

MINUTES

BE IT remembered that on the 19th day of December 2016, 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:

DARRELL MCQUIRTER- PRESIDENT

PEGGY HOBSON CALHOUN- VICE PRESIDENT

ROBERT GRAHAM – (ABSENT)

BOBBY MCGOWAN- (ABSENT)

MIKE MORGAN – MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk and the Clerk of the Board of Supervisors Eddie Jean Carr; Deputy Chancery Clerk Greta Lovell; Deputy Chancery Clerk Keelan Sanders; Lieutenant Stanley Thurmond; Emergency Management Director Ricky Moore; Public Works Director Charles Sims; 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 9:17 A.M. Pastor Melvin L. Pace, Terry Mission Baptist Church, Terry, MS offered the invocation.

PLEDGE OF ALLEGIANCE

PRESIDENT MCQUIRTER requested those in attendance to stand and join in reciting the Pledge of Allegiance.

APPROVE BID

Capital Hotel Associates – Westin Hotel Offsite Water & Sewer Improvement Project

UPON A motion of Mike Morgan and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Bobby McGowan absent not voting, it was

RESOLVED to approve the recommendation from Capital Hotel Associates to accept the only bid in the amount of \$981,036.00 from Hemphill Construction Company, Inc. for the Offsite Water & Sewer Improvements Project, contingent upon MDA approval for the \$200,000 MDA DIP Grant. Capital Hotel Associates to pay all costs in excess of the DIP grant amount. Document affixed hereto and incorporated herein.

ABOVE & BEYOND

PRESIDENT MCQUIRTER requested Clinton High School Principal and Coaches to come to the podium. County Administrator Carmen Davis read a Resolution to the Clinton High School Football Team on their outstanding season culminating in the State Championship.

UPON A motion of Darrel McQuirter and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Bobby McGowan absent not voting, it was

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County congratulating the Clinton High School Football Team on winning their first ever State Football Championship. Document affixed hereto and incorporated herein.

SERVICE AWARD PINS

COUNTY ADMINISTRATOR, Carmen Davis presented service award pins to the following Hinds County employees.

<i>Louise Harrell, County Attorney's Office</i>	<i>15 years of service</i>
<i>James E. Brown, Public Works</i>	<i>15 years of service</i>
<i>Clifton Turner, Public Works</i>	<i>10 years of service</i>
<i>Erik Flowers, Public Works</i>	<i>10 years of service</i>
<i>Christopher C. Brown, Public Works</i>	<i>10 years of service</i>
<i>Percy Draper, Public Works</i>	<i>10 years of service</i>
<i>Carla D. Marsh, Sheriff's Office</i>	<i>20 years of service</i>
<i>Steven D. Lofton, Sheriff's Office</i>	<i>20 years of service</i>
<i>Robert G. Smith, Sheriff's Office</i>	<i>15 years of service</i>
<i>Vincent D. Williams, Sheriff's Office</i>	<i>15 years of service</i>
<i>Warren C. Lovertich, Sheriff's Office</i>	<i>10 years of service</i>
<i>Johnny E. Davis, Sheriff's Office</i>	<i>10 years of service</i>
<i>Charles E. Robinson, Sheriff's Office</i>	<i>10 years of service</i>
<i>Audrey D. Jones, Sheriff's Office</i>	<i>5 years of service</i>
<i>Edna Gipson, Tax Assessor's Office</i>	<i>5 years of service</i>

Document affixed hereto and incorporated herein.

RESOLUTIONS – RETIRING ELECTION COMMISSIONERS

Retiring Election Commissioners – Dr. Lelia Rhodes and Mrs. Josephine Anderson

SUPERVISOR CALHOUN read the Resolutions for Mrs. Josephine Anderson and for Dr. Lelia Rhodes.

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan Robert Graham, absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve Resolutions to Mrs. Josephine Anderson and Dr. Lelia Rhodes in appreciation of their dedicated service to Hinds County citizens on the occasion of their retirement. Documents affixed hereto and incorporated herein.

ELECTED OFFICIALS

Sheriff's Department – Request for Budget Amendment for Insurance Proceeds

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve a Budget Amendment in the amount of \$14,423.00 from General Fund Insurance payments to the Sheriff's budget for payments by the Mississippi Association of Supervisors Insurance Trust (MASIT) for wrecked vehicles.

Sheriff's Department – Retire Service Weapons and Sell to Retiring Officers

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve retiring service weapons and sell weapons to the following retiring officers:

- **Terry Morgan, Glock 17 9mm Handgun, County #29859, serial #FNA781**
- **Keith Roberts, Glock 17 9mm Handgun, County #29894, serial #FNA786**
- **Mike Wilson, Glock 17 9mm Handgun, County #22078, serial #BBB313**

Sheriff's Department – Declare K-9 Dogs Surplus Inventory

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to declare Sheriff's Department K-9s, Macho (County number 38466) and Sjors (County number 40193), as surplus property.

Sheriff's Department – Retire Surplus K-9 Dogs

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve retiring Sheriff's Department Surplus K-9s, Macho, aka Chaplain (county #38466) and Sjors (county #40193).

RESOLVED to approve the following interfund advance as of December 19, 2016, as needed to defray additional expenses in the current month. Document affixed hereto and incorporated herein.

Advance to: Victim Witness Assistance Fund \$ 15,000.00

Advance from: General County Fund \$ 15,000.00

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following interfund advance as of December 19, 2016, as needed to defray additional expenses in the current month. Document affixed hereto and incorporated herein.

Advance to: CFDA 16.710 COPS Grant Fund \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following interfund advance as of December 19, 2016. Document affixed hereto and incorporated herein.

Advance to: CFDA 16.738 JAG/JDC (Jackson/DPSP) \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following interfund advance as of December 19, 2016, as needed to defray additional expenses in the current month. Document affixed hereto and incorporated herein.

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UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following interfund advance as of December 19, 2016, as needed to defray additional expenses in the current month. Document affixed hereto and incorporated herein.

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following interfund transfer as of December 19, 2016. Document affixed hereto and incorporated herein.

Transfer to: Road M & C Fund \$ 120,000.00

Transfer from: Series 2007 SWAP Fund \$ 120,000.00

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following interfund transfer as of December 19, 2016. Document affixed hereto and incorporated herein.

Transfer to: Road M & C Fund \$ 4,875.00

Transfer from: Series 2007B Taxable Bond Fund \$ 4,875.00

Regular Claims #1063 – Election Systems & Software

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the claim numbered 1063 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 – Health Insurance

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the claim numbered 855 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 Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the claim numbered 858, 907, 925 and 1073, 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 Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the claims numbered 848 – 1094 less claims 855, 858, 907, 925, 1063 and 1073, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

ORDER APPROVING CLAIMS

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for December 19, 2016. Document affixed hereto and incorporated herein.

RESOLUTION

Resolution Honoring the Life of Mrs. Juanita Bluntson

UPON A motion of Darrel McQuirter and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve a Resolution of the Hinds County Board of Supervisors Honoring the Life of Mrs. Juanita Bluntson. Documents affixed hereto and incorporated herein.

PERMIT & ZONING

Request for Emergency Assistance / Grant Zoning Variance

President McQuirter addressed the Board regarding a home at 1080 Newman Road. He advised that the home on this property was in deplorable condition. The resident has been donated a Mobile Home, but in order to place the Mobile Home on the 2 acre property, the Board would need to grant a variance to allow the Mobile Home to be placed on the remaining one acre of land.

UPON A motion of Darrel McQuirter and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve granting a variance to allow placement of a Mobile Home on one acre of property, located at 1080 Newman Road, subject to approval by the Mississippi Department of Health Documents affixed hereto and incorporated herein.

DISCRETIONARY FUNDS

Transfer of Discretionary Funds from District 4 to District 3

UPON A motion of Peggy Hobson Calhoun and a second by Darrel McQuirter, Robert Graham absent not voting, Bobby McGowan absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve transferring \$5,000.00 from the District 4 Supervisor Discretionary Funds to the District 3 Supervisor Discretionary Funds.

ADVERTISEMENT

Advertise with Farish Street Heritage Festival for 2017

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve advertising with the Farish Street Heritage Festival 2017 in the amount of \$4,458.00.

INFORMATION OFFICER / PUBLIC RELATIONS CONSULTANTS

Negotiate Contracts for Consultants and Budget for Fiscal Year 2017

County Administrator Carmen Davis advised that the two consultant contracts were not budgeted in fiscal year 2017. Due to this she stated the contracts were reduced.

UPON A motion of Darrel McQuirter and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Mike Morgan voting aye, it was

RESOLVED to move forward with the reduced contracts and budgeting the services in the current fiscal year.

PERMIT & ZONING

Case # R-1775, Frankie Summers

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve petitioner's request to rezone property from Special Use (SU-5) to Agricultural to allow for a Mobile Home. The property consists of 2 acres located at 14125 South Frontage Road off Highway I-55 in District 5. The Planning Commission recommended granting this petition by a vote of five (5) ayes with three (3) absent. Documents affixed hereto and incorporated herein.

HUMAN CAPITAL DEVELOPMENT

Professional Services Agreement Amendment with Belinda Stewart Architects, PA

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve an Amendment to the Professional Services Agreement between Hinds County Board of Supervisors and Belinda Stewart Architects, PA. Document affixed hereto and incorporated herein.

Amendment to Contractual Agreement with MS Department of Environmental Quality

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve an Amendment to Contractual Agreement between Hinds County Board of Supervisors and Mississippi Department of Environmental Quality for Grant SW1030-M1 to extend the period of implementation from December 31, 2016 to June 30, 2017 due to inclement weather preventing dump site clean-up.

BUDGET & FINANCE

Approve Proposal for Arbitrage Rebate Computations - Series 2016A Tax Exempt Bonds

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the proposal from AMTEC (American Municipal Tax-Exempt Compliance Corporation) for Arbitrage Rebate Computations for the \$6,000,000 Hinds County, MS General Obligations Refunding Bonds, Series 2016A (Non-Exempt), at a cost of \$3,000.00 for the five (5) year period or \$600.00 per year. Document affixed hereto and incorporated herein.

Approve Engagement Letter with BKD CPAs & Advisors for Information Returns Forms

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the Engagement Letter with BKD CPAs & Advisors for preparation of the 2016 Affordable Care Act (ACA) Information Returns, including forms 1095-C and 1094-C, at a cost of \$14,520.00. Document affixed hereto and incorporated herein.

MINUTE INSERTION

County Administrator Carmen Davis presented the following as minute insertions:

- A. Department of Public Works – Tentative Work Schedule for the month of February 2017 for Central Office, North, Southeast and Southwest Maintenance Crews.

PUBLIC WORKS

Advertise Segment 2 Byram-Clinton Corridor, Davis to Parks Roads Contingent on State Aid Approval

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve advertising Byram-Clinton Corridor Segment 2, Davis to Parks Road in the Jackson Advocate and the Clarion Ledger, contingent on State Aid Approval

EMERGENCY MANAGEMENT

Approval of Hinds County Comprehensive Emergency Management Plan

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the Hinds County Comprehensive Emergency Management Plan. Documents affixed hereto and incorporated herein.

Radio System Update

Emergency Management Director Ricky Moore provided an update on the E-911 system. He advised the Board that Hinds County, the small towns and the Fire Departments will go off the patch today.

Fire Grading District Update

Emergency Management Director Ricky Moore provided an update on County Fire Grading Districts. He provided Board members with letters from the Mississippi State Rating Bureau for Terry District #1 and Learned District #1 for changes from tenth class to seventh class. **Documents affixed hereto and incorporated herein.**

CHANCERY CLERK

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

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following:

Board Orders:

Parcel #516-26 (2015 HCB), Knott Elverse & Bridgette T; Parcel #2852-630-2 (2015 HCB), Clark Arlette E; Parcel #4963-999-1 (2015 HCB), Strong David Everett; Parcel #414-286 (2015 HCB), Dampier Jessie F & Sallie R; Parcel #575-58 reads Williams Patricia R, Book 7166-7088, dated 10/16/2014, should read Hannon Cindy & Williams Patricia R, Book 5223-607, dated 04/06/2000, Book 7166-7088, dated 10/16/2014; Parcel #19-178 reads Coursey Mary H, should read Coursey Mary H Est; Parcel #753-332, reads Alford Mary S Life Est Alford John D & Lewis Cynthia A, should read Alford John D & Lewis Cynthia A;

Orders Cancelling Tax Sales:

Parcel #721-373(2013), Cannon Derrick C & Franklin Myers; Parcel #706-140-2 (2015), Hobson Elaine; Parcel #105-182-5 (2013) State of Mississippi; Parcel #97-314 (2014) State of Mississippi; Parcel #107-121 (2014) State of Mississippi; Parcel #107-379 (2014) State of Mississippi; Parcel #642-247 (2015) State of Mississippi; Parcel #855-131 (2015) State of Mississippi; Parcel #845-272-5 (2015) State of Mississippi; Parcel #144-283 (2015) State of Mississippi;

Petitions for Change of Assessment:

Parcel #4971-248, Cupples Tracy; Parcel #9-178, Coursey Mary H; Parcel #2862-160-210, Ratliff Mary E; Parcel #2966-561, Powell Regina W; Parcel #4963-199-2, Moncure Lakandra; Parcel #2980-186-388, Ambassador Homes Inc; Parcel #438-6-15, Jenkins Claire W & Winafrid; Parcel #4851-182-1, Sandifer Nelda J Life Est; Parcel #2859-913-107, Hughes Builders Inc; Parcel #2861-246-5, Home Depot USA Inc; Parcel #4851-259-6, Alford Malcolm & Suzanne; Parcel #4965-315-3, Smith Charlie J & Eunice T; Parcel #410-103, Smith Meland M; Parcel #753-332, Alford John D & Lewis Cynthia; Parcel #4853-629-2, Grindstaff Richard R & Diana; Parcel #4969-116-1, Burks Pearson A & Burks Dav; Parcel #4968-781, Goll Karen A; Parcel #01-49701, John Reeves Attorney; Parcel #01-48020, Mansfield Oil Company; Parcel #01-46845, Accelerated Care Plus Leasing; Parcel #37-48797, Accelerated Care Plus Leasing; Account #99420 (2016), Terry Tamakia; Account #99420 (2015), Terry Tamakia; Account #99420 (2014), Terry Tamakia; Account #99420 (2013), Terry Tamakia; Account #99420 (2012), Terry Tamakia; Parcel #01-39676, PNC Equipment Finance LLC; Parcel #01-7305, Venturini Frank Carpet Center

Surrendered Tags:

November 2016

Documents affixed hereto and incorporated herein.

Additions and Deletions to the Supplemental Roll for Homestead Exemptions for 2016

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve additions and deletions of the supplemental roll for Homestead Exemptions for the year 2016. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Deputy Chancery Clerk Greta Lovell presented the following for minute insertions.

- A. Interlocal Agreement by and between Hinds County, Mississippi and the City of Jackson, Mississippi in regards to the Water Line Relocation in Unincorporated Areas (Approved March 7, 2016)*
- B. Notice of Cancellation – Bond No. CMS0275392, \$250,000.00 by Principal Contact Network, LLC dba Inline*
- C. In Re: Parcel No. 210-79, Order Authorizing Adjustment of Ad Valorem Taxes for the year 2012 (Approved March 21, 2016)*
- D. Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Metal Processors, Inc. as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 20, 2016)*
- E. Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Great Southern Industries, Inc. as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 20, 2016)*

- F. *Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Cherokee Brick & Tile Company as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 20, 2016)*
- G. *Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Milwaukee Electric Tool Corporation as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 20, 2016)*
- H. *Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Eaton Aerospace LLC as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 20, 2016)*
- I. *Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of five (5) years to Lucky Town Brewing as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved August 1, 2016)*
- J. *Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Unified Brands, Inc. as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved August 1, 2016)*
- K. *Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Saks Incorporated and Saks Fifth Avenue, LLC as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved August 1, 2016)*
- L. *Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from AD Valorem Tax Abatement for a Period of ten (10) years to Hesselbein Tire Co., Inc. as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved August 1, 2016)*
- M. *Interfund Advance for full amount(\$15,000) to fund 033 from fund 001 (approved 11/21/16)*
- N. *Interfund Advance for full amount(\$20,000) to fund 035 from fund 001 (approved 11/21/16)*
- O. *Office of State Aid Road Construction – Notice of Release to Fordice Construction Company for LSBP-25(24), Carol Johns Road Bridge*
- P. *Office of State Aid Road Construction – Notice of Release to Fordice Construction Company for SAP-25(66), Farr Road Bridge*
- Q. *Office of State Aid Road Construction – Notice to Senator John Horne of award for Project No. LSBP-25(42), McGuffee Road Bridge #2 to N. L. Carson Co., Inc.*
- R. *Office of State Aid Road Construction – Notice to Representative Philip Gunn of award for Project No. LSBP-25(42), McGuffee Road Bridge #2 to N. L. Carson Co., Inc.*

- S. *Office of State Aid Road Construction – Formal Concurrence in award of Contract to N. L. Carson Co., Inc. for Project No. LSBP-25(42), McGuffee Road Bridge #2*
- T. *Office of State Aid Road Construction – Subcontract No. 1 for LSBP-25(42), McGuffee Road Bridge #2.*
- U. *Office of State Aid Road Construction – Subcontract No. 2 for LSBP-25(42), McGuffee Road Bridge #2.*
- V. *Bids Opened*
 - 1. *Capital Hotel Associates Infrastructure Improvements for Westin Hotel Project (Water and Sewer Improvements)*
- W. *Proof of Publications*
 - 1. *Bids Wanted – SAP-25 (67) Champion Hill Road Bridge (Clarion Ledger)*

EXECUTIVE SESSION

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to close the open session.

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve entering Executive Session for the purpose of conducting business and discussions regarding personnel matters and potential litigation/litigation matters.

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 10:49 a.m. for the purpose of conducting business and discussions regarding:

- 1. *Litigation/Potential Litigation*
 - a. *Rural Fire deaths*
 - b. *ADA Polling Issues*
 - c. *Court Appointed Attorneys (Circuit Court)*
 - d. *Department of Labor*
- 2. *Personnel Matter (Judicial Support Staff)*

These are purposes authorized for Executive Session by Section 25-41-7(4) (a) (b) and (k) of the Mississippi Code of 1972, as amended, which permits executive sessions for transaction of business and discussion of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position, strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body and transaction of business and discussions regarding employment or job performance of a

person in a specific position or termination of an employee holding a specific position. The exemption provided by this paragraph includes the right to enter into executive session concerning a line item in a budget which might affect the termination of an employee or employees. All other budget items shall be considered in open meetings and final budgetary adoption shall not be taken in executive session.

Those entering the Executive Session were President Darrel McQuirter, Supervisor Peggy Hobson Calhoun, and Supervisor Mike Morgan. 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, who entered at approximately 11:21 a.m. Interim Budget and Finance Coordinator Lure Berry, Emergency Management Director Ricky Moore, who exited at approximately 10:59 a.m. and Assistant Emergency Management Director Joey Perkins, who exited at approximately 10:59 a.m.

Litigation / Potential Litigation

1. EOC Director Moore briefed the Board regarding weekend fires and the E911 system; the patch is still in effect. EOC will investigate any paging issues. It appears the response was timely, though the outcome tragic. Discussion only/no action taken.
2. The Board Attorney briefed the Board regarding the proposed consent decree to ensure ADA compliance at polling locations. The Board had several questions and concerns which the administration/legal will investigate. Discussion only/no action taken.
3. The Board Attorney briefed the Board regarding various appeals from Judge Weill's orders that the Board pay for private public defenders. The Board Attorney inquired as to whether the Board wanted to pay these amounts and explained the lack of information regarding other such claims. Discussion only/no action taken.

Personnel Matters - Judicial Support Staff

The County Administrator and Board Attorney discussed the various court orders directing the Board to increase salaries for support staff. Board Attorney Teeuwissen summarized his conversations with the Administrative Office of the Courts. The Board expressed discomfort with the amount of additional funding sought and its impact on the budget. The Board directed Administrator Davis to relay its concerns to the judges and see if they are agreeable to delaying their requests until FY2018.

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 11:45 a.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

BOARD ATTORNEY

Reallocation of County Funds to Prosecuting Attorney Office for Attorney and Staff

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve reallocating \$50,000 from Henley-Young Juvenile Justice Center to the County Prosecuting Attorneys' budget, pending identification of budget lines for fiscal year 2017 only to hire two temporary employees, one attorney and one staff and authorize the County Administrator and County Prosecutor to determine if positions are contractual.

Resolution of Intent to Issue a Tax Anticipation Note in the amount of \$450,000.00

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve a Resolution of Intent to issue a Tax Anticipation Note in an amount not to exceed \$450,000.00.

Advertise Resolution of Intent to Issue a Tax Anticipation Note

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve advertising for interest rate bids for a Tax Anticipation Note in an amount not to exceed \$450,000.00.

Rescind Prior Action for Pay Increase to Support Staff for the Chancery Court

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to rescind prior action for pay increase for Support Staff in Chancery Court and bring back a recommendation in January.

Approve Resolution to Issue Public Works Lease-Purchase Equipment

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve a Resolution to Authorize Issuance of a Lease Purchase for Public Works Equipment.

Tax Matter – Parcel #4963-199-2, Lakandra Moncure

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to reject the request to reinstate Homestead Exemption for parcel 4963-199-2, due to homeowner having moved out of state.

Tax Matter – Parcel #2966-581-18, Gilbert T Tillman et al

Special Legal Counsel Scherrie Prince advised that in 2013 the property owner applied for AG use on this parcel. The Tax Assessor has recommended that tax years 2013, 2014 and 2015 be re-assessed for AG use.

UPON A motion of Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve voiding the Tax Sales for parcel #2966-581-18 for tax years 2014 and 2015 and reassessing for AG use and to reassess the property for 2013 and issue a refund for excess taxes paid. Document affixed hereto and incorporated herein.

ANNOUNCEMENT

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

- | | |
|-------------------------------------|--|
| January 3, 2017
Regular Meeting | Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M. |
| January 12, 2017
Work Session | Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M. |
| January 17, 2017
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 Peggy Hobson Calhoun and a second by Mike Morgan, Robert Graham absent not voting, Bobby McGowan absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to adjourn until January 3, 2017, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 11:55 A.M. Notice is hereby given that the meeting to be held on January 3, 2017, 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.