

**MINUTES**

*BE IT remembered that on the 5th day of May, 2014, at 9:00 A.M., the Board of Supervisors of Hinds County met in the Chancery Court Building, Board of Supervisors' Room, Jackson, Mississippi; pursuant to the provisions of Mississippi Code 1972, Annotated, Section 19-3-13 and resolution heretofore adopted by the Board. This being a regular meeting of said Board, when the following were present:*

**DARREL MCQUIRTER – PRESIDENT**

**PEGGY HOBSON CALHOUN – VICE PRESIDENT**

**ROBERT GRAHAM – MEMBER**

**TONY GREER – MEMBER**

**KENNETH I. STOKES – MEMBER**

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

**AGENDA**

*ATTACHED TO and incorporated herein is the agenda for today's meeting. Since the meeting was held pursuant to statute, no special notice was given.*

**INVOCATION**

*PRESIDENT McQuirter called the meeting to order at 9:10 A.M. Pastor Jamane Williams, The Bridge Church, Jackson, MS offered the invocation.*

**MEETING HELD IN HONOR**

*Supervisor Stokes requested the meeting be held in honor of all Mothers.*

**PUBLIC HEARING**

*City of Jackson Solid Waste Plan Amendment – Bio-Solids*

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

***RESOLVED to open the Public Hearing at 9:14 a.m.***

*Public Works Director Carl Frelix requested public comment on the proposed application to amend the Solid Waste Plan. No public comments were received.*

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

**RESOLVED to close the Public Hearing at 9:15 a.m.**

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

**RESOLVED to approve a Resolution of the Hinds County Board of Supervisors granting approval of the Bio-Solid Land Application on the Traxler Property on Lebanon-Pinegrove Road in District 5. Document affixed hereto and incorporated herein.**

**ELECTED OFFICIALS**

**Tax Collector – Real Estate Clerk Activities**

Tax Collector Eddie Fair updated the Board on the collections of personal property taxes by the Real Estate Clerk for April 2014. The amount collected was \$9,709.00 for delinquent taxes with \$5,632.49 for 2012 taxes. **Document affixed hereto and incorporated herein.**

**Election Commission – Contract with City of Jackson for Ward Six Special Election**

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

**RESOLVED to approve entering into a contract with the City of Jackson for the Ward Six Special Election scheduled for June 17, 2014.**

**Update Report – Pending Voters, Active Voters, Purged Voters**

Election Commissioner Connie Cochran provided the Board with a report of voters in Hinds County whose applications were pending, and for active and purged voters. There was discussion on this matter, no action was taken.

**Public Defender – Request for Salary Increase (Personnel Matter)**

Supervisor Stokes made a motion to approve salary increases for all Assistant Public Defenders, pursuant to MS Code 25-32-35(6)(7), 25-32-5 and 25-32-7. The motion died for lack of a second. **Document affixed hereto and incorporated herein.**

**Sheriff's Department – Approve Retiring Deputy to purchase Firearm**

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

**RESOLVED to approve Retiring Deputy Keith Henderson be allowed to purchase his duty weapon in the amount of \$1.00, Serial #VTHF7589, Model #5906, Smith & Wesson.**

**MINUTES**

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

**RESOLVED to approve the minutes of April 21, 2014.**

**CLAIMS**

**Interfund Transfer**

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

***RESOLVED to approve the following interfund transfer as of May 5, 2014. Document affixed hereto and incorporated herein.***

***Transfer to: CFDA 16.523 Juvenile Acct. Block Grant \$ 3,978.72***

***Transfer from: General County Fund \$ 3,978.72***

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

***RESOLVED to approve the following interfund transfer as of May 5, 2014. Document affixed hereto and incorporated herein.***

***Transfer to: CMPDD Title III Rural Aging Grant Fund \$ 2,908.31***

***Transfer from: General County Fund \$ 2,908.31***

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

***RESOLVED to approve the following interfund transfer as of May 5, 2014. Document affixed hereto and incorporated herein.***

***Transfer to: Computer/Upgrade I & S Note 2012 Fund \$ 238,691.19***

***Transfer from: General County Fund \$ 238,691.19***

**Special Claim – Rebirth Alliance, Inc.**

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

***RESOLVED to approve the special claim in the amount of \$5,000.00 for donation to support Rebirth Alliance’s 5th Annual “National Cancer Survivors Day”, pending approval of the Funding Agreement; presented by Greta Lovell.***

*\* Supervisor Darrel McQuirter recused himself from the next claim and left the meeting at approximately 10:02 a.m. \**

**Regular Claims # 3702 – Watkins Nakesha McQuirter**

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

***RESOLVED to approve the claim numbered 3702, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.***

*\* Supervisor Darrel McQuirter returned to the meeting at approximately 10:03 a.m. \**

Regular Claims – over \$100,000.00

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

**RESOLVED to approve the claim numbered 3649, 3672 and 3789, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

Regular Claims

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

**RESOLVED to approve the claims numbered 3517 – 3817, less claims number 3649, 3672, 3702 and 3789, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

**CLAIMS APPROVAL ORDER**

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

**RESOLVED to approve order for the claims portion of the minutes of the Hinds County Board of Supervisors for May 5, 2014. Document affixed hereto and incorporated herein.**

**COMMUNITY EMERGENCY RESPONSE TEAM**

Establish Team for District 1

Supervisor Robert Graham requested the Board consider CERT teams for Hinds County. These teams would be volunteers. There was discussion on this matter.

**EMERGENCY SIRENS**

Request for Additional Sirens

Emergency Management Director Ricky Moore advised that 10 additional new sirens would be requested in the next budget. Supervisor Calhoun requested that a Hazard Mitigation Grant be sought.

Mrs. Niki Lowery, resident of Haley Road, outside Terry, requested a siren be placed in their area. There was discussion on the number of sirens and the need for additional throughout the county. No action was taken.

**ELECTION COMMISSION**

Public Service Announcement (PSA) – Voter Identification

Election Commissioner Connie Cochran advised that the cost for a short video (PSA) would be approximately \$300.00. Commissioner James Reed advised that he would be a guest on the Eddie Jean Carr radio show on Tuesday to discuss voter identification. County Administrator Carmen Davis advised that the county website had a link to the Secretary of State’s website for information on voter identification.

**RADIO SYSTEM EMERGENCY DECLARATION**

**E-911 System Update – State of Emergency**

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

***RESOLVED to ratify the Declaration of the State of Emergency, effective April 22, 2014, regarding short term repairs for the Emergency 911 Communication System.***

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

***RESOLVED to authorize the Emergency Management Director to contact all vendors and invite them to perform an assessment (free) and make long term recommendation for the county’s Emergency 911 System.***

*Board Attorney Teeuwissen requested the Board restate the prior motion as Requests for Proposals for the lowest, best and executable contact.*

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

***RESOLVED to approve a Request for Proposals for the lowest, best and executable, long term or short term solution to the County’s emergency 911 system.***

**POLICY**

**Working with Prospective Businesses**

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

***RESOLVED to require companies desiring financial consideration from the county submit their proposal through the Hinds County Economic Development Authority who will review and make a recommendation to the Board.***

**Minority Participation Selection**

*A motion was made by Supervisor Calhoun to approve selection of minority business participation shall be approved by the majority vote of the Board. Supervisor Stokes seconded the motion. Board Attorney Pieter Teeuwissen advised that the county already has this in place. The motion and second were withdrawn.*

**REQUEST FOR FUNDING**

**Jackson Music Awards**

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

***RESOLVED to approve funding the Jackson Music Awards and the Gospel Music Awards for \$5,000.00.***

Robinson Watson Book Company

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

**RESOLVED to approve a donation to the Robinson Watson Book Company of \$1,000.00 for the 25<sup>th</sup> Annual Honors Program, June 13, 2014.**

**HINDS COUNTY MILLAGE**

Discussion of Rededication of Millage

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

**RESOLVED to approve rededicating the millage rate of 0.54 for the Utica Agricultural High School to the General County Fund, effective October 1, 2014.**

**RESOLUTION**

Life of Mrs. Rosia Crisler

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

**RESOLVED to ratify a Resolution of the Hinds County Board of Supervisors honoring the life of Mrs. Rosia Crisler. Document affixed hereto and incorporated herein.**

**TRAVEL**

National Institute of Corrections Training Program for Planning New Institutions

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

**RESOLVED to approve travel for one Supervisor, the County Administrator, the Sheriff, the Detention Supervisor and one person from the City of Jackson to attend the National Institute of Corrections Training Program for Planning of New Institutions in Denver, Colorado, August 18-22, 2014, travel by airplane.**

**PUBLIC WORKS**

Grandview Cove Project – Hydrology Report

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

**RESOLVED to approve IMS Engineers conducting a hydrology study for Grandview Cove at a cost of \$1,200.00, to be paid from the General County Fund.**

**RESOLUTION**

2014 Hinds County District 5 “Mother of the Year”

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

***RESOLVED to approve a Resolution of the Hinds County Board of Supervisors honoring Mrs. Helen F. Govan as our “2014 Mother of the Year”. She has bridged the gap for many generations. We honor Mrs. Govan for her unselfish attitude and wonderful contribution to society. We thank God for her being a phenomenal woman. Document affixed hereto and incorporated herein.***

**RESOLUTION**

Ms. Niesha L. Gilmore – Outstanding Citizen, Jackson, Hinds County, MS

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

***RESOLVED to approve Resolution of the Hinds County Board of Supervisors commending Ms. Niesha L. Gilmore for reaching her academic goal by earning her Master of Occupational Therapy from the University of Mississippi Medical Center. Document affixed hereto and incorporated herein.***

**JUST IN TIME MUSIC, INC**

Support Battle of the Bands in Hinds County

*Mr. Ray Jones addressed the Board asking for support of the Battle of the Bands. No action was taken.*

**NEW COUNTY JAIL / MALACHI FINANCIAL PRODUCTS**

Financing Options

*Mr. Porter Bingham, Malachi Financial Products, presented the Board with various financing options for the building of a new jail. There was discussion on this matter. No action was taken.*

**MAINTENANCE**

Storm Damage Update from April 28, 2014

*Interim Maintenance Director, Erik Borlin updated the Board on storm damage, including costs for repairs, status of repairs and notification to the insurance company. No action was taken.*

Janitorial Contract / Service

*Director of Operations Ray Bryant presented a proposal for ending the janitorial contracts with two vendors and hiring four (4) full time employees to handle the county courthouse cleaning needs. There was additional discussion on this matter and staff was requested to continue looking at this matter.*

*\* Supervisor Kenneth I. Stokes left the meeting for the day at approximately 12:19 p.m. \**

**HUMAN CAPITAL DEVELOPMENT**

Grant Application – MS Department of Environmental

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

**RESOLVED to approve applying for a Grant to the Mississippi Department of Environmental Quality on behalf of the Sheriff Department. The grant will fund up to fifty percent of the salary and fringe benefits for the Solid Waste Enforcement Officer. The Sheriff's Department provides the match for the grant from its budget. The amount of the Grant is \$20,040.00. Document affixed hereto and incorporated herein.**

Recognizing May as Imagination Library Month

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

**RESOLVED to approve recognizing May as Imagination Library Month. Document affixed hereto and incorporated herein.**

**PURCHASING**

Sole Source Purchase

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

**RESOLVED to approve a Sole Source Purchase from Election Services and Software, LLC, for DS850 Model Scanners, software and license at a cost of \$87,397.62, to be paid from the Election Commission budget and to approve entering into a contract with Election Services and Software for this purchase. Document affixed hereto and incorporated herein.**

**BUDGET & FINANCE**

Funding Agreement – Rebirth Alliance

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

**RESOLVED to approve a Funding Agreement with Rebirth Alliance. Documents affixed hereto and incorporated herein.**

**OTHER BUSINESS**

Maintenance Plan – Potomac for Information Technology Department (UPS)

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

**RESOLVED to approve a Maintenance Plan with Potomac for the Uninterruptable Power Supply equipment for the Information Technology Department in the amount of \$4,152.25 per year.**

Generator Agreement – Taylor Power System

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



**RESOLVED to approve an Agreement with Taylor Power System for the Information Technology Department Generator Annual Maintenance at a cost of \$746.00 per year. Document affixed hereto and incorporated herein.**

**MINUTE INSERTIONS**

County Administrator Carmen Davis presented the following for minute insertions:

- A. Tentative Work Schedule for the Month of May, 2014 for Bridge Crew, Drainage Crew, Construction Crew, Paving Crew, North Maintenance Satellite, Southeast and Southwest Maintenance Crews

**BOARD ATTORNEY**

**Contracts – Vector Disease Control and Historic Restoration of Yazoo**

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

**RESOLVED to approve the contracts with Vector Disease Control and Historic Restoration of Yazoo. Documents affixed hereto and incorporated herein.**

**Contracts – Walking Trail Lanier High School (918 Maple Street)**

A motion was made by Supervisor Graham to approve the purchase of 918 Maple Street for the land only value of \$3,500.00. After further discussion, the motion was withdrawn until Supervisor Stokes was present.

**EMERGENCY MANAGEMENT**

**Approve Homeland Security Grant – Metal Detectors for Courthouses**

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

**RESOLVED to approve and accept a Grant from the Mississippi Office of Homeland Security in the amount of \$11,700.00 for Metal Detectors for Courthouses.**

**Approve Homeland Security Grant – Metal Detectors for Courthouses**

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

**RESOLVED to approve appointing Mr. Ricky Moore, Emergency Management Director as Grant Administrator for the Homeland Security Grant.**

**Inventory – Declare Surplus Property**

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

**RESOLVED to declare EOD Team Ordinance Trailer, county # 20503, as surplus property.**

Inventory – Transfer of Surplus Property

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

**RESOLVED to approve transferring to the City of Jackson EOD Team Ordinance Trailer, county # 20503.**

Inventory – Declare Surplus Property

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

**RESOLVED to declare Ordinance Magazine, county # 29786, as surplus property.**

Inventory – Transfer of Surplus Property

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

**RESOLVED to approve transferring to the City of Clinton Ordinance Magazine, county # 29786.**

**PUBLIC WORKS**

Emergency Repairs to Collapsed Storm Drainage Pipes – Midway Estates Drive

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

**RESOLVED to declare an emergency on Midway Estates Drive and Midway Terrace.**

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

**RESOLVED to approve making immediate emergency repairs at an estimated up to \$33,000.00 using Severance Tax Funds and to recoup funds from the Developer and/or the Homeowners. Document affixed hereto and incorporated herein.**

Neighborhood Clean Up – Rose Hill Neighborhood Watch

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

**RESOLVED to approve the Public Works Department to assist the Rose Hill Neighborhood Watch with neighborhood clean up on May 31, 2014, and approve overtime for two employees and use of a dump truck and a debris truck with mechanical arm. Document affixed hereto and incorporated herein.**

Other Business - Final Acceptance of the Joe Coker Road Bridge, LSBP-25(9)

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

**RESOLVED to approve Final Acceptance of LSBP-25(9), Joe Coker Road Bridge Replacement. Document affixed hereto and incorporated herein.**

**CHANCERY CLERK**

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

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

**RESOLVED to approve the following:**

**Orders Cancelling Tax Sale, Authorizing Refund & Reassessment:**

Parcel #408-686, Williams Michael A & Georgia (2011); Parcel #142-65, Harvey Ralph (2012); Parcel #170-88, West Jackson Community Dev Corp (2012); Parcel #170-86, Pan American Fund LLC (2012); Parcel #213-13, Pridgen Rosie (2009, 2010, 2011 and 2012)

**Changes to the Assessment Roll:**

Parcel #853-205-33, MS Home Corporation; Parcel #709-173, Ross Eddie M; Parcel #738-1715, Hoog Gerald F & Ruth J; Parcel #4971-846, Miller David B; Parcel #13-135, Hodge Maryann; Parcel #10444, Bailey Richard

**Documents affixed hereto and incorporated herein.**

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

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

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

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

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

**RESOLVED to approve a Resolution of the Hinds County Board of Supervisor in the matter of Homestead Exemption Rejections by the Department of Revenue for the year 2013. Documents affixed hereto and incorporated herein.**

**MINUTE INSERTIONS**

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

- A. *Independent Staffing Agreement, Ella C Bruner (Election Commission support)*
- B. *Proof of Publication*
  - 1. *Public Notice – City of Jackson application to amend the local solid waste management plan for Biosolids on Lebanon Pine Grove Road*
  - 2. *Proceedings of the Board, FY 2014, period 5*
  - 3. *Public Notice from Tax Assessor to Persons receiving homestead exemption*
  - 4. *Notice of Public Hearing – Tax Increment Financing Plan – Clinton Lodging, LLC (Fairfield Inn and Suites)*
  - 5. *Petition of Live Oaks Phase I, LLC*
  - 6. *Petition of Felix C Jr & Beth B Rosiere*

**EXECUTIVE SESSION**

Consider Executive Session

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

**RESOLVED to consider entering into Executive session.**

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

**RESOLVED to approve entering Executive Session for the purpose of conducting business and discussions regarding litigation/potential litigation, report, development or cause of action regarding security personnel, plans or devises, prospective purchase, sale or leasing of lands and location, relocation or expansion of a business or an industry.**

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 1:15 p.m. for the purpose of conducting business and discussions regarding:

- 1. *Westin/Capital Hotel Associates, LLC*
- 2. *Henley-Young Juvenile Justice Center*
- 3. *Law Enforcement Liability Insurance*
- 4. *Retro Metro, LLC Project*
- 5. *Hinds County Adult Detention Center (Raymond)*

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

or devises, transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and transaction of business and discussions or negotiations regarding the location relocation or expansion of a business or an industry.

Those entering the Executive Session were President Darrel McQuirter, Supervisor Peggy Hobson Calhoun, Supervisor Robert Graham, and Supervisor Tony Greer. Also present were Chancery Clerk Eddie Jean Carr, County Administrator Carmen Davis, Board Attorney Pieter Teeuwissen, Special Legal Counsel Anthony R. Simon and Budget and Finance Director Lillie Woods.

Westin/Capital Hotel Associates, LLC

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

**RESOLVED that the Board ratify a 30-day extension allowing Capital Hotel Associates, LLC to purchase real estate from the County.**

Transfer Henley-Young Juvenile Justice Center to Youth Court

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

**RESOLVED that the Board will temporarily transfer daily operations of the Henley Young Juvenile Detention Center to the Youth Court under the purview of Judge William B. Skinner with the Board to review operations after two quarterly reports filed with the Federal Court.**

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

**RESOLVED to have the County Administrator and Legal reevaluate funding agreements and other contracts pertaining to Henley Young and make recommendations.**

Law Enforcement Liability Insurance

Discussion only. No action taken.

Retro Metro, LLC

Discussion only. No action taken.

Hinds County Adult Detention Center (Raymond)

Discussion only. No action taken.

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

**RESOLVED to return to Open Session.**

*The Board returned to Open Session from Executive Session at approximately 2:20 p.m. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.*

**HENLEY-YOUNG JUVENILE JUSTICE CENTER**

*Supervisor Graham stated that he voted against all issues for the Juvenile Justice Center, made a motion for the Retro Metro Project, but the matter was tabled. Attorney Teeuwissen advised that Retro Metro was tabled due to an error on the agenda regarding the dollar amount of the project.*

**ANNOUNCEMENTS**

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

- |   |   |
|---|---|
| <i>May 15, 2014<br/>Work session</i>    | <i>Board of Supervisors' Room<br/>Chancery Court Building<br/>Jackson, MS 9:00 A.M.</i> |
| <i>May 19, 2014<br/>Special Meeting</i> | <i>Board of Supervisors' Room<br/>Chancery Court Building<br/>Jackson, MS 9:00 A.M.</i> |
| <i>June 2, 2014<br/>Regular Meeting</i> | <i>Board of Supervisors' Room<br/>Chancery Court Building<br/>Jackson, MS 9:00 A.M.</i> |

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

**ADJOURNMENT**

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

***RESOLVED to adjourn until May 19, 2014, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 2:26 p.m. Notice is hereby given that the meeting to be held on May 19, 2014, is a Special Meeting of the Board.***

**HINDS COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
*Darrel McQuirter, Board President*

*Attest:  
Eddie Jean Carr, Chancery Clerk*

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