

TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Tuesday, September 8, 2026
4:00 p.m.
AMENDED

A. Call to Order

B. Invocation

C. Reading and Approval of the Minutes

D. Approval of Agenda Amendments: Additions and Deletions

E. Public Hearing @ 4:00 pm

- Budget Hearing
- Budget Presentation

Public
Dr. Billy J. Willis

F. Project Updates

- John Sparks, Neel Schaffer, Inc

Water/Wastewater Projects

G. Department & Component Unit Updates

- Office of the Sheriff
- Planning & Development
- Road and Solid Waste (Attachment A)

Sharon Donner
Alicia Draper
Latonja Steward

H. Old Business

I. New Business

1. Consider adopting FY 2026-27 Budget
2. Consider setting the Tax Levy for FY 2026-27
3. Consider Salary Adjustments for FY 2026-2027
4. Consider Board Order for Indian Creek Drainage District Number One
5. Consider Board Order for Drainage District Number Two
6. Consider Board Order for Lake Cormorant Drainage District
7. Consider Jail Meal Log
8. Consider amendment to Purchasing Policy in coherence with MS Office of the State Auditor - Purchase Laws and Purchase Clerk Manual to include purchase request approval amount revision of \$500.00 to be effective October 1, 2026; authorize the Purchase Clerk to implement policy changes
9. Consider Board Order authorizing Road Department to cut the property listed as Arena Commons Lots 1, 2, 3, 5 & 6 owned by Kathleen B. Crawford/James R. Crawford Rev Trust; authorize Tax Assessor to place lien on property card for assessment cost
10. Consider authorizing Public Hearing for the Standard Revolving Loan Facilities Plan (***Approved for Plans Development on July 7, 2025***)
 - a) MDEQ - Clean Water Facilities Plan (Wastewater Systems Project)
 - b) MSDH - Drinking Water Facilities Plan (Drinking Water Systems Project)
11. Consider amendment of agreement between Tunica County, MS and Neel Schaffer, Inc for change of scope to prepare additional MDEQ Water Pollution Control Revolving Loan Fund (WPCRLF) for Gold Strike & Casino Way Lift Station Rehabilitation Project as required for a Tier 2 subsidy eligibility not to exceed \$3,500 (***80% Principal forgiveness of loan capped at \$4,000,000***)
12. Consider authorizing Neel Schaffer, Inc to formally pursue and submit the Tier 2 subsidy request to MDEQ as part of the Water Pollution Control Revolving Loan Fund (WPCRLF) Application
13. Consider Pay Estimate No. 2 – Alterra Construction, LLC for Tunica County Utility District White Oak Subdivision – Sanitary Sewer Improvements in the amount of \$278,226.57 (***CDBG & CAP Loan***)
14. Consider Change Order No. 1 - Alter Alterra Construction, LLC for Tunica County Utility District White Oak Subdivision – Sanitary Sewer Improvements in the amount of \$2,415.22 for deductions, overruns and new items of construction for a new total contract amount of \$1,097,070.22

15. Consider authorizing the Mississippi Department of Transportation Reimbursement Pay Application No. 5 for Tunica County LPA Expo Center Walking Trail Project STP-0072-00(015) LPA / 109379-701000) for Engineering Services in the amount of \$8,422.57 (***MDOT Transportation Alternative Grant***)
16. Consider Project Partnership Agreement between Tunica County, MS and the Department of the Army for sewer system improvements (***Dundee and Mhoon Landing sewer collection system/wastewater treatment facility – agreement provides up to \$2,100,000 of the \$2,800,00 project cost***)
 - a) Certificate of Authority
 - b) Certification regarding Lobbying
17. Consider agreement between Tunica County, MS and US Department of Transportation – Federal Highway Administration for the Safe Street for All (SS4A) Grant and include the following:
 - a) General Terms and Conditions
 - b) Exhibits to Grant Agreement
18. Consider authorizing Tunica Public Project to electronically pay the Internal Revenue Services on behalf of the Tunica County Board of Supervisors to resolve issues raised pertaining to the Equipment Lease of the following Tax-Exempt Bonds in the IRS Resolution Amounts:
 - a) De Lage Landen Public Finance LLC Bonds Issued September 13, 2023, \$20,441.00
 - b) De Lage Landen Public Finance LLC Bonds Issued October 20, 2023, \$5,602.00
19. **Consider appointment of Carolyn Knighten to the Tunica County Healthcare Authority**

J. Manual Checks

K. Travel/Training/Conferences

- Tunica Parks & Recreation Youth Tackle Football Program
 - Leflore County High School, Itta Bena, MS, August 22, 2026
 - Clarksdale High School, Clarksdale, MS, September 5, 2026
 - Simmons High School, Hollandale, MS, September 19, 2026
 - Gentry High School, Indianola, MS, October 10, 2026
 - October 24th, October 31st, November 7, 2026, TBA – Playoff Dates
- Alec Clark, Sharon Irby, MEMA District 1 Hazard Mitigation Planning Public Outreach, Desoto County Emergency Operations Center, Nesbit, MS October 27, 2026

L. Executive Session

- Legal(s)

Recessing to Monday, September 21, 2026 @ 4:00 pm

Attachment A

Road Department

I. Road & Bridge

- a) Consider request to accept and approve the Road and Bridge Supplies for the month of August in the amount of \$205,300.00
- b) Consider request from the Board to apply for an additional \$2,000,000.00 Urban Renewal Bond to complete paving projects in subdivisions throughout the County.

II. General Business

Schedule of Upcoming Events and Deadline Dates:

- | | |
|---|----------------------|
| 1) Advertise for Annual Bids | October 19, 2026 |
| 2) Open Annual Bids | November 16, 2026 |
| 3) Receive Annual Road Inspections | December 07, 2026 |
| 4) Receive Previous 4-Year Road Plan | December 07, 2026 |
| 5) Take Annual Bids under Advisement Until | December 07, 2026 |
| 6) Re-Advertise Annual Bid not received | December 07, 2026 |
| 7) Annual Road Inspection need to be accepted | December 14, 2026 |
| 8) Open Re-Advertised Annual Bids | December 29, 2026*** |
| 9) Accept All Annual Bids | December 29, 2026*** |
| 10) Road Inspections must be approved and filed
On Board Minutes | December 29, 2026*** |
| 11) 4-Year Road Plan must be filed on Board Minutes | January 04, 2027 |

Schedule Notes

***= Dates are tentative and therefore subject to change – whereas we have received an upcoming Board Meeting Schedule for this period

III. Equipment

- a) Consider request to use the MS Purchase Law option to sell via JM Woods Auction – three (3) 2026 T880 Kenworth Dump Trucks with a guarantee of \$612,000.00 (204,000.00 each) and used the current Bid Contract (***term valid until January 1, 2030***) – (***pursuant to MS Code 31-7013, (n),i – Term Contract Authorization***) to purchase three (3) new 2027 T8880 Kenworth Dump Trucks from Truck Worx/Kenworth Mississippi at \$218,000.00 truck and \$654,000.00 total. Cost to County for three new 2027 or newer trucks after guarantee \$42,000.00 (Details Attached)
- b) Consider request to use Thomas Auction for the Surplus Sale of the following: (funds received will be used to pay off one or more pieces of equipment financed via Government Capital):
 - 2026 143 H CAT Motor Grader/SN:CAT0143NCAPN00959/Tag# 4557/Unit 26
 - 2007 Mach Tractor Truck/VIN:1M1AJ07Y67N007321/Tag# 4562/Unit 20
 - 2014 Eager Beaver Trailer 50G/VIN:112SD2497EL079080/Tag#7013/Unit 156
 - 2015 Mack Dump Truck GU7/VIN:1M2AX04C2FM023846/Tag#7150/Unit 150
 - 2020 Bush Hog 3815 Flexwing Cutter/SN:1HGBR1201280045/Tag#02631
 - 2020 Buch Hog 3815 Flexwing Cutter/SN:1HGBR1201630071/Tag#02630

Solid Waste

Monthly Citations

Illegal Dumps	Open Burns	Citations Written	Citations Corrected	Illegal Dumpsites (Violators Unknown/Undetermined and Pick Up by Knuckleboom)	Verbal Warning Issued	Transfer Site Usage (Road Shop Yd)
18	4	9	9	13	4	33