-335-2. Document affixed hereto and incorporated herein.

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

RESOLVED to deny the request to reduce the assessed valuation for parcel 421-335-6. Document affixed hereto and incorporated herein.

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

RESOLVED to deny the request to reduce the assessed valuation for parcel 421-338-1. Document affixed hereto and incorporated herein.

Tax Matters – Parcel # 95-91-2 Request Reduction of assessment for 2014

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

RESOLVED to deny the request to reduce the assessed valuation for parcel 95-91-2 due to the request not being made by the record landowner. Document affixed hereto and incorporated herein.

Tax Matters – Parcel # 4852-351-4 (2011)

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

RESOLVED to approve sending the 2011 property owner a revised bill indicating taxes paid, balance due is zero. Document affixed hereto and incorporated herein.

Tax Matters – Parcel # 430-181 (2014)

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

RESOLVED to approve the Tax Assessor's recommendation to not reduce the assessed valuation, since the request did not meet the statutory date to object to assessments. Document affixed hereto and incorporated herein.

Tax Matters – Parcel # 2852-605-4 (2013)

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

RESOLVED to approve the 2013 taxes be reassessed to remove the double taxation of the mobile home and forward a corrected statement to the record landowner. Document affixed hereto and incorporated herein.

Tax Matters – Parcel # 2980-220 (2014)

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

RESOLVED to approve the Tax Assessor's recommendation of no change in the true value after review of the property. Document affixed hereto and incorporated herein.

Zoning/Real Estate Matters – E911 Naming of Roads

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

RESOLVED to approve Renaming a portion of Walton Circle as Harper Drive. Document affixed hereto and incorporated herein.

Zoning Matter – 750 Parks Road Place

Supervisor Greer advised that the minutes should reflect the address as Parks Road Place. Mr. Fabian Nelson and his contractor Mr. Philip Tate addressed the Board regarding property improvements. Mr. Tate advised that the remaining debris would be removed today. He also stated that the roof was 60% to 70% complete. Attorney Prince suggested the Board review this property at the January 5, 2015, meeting. Supervisor

McQuirter felt two weeks was not enough time and the Board should allow ample time to complete. Supervisor Greer agreed to defer the review until January 20, 2015.

Document affixed hereto and incorporated herein.

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

RESOLVED to approve this matter coming back for review on January 20, 2015.

Other Business – Additional Funds for County Court Judicial Assistant

Attorney Teeuwissen advised that incoming County Court Judge had requested \$15,000 additional funding for a Judicial Assistant. He advised that no reason was provided for this request. He stated he would seek additional information. No action was taken.

Approve Capital Hotel Associates, LLC Requisition No. 8 (MDA \$20,000,000 loan)

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

RESOLVED to approve Capital Hotel Associates, LLC, Requisition No. 8 for the Westin Hotel Project, to be paid from the MDA \$20,000,000.00 loan. Document affixed hereto and incorporated herein.

Other Business – Hiring Right-of-Way Attorney for Public Works Projects

Attorney Teeuwissen recommended the Board hire Prince & Associates, PLLC for Right-of-Way work. He advised that currently the county pays \$200.00 per hour for these services, whereas, Attorney Prince's rate would be \$95.00 per hour. He stated this would not include work for acquisition on the Byram-Clinton Corridor.

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

RESOLVED to approve hiring Prince & Associates, PLLC to provide Right-of-Way Acquisitions Services at a rate of \$95.00 per hour. Document affixed hereto and incorporated herein.

Other Business – Retro Metro Resolution to Issue General Obligation Bonds, Series 2014

This matter was held until after executive session.

EMERGENCY MANAGEMENT

Resolution of Intent to Issue Negotiable Note for Volunteer Fire Trucks

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi expressing the intention to issue \$645,133.00 Negotiable Note of the County and authorize sale of the Note. Document affixed hereto and incorporated herein.

Advertise for Bids for Interest Rates for Negotiable Note for Volunteer Fire Trucks

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

RESOLVED to approve advertising for bids for interest rates for a negotiable note for the purchase of Fire Trucks. Document affixed hereto and incorporated herein.

PUBLIC WORKS

Amend Contract – Hinds County and IMS Engineers for Safe Routes to School-Gary Rd

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

RESOLVED to approve the Amendment to the contract between Hinds County and IMS Engineers for the Safe Routes to School Gary Road Sidewalk project (SRSP-00(069) LPA/105776-411000). Document affixed hereto and incorporated herein.

Approval to Pay for Appraisal for LSBP-25(37), McGuffee Road Bridge

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

RESOLVED to approve to pay William Gamble \$1,000.00 for Appraisal of parcel for Right-of-Way for the McGuffee Road Bridge, LSBP-25(37). Document affixed hereto and incorporated herein.

Accept Low Bid from Socrates Garrett Enterprises for Byram Swinging Bridge Phase 2

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

RESOLVED to approve the low bid from Socrates Garrett Enterprises in the amount of \$157,721.73 for the Byram Swinging Bridge Phase 2. Document affixed hereto and incorporated herein.

Approve \$85,000.00 from General Fund for Byram Swinging Bridge and Garner Drive

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

RESOLVED to approve local match of \$65,000.00 for the Byram Swinging Bridge Phase 2 and \$20,000.00 to resurface Garner Drive from the General Fund.

CHANCERY CLERK

Sixteenth Section Lease Assignment – Hinds County School District from Duanne Guishard to Carlesha W Dyse and Samuel J Dyse

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

RESOLVED to approve a Sixteenth Section Lease Assignment for Hinds County School District from Duanne Guishard to Carlesha W. Dyse and Samuel J. Dyse (LMS # 7356). Document affixed hereto and incorporated herein.

Sixteenth Section Lease– Hinds County School District and Carlesha W. Dyse and Samuel J. Dyse

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

RESOLVED to approve a Sixteenth Section Lease between Hinds County School District and Carlesha W. Dyse and Samuel J. Dyse (LMS # 7356). Document affixed hereto and incorporated herein.

Orders Cancelling Tax Sale/Authorizing Refunds/Reassessment Changes to the Assessment Rolls

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

RESOLVED to approve the following:

Order:

Parcel # 4854-411-126(2013 Homestead Exemption Chargeback), Robinson Demitrius, Billed in error

Board Order:

Parcel #154-10-10, reads Glenn Cavett, should read 2020 Investments LLC

Order Cancellation of Tax Sales/Authorizing Refund:

Parcel #821-188(2012, 2013), State of Mississippi; Parcel # 732-98 (2012, 2013), State of Mississippi; Parcel # 874-43 (2012), State of Mississippi; Parcel #517-590 (2013), State of Mississippi

Petitions for Change of Assessment:

Parcel #2966-258-8, Edwards Thomas J et al; Parcel #4964-199-3, Pinter Warren S; Parcel #4965-493-1, Sanford Michael & Marilyn; Parcel #4965-493-2, Sanford Michael & Marilyn; Parcel #126-16-33, Smith Green Dessie B; Parcel #805-361, Russell Bernice; Parcel #2967-198, Perry Wylie K & Sue M; Parcel #4964-647-16, Ashley Teddy L & Stephane; Parcel #4851-474-8, Speake John B Jr; Parcel #4859-649, Smith Richard W & Jayne B; Parcel #4859-649-2, Simington Bennie; Parcel #4969-872-52, McRaney Jeffery J; Parcel #18-32, Kelly Robert M; Parcel #430-230, Gerald Arron & Mary A; Parcel #611-64, Russell Burnell; Parcel #616-231, Stevens Alvin W; Parcel #814-9-1, Clark Harry L; Parcel #837-241, Maxie Africa C; Parcel #842-149, Lewis James K & Ouida M; Parcel #842-150, Lewis James K & Ouida R; Parcel #842-151, Lewis J K & Ouida R; Parcel #2980-186-370, Lambert Richard S & Angel; Parcel

#4854-22, Braswell Carolyn G; Parcel #4854-455-784, Smith Carolyn J; Parcel #4854-455-807, Smith Carolyn J; Parcel #4964-687-2, Spring Allison O & Freida; Parcel #4966-939-1, McKee Kelly H; Parcel #114-182, Kendrick Lee A; Parcel #414-7, Moore Lindberg Life Est; Parcel #583-68, Hederman Steve M & Terr; Parcel #4965-8-15, McGriggs Louis Est & Hert; Parcel #01-48558, Moore Stuff; Parcel #01-48522, Nail Bar The; Parcel # 01-44743, Obstetrics & Gynecology; Parcel #9362 (2014), Crowe Sandra P; Parcel #9362 (2013), Crowe Sandra P; Parcel #99049 (2014) Stegall Amy J; Parcel #99049 (2013) Stegall Amy J; Parcel #99049 (2012) Stegall Amy J;

Surrendered Tags:

November 2014

Documents affixed hereto and incorporated herein.

Additions and Deletions to the Supplemental Roll for Homestead Exemption-Year 2014

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

RESOLVED to approve an Order approving the additions & deletions of the Supplemental Roll for Homestead Exemptions for the Year 2014. Documents affixed hereto and incorporated herein.

MINUTE INSERTIONS

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

- A. Hinds County Economic Development District Regular Board Meeting Minutes of October 29, 2014
- B. Resolution Designating Public Road by Prescription: In re: Walton Circle, Hinds County Mississippi, Second Judicial District
- C. Memorandum from Supervisor Kenneth I. Stokes: Annual Inspection of Hinds County Correctional Facility was conducted on Wednesday, December 3, 2014
- D. Municipal Election Contract between the City of Jackson, Mississippi and Hinds County, Mississippi (Ward 1 City Council Member)
- E. Contract between Central Mississippi Planning and Development District and Hinds County Board of Supervisors for Outreach Services with funding from Title IIIB, OAA, effective October 1, 2014 - September 30, 2015
- F. BKD CPAs and Advisors information on public fraud/corruption and upcoming pension standards.
- G. Order Authorizing Adjustment of Personal Property Taxes for the Years 2012 and 2013 (Tax Account #01-47380) (Approved November 17, 2014)
- H. Order Authorizing the Conversion of an Accessory Building into a Single Family Residence (1880 Highway 27, Raymond) (Approved November 17, 2014)
- I. Agreed Order – AT & T Mobility LLC vs Hinds County Board of Supervisors and Charles Stokes, Tax Assessor for Hinds County, Mississippi

J. *Proofs of Publication:*

1. *Petition of South Mississippi Electric Power Association (Conditional Use and Dimensional Variance) (Jackson Advocate)*
2. *Proceedings of the Board, FY 2014, Period 12 (Jackson Advocate)*
3. *Federal Aid Project No. SRSP-0025-00(069) LPA 105776-401000, Gary Road Safe Routes to School Project request for bids (Jackson Advocate)*
4. *Byram Swinging Bridge Improvements Phase II, MDOT Project No. STP-0025-00(073) LPA/106596-701000 request for bids (Jackson Advocate)*
5. *Community Development Block Grant (CDBG) 2012 Public Meeting Notice (Jackson Advocate)*
6. *Petition of South Central Water Association, 12470 Highway 18 (Jackson Advocate)*
7. *Petition of South Central Water Association, 14525 Midway Road (Jackson Advocate)*
8. *Petition of South Central Water Association, 12470 Highway 18 Conditional Use Permit (Jackson Advocate)*
9. *Petition of South Central Water Association, 12472 Highway 18 (Jackson Advocate)*
10. *Petition of South Central Water Association, 12472 Highway 18 Conditional Use Permit (Jackson Advocate)*
11. *Petition of South Central Water Association, 14525 Midway Road Conditional Use Permit (Jackson Advocate)*
12. *Petition of South Central Water Association, 8441 Midway Road Conditional Use Permit (Jackson Advocate)*
13. *Petition of South Central Water Association, 8441 Midway Road (Jackson Advocate)*

EXECUTIVE SESSION

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

RESOLVED to close the open session.

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

RESOLVED to approve entering Executive Session for the purpose of conducting business and discussions regarding potential litigation/litigation matters, the report, development or course of action regarding security personnel, plans or devises and the prospective purchase, sale or leasing of lands.

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 11:16 a.m. for the purpose of conducting business and discussions regarding:

1. *MS WIN*
2. *Hinds County Sheriff's Office Overtime Litigation*
3. *2006/2007 SWAP Options*
4. *Classification of Certain Personnel*

These are purposes authorized for Executive Session by Section 25-41-7(4) (b) (c) and (g) of the Mississippi Code of 1972, as amended, which permits executive sessions

for transactions of business and discussion 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, regarding the report, development or course of action regarding security personnel, plans or devises and regarding the prospective purchase, sale or leasing of lands.

Those entering the Executive Session were President Peggy Hobson Calhoun, Supervisor Darrel McQuirter and Supervisor Tony Greer. Also present were Chancery Clerk Eddie Jean Carr, County Administrator Carmen Davis, Board Attorney Pieter Teeuwissen, Special Counsel Anthony R. Simon, Special Counsel Scherrie L. Prince, Budget and Finance Coordinator Lillie Woods, Emergency Management Director Ricky Moore, who exited at 11:35 a.m. and Emergency Management Assistant Director Joey Perkins, who exited at 11:35 a.m.

MS WIN Network

Discussion only; no action taken. The discussion included that Hinds County would need to give three towers to the State, among other things. MS WIN would guarantee 95% coverage area. Ricky Moore will provide the City of Jackson MOU for review (2007-2008). This matter will be discussed further at the second Board Meeting in January 2015.

Hinds County Sheriff's Office Overtime Litigation

UPON A motion of Darrel McQuirter and a second by Tony Greer, Peggy It was discussed to enter a motion to set aside an amount not to exceed \$500,000 in FY 2014/2015 and \$500,000 in FY 2015/2016 to resolve any and all Hinds County Sheriff's Office Overtime Claims, contingent upon Court approval, and to include resolving any Department of Labor investigations.

2006/2007 SWAP Options

Robbi Jones met with the Board and passed out a report. The report and options, including litigation and termination of the SWAPS by negotiation, were discussed. The reports were returned to Ms. Jones. The Office of the Board Attorney will distribute the report with a memorandum, and Ms. Jones will meet with the Board again in January. No action taken.

Classification of Certain Personnel (Public Works)

The Chancery Clerk called to the attention of the Board that two employees are paid from the Road Fund, but currently working in Justice Court and Inventory. The Board Attorney explained that these two individuals are temporarily re-assigned, at the request and advice of the insurance defense counsel, as a result of sexual harassment allegations. The Board requested the County Administrator, Personnel Director and Office of the Board Attorney collectively present options, if any to address the concerns of the Chancery Clerk and insurance defense counsel. No action was taken.

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

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 12:49 p.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

LITIGATION / SETTLEMENTS

Sheriff's Overtime Matter – Financial Commitment for Settlements

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

RESOLVED to approve setting aside up to \$500,000.00 for fiscal year 2015 and up to \$500,000.00 for fiscal year 2016 for Sheriff's Overtime Litigation contingent upon court approval and resolution of investigations by Department of Labor.

ANNOUNCEMENTS

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

January 5, 2015 Regular Meeting	Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.
January 15, 2015 Work session	Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.
January 20, 2015 Special Meeting	Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.

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

ADJOURNMENT

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

December 15, 2014

RESOLVED to adjourn until January 5, 2015, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 12:53 P.M. Notice is hereby given that the meeting to be held on January 5, 2015, is a regular meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Peggy Hobson Calhoun, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.