

ROBERT GRAHAM
District 1

DARREL D. McQUIRTER
District 2
President

PEGGY HOBSON CALHOUN
District 3
Vice President



TONY M. GREER
District 4

KENNETH I. STOKES
District 5

CARMEN Y. DAVIS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
Monday, February 3, 2014
9:00 A.M. – Jackson, Mississippi

CALL TO ORDER

INVOCATION - Mr. Ray Bryant, Hinds County EMS Coordinator

PUBLIC HEARING

BID OPENING

APPROVE BID

ABOVE AND BEYOND-

ELECTED OFFICIALS –

I. Mr. Eddie Fair, Hinds County Tax Collector

- A. Monthly Report to Board Regarding Real-Estate Clerk Activities

APPROVE MINUTES

APPROVE CLAIMS

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR February 3, 2014

HONORABLE PEGGY H. CALHOUN, Vice President, District 3

- I. Discussion – Sheriff Department Transporting County Funds
- II. Resolution – Requesting the Mississippi Legislature for Funding for the Construction of the Byram Clinton Corridor Project
- III. Resolution – Requesting the Mississippi Legislature for Funding for the Establishment of a Wastewater Infrastructure Facility
- IV. Discussion – The Impact of Section 42 Developments on Local County and Government Tax Base

HONORABLE KENNETH I. STOKES, District 5

- I. Towers
- II. Swinging Bridge (Old Byram)
- III. Resolution for Black History Month
- IV. Library
- V. Resolution for Valentine's Day
- VI. Update: Legislative Wish List
- VII. YMCA

MRS. CARMEN Y. DAVIS, County Administrator

- I. **Persons to Address the Board:**
 - A. **Unclaimed Bodies**
 - B. Approve Ratification of Appointments made by the Hinds County Human Resource Agency
 - 1. Attorney Gayla Carpenter-Sanders, Private Sector Representative
 - 2. Ms. Chera Harper, Private Sector Representative
 - 3. Attorney Trent Walker, Private Sector Representative
 - 4. Ms. Ann Burton, Poor Sector Representative, District II
 - 5. Ms. Carla Johnson, Poor Sector Representative, District III
 - C. **Mrs. Mickie Parker, Director, Personnel**
 - 1. Personnel Matters
 - D. **Mr. Blake Wallace, Executive Director, Hinds County Economic Development Authority**
 - 1. **Reimbursement Request** in the amount of \$93.75, Invoice #29979 paid January 15, 2014, **Sonny McDonald Industrial Park** (from the 1994 GO Bond-Fund #385-Engineering/Architect Fees) payable to Waggoner Engineering, Inc., for professional services associated with review and preparation of the Material Lease Agreement for the James Group.
 - 2. Discussion - "Medical Corridor Project"
 - E. **Mr. Clarence Williams, Director, Human Capital Development**
 - 1. Operations
 - 2. Grants

Mrs. Carmen Y. Davis

F. Purchasing Department

1. Single Source Items
2. State Contract Items
3. Bid Items (Advertise, Recommendations, Rejections, etc.)
 - a. Approval to Reject Payment of Invoice in the Amount of \$400.00 for Goods Received by Venture Technologies for the Public Defender's Office. These Goods did not have a Purchase Order Issued.
 - b. Approval to Reject Payment of Invoice in the Amount of \$5,931.00 for Services Received by Dixie Elevator Company, Inc. for the Maintenance Department. These Services did not have a Purchase Order Issued.

G. Ms. Lillie Woods, Budget & Finance Coordinator

1. Inventory
 - a. Transfers
 - b. Deletions
 - c. Sales
2. Budget / Finance / Amendments

II. Emergency Purchases

III. Minute Insertion(s):

- A. Tentative Work Schedule for the Month of February, 2014 for Central Office, North, Southeast and Southwest Maintenance Crews

MR. PIETER TEEUWUSEN, Board Attorney

- I. Contracts, Leases and Agreements
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax Abatement/Exemptions, Refund Request and Other Tax Matters

MR. RICKY MOORE, EOC DIRECTOR

- I. Ratification of Fire Burn Ban for Hinds County
- II. Ratification of Proclamation of Existence of a Local Emergency by Hinds County Board of Supervisors

MR. CARL FRELIX, CFM, CSI, CEI, Public Works Director

- I. Request Approval for MDOT to Activate the Hinds County Resurfacing Projects and for the Board President to Sign all Associated Documents and to Designate Carl Frelix as the Local Public Agency (LPA) Project Director.

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls
- III. Order Approving the Additions & Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2013
- IV. **Minute Insertion(s):**
 - A. Municipal Election Contract between the City of Jackson, Mississippi and Hinds County Election Commission
 - B. Fully Executed Office of State Aid Road Construction notice of acceptance and release from further responsibility for Project LSBP-25(20), Chapman Road (2)
 - C. Office of State Aid Road Construction notice of transfer of monies to project funds for project construction cost (\$16,897.00) for Project LSBP-25(20), Chapman Road (2)
 - D. Proof of Publications:
 - 1. LSBP-25(35) Old Jackson Road Bridge

OTHER BUSINESS:

EXECUTIVE SESSION

- I. Byram Clinton Corridor Acquisition of Land(s)
- II. Potential Litigation/Litigation Matter(s)