

January 4, 2011

MINUTES

BE IT remembered that on the 4th 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 19-3-13 and resolution heretofore adopted by the Board. This being a regular 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 the Clerk of the Board of Supervisors, Eddie Jean Carr; Recording Clerk, Brina Miller Hayes; Deputy Chancery Clerk, Greta Lovell; Captain Charlie Jones; 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. Since the meeting was held pursuant to statute, no special notice was given.

INVOCATION

PRESIDENT SMITH called the meeting to order at 9:00 A.M. Dr. F. L. Blount, Pastor, The Greater Tree of Life Baptist Church, offered the invocation.

PRESENTATION OF PLAQUE TO ROBERT GRAHAM AS BOARD PRESIDENT

President George Smith presented Supervisor Robert Graham with a plaque for his service as President of the Board for 2010. Supervisor Graham thanked the Board for their confidence in him and thanked God for allowing him to serve Hinds County.

ABOVE AND BEYOND AWARD

County Administrator Carmen Davis presented the Above and Beyond Award to Officer Juan Jackson from the Henley-Young Juvenile Justice Center. Mr. Dale Knight, Center Director, addressed the Board detailing Officer Jackson's outstanding actions toward handling a situation with a teen at the Juvenile Detention Center. Officer Jackson remained for the completion of his shift, even after sustaining injuries. He stayed knowing that had he left the Center it would have been short staffed.

ELECTED OFFICIALS

Eddie Fair, Hinds County Tax Collector – Camera at Raymond Courthouse

Mr. Fair addressed the Board regarding installation of cameras in the Raymond Courthouse. He stated that he negotiated with a company, not the same company who had initially installed them but with a new company for a price \$1,500.00.

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 estimate from Quality Communications, Inc., to install cameras in the Raymond Courthouse at a cost of \$1,500.00. Document affixed hereto and incorporated herein.

Eddie Fair – Tax Collection for Byram and payment to Collector and Assessor

Mr. Fair addressed the Board regarding payment to the Collector and Assessor for collection of taxes for the City of Byram. Board Attorney Crystal Martin informed the Board that there was a question as to whether the Board could legally pay the Tax Collector and Tax Assessor retroactively. She provided the Board with copies of emails from the Office of the State Auditor. She further stated that she would like clarification on the reactive pay, but payments after the Board Order of October 4, 2010, and forward were not in question.

County Administrator Davis stated that payments to the Tax Collector and Tax Assessor for the time period of October through December was a payroll function and apologized for not having processed those payments. There was additional discussion on this matter.

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 payment to the Tax Collector and Tax Assessor for collection of taxes for the City of Byram, effective October 4, 2010, and to remit payment for October through December 2010 to the Tax Collector and Tax Assessor.

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 December 20, 2010.

OTHER BUSINESS

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 \$290.70 paid for early warning sirens in excess of the grant award to be paid from the Series 2007A Tax Exempt Bond proceeds.

CLAIMS

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 4, 2011. Document is affixed hereto and incorporated herein.

Transfer to:	Violence Against Women Grant Fund	\$	2,690.42
Transfer to:	Victim Witness Assistance Grant Fund	\$	2,682.25
Transfer from:	General County Fund	\$	5,372.67

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 following interfund transfer as of January 4, 2011. Document is affixed hereto and incorporated herein.

Transfer to:	CFDA 97.039 Hazard Mitigation Grant Fund	\$	290.70
Transfer from:	Series 2007A Tax Exempt Bond Fund	\$	290.70

Interfund Loan

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 loan as of January 4, 2011. Document is affixed hereto and incorporated herein.

Loan to:	General County Fund	\$	400,000.00
Loan from:	State Fire Insurance Rebate Fund	\$	400,000.00

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 loan as of January 4, 2011. Document is affixed hereto and incorporated herein.

Loan to:	Jackson-Hinds Library System Fund	\$	90,000.00
Loan from:	Industrial Park Fund	\$	90,000.00

Special Claim – Beach, Lockett, Ross Real Estate

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

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RESOLVED to approve the special claim from Beach Lockett Ross Real Estate in the amount of \$10,000.00 for January rent for the 499 S President Street Building; presented by Greta Lovell.

Special Claim – Amanda R. Bell and Burns & Associates PLLC

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 special claim from Amanda R. Bell and Burns & Associates, PLLC in the amount of \$1,800.00 for settlement of litigation matter; presented by Greta Lovell.

Regular Claim #1525 – 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 1525, 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 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 Claim numbered 1577 and 1586, 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 Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher absent not voting, George Smith voting aye, it was

RESOLVED to approve the Claims numbered 1439 – 1703, less claims numbered 1577, and 1586, 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 4, 2011. Document affixed hereto and incorporated herein.

APPOINTMENT TO HINDS COUNTY ECONOMIC DEVELOPMENT

AUTHORITY

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 Mr. Ed Johnson to the Hinds County Economic Development Authority as a Representative for District 1.

EMERGENCY DECLARATION

December 31, 2010 Tornado

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 ratify the Emergency Declaration for December 31, 2010. Document affixed hereto and incorporated herein.

Emergency Management Director Jimmie Lewis updated the Board of the December 31, 2010 tornados in Hinds County. Mr. Lewis stated that the County went on high alert around 3:00 p.m. The tornado in the southeast part of Hinds County was rated EF2 with sustainable winds of 120 miles per hour, a length of 26 miles and a width of ½ mile. A command post was established in Byram. The resulting damage included 3 homes, 1 mobile home and 5 businesses destroyed, along with 8 homes, 1 mobile home and 17 businesses with major damage. The majority of damage was in the Byram and Terry communities. Mr. Lewis also provided an update on power outages reported by Entergy. Document affixed hereto and incorporated herein.

Supervisor Smith recognized Mr. Lewis for the work done by the Emergency Operation Center and the efforts of the EOC staff on Friday. Supervisor Smith stated that 70-80 percent of the damage from the tornado was in Hinds County District 5.

PUBLIC WORKS

Residential Solid Waste Contract

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

RESOLVED to approve the low proposal and enter into a contract with Waste Pro for Residential Garbage Service and to negotiate the contract with Waste Pro.

RISK MANAGEMENT

Approval to Renew the Juvenile Detention Center's Liability Policy

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

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RESOLVED to approve to renew the Juvenile Detention Center's Liability Policy with JWF Specialty Co., without terrorism coverage. 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 Porter's Insurance Agency as Agent of Record for the Juvenile Detention Center's Liability Policy.

SHERIFF'S DEPARTMENT

Approval to Retire K9 Max

Major Pete Luke addressed the Board regarding the K9 Max who is an 11.5 year old neutered male Belgian Malinois and a Drug Dog for the Hinds County Sheriff's Department. The Sheriff's office requested that Max be released from active duty and placed in the home of his handler Deputy Randall Howard.

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 retirement of K9 Max and to delete K9 Max from inventory. Document affixed hereto and incorporated herein.

HENLEY-YOUNG JUVENILE DETENTION CENTER

Approval to Memorandum of Understanding

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 entering into a Memorandum of Understanding between Education & Community Connections Consultants, Inc. and Hinds County on behalf of Henley Young Juvenile Justice Detention Center.

PERSONNEL

Agreement for Payroll Deduction Purchase Plan

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 Contract Agreement for Payroll Deduction Purchase Plan between Purchasing Power LLC, and Hinds County.

SHERIFF'S COMMUNICATIONS CENTER

Appointment of Architect for the Communication Center and Kennel

County Administrator Carmen Davis addressed the Board regarding the proposals received for Architectural Services in connection with the Communication Center and Kennel. She advised that all four proposals were reviewed and the firm of

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Canizaro, Cawthon, Davis was being recommended for this project. Furthermore, she explained that the proposal from Canizaro, Cawthon, Davis included a desire to partner with IMS Engineers for Structural Engineering and Project Management. She felt that this combination, along with the experience of these two firms made the best choice for this project.

A motion was made by Peggy Hobson Calhoun to accept the recommendation of the County Administrator. The motion was seconded by Robert Graham.

Supervisor Douglas Anderson proposed a substitute motion to select IMS Engineers as Architect and Engineer. This substitute motion was seconded by George Smith, with Robert Graham voting nay, Douglas Anderson voting aye, Peggy Hobson Calhoun voting nay and George Smith voting aye. The substitute motion failed.

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

RESOLVED to approve and authorize entering into a contract with Canizaro, Cawthon, Davis Architects for Architectural Services for the Hinds County Communications Center and County Kennel. The proposal from Canizaro, Cawthon, Davis requests that they partner with IMS Engineering for Structural Engineering and Project Management.

HUMAN & CAPITAL DEVELOPMENT

Hinds County Storm Readiness/Homeland Security Grant

Supervisor Robert Graham requested an update on Hinds County's Storm Readiness. Emergency Management Director Jimmie Lewis stated that the grant from Homeland Security has yet to be received. He stated this grant will allow the purchase of weather radios.

Human Capital Development Director Clarence Williams advised that Hinds County recently received notice of this grant, but several conditions regarding the purchase of the radios must be met to receive the grant. He hoped to have the award at the Board's next meeting.

BUDGET & FINANCE

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 Budget Amendments representing second quarter allocations for the Tax Assessor, Tax Collector and Sheriff's Departments. Document affixed hereto and incorporated herein.

EMERGENCY PURCHASES

County Administrator Carmen Davis advised the Board that on December 22nd, an Emergency Purchase was made to repair a chiller at the Raymond Detention Center. The cost of this emergency purchase was \$11,971.67. **Document affixed hereto and incorporated herein.**

MINUTE INSERTIONS

Ms. Carmen Davis, County Administrator, offered the following as a minute insertion:

- A. *Department of Public Works - Three Week Work Schedule for January 3-January 21, 2011, for Bridge Crew, Drainage Crew, Construction Crew, Paving Crew, North Maintenance Satellite, Southeast Maintenance Satellite, and Southwest Maintenance Satellite.*

CHANCERY CLERK'S OFFICE

Order Canceling Tax Sale / Authorizing Refunds / Reassessment Changes to the Assessment Rolls/Surrendered Tags

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 #753-246, reads Fortune Mary D & Mark F, book 7018-133, dated 4/20/2009, should read Fortune Virginia F Life Estate Fortune Mary D & Mark F, book 4008-150, dated 9/2/1992 and book 7111-8339 dated 4/20/2009

Petition for Change of Assessment

Staffney Olivia, parcel #162-244; Sims Albin L, parcel #4850-517-38; Parkman Timothy D & Alicia, parcel #2966-233-4; Fortune Virginia F Life Est, parcel #753-246; Herndon Caleb W II, parcel #9-290; Sanders Delanio, parcel #54-114; Taylor Mary T, parcel #306-23; Perkins Frednia, parcel #430-210-1; Robinson Hazel T & McCoy, parcel #711-297; Flynn Sean P, parcel #738-1551; Harris John, parcel #738-1652; Ross Larry G & Joyce C Re, parcel #4854-487-47; Hackler Helen K, parcel #4970-450-13; Owens Linsey L & Christop, parcel #547-240; Wilkins James, parcel #637-393; Patel Babubhai, parcel #2860-507-45; Corkern Johnathan H, parcel #4854-412-307; Hall Donna L, parcel #4854-455-529; Yarbrough Hunter Et Ux, parcel #4964-406; Parcel #01-12073, Napa Auto Parts; Parcel #01-45686, Stanley Convergent Security So

Documents affixed hereto and incorporated herein.

Supplemental Roll for Homestead Exemptions for the year 2010

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 an Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the year 2010. Documents affixed hereto and incorporated herein.

Amended Resolution for the Homestead Exemption Rejections

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

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RESOLVED to approve Amended Resolution for the Homestead Exemption Rejections by the Department of Revenue for the Year 2009. Document affixed hereto and incorporated herein.

Cancel Homestead Chargeback for the Year 2009

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 an Order Canceling Homestead Chargebacks for the Year 2009. Document affixed hereto and incorporated herein.

Other Business - Sixteenth Section Leases

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 ratify the Sixteenth Section Developmental Lease Contract between Hinds County School District and Adria Parks. Document affixed hereto and incorporated herein.

CLAIMS

Interfund Loan

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 loan as of January 4, 2011. Document is affixed hereto and incorporated herein.

Loan to:	General County Fund	\$	150,000.00
Loan from:	State Fire Insurance Rebate Fund	\$	150,000.00

Special Claim – M3A Architects, William McElroy

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 special claim for M3A Architecture, PLLC, and William McElroy in the amount of \$150,000.00 for the full and final payment for all contractual obligations and services rendered towards the regional jail project and settlement of litigation matter pending in Hinds County Circuit Court; 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 additional claims portion of the minutes of the Hinds County Board of Supervisors for January 4, 2011. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Greta Lovell, Deputy Chancery Clerk, offered the following as minute insertions:

- A. *Interfund advance for additional expenses in December approved up to \$35,000.00, advanced \$11,000.00 to CFDA 16.738 JAG/JET (Jackson/MBN) Grant fund*
- B. *Office of State Aid Road Construction Notice of revision to project SAP-25-(4)M Edwards Mississippi*
- C. *Office of State Aid Road Construction request to schedule annual maintenance inspection for completed State Aid projects, as required by State Aid law*
- D. *Proof of Publications*
 - 1. *Proceedings of the Hinds County Board of Supervisors November 2010*
 - 2. *Bids Wanted for the Sale of Used Oil*
 - 3. *Request for Proposals – Byram-Clinton Corridor Wastewater Infrastructure*
 - 4. *Request for Proposals – Solid Waste Collection Program*
 - 5. *Notice of Zoning Hearing – Petition of Foresite Towers LLC*
- E. *Bids Opened*
 - 1. *Sale of Used Oil*
 - 2. *Proposals for Residential Solid Waste Collection and Disposal*

ANNOUNCEMENTS

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

*January 13, 2011
Work session*

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

*January 18, 2011
Special Meeting*

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

*February 7, 2011
Regular Meeting*

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

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

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ADJOURNMENT

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 adjourn until January 18, 2011, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 10:47 A.M. Notice is hereby given that the meeting to be held on January 18, 2011, is a special meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

George Smith, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.