TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Monday, November 2, 2026
4:00 p.m.
AMENDED

A. Invocation
B. Reading and Approval of the Minutes
C. Approval of Agenda - Amendments: Additions and Deletions
D. Presentation/Updates
- Bradley Wallace, AERC, Architects — Tunica Library

E. Departments & Component Unit Updates
- Office of the Sheriff — Sharon Donner
- Road & Solid Waste (Attachment A) — Latonja Steward

F. Old Business
1. Consider acknowledging receipt of payment from TJM Tunica LLC (Ready & Cole, PLLC) in the amount of $400,000.00 for Release & Waiver of Willow's Tract in accordance with Settlement Agreement

G. New Business
1. Consider Jail Meal Log
2. Consider authorizing notice to proceed to AERC, PLLC with required bid documents, advertisement etc. for the Tunica Library Rebuild Project ***(Travelers Statement of Loss $2,906,625.86)***
3. Consider notice of retirement for Glent Grant, County Coroner to be effective December 31, 2026
4. Consider Workforce Development Financial Control Policy for Grant Projects
5. Consider Governor's Proclamation in observance of the following holidays in accordance with MS Code §3-3-7(1)
    - Thanksgiving, Thursday, November 26, 2026 – Friday, November 27, 2026
    - Christmas, Thursday, December 24, 2026 – Friday, December 25, 2026
    - New Year, Friday, January 1, 2027
6. Consider transfer from General Fund Bank Account to SB2189 Local Improvement Bank Account with First Security Bank in the amount of $200,000.00

H. Manual Checks
- TK Elevator Corporation $34,678.27

I. Travel/Training/Conferences
- Alec Clark, Sharon McIntyre, MEMA District 1 Hazard Mitigation Workshop, Batesville Fire Department, Batesville, MS, November 12, 2026
- Tomaka Cotton, Mississippi Center for Justice Meeting, Gold Strike Casino, Tunica Resorts, MS, November 2, 2026

J. Executive Session
- Purchase, Sale or Lease of Land(s)
- TJM Properties

Recessing to November 16, 2026 @ 4:00 p.m.

Attachment A

Road Department

I. Road & Bridge

a) Consider request to accept and approve the Road and Bridget Supplies for the month of November in the amount of $152,800.00

b) Consider request to accept and approve the Tunica County Road Registry in accordance with MS Code §65-7-4 (See attached for amendments and additions)

II. Equipment

a) Consider request to approve MHC Kenworth to repair Unit 220 (2023 T280 Kenworth Dump Truck) in the amount of $6,179.29, pursuant to MS Annotated § Code 31-7-13, (m)iii. (See attached)

Solid Waste

Monthly Citations

Illegal Dumps	Open Burns	Citations Written	Citiations Corrected	Illegal Dumpsites (Violators Unknown/Undetermined and Pick Up by Knuckleboom)	Verbal Warning Issued	Transfer Site Usage (Road Shop Yd)
17	4	8	8	17	8	43