

**MINUTES**

*BE IT remembered that on the 18th day of January, 2011, 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:*

**GEORGE SMITH- PRESIDENT**

**DOUGLAS ANDERSON - VICE PRESIDENT**

**ROBERT GRAHAM- MEMBER**

**PEGGY HOBSON CALHOUN- MEMBER**

**PHIL FISHER - (ABSENT)**

*Also present and attending upon said Supervisors' Court were Chancery Clerk and Clerk of the Board of Supervisors, Eddie Jean Carr; Deputy Chancery Clerk, Greta Lovell; Deputy Recording Clerk, Brina Miller Hayes; Deputy Sheriff Randy Gant; Public Works Director, Carl Frelix; Emergency Management Director, Jimmie Lewis; County Administrator, Carmen Davis and Board Attorney, Crystal Martin when the following business was had and done, to-wit:*

**AGENDA**

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

**INVOCATION**

*PRESIDENT GRAHAM called the meeting to order at 9:01 A.M. Deputy Johnny E. Davis, New Hope Missionary Baptist Church, Jackson, MS, offered the invocation.*

**BID OPENING**

**LSBP-25(12) Thornton Road Bridge Replacement Project**

*Dan Tolar, Office of State Aid Road Construction, opened bids for LSBP-25(12) Thornton Road Project. The estimate for this project is \$220,110.00.*

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

***RESOLVED to take under advisement the bids for LSBP-25(12), Thornton Road Bridge Replacement Project. Document affixed hereto and incorporated herein.***

**AWARD OF SERVICE PINS**

<i>Doris Coleman, Budget &amp; Finance</i>	<i>10 years of service</i>
<i>Melissa S. Dixon, Human Capital Development</i>	<i>15 years of service</i>
<i>Michelle L. Williams, Human Services</i>	<i>5 years of service</i>
<i>Sheila R. Taylor, Human Services</i>	<i>5 years of service</i>
<i>Jon C. Lewis, Constable</i>	<i>15 years of service</i>
<i>Charlie Mae Frazier, Juvenile Justice Center</i>	<i>10 years of service</i>
<i>Allen McNair, Public Works</i>	<i>5 years of service</i>
<i>Willie Franklin, Public Works</i>	<i>35 years of service</i>

*County Administrator Carmen Davis advised that the County does not have a pin for 35 years of service, but presented Mr. Franklin with the Above and Beyond Pin.*

*Charles Stokes, Tax Assessor* *10 years of service*

***Document affixed hereto and incorporated herein.***

**ABOVE AND BEYOND AWARD**

*Mrs. Carmen Davis, County Administrator, presented Mr. Solomon Tyler with the Above and Beyond Award for heroic deeds in December 2010. Mrs. Davis read a Resolution of the Board of Supervisors for Mr. Solomon Tyler.*

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

***RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County Honoring Mr. Solomon Tyler for his heroism, uncommon valor and compassion during a fellow citizen’s time of distress. Document affixed hereto and incorporated herein.***

**ELECTED OFFICIALS**

**Hinds County Election Commission**

*Election Commission Chairperson Connie Cochran addressed the Board requesting authority to enter into contracts for duties over and above the statutory requirements of the Election Commission. Board Attorney Crystal Martin stated three contracts needed to be addressed: City of Jackson – Ward 1 Special Election, Unisys Software Agreement (Scanners), Machine Specialist and Technician.*

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

***RESOLVED to approve the Hinds County Election Commissioners request to perform duties with compensation that do not fall within the purview of statutory responsibility. Document affixed hereto and incorporated herein.***

**City of Jackson – Ward 1 Special Election**

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

**RESOLVED to approve a contract between the Election Commission and the City of Jackson to assist with the Special Election for the Ward 1 City Council position. Document affixed hereto and incorporated herein.**

Contract – Machine Specialist and Technician

Chairperson Connie Cochran addressed the Board regarding the contract with Pat Wilson, Machine Specialist/Technician. She stated that the commission met recently and all commissioners' comments and suggestions were included in the new contract. However, only three commissioners voted in favor of the contract with Pat Wilson. Mrs. Cochran advised that the upcoming election cycle was the busiest and most complicated election cycle. She stated that she would not want to turn over the machine specialist/technician duties to a new person during this cycle.

Commissioner Jermal Clark addressed the Board regarding the contract with Mr. Wilson. He confirmed that he did not vote for the contract and would have preferred advertising for proposals for the position.

Commissioner Bobbie Graves agreed with Mrs. Cochran that she was not present at the Commission meeting wherein Mr. Wilson's contract was approved. However, she stated that she would not have voted for the contract. She reminded the Board that she brought the matter of Mr. Wilson's contract before them in October, yet Mr. Wilson is still working and no decision has been made. There was additional discussion on this matter.

Board Attorney Crystal Martin reviewed the steps taken since Mrs. Graves request to the Board in October. The Board Attorney and the County Administrator have presented preliminary reports to the Board and will present final reports at the next meeting. However, at this time, she recommended that the Board approve the contract with Mr. Wilson until such time as the City of Jackson – Ward 1 Special Election could be completed.

The Board and Commissioners had a lengthy discussion on machine technicians, election day technicians used for each district and their duties and knowledge of the voting machines. Supervisor Smith advised that all Commissioners have acknowledged that Mr. Wilson has upgraded Hinds County's machines. He stated that he would not be in favor of changing technicians in the middle of the stream. There was additional discussion.

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

**RESOLVED to approve a contract between the Election Commission and Pat Wilson, Machine Specialist and Technician, for the Election Commission through March 31, 2011. Document affixed hereto and incorporated herein.**

Contract – Unisys Software License

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

**RESOLVED to approve an Agreement with Unisys for Software License for the Election Commission Scanner.**

**BID APPROVAL**

**LSBP-25(12) Thornton Road Bridge Replacement Project**

Dan Tolar, Office of State Aid Road Construction, stated there was one mathematical error in the low bid of \$106.00, bringing the bid of W. S. Construction to a total of \$256,726.05, for the tabulation of the bid for LSBP-25(12) Thornton Road Bridge Project. W. S. Construction remained the low bid after the correction. Mr. Tolar stated that some of the new federal regulations regarding bridge building are causing bids to exceed the State Aid estimate. However, he maintained that three bids were within 2% of each other, which State Aid considers.

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

**RESOLVED to approve the low bid in the amount of \$256,726.05 and award a contract to W. S. Construction LLC for LSBP-25(12), Thornton Road Bridge Replacement Project. Document affixed hereto and incorporated herein.**

**APPROVAL OF MINUTES**

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

**RESOLVED to approve the Minutes of January 4, 2011.**

**CLAIMS**

**Interfund Advance**

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

**RESOLVED to approve the following interfund advance as of January 18, 2011, as needed to defray additional expenditures in January. Document is affixed hereto and incorporated herein.**

<b>Advance to:</b>	<b>Violence Against Women Grant Fund</b>	<b>\$</b>	<b>5,000.00</b>
<b>Advance from:</b>	<b>General County Fund</b>	<b>\$</b>	<b>5,000.00</b>

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

**RESOLVED to approve the following interfund advance as of January 18, 2011, as needed to defray additional expenditures in January. Document is affixed hereto and incorporated herein.**

**Advance to: CFDA 16.804 JAG Recover Grant Fund \$ 5,000.00**

**Advance from: General County Fund \$ 5,000.00**

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

**RESOLVED to approve the following interfund advance as of January 18, 2011, as needed to defray additional expenditures in January. Document is affixed hereto and incorporated herein.**

**Advance to: CFDA 16.738 JAG/JET (Jxn/MBN) Fund \$ 20,000.00**

**Advance from: General County Fund \$ 20,000.00**

**Interfund Transfers**

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

**RESOLVED to approve the following interfund transfer as of January 18, 2011. Document is affixed hereto and incorporated herein.**

**Transfer to: CMPDD Title III Rural Aging Grant Fund \$ 324.14**

**Transfer from: General County Fund \$ 324.14**

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

**RESOLVED to approve the following interfund transfer as of January 18, 2011. Document is affixed hereto and incorporated herein.**

**Transfer to: General County Fund \$ 680.08**

**Transfer from: Triad Grant Fund \$ 680.08**

**Interfund Loan**

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

**RESOLVED to approve the following interfund loan as of January 18, 2011. Document is affixed hereto and incorporated herein.**

**Loan to: General County Fund \$ 160,000.00**

**Loan from: State Fire Insurance Rebate Fund \$ 160,000.00**

Special Claim – Chambers & Gaylor Law Firm

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

**RESOLVED to approve the special claim from Chambers & Gaylor Law Firm in the amount of \$3,217.50 for December legal services – Byram-Clinton Corridor Utility District; presented by Greta Lovell.**

Regular Claim #1710-1712 – Mississippi Valley Title Building (Utility)

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

**RESOLVED to approve the claim numbered 1710-1712, 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 Douglas Anderson and a second by Peggy Hobson Calhoun, Phil Fisher absent not voting, Robert Graham voting aye, George Smith voting aye, it was

**RESOLVED to approve the Claim numbered 1709, 1716 and 1739, 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 Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was

**RESOLVED to approve the Claims numbered 1704 – 1862, less claims numbered 1709, 1710-1712, 1716, and 1739, 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 Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was

**RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for January 18, 2011. Document affixed hereto and incorporated herein.**

**BOARD POLICY**

Policy on Video/Telephone for Board Members during Board Meetings

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

**RESOLVED to adopt a Policy for Video/Telephone for Board members during Board Meetings. Document affixed hereto and incorporated herein.**

**APPOINTMENT**

Appointment to CMPDD Board of Directors

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

**RESOLVED to appoint at large members George Smith – County Official, Charlie McLemore, Jr. – Business and Industry and Derrick Johnson – Minority Representative to the Central Mississippi Planning and Development District Board of Trustees. Document affixed hereto and incorporated herein.**

**PRESENTATION**

Presentation of the Boys Baseball Association

Mr. Thomas Cheatham, Jr., President, of the Boys Baseball Association, presented the Board of Supervisors with a gift for their contribution to the association for the 2010 season. Mr. Cheatham stated that The Boys Baseball Association was established in 1956 and had never missed a year playing at Grove Park. He was also very appreciative of all the support of the Hinds County Board of Supervisors which contributed towards the group's hosting of the North Regional Baseball Tournament for 11 and 12 year olds.

**ECONOMIC DEVELOPMENT DISTRICT**

Reimbursement request for Sonny McDonald Industrial Park

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

**RESOLVED to approve a reimbursement request in the amount of \$343.00 for Invoice #LLC-027-SMcD paid December 30, 2010, for the Sonny McDonald Industrial Park, (from the 1994 GO Bond Fund #385 – Engineering/Architect fees) payable to WEI/IMS II, LLC for Advertising, Bidding and Construction Engineering/Environmental Mitigation Services. Document affixed hereto and incorporated herein.**

Reimbursement request for Aerotech Park

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

**RESOLVED to approve a reimbursement request in the amount of \$1,145.80 for Invoice#10007 paid December 30, 2010, Aerotech Park, (from the 1994 GO Bond Fund #385 – Engineering/Architect fees) payable to WEI/IMS II, LLC for Site Planning and Conceptual Design. Document affixed hereto and incorporated herein.**

**HENLEY-YOUNG JUVENILE DETENTION CENTER**

**Approval of Memorandum of Understanding (MOU)**

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

***RESOLVED to approve a Memorandum of Understanding between Education & Community Connections Consultants, Inc. and Hinds County on behalf of Henley-Young Juvenile Justice Detention Center. Document affixed hereto and incorporated herein.***

**HUMAN & CAPITAL DEVELOPMENT**

**Grant – Mississippi Department of Public Safety - Title II**

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

***RESOLVED to approve applying for a grant on behalf of the Hinds County Youth Court through the Mississippi Department of Public Safety - Title II for \$16,000.00 with no match from the County. Document affixed hereto and incorporated herein.***

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

***RESOLVED to approve applying for a grant on behalf of the Hinds County Youth Court through the Mississippi Department of Public Safety for the Justice Accountability Block Grant (JABG) totaling \$30,000.00 with a \$3,000.00 cash match from the County. Document affixed hereto and incorporated herein.***

**Grant- National Gang Center**

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

***RESOLVED to approve applying for a grant on behalf of the Hinds County Youth through the U.S. Department of Justice/National Gang Center for \$2,000,000.00 with no match from the County for a thirty-six month award period. Document affixed hereto and incorporated herein.***

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

***RESOLVED to approve applying for a grant on behalf of the Hinds County Youth Court through the U.S. Department of Justice/Comprehensive Anti-Gang Strategies Program for \$750,000.00 with no match from the County for a thirty-six month award period. Document affixed hereto and incorporated herein.***



**PURCHASING**

**State Contract Purchase - Emergency Operations Center/Volunteer Fire Dept**

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

**RESOLVED to approve purchasing three (3) fire trucks from state contract totaling to \$590,790.00. Funds are in the State Fire Insurance Rebate budget to cover the purchase of the fire trucks. Document affixed hereto and incorporated herein.**

**EMERGENCY PURCHASE**

**Emergency Operations Rental - McGraw "Gotta Go"**

Purchasing Director Shirley Partee advised the Board that during the recent emergency, the Department of Emergency Management made an emergency purchase of hand sanitizing station and several portable toilets. No action is required by the Board. Document affixed hereto and incorporated herein.

**BUDGET & FINANCE**

**Inventory-Transfer Damaged/Obsolete Computers**

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

**RESOLVED to approve transfer of damaged/obsolete computers to Jackson State University.**

**Inventory – Transfer assets to Public Land Fill**

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

**RESOLVED to approve transferring Hinds County assets to public landfill.**

**Inventory – Approval to Sale Assets in a Public Auction**

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

**RESOLVED to approve the sale of Hinds County Assets in a public auction.**

**Inventory – Delete Hinds County assets**

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

**RESOLVED to approve deleting Hinds County assets from inventory.**

Inventory – Transfer of assets within Hinds County

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

**RESOLVED to approve transferring assets within Hinds County.**

**Document affixed hereto and incorporated herein.**

Budget Amendments

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

**RESOLVED to approve Budget Amendments representing Departmental requests to transfer between line items with the explanations provided with each amendment in compliance with GASB-34. Additionally, there were two amendments that impact the General Fund unappropriated surplus totaling \$12,300.00. (Maintenance Department – disconnecting and relocating cameras in Tax Collectors office in Raymond \$1,500.00 and Circuit Clerk - state retirement match for Circuit Clerk \$10,800.00.) Document affixed hereto and incorporated herein.**

**MINUTE INSERTIONS**

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

1. Department of Public Works – Completed Work Schedule for the month of December 2010 for Central Office, North, Southeast, and Southwest Maintenance Crews.
2. Department of Public Works – Tentative Work Schedule for the month of February 2011 for Central Office, North, Southeast, and Southwest Maintenance Crews.

**BOARD ATTORNEY**

Contract for Residential Refuse Collection & Disposal

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

**RESOLVED to approve the contract between the Hinds County Board of Supervisors and Delta Sanitation, Inc. d/b/a Waste Pro of Mississippi, not to exceed \$10.95 per residential household for a three year term. Document affixed hereto and incorporated herein.**

Independent Contractual Agreement- DerivActiv

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

**RESOLVED to approve the engagement letter with DerivActiv in the amount of \$3,000.00 to perform GASB-53 audit requirements for the FY 2010 Financial Statements. Document affixed hereto and incorporated herein.**

Agreement for Preparation of Hinds County FY 2010 Financial Statements

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

**RESOLVED to approve the additional duties for the Hinds County Chancery Clerk in an amount up to \$4,500.00 for the Preparation of Financial Statements for Hinds County for FY 2010, subject to clarification by the Attorney General.**

BKD Engagement Agreement

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

**RESOLVED to approve an Engagement Agreement between BKD, LLP CPA and Advisors and Hinds County for the FY2010. Document affixed hereto and incorporated herein.**

Interlocal Agreement the City of Byram, MS for Radio System – E911

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

**RESOLVED to approve an Interlocal Agreement with the City of Byram for Radio System-E911 Service Agreement.**

Amendment to Tower Agreement – Crown Castle (Wynndale tower site)

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

**RESOLVED to approve Emergency Management Director Jimmie Lewis to negotiate an amendment to the Tower Agreement with Crown Castle for a ten year extension and the fee be consistent with the CPI or the amounts previously discussed with Crown Castle and to include of a possible downward trend in CPI for the Wynndale Tower site.**

Inmate Facilitator Contract

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

**RESOLVED to approve a contract with Dan M. Gibson d/b/a Dan M. Gibson & Company, Inc., and Hinds County for Inmate Facilitator at a cost of \$3,100.00 per month, effective January 18, 2011. Document affixed hereto and incorporated herein.**

Redistricting Contract- D. L. Johnson Consultants

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

**RESOLVED to approve a Final Contract with D. L. Johnson Consultants, LLC, for Redistricting. Document affixed hereto and incorporated herein.**

Tax Exemptions – Final Orders/Resolutions

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

**RESOLVED to approve Tax Exemption Final Orders/Resolutions for the following companies:**

**Metal Processors Inc. (Completed 12/31/2008)**  
**SMB Leasing & Financial/Entergy Services, Inc. (Completed 10/1/2009)**  
**Entergy Services, Inc. (Operations Center) (Completed 10/21/2009)**  
**Entergy Services, Inc. (Data Center) (Completed 10/1/2009)**  
**Document affixed hereto and incorporated herein.**

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

**RESOLVED to approve Ad Valorem Tax Exemption Initial Resolution for NCI Group Inc. (Insulated Panel Systems Division) (Completed 2/28/2010). Document affixed hereto and incorporated herein.**

Addendum to Funding Agreement with Hinds County Economic Development Authority

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

**RESOLVED to approve the addendum to Funding Agreement between Hinds County and Hinds County Economic Development Authority. This addendum changes the legal name from Hinds County Economic Development District to Hinds County Economic Development Authority, effective January 1, 2011. Document affixed hereto and incorporated herein.**

**MINUTE INSERTIONS**

Crystal Martin, Board Attorney, presented the following as minute insertions:

1. Independent Contractor's Agreement(s)- Hinds County Justice Court Drug Court (Takeisha Fields and Jeremy Moncure) (Approved December 20, 2010)
2. Tax Exemptions
  - A. Cal Maine Foods, Inc for EXTENSION of Exemption from Ad Valorem Taxes (Completed 12/31/2005)
  - B. Great Southern Industries, Inc. for EXTENSION of Exemption from Ad Valorem Taxes (Completed 12/31/2005)
  - C. Eaton Aerospace, LLC for EXTENSION of Exemptions from Ad Valorem Taxes (Completed 12/31/2005)

**EMERGENCY MANANAGEMENT**

**Approval for Hinds County Radiological Emergency Preparedness Plan**

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

**RESOLVED to approve the Hinds County Radiological Emergency Preparedness Plan. Document affixed hereto and incorporated herein.**

**PUBLIC WORKS**

**Supplemental Agreement No. 2 - Hinds County and Superior Asphalt (ARRA project)**

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

**RESOLVED to approve Supplemental Agreement Number (2) two between Hinds County and Superior Asphalt, Inc., for the American Recovery and Reinvestment Act (ARRA) Resurfacing Project. Document affixed hereto and incorporated herein.**

**Four Year Road and Bridge Construction Maintenance Plan**

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

**RESOLVED to approve the four year Road and Bridge Construction and Maintenance Plan. Document affixed hereto and incorporated herein.**

**Assistance to Surrounding Counties or Cities during Emergency Situations**

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

**RESOLVED to approve the Public Works Department to assist surrounding counties and cities during emergency situations.**

**Advertisement of State Aid Projects**

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

**RESOLVED to approve advertising the following projects in the Clarion Ledger, contingent on State Aid's concurrence.**

- LSBP-25(19) Chapman Road Bridge Replacement (Dist. 5)**
- LSBP-25(20) Chapman Road Bridge Replacement (Dist. 5)**
- LSBP-25(21) Frank Hall Road Bridge Replacement (Dist. 2)**
- LSBP-25(22) Frank Hall Road Bridge Replacement (Dist. 2)**

Request to travel to Public Works Accreditation Evaluator Training, Kansas City, MO

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

**RESOLVED to approve the Public Works Director to attend the Public Works Accreditation Evaluator Training in Kansas City, MO from March 31, 2011 through April 1, 2011. All expenses are to be paid by the American Public Works Association (APWA). Document affixed hereto and incorporated herein.**

**CHANCERY CLERK**

Approve Bid – Sale of Used Oil (Central Repair Department)

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

**RESOLVED to approve the only bid for sale of used surplus oil from M & E Oil Service. Document affixed hereto and incorporated herein.**

Approve Bid – Proceedings of the Board

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

**RESOLVED to approve the low bid from the Jackson Advocate for Publication of the Proceedings of the Hinds County Board of Supervisors for 2011 and 2012. Document affixed hereto and incorporated herein.**

Sixteenth Section Leases

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

**RESOLVED to approve a Sixteenth Section Lease between Clinton Public School District and Friends of Alcoholics, Inc. Document affixed hereto and incorporated herein.**

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

**RESOLVED to approve a Sixteenth Section Lease between Hinds County School District and Stephen Anthony Williams. Document affixed hereto and incorporated herein.**

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

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

**RESOLVED to approve the following:**

**Board Orders:**

Parcel# 822-231 reads Myles Marcus D, book 7096-575 dated 10/19/09, should read Kelly Allen & Cloma C, book 3904-458 dated 11/07/1991, book 6190-295 dated 11/15/2004, book 6209-459 dated 02/10/2005; Parcel 124-100-1 reads Manyfield Willis, book 2776-607 dated 10/23/1980, should read Manyfield Alma Est., book 2776-607 dated 10/23/1980; Account# 37-46233 reads Performance Rehab Inc( Taxing District-Town of Byram), should read Performance Rehab Inc( Taxing District-TIF-Byram Parkway)

**Orders Cancelling Tax Sales/Authorizing refunds:**

Parcel# 804-44, Sethi Anil K (2008)

**Petitions for Change of Assessment:**

Frazier Henry, parcel# 17-8565; Southwest Steel Trading, parcel# 09-46798; Metal Building Components LP, parcel# 09-46795; American Cons Fin Network, parcel# 05-4664; Idexx Laboratory, parcel# 06-45285; Banleaco, parcel# 01-45873; Bankers Leasing Co, parcel# 01-46814; Hair Galaxy II, parcel# 01-38048; Ben Nelson Golf & Utility Vehicles, parcel# 01-47079; The South, parcel# 01-47082; Tullos Carrie R & Duesdayne, parcel# 2861-591; Butler, Libria R, parcel# 4967-409-2; Walker Johnnie B, parcel# 4850-580-4; McClendon Millie J Est, parcel# 123-161; Bradshaw George W & Ste, parcel# 4851-100-16; Williams Alma L, parcel# 4857-769-2; Harrison Robert J & Cozad, Parcel# 4964-839-2; Matteson Gale S & Carol A, parcel# 213-263; Keenan Charlene H Life Est, parcel# 548-98; Thomas James R & Bositta B, parcel# 847-2; Mills T L, parcel# 2862-176-107; Boyd Robin B, parcel# 2967-250-15; Kiser Jackie D & Patricia G, parcel# 4850-852-3; Clarke Clarence R & Lois A, parcel# 4854-486-31; Williams Mary A Revocable, parcel# 4964-308-8; Baker Ethel J, parcel# 162-21; Baker Bertha, parcel# 422-292; Barber Donald, parcel# 606-71; Ford James & Charlean, parcel# 721-573; Dong Meng Q, parcel# 738-734; Harris Ledora O, parcel# 738-1039, Clement Charles I, parcel# 738-1310, Gordon Willie E & Vivian, parcel# 859-59; Smith Augustus, parcel# 4853-932; Maholmes Eva, parcel# 4854-411-132; Moore Jesse H Jr. & Harold, parcel# 2862-160-638; Pannu Sarbrinder S & Rajv, parcel# 2862-168-22; Charleston Jarvis, parcel# 4850-955-16; Henderson Duane & Cindy, parcel# 4972-750-180

**Documents affixed hereto and incorporated herein.**

**Supplemental Roll for Homestead Exemptions for the year 2010**

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

**RESOLVED to approve an Order approving the additions and deletions of the Supplemental Roll for Homestead Exemptions for the year 2010. Document affixed hereto and incorporated herein.**

**Order to Cancel 2009 Homestead Chargeback**

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

**RESOLVED to approve an Order cancelling Homestead Chargeback for 2009. Document affixed hereto and incorporated herein.**

Resolution – Authorizing the Destruction of Certain Records per MS Code 9-5-171

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

**RESOLVED to approve destroying Chancery Court Appeal Records: court reporters’ transcripts and exhibits and appeal clerk copy of pleadings for January 2002 through December 2004. Document affixed hereto and incorporated herein.**

Revised Mileage Reimbursement Rate for Travel in Non-Government owned vehicles

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

**RESOLVED to maintain the current mileage reimbursement rate at \$.50 per mile and not accept the increase in reimbursement rate as submitted by the Department of Finance and Administration - Travel. Document affixed hereto and incorporated herein.**

**MINUTE INSERTIONS**

Greta Lovell, Deputy Chancery Clerk, presented the following as Minute Insertions:

- A. Holiday- Dr. Martin Luther King Jr. and Robert E. Lee Birthdays, Monday January 17, 2011.
- B. Office of State Aid Road Construction approved Construction change Request No. 2 and Supplemental Agreement for project MS-107-025(1)B Terry Mississippi
- C. Office of State Aid Road Construction approved Construction change Request No. 3 and Supplemental Agreement for project MS-107-025(60) Gary and Davis
- D. Hinds County Department of Human Services Reimbursement of expenditures for operational purposes.
 

Warrant # C0012124104	\$ 27,318.04
Total	\$ 27,318.04
- E. Minutes-Hinds County Economic Development District Regular Meeting November 17, 2010
- F. MDOT- Environmental Assessment and Findings of No Significant Impact Interstate Highway 55 Between County Line Road and Old Agency Rd Hinds and Madison Counties MS Project No. NH-055-02(163) 102315/001000
- G. Proof of Publications
  1. Bids Wanted-Publishing of the Proceeding of the Board of Supervisors 2011 & 2012
  2. Request for Proposals-Byram-Clinton Corridor Wastewater Infrastructure
  3. Bids Wanted-Construction of Bridge Replacement on Thornton Road project LSBP-25(12)



**RESOLUTION**

Marie Inetter Ross Porter

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

**RESOLVED to approve a Resolution of the Board of Supervisors memorializing Marie Inetter Ross Porter. Document affixed hereto and incorporated herein.**

**ANNOUNCEMENT**

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

- |                                      |  |
|--------------------------------------|--|
| February 7, 2011<br>Regular Meeting  | Board of Supervisors' Room<br>Chancery Court Building<br>Jackson, MS 9:00 A.M. |
| February 17, 2011<br>Work session    | Board of Supervisors' Room<br>Chancery Court Building<br>Jackson, MS 9:00 A.M. |
| February 22, 2011<br>Special Meeting | Board of Supervisors' Room<br>Chancery Court Building<br>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 Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was

**RESOLVED to adjourn until February 7, 2011, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 11:54 P.M. Notice is hereby given that the meeting to be held on February 7, 2011, is a regular meeting of the Board.**

HINDS COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
George Smith, Board President

Attest:  
Eddie Jean Carr, Chancery Clerk

By: \_\_\_\_\_ D.C.