



Illegally Permitted Acreage

Residential Subdivision Within 1 Mile

50 Residences Within 1 Mile

2 mile lines

©2011 Google

02/01/10

MINUTES

BE IT remembered that on the 21st day of April, 2008, 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:

- PEGGY HOBSON CALHOUN – PRESIDENT
- PHIL FISHER – VICE PRESIDENT
- ROBERT GRAHAM – MEMBER
- DOUGLAS ANDERSON - MEMBER
- GEORGE SMITH – MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk and the Clerk of the Board of Supervisors, Eddie Jean Carter, Deputy Chancery Clerk, Greta Lovell; Deputy Recording Clerk, Erika Knight Epps; Captain, Charles Jones; Public Works Director, Carl Frelix; Emergency Management Director, Larry Fisher; Board Attorney, Crystal Martin and County Administrator, Vern Gavin, 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, a special notice was given.

INVOCATION

PRESIDENT CALHOUN called the meeting to order at 9:05 A.M. Reverend F. L. Blount, Pastor, Greater Tree of Life Baptist Church, Jackson, Mississippi, offered the invocation.

BID OPENING

Tommy Avant, IMS Engineers notified the Board that the advertisement for today's bid opening was made only one time. State law requires this to be made twice. He requested the Board's approval to re-advertise this project.

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

RESOLVED to approve re-advertising for LSBP-25(16), Davis Lane.

MINUTES

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

RESOLVED to approve the minutes of March 17, 2008.

CLAIMS

Interfund Advance

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

RESOLVED to approve the following interfund advance as of April 21, 2008. Document is affixed hereto and incorporated herein.

Advance to:	CFDA 97.067 Homeland Security-DOJ Grant	\$ 40,000.00
Advance from:	General County Fund	\$ 40,000.00

Interfund Transfers

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

RESOLVED to approve the following interfund advance as of April 21, 2008. Document is affixed hereto and incorporated herein.

Transfer to:	Computer/Upgrade I & S Note 2006 Fund	\$ 494.63
Transfer from:	Computer Upgrade Fund	\$ 494.63

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

RESOLVED to approve the following interfund advance as of April 21, 2008. Document is affixed hereto and incorporated herein.

Transfer to:	Computer/Upgrade I & S Note 2006 Fund	\$ 262,398.69
Transfer from:	General County Fund	\$ 262,398.69

Special Claim - Hancock Bank

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

RESOLVED to approve the special claim from Hancock Bank in the amount of \$8,672.12 for debt service on the 2006 vehicle lease-purchase; presented by Greta Lovell. Document is affixed hereto and incorporated herein.

Regular Claim # 3514 – Weatherford / McDaide, Ltd

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

RESOLVED to approve the Claim numbered 3514, 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 Claim # 3528 presented by Greta Lovell

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

RESOLVED to approve the Claim numbered 3528, specifically check # 256102, 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 Phil Fisher and a second by Robert Graham, George Smith absent not voting, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to approve the Claims numbered 3526, 3539, 3565, 3576, 3591, 3635, 3723, 3730 and 3745, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell. Document is affixed hereto and incorporated herein.

Regular Claims – MS Valley Title Building

UPON A motion of Robert Graham and a second by Phil Fisher, Peggy Hobson Calhoun voting nay, George Smith voting aye, Douglas Anderson voting aye, it was

RESOLVED to approve the Claims numbered 3529 - 3533, 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 Phil Fisher and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith absent not voting, it was

RESOLVED to approve the Claims numbered 3094 – 3521, less claims numbered 3526, 3529 – 3533, 3539, 3565, 3576, 3591, 3635, 3723, 3730 and 3745, appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell. Document is affixed hereto and incorporated herein.

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES

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

RESOLVED to approve the order approving the claims portion of the minutes of the Board of Supervisors for Monday, July 7, 2008. Document affixed hereto and incorporated herein.

LIBRARY COMMISSION

Appointment to the Library Commission

UPON A motion of Robert Graham and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to appoint Attorney Daria Palmer to the Jackson-Hinds Library Commission for District 1.

DISCUSSION – EMERGENCY SIREN EQUIPMENT

UPON A motion of Robert Graham and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to make a direct request to Homeland Security for funding for Emergency Sirens and apply for this funding through Congressman Bennie Thompson’s Office.

DISCUSSION ON HIRING SUMMER WORKERS

UPON A motion of Robert Graham and a second by George Smith, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, Phil Fisher voting nay, it was

RESOLVED to approve hiring 6 summer workers per Supervisor for the period from June 1 to July 31, 2008.

PAPER RECYCLING PROGRAM

UPON A motion of Robert Graham and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to authorize the County Administrator and the Sheriff’s office to implement a paper recycling program.

DISCUSSION / ACTION REQUEST FOR PROPOSALS FOR ZONING LAWS

ALONG THE BYRAM – CLINTON PARKWAY

Supervisor Fisher discussed the need to set zoning in place for the area encompassing the Byram-Clinton Corridor prior to the parkways completion. He suggested the Board put out Request for Proposals to select a company to advise the Board on setting zoning for this area. Supervisor Fisher made a motion to put out RFPs for this project. Supervisor Calhoun seconded the motion. Supervisor Fisher stated he would also like to include a moratorium on zoning for this area. After further discussion, the motion and second were withdrawn.

HINDS COMMUNITY COLLEGE BOARD

UPON A motion of Phil Fisher and a second by George Smith, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, Robert Graham voting aye, it was

RESOLVED to appoint Brad Fountain to the Hinds Community College Board for District 4.

FEDERAL HIGHWAY ALLOCATION TO SMALL TOWNS

Supervisor Smith readdressed the \$1 million allocation to four Hinds County towns and the required 20% match. He stated that the Board’s minutes are unclear as to

who will provide the match of \$200,000.00. Supervisor Smith suggested that the match come from the gas tax paid to Hinds county, since the small towns do not receive these funds from the state.

Rod Hill, IMS Engineers advised the Board that State Aid is ready to release the contract, but the Board will need to approve a revised program. The revision to the contract would include that Hinds County Public Works department could perform some of this work instead of all the work being contracted. Mr. Hill also advised that the cash program clarifies the 20% match as a cash match.

HINDS COMMUNITY COLLEGE BOARD

UPON A motion of Robert Graham and a second by George Smith, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, Phil Fisher voting aye, it was **RESOLVED** to approve the revised program for the small town allocation from the Federal Highway Administration.

PERMIT AND ZONING DEPARTMENT

U-1622 / Douglas Anderson / Douglas

UPON A motion of Douglas Anderson and a second by Phil Fisher, Robert Graham voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to approve petitioners request for a Conditional Use Permit in order to Operate a Class I Rubbish Disposal Site for the Disposal of construction and demolition debris, trees, limbs, stumps, etc. This property consists of 18.53 acres located on the West Side of North County Line Road, between West County Line Road and Green Crossing Road in District 2.

The Planning Commission granted this petition by a vote of eight ayes. There was public opposition. Documents affixed hereto and incorporated herein.

R-1111 / Wynndale Baptist Church

UPON A motion of George Smith and a second by Phil Fisher, Robert Graham voting aye, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to Petitioners request for a Conditional Use permit to provide a Mother's Day Out/Preschool Child Care for Children ages 8 weeks to 5 years. This property consists of 11 acres located on the west side of Springridge Road, between Grande Oaks Drive and Wynndale Lake Road in District 5.

The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Documents affixed hereto and incorporated herein.

U-1622 / Jacob & Tammie Pittman

UPON A motion of Phil Fisher and a second by Robert Graham, George Smith voting aye, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to deny granting the petitioner's request to rezone either property from Residential (R-1) to Agricultural District to place a modular home of the property. The property consists of 3.58 acres located on the south side of Highway 467, between Natchez Trace Parkway and Holliday Trace in District 4.

The Planning Commission granted this petition by a vote of six ayes, one nay and one abstention. There was public opposition. Documents affixed hereto and incorporated herein.

**DISCUSSION/ACTION REQUEST FOR PROPOSALS FOR ZONING LAWS
ALONG THE BYRAM – CLINTON PARKWAY (CONT)**

Supervisor Fisher re-addressed the Board regarding instituting a moratorium on the Byram-Clinton Parkway. He felt that a moratorium is an appropriate action and finding is necessary. Supervisor Fisher made a motion to call for RFPs for zoning laws on the Byram-Clinton Parkway and implement a moratorium on utilization of land along the Byram-Clinton Byram Parkway. The motion was seconded by Supervisor Graham.

Mr. Benji Barnum, Hinds County Economic Development District addressed the Board stating that the district has been contacted by land owners in the area regarding development in the area. There was discussion on this matter.

Supervisor Fisher and Supervisor Graham withdrew the motion second or call for RFPs for zoning laws along the Byram-Clinton Parkway.

UPON A motion of Phil Fisher and second by Peggy Hobson Calhoun, Douglas Anderson voting aye, George Smith voting aye, Robert Graham voting aye, it was

RESOLVED to approve implementing a moratorium on the Byram-Clinton Parkway project.

SERVICE PINS

<i>Ralph K. Strong, Public Works</i>	<i>30 Years</i>
<i>Leroy Mitchell Jr.</i>	<i>30 Years</i>
<i>Henry M. King Jr., Safety & Training</i>	<i>20 Years</i>
<i>Lelia G. Rhodes, Election Commission</i>	<i>15 Years</i>
<i>Preston Earl Wilson, Public Works</i>	<i>10 Years</i>
<i>Nacola Rae James, Board Supervisors</i>	<i>5 Years</i>
<i>Shelia Walker, District Attorney</i>	<i>5 Years</i>
<i>Michael D. Robson, Justice Court</i>	<i>5 Years</i>
<i>Virginia Lynn Watkins, Pubic Defender</i>	<i>5 Years</i>
<i>Eddie Mae Stinson, Safety & Training</i>	<i>5 Years</i>
<i>Wilson Terrell, Tax Collector</i>	<i>5 Years</i>

Document affixed hereto and incorporated herein.

Ms. Peggy Hobson Calhoun addressed the Board giving a farewell to Personnel Director, Peggy Chapman from Hinds County for 23 ½ years service.

HENLEY YOUNG JUVENILE JUSTICE CENTER

Mr. William Case, Budget Coordinator for the Juvenile Justice Center and Mr. Darron Farr, Detention Center Director addressed the Board regarding the center and the need for additional salary allocation in the future.

Supervisor Anderson stated he would not vote for increases to salaries at the juvenile justice center.

Mr. Farr addressed the Board about the need to pay for proper staff, who can and will follow federal regulations and compliance. There was further discussion. No action was taken.

Supervisor Smith left open session at approximately 11:08 A.M.

Supervisor Smith returned open session at approximately 11:17 A.M.

DISCUSSION ON DEBRIS REMOVAL IN THE CITY OF JACKSON AND RURAL

HINDS COUNTY

Mr. Frank Melton, Mayor of the City of Jackson addressed the Board offering the Board an opportunity to be included with the City on an emergency Line of Credit from a Consortium of Banks. This would be a five year note.

Supervisor Calhoun stated that the County does not have the money to pay a note for the work. He suggested using county labor to assist with clean up and request the state to do an re-assessment of damage.

Mayor Melton discussed Commissioner Epps grant of 500 inmates to assist with the clean up, however there is no place to house prisoners, no money to feed prisoners and no expenses for the prisoners. There was extensive discussion on this matter.

ECONOMIC DEVELOPMENT DISTRICT

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

RESOLVED to amend a Professional Services Agreement for Site Planning and design for the Sonny McDonald Industrial Park. Documents affixed hereto and incorporated herein.

PROPOSED LEASE-PURCHASE AGREEMENTS

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

RESOLVED to take the matter of a proposed lease-purchase agreement between the Hinds County Board of Supervisors, Hancock Bank or the Ford Motor Credit Company.

PURCHASING DEPARTMENT

Approval of Bid - Fire Ant Bait

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

RESOLVED to approve the bid from Rite-Kem to purchase 6,000 lbs. of Fire Ant Bait. This item will be purchased for \$8.25 per pound. Document affixed hereto and incorporated herein

State Contract Item

UPON A motion of Douglas Anderson and a second by George Smith, Phil Fisher voting aye, Robert Graham voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to purchase a 2008 Dodge Durango for the Public Works Director with options. This will be paid out of the Public Works budget. Document affixed hereto and incorporated herein.

Rejection of Invoices

UPON A motion of George Smith and a second by Robert Graham, Phil Fisher voting aye, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to reject invoice # 8227 from Spears Medical in the amount of \$925.90 for supplies for Justice Court Drug Court and authorized the purchasing director to request the circuit court approve an order for payment.

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Phil Fisher voting aye, Douglas Anderson voting nay, Robert Graham voting nay, it was

RESOLVED to reject the invoice from Magnolia Broadcast Monitoring in the amount of \$80.00 for a news segment on WAPT for Justice Court Drug Court and authorized the purchasing director to request the circuit court approve an order for payment.

UPON A motion of Douglas Anderson and a second by George Smith, Phil Fisher voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to reject the invoice from Kerima's Communication in the amount of \$3,802.06 for cameras for the Tax Collector's office and authorized the purchasing director to request the circuit court approve an order for payment.

BUDGET AND FINANCE DEPARTMENT

UPON A motion of George Smith and a second by Phil Fisher, Robert Graham voting aye, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to approve budget amendments representing departmental requests to transfer between line items with an explanation provided with each amendment in compliance with GASB-34. Additionally, there were two amendments that impact the General Fund unappropriated surplus totaling \$7,897.24. The amendment is as follows:

- 1. Sheriff--Chainsaws (April 4 emergency purchase) \$ 4,407.24
- 2. County Court - 2 computers with software & 2 printers \$ 3,490.00

Documents are affixed hereto and incorporated herein.

STATE AID ROAD DISCUSSION

Mr. Rod Hill, County Engineer with IMS Engineers addressed the Board requesting approval for various projects through the State Aid road program. He provided a list of items for approval. He stated that on one project a 20% match is required. There was discussion on this matter. **Document affixed hereto and incorporated herein.**

UPON A motion of Robert Graham and a second by Douglas Anderson, George Smith voting aye, Phil Fisher voting nay, Peggy Hobson Calhoun voting aye, it was

RESOLVED to separate program projects for reseal, overlay and bridge projects in Hinds County.

PUBLIC WORKS DEPARTMENT

Right-of-way warranty Deeds

UPON A motion of Douglas Anderson and a second by Phil Fisher, George Smith voting aye, Robert Graham voting nay, Peggy Hobson Calhoun voting aye, it was

RESOLVED to accept and approve the donation of a right-of-way warranty deed executed by Ms. Marcelle Tompkins Harper for construction of bridge improvements on Buck Williams Road. Documents affixed hereto and incorporated herein.

UPON A motion of Douglas Anderson and a second by Phil Fisher, George Smith voting aye, Robert Graham voting nay, Peggy Hobson Calhoun voting aye, it was

RESOLVED to accept and approve the donation of a right-of-way warranty deed executed by Cal-Maine Foods, Inc for construction of bridge improvements on Military Road. Documents affixed hereto and incorporated herein.

MINUTE INSERTIONS

Vern Gavin, County Administrator, presented the following as Minute Insertions:

1. Department of Public Works – Completed Work Schedule for the month of March 2008 for Central, North Maintenance, Southeast Maintenance, and Southwest Maintenance Crews.
2. Department of Public Works – Tentative Work Schedule for the month of May 2008 for Central, North Maintenance, Southeast Maintenance, and Southwest Maintenance Crews.

BOARD ATTORNEY

Initial Resolution - Tax Exemption

UPON A motion of Robert Graham and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to approve an initial resolution for tax exemption for Parkway Properties, LP – Ad Valorem Tax Exemption for Central Business District Structure/Parking Garage (Completed as of 12/31/2006). Document affixed hereto and incorporated herein

UPON A motion of Robert Graham and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to approve an initial resolution for tax exemption for Downtown Plaza, LLC, DJS Holdings, LLC and ABP Holdings, LLC – Ad Valorem Tax Exemption for Renovations (Completed as of 12/31/2006).

PUBLIC WORKS DEPARTMENT

Storm Debris Removal

UPON A motion of George Smith and a second by Douglas Anderson, Robert Graham voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to pay contractors for debris removal in from the Public Works budget and for public works to request assistance in funding this project at a later date.

Request to Re-advertise for Utica Park

UPON A motion of Douglas Anderson and a second by George Smith, Phil Fisher voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to re-advertise for the Utica Park Concession Stand project.

EMERGENCY MANAGEMENT

Contract on Phone Circuits – City of Jackson Communications

UPON A motion of Douglas Anderson and a second by Phil Fisher, George Smith voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve a contract on phone circuits for communication with the City of Jackson; using T1 and T3 lines; pending Board Attorney review.

Request to Advertise

UPON A motion of Douglas Anderson and a second by Phil Fisher, George Smith voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to advertise for bids for Fire Trucks (2), specifically using the traditional paper bid procedures.

Emergency Purchase

UPON A motion of Douglas Anderson and a second by Douglas Anderson, George Smith voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to approve an emergency purchase through Brown's Communication for work done at the E-911 prime sites. Documents affixed hereto and incorporated herein.

EXECUTIVE SESSION

UPON A motion of George Smith and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to consider entering executive session.

UPON A motion of Peggy Hobson Calhoun and a second by George Smith, Douglas Anderson voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to go into Executive Session for the purpose of conducting business and discussions regarding litigation / potential litigation matters.

CRYSTAL WISE MARTIN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 12:43 P.M. for the purpose of conducting business and discussions regarding:

- 1. Michael Burnley v. Hinds County

THOSE ENTERING the Executive Session were Supervisor, Robert Graham; Supervisor, Douglas Anderson; President, Peggy Hobson Calhoun; Vice President, Phil Fisher and Supervisor, George Smith. Also, present were Chancery Clerk, Eddie Jean Carr; Sergeant, Samuel Martin; Budget and Finance Director, Lillie Woods; Chief / Sheriff, Malcolm McMillin; Deputy Chancery Clerk, Greta Lovell; Attorney, Lawson Hester; Attorney / Undersheriff, Bill Gowan; Board Attorney, Crystal Martin and County Administrator, Vern Gaven.

Attorney Lawson Hester addressed the Board and gave an update on the Burnley litigation. There was discussion on this matter.

UPON A motion of Phil Fisher and a second by Douglas Anderson, Robert Graham voting aye, Peggy Hobson Calhoun voting aye, George Smith voting nay, it was

RESOLVED to offer a settlement in the Michael Burnley v. Hinds County litigation.

UPON A motion of Douglas Anderson and a second by Phil Fisher, Robert Graham voting aye, Douglas Anderson voting aye, George Smith voting nay, it was

RESOLVED to return to open session at approximately 1:12 P.M.

No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

CHANCERY CLERK

Contract For LSBP 25 (3) Bridge

UPON A motion of Robert Graham and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to approve an order of the Hinds County Board of Supervisors accepting the Contract for Local System Bridge Program Project No. LSBP 25(3) releasing the contractor (Magco, Inc.) from further responsibility under this contract effective upon signature of the State Aid Engineer. Document affixed hereto and incorporated herein.

Advertise for Publication of Final Settlement LSBP 25 (3)

UPON A motion of George Smith and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve to advertise a legal notice of publication for Final Settlement of Contract for LSBP Project No. 25 (3) Tom Cain Road. Document affixed hereto and incorporated herein.

Addition and Deletion of Supplemental Rolls for 2007.

UPON A motion of George Smith and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to approve an order approving the addition and deletion of the supplemental rolls for 2007. Document affixed hereto and incorporated herein.

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

UPON A motion of George Smith and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to approve the following:

Petition For Reduction of Assessment

Purvis, Rickey; Irons, Robert D. & Aisha G.; Watts, Charles G. & Gay S.; Bell, James L III & Julie B.; Williamson, Bryan H. & Katina S.; Alexander, Rose & James W.; White, Pearlle M.; Daniel, Loletta R.; Knox, Fayolla M.; Walker, Shirley L.; Cavett, Fannie M.; Scott, Ozella & Love, Lee; Boose, Ethel M.; Bennett, Michael; Jones, Verna M.; Johnson, Connie & Sanders, Fred; Cooper, Ellecia L.; Covington, Linda G.; Mosley, Broderick J. & Kerri D.; Williams, Terrance & Celia J.; Byrd, Louvenia; Thornton, Brenda E.; Washington, Jeffery

April 21, 2008

& Constance; Currie, Tony & Harold; Armstrong, Joseph; Lee, Stephen F. & Ann M.; Cager, Willie R.; Truss, Jeffery W.; Jones, Tyree & Willie A.; Jensen, Michael L. & Rachael E.; Womack, Debra; Dorsey, Brandon I. & Letonya B.; Hawkins, George L. III & Connie; Stevens, Ricky; McCoy, Charles C. & Brandy; Molden, Emmamuel & Webbie; Stringer, Kenneth L. & Tammy; Williams, Leroy & Felicia; Hill, Tammy S.; Johnson, Wayne A. & Carolyn B.; Smith, Ann Therese; Skytel Corp.; Mcimetro Access Transmission S.; Mcimetro Access Transmission S., parcel # 06-43828 / 2007; Skytel Corp, parcel # 06-43765 / 2007; Skytel Corp, parcel # 01-41627 / 2007; Skytel Corp, parcel # 09-36282 / 2007; Mississippi Box Inc.; Skytel Corp, parcel # 01-36281 / 2007; Skytel Corp - Pages, parcel # 01-25816 / 2007; Skytel Corp, parcel # 01-36255 / 2007; Jackson State University; Peterson D. L. Trust; Peterson D. L. Trust, parcel # 09-20192 / 2007; Alexander Amanda; Moser, Anthony R.

Notice to Increase the Assessment of Real / Personal Property

Peterson D. L. Trust; Peterson D. L. Trust, parcel # 09-20192 / 2007; Peterson D. L. Trust, parcel # 09-38717 / 2007.

MINUTE INSERTIONS

Erika Epps, Deputy Chancery Clerk, presented the following as Minute Insertions:

- A. *Interlocal Cooperation Agreement* between Hinds County, Mississippi, Jackson, Mississippi and D. L. Olson, Mississippi, for forming and operating a combined Special Response Team hereinafter referred to as "SRT."
- B. *Defeasance opinion of Bond Counsel, Butler, Snow, O'Mara, Stevens & Cannada regarding JRA 1995-A Bonds. (Hinds County Contingent Liability-JRA - Urban Renewal - Jackson State).*
- C. *Preliminary Engineering Services Contract - Highway 80 Corridor Landscape Improvements between Hinds County, MS and Weatherford/McDade, Ltd.*
- D. *Butler, Snow, O'Mara, Stevens & Cannada, PLLC - rendered opinion regarding \$5,960,000 Hinds County, Mississippi General Obligation Refunding Bonds, Series 2001; \$7,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2005 (Hinds Count, Mississippi General Obligation Public Improvement Bond Project); \$25,500,00 Mississippi Development Bank Special Obligation Bonds, Series 2007A (Hinds County, Mississippi General Obligation Public Improvement and Refunding Bond Project); and \$14,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2007B (Hinds County, Mississippi Taxable General Obligation Public Parking Project; (collectively, the "Bonds")*
- E. *Office of State Aid Road Construction - Executed Contract documents for LSBP-25(31) with Buford Construction.*
- F. *Office of State Aid Road Construction - Annual Inspection of previously completed State Aid / LSBP projects in Hinds County that was conducted on January 17 & 24, 2008.*
- G. *Office of State Aid Road Construction - Executed Contract documents for LSBP-25(28) with Fordice Construction.*
- H. *Holiday - Confederate Memorial Day, Monday, April 28, 2008.*

- I. Letter to the County Administrator regarding the new Agent of Record, The Dear Fortson Group for Commercial Property Package, Pol # CPO 3187425-00, effective April 1, 2008.
- J. Sixteenth Section Lease – Residential agreement between Hinds County School District and Kevin Jermaine Parker
- K. Office of State Aid Road Construction – House Bill 658, following certain guidelines, allows the cost of right-of-way acquisition and utility adjustments paid by the county to be reimbursed with LSBP funds. House Bill 1452 increases the maximum fee paid to contractors, allowing contractors to begin the process beginning July 1, 2008.
- L. Proofs of Publication:
 - 1. Bids Wanted – Fire Ant Bait.
 - 2. Public Notice – Persons Receiving Homestead Exemption.
 - 3. Notice of Public Hearing – Davis Lane Tax Increment Financing Plan for the River Hills Project.
 - 4. Notice of Public Hearing – On a Tax Increment Financing Plan for the Linden Place Project.
 - 5. Public Notice – Regular Council Meeting.
 - 6. Bids Wanted – LSBP -25(16) / Davis Lane.
 - 7. Request for Proposals – Pharmacy Services for the Detention Facilities.
 - 8. Bids Wanted – Electronic bids for E-911 Recording Equipment System contract.
 - 9. Public Hearing – Solid Waste Plan.
 - 10. Bids Wanted – Utica Park Concessions Building.
 - 11. Petition of Jacob & Tammie Pittman.
 - 12. Petition of Wynndale Baptist Church.
 - 13. Petition of Foshee Construction Co. Inc.

ANNOUNCEMENTS

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

Special Worksession of the Board of Supervisors
April 29, 2008

Board of Supervisors' Room
Chancery Court Building
Jackson, MS 10:00 A.M.

May 5, 2008
Regular Meeting

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

May 19, 2008
Special Meeting

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

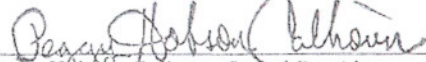
Any additional, special, recessed, or other meetings may be held by posting, minute entry or other means allowed by law.

ADJOURNMENT

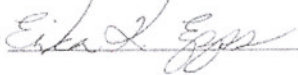
UPON A motion of Douglas Anderson and a second by Robert Graham, George Smith voting aye, Phil Fisher voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to adjourn until May 5, 2008, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 1:20 P.M. Notice is hereby given that the meeting to be held on May 5, 2008, is a regular meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS:


Peggy Hobson Calhoun, Board President

Attest:
Eddie Jean Carr, Chancery Clerk

By:  D.C.



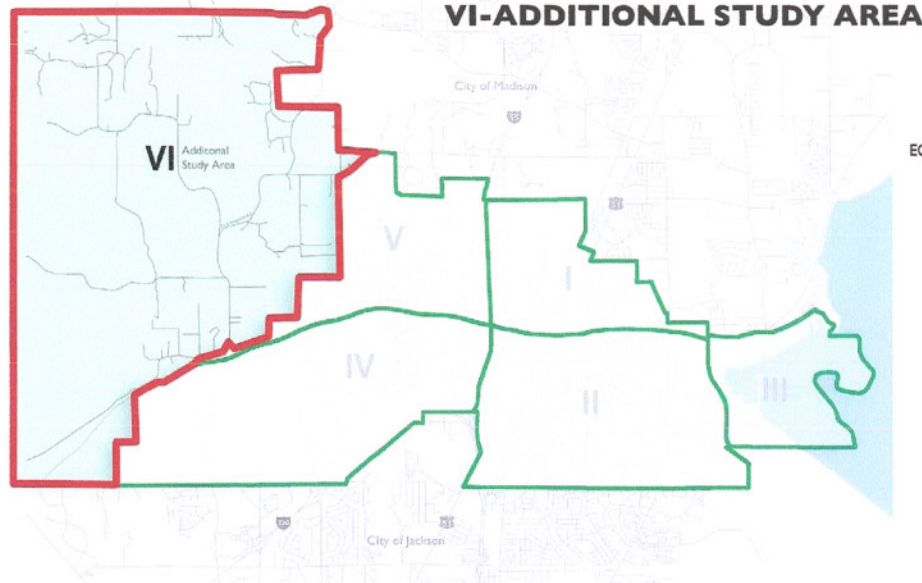
THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL.
EDDIE JEAN CARR, Chancery Clerk

BY  D.C.

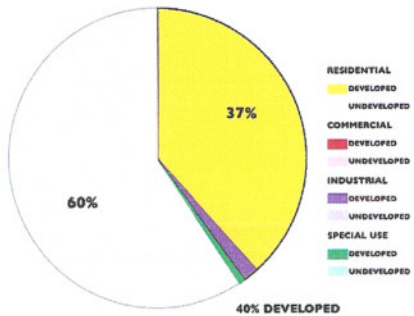
01/14/10



VI - ADDITIONAL STUDY AREA



- EDUCATION**
 Undeveloped 16th section land
- ECONOMIC DEVELOPMENT**
 Available Properties for New Development
Natchez Trace
Industrial Base in Southwest Corner
- INFRASTRUCTURE**
 Some Existing Roadways
Existing Water System w/planned improvements
Existing Fire Station
Drainage Basin
Nearby Railroad Tracks
- LIVABILITY**
 Rural Living
Natchez Trace
Ample Open Space and Forested Areas



Unit Composition

	Developed	Undeveloped	Unit
Residential	37%	60%	100
Commercial			
Industrial	2%		
Special Use	1%		
Total	40%	60%	100

UNIT ANALYSIS

This unit is composed of some scattered residential development, mostly around the two lakes in the northwest corner, some industrial uses in the extreme southwest corner and open land. The residential areas around Lakes Cavalier and Lorman are very nicely clustered around the edges of the two moderately-sized reservoirs and provide a very nice environment for country living. The industrial uses in the southeast are predominantly landfill and waste disposal sites. Special Use areas include the edge of the Natchez Trace and electrical transmission lines that traverse the area. The remaining land is open and either forested or open pasture land. A steep drop off from the ridge top characterizes much of the eastern part of this unit.

Opportunities

The principal opportunity is potential expansion area for Ridgeland. The City is denied expansion on all other edges by the Ross Barnett Reservoir, the City of Jackson, and the City of Madison. There are valuable opportunities to increase the residential, commercial and industrial base of the City in this area, although the pressures are not currently strong. It would be advantageous to gain control over this area to prevent undesirable development from occurring.

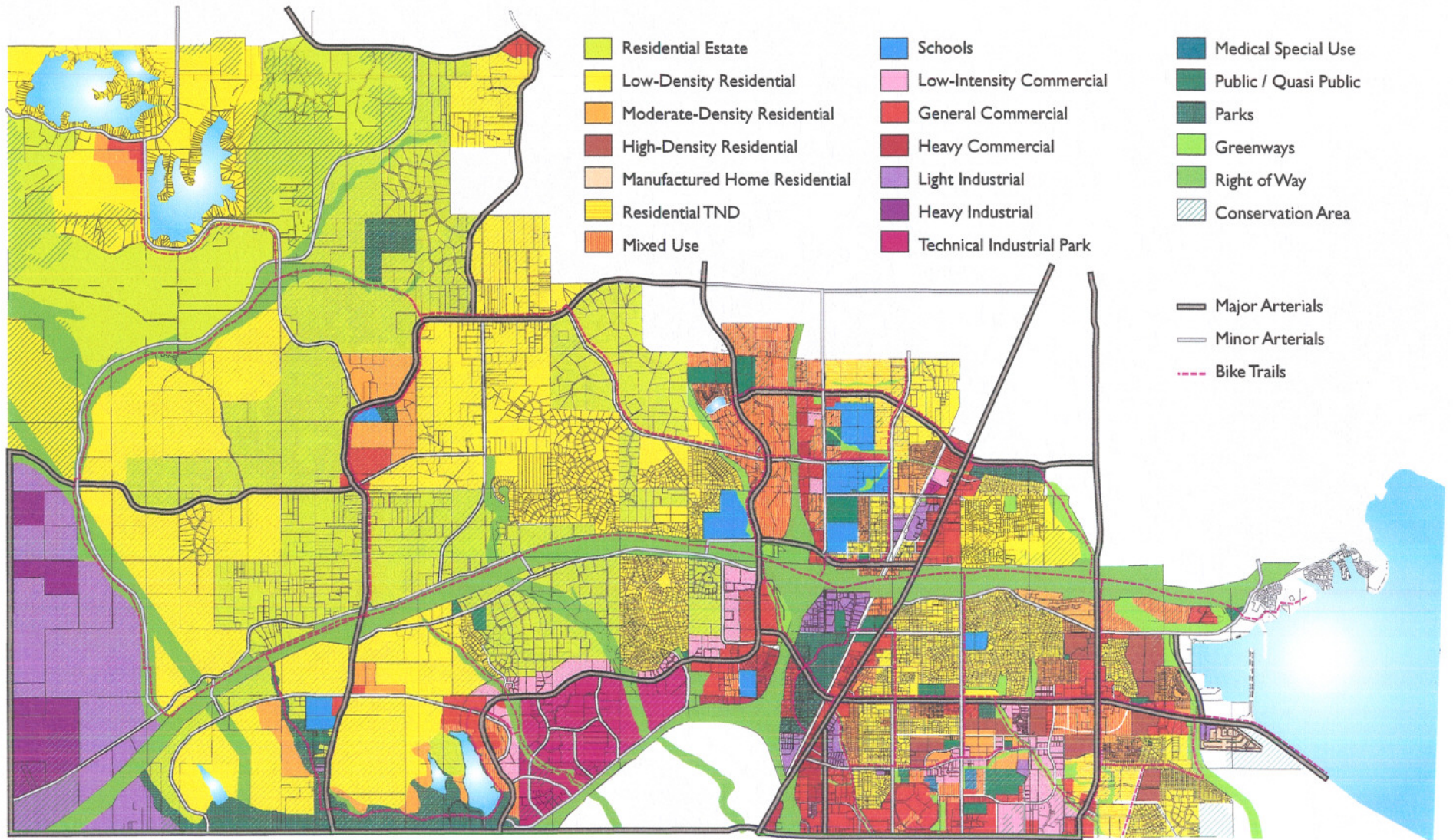
Constraints

As mentioned earlier, the main constraint will be the cost of developing transportation and sanitary sewer infrastructure for the area. In addition, some parts of the area are steeply sloped and rather rough terrain, which will limit access and be difficult to develop. It would be advantageous to capture these areas as open space.

Recommendations

Consider beginning annexation process or, at the very least, develop a cooperative agreement with Madison County officials to allow City review and approval of new development permits in this area.



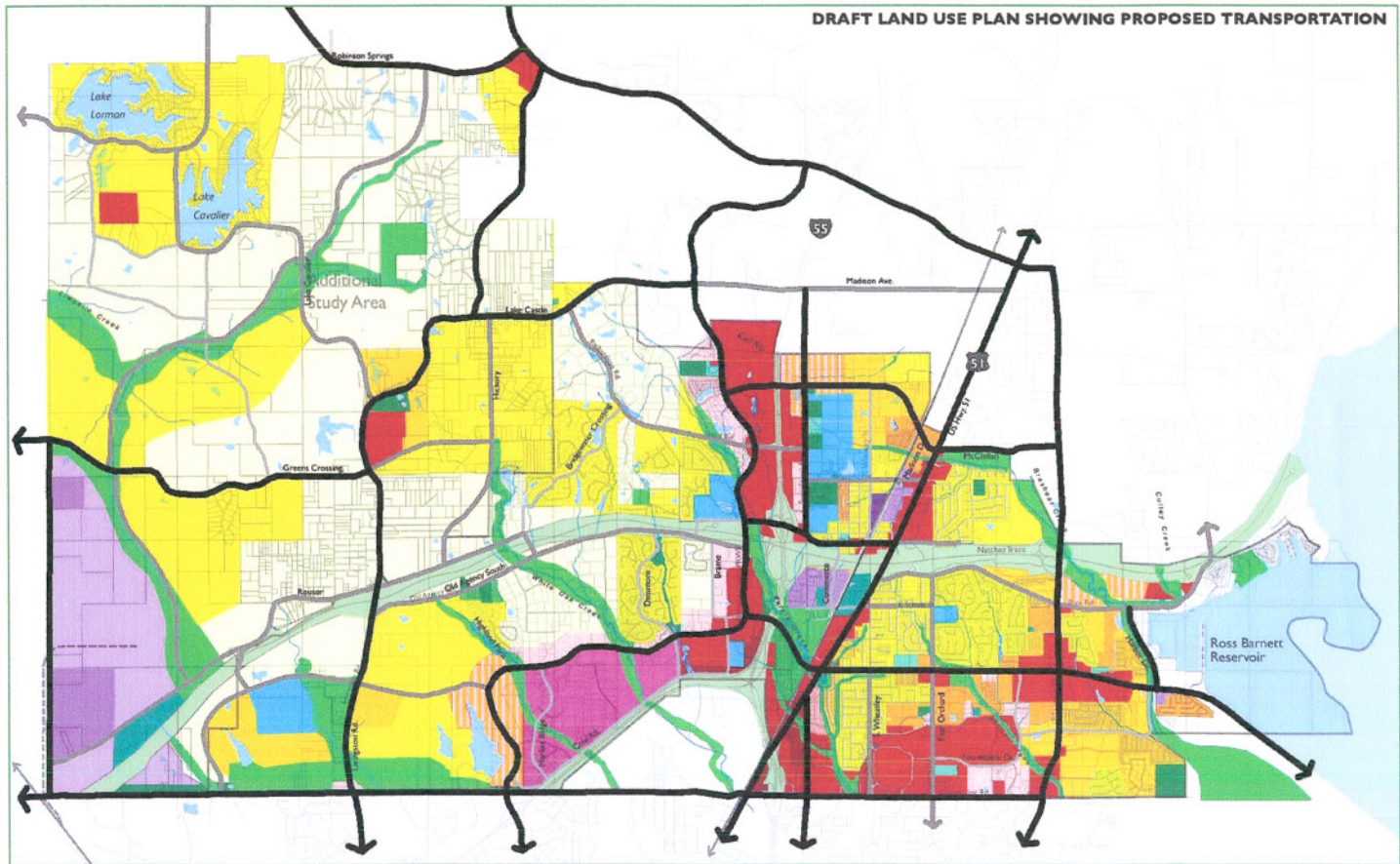


DRAFT LAND USE PLAN

The Draft Land Use Plan was presented to the RAMP Steering Committee and then to the Mayor and Board of Aldermen for review. Based upon their comments, some minor revisions were made, resulting in the finalized Draft Land Use Plan shown (right). Also shown on this map are recommended revisions/additions to the transportation network needed to support the changes and to reflect RAMP Goals.

Some of the key changes to the transportation element are as follows:

- The overall scheme attempts to establish a grid of Principal Arterials at approximately three mile intervals. This scheme would require upgrades to Ridgewood and Sunnybrook on the east side and to Livingston, Green's Crossing, West County Line Road, and Lake Castle Roads on the west side. While some of these recommendations especially in the far west parts respond to needs projected ten years in the future, it is still important to begin the process of identifying, funding and purchasing right of ways in the near future.
- A secondary grid of Minor Arterials at approximately one mile intervals is shown connecting with the previous to provide as many alternative routes for traffic as possible. Upgrades would be required to Lincolnshire on the east side, and to Steed, Hickory, Lake Cavalier, and Rouser to the west. In addition, several new routes are shown on the west side to improve connectivity and complete the grid. Some of these are on existing farm roads and private lanes, while others are new corridors.
- Based upon the RAMP goals, it is recommended that all new roadway upgrades and development include provisions for the addition of bicycle trails. Class I (separated) trails are preferred especially through scenic areas and when connecting to schools and parks.
- In addition to Ridgeland's existing trails system, new trails are also shown extending the entire length of the Natchez Trace. From this spine, new trails could tie in and follow drainage corridors to residential, schools, shopping and park spaces.
- The proposed grid and trails systems would then permit development of higher density residential areas surrounding commercial uses, creating high quality "Village Centers" within close proximity of surrounding residents. This arrangement reduces trip distances for frequently needed goods and services and reduces pressure on transportation systems. It also encourages more frequent walking and bicycle use.
- A major new corridor is shown from Robinson Springs Road, across Green's Crossing and proceeding to Rouser Road. This new corridor follows the basin of the Limekiln Creek system and is envisioned as a divided parkway with bike trails weaving through the wooded basin. South of Green's crossing it forms a boundary between the industrial uses and residential areas to the east.
- Additional access is provided to the industrial area via a rail spur connection along County Line Road West south to the CNIC railroad line that parallels Highway 49.



	Principal Arterials		Residential Estate		Low Intensity Commercial		Parks
	Minor Arterials		Low Density Residential		General Commercial		Dedicated Open Space
	Collectors		Moderate Density Residential		High Intensity Commercial		Schools
	Local Streets		High Density Residential		Technical Industrial Park		Special Use
			Mixed-Use Res/Com		Light Industry		Church
					Heavy Industry		

CHANGES TO EXISTING LAND USE PLAN

A preliminary step in the master planning process is the delineation of a Land Use Plan for the City and expanded study area. While not as detailed as a Zoning Plan, the Land Use Plan identifies preferred land use patterns based upon land suitability (topography, waterways, etc...), the capacity of existing and proposed infrastructure, economic and spatial considerations, location, and, most importantly, the expressed goals of the community which define the kind of community they want to live in. The Land Use Plan is then used to create the City Zoning Map as well as to help define Overlay and other special Districts. The current Ridgeland Land Use Plan (below center) which is a part of the legally mandated Comprehensive Plan, was drafted before the RAMP process was initiated. Based upon the inventory of resources, issues and RAMP Goals, several changes are recommended in order to more accurately reflect current goals and realities.

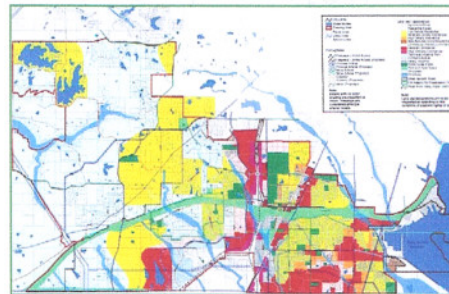
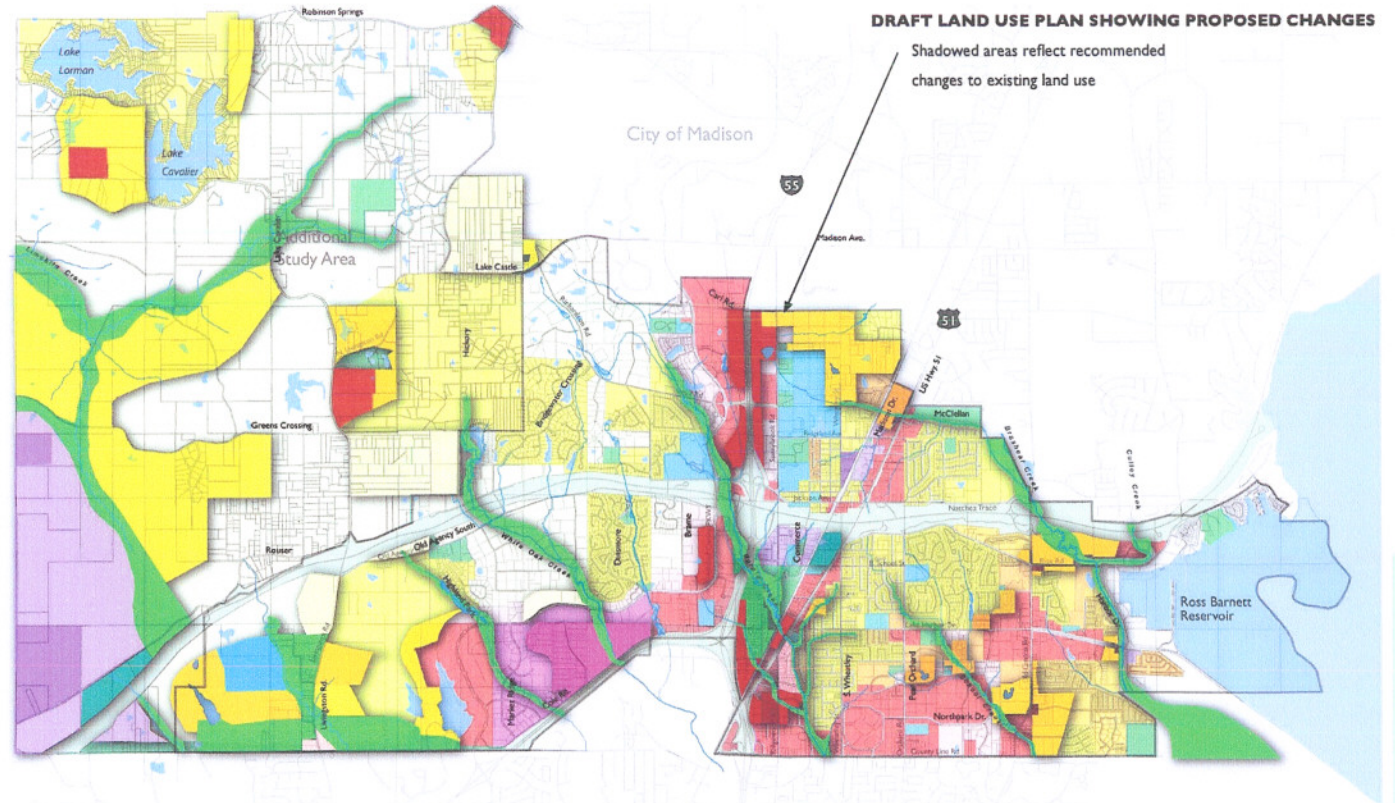
The map at right, using the existing Land Use Plan as a base, shows some of the changes which should be considered. The changes are shown as raised areas with new land use designations. Areas that remain flat reflect the same land uses as before.

















Most of the areas being recommended for changes fall into two categories:

- areas that are undeveloped or only sparsely developed
- areas that have been identified in the RAMP process as needing to be changed

Some of the key changes include the following:

- There is more commercial use shown in the western part of the study area. These areas are very compact and are intended to serve the local needs of future residential development.
- East of Interstate 55, the amount of commercial land use is slightly reduced reflecting the current saturation level and the need to provide additional residential area as in-fill and redevelopment.
- Several areas of high density residential have been eliminated as a response to growing concerns expressed by citizens.
- The amount of moderate density residential is increased in all areas to offset the loss of multi-family density, and to provide more opportunities for moderately priced housing for young families and moderate-income families.
- Large new areas of industrial land use are included in the far western portions of the study area. This was prompted by existing uses in that area coupled with industrial access potential and natural and man-made buffer elements which could be brought into service. Additionally, by providing industrial development space here, some relocation of inappropriately located facilities in the heart of Ridgeland may be considered.
- Open space is elevated to a land use classification in order to protect important open space assets within the study area. Typically these areas follow the flood ways in drainage corridors and can be used to connect bicycle and pedestrian trails throughout the city.
- New park space and school uses are shown in the new annex area in anticipation of increased development in these areas.
- The TIP use is expanded into the Tougaloo College property to encourage a beneficial connection between these research facilities and the advanced education programs at the college.



	Residential Estate		Low Intensity Commercial		Parks
	Low Density Residential		General Commercial		Dedicated Open Space
	Moderate Density Residential		High Intensity Commercial		Schools
	High Density Residential		Technical Industrial Park		Special Use
	Mixed-Use Res/Com		Light Industry		Church
			Heavy Industry		

APPLICATION FOR SPECIAL EXCEPTION Variance

Fax: _____

Name and Address of Applicant:
 BFI Waste Services, LLC
 c/o: Brunini, Grantham, Grower & Hewes
 P. O. Drawer 119
 Jackson, MS 39205 948-3101

Street Address of Property (if different address):
 1716 N. County Line Road
 Jackson

APPLICATION DATE	Present Zoning of Property	Legal Description of Property:	TAX PARCEL NUMBER	FLOOD ZONE	MAP/PLAT OF PROPERTY
Oct 16, 2002	I-1 Industrial	See (Exh A)	71I-31-3/01	X	See (Exh B)

Other Comments: As per Section 504.1 of the Madison County Zoning Ordinance.

I am requesting a vertical expansion for the landfill operation at this site. The application to MDEQ is for an approximately 50 foot expansion above its presently permitted height to an elevation of 500 feet above sea level. See attached letter for additional information pertaining to the request for variance.
 Respectfully Submitted

John E. Nichol

ATTORNEY FOR BFI WASTE SERVICES LLC

Petition was accepted by the Madison County Board of Supervisors
 their meeting on _____

Petition submitted to Madison County Planning and Development
 Commission on _____

Recommendation of Madison County Planning and Development
 Commission on Petition _____

Public Hearing date as established by the Madison County Board of
 Supervisors _____

Final disposition of Petition _____

In the Matter of Approval of a Variance to the Madison
County Zoning Ordinance

RESOLUTION

WHEREAS, BFI Waste Services LLC, filed a petition with the Board of Supervisors seeking a determination of non-applicability of the ordinance or in the alternative, a variance from Madison County's height restriction of 35 feet for a structure on the company's property known as the Little Dixie Landfill, which is located in section 31, Township 7 North, Range 1 East, Madison County, Mississippi; and

WHEREAS, representatives of BFI Waste Services LLC appeared before the Board of Supervisors and presented evidence that a variance in height was necessary to accommodate future solid waste disposal needs for Madison County and the surrounding area; and

WHEREAS, Mr. Brad Sellers, Zoning Administrator, informed the Board that the Madison County Planning Commission had recommended the approval of the variance, as requested by BFI Waste Services LLC.

Following additional discussion of this matter, Supervisor Karl M. Banks moved and Supervisor Paul Griffin seconded a motion specifically finding that

a) that special conditions and circumstances exist which are peculiar to the land, structure or building involved in which are not applicable to other lands, structures, or buildings in the same district;

b) that the literal interpretation of the provision of this ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this ordinance;

c) that these special conditions and circumstances do not result from the actions of the applicant; and

d) that the granting of the variance requested will not confer on the applicant any special privilege that is denied by this ordinance to other lands, structures or buildings in the same district; and

e) No non-conforming use of neighboring lands, structures, or buildings in the same district, and no permitted or non-conforming use of lands, structures, or buildings in other districts were considered as grounds for this variance.

And the Board did specifically find that the reasons set forth above as stated in the petition justify the granting of the variance in height of approximately fifty (50) feet above its presently permitted height (by the Mississippi Department of Environmental Quality) to an elevation of five hundred (500) feet above sea level and that the variance is the minimal variance that will make possible the reasonable use of the land, structure or building and that the granting of the variance will be in harmony with the general purpose intent of the ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare. The vote on said matter was as follows:

Supervisor W. T. "Bill" Banks - District I	Voted: Aye
Supervisor Marc Sharpe - District II	Voted: Aye
Supervisor David H. Richardson - District III	Voted: Aye
Supervisor Karl M. Banks - District IV	Voted: Aye
Supervisor Paul Griffin - District V	Voted: Aye

The motion having received the affirmative vote of the Board members present, was declared by Mr. David H. Richardson, President of said Board as being duly carried on this the 15th day of November, 2002. A copy of said executed resolution is found in the miscellaneous file to these minutes.

President's Initials: *DHR*