TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Thursday, October 29, 2026
4:00 p.m.

A. Call to Order
B. Invocation
C. Approval of Agenda Amendments: Additions and Deletions
D. Bids
- Network Security and Wireless Network Equipment

E. Presentation
- Justin Pope, Quitman County Regional Hospital, Administrator — Tunica Resorts Medical Clinic
- Antonio Abrams, President/CEO, Anchor Financial Mortgage, LLC — Housing Development

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

G. Old Business
H. New Business
1. Consider Budget Amendments for FY 2025-2026
2. Consider spreading across the minutes the FY 2026-2027 Budget
3. 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
4. Consider accepting proposal from Boa Vida Healthcare, LLC dba Quitman County Hospital, LLC for lease of the Tunica Resorts Medical Clinic in the amount of $8,362.92 per month / $100,354.96 annually
   a) Letter of Agreement for Clinical Services of the Tunica Resorts Medical Clinic
5. Consider agreement between Neel Schaffer, Inc and Tunica County for professional services for the US COE 592 Project - Dundee Wastewater Treatment Systems and Mhoon Landing Lagoon Improvement Project in the amount of $448,000 ***(Corp of Engineers $2,800,000 Project / $2,100,000 COE Funds)***
   a) Planning, Preliminary Engineering, Surveying, Environmental Coordination, etc. $312,000
   b) Bidding and Award $17,000
   c) Construction Administration and CEI $119,000
6. Consider amendment to professional services agreement between Tunica County, MS and Magnolia Blossoms Consulting, LLC as planning consultant to the Planning Commission at $26.75 per hour / 30-35 hours per week not to exceed $51,360.00 annually to be effective November 1, 2026 – October 31, 2027
7. Consider professional services agreement between Tunica County, MS and Von Hopkins, US-25-13634, for Flood Plain Management in the amount of $2,500.00 per month at $30,000.00 annually to be effective November 1, 2026 – October 31, 2027
8. Consider Payroll
9. Consider Credit Card Report
10. Consider Claim Docket

I. Travel/Training/Conferences
- Parks & Recreation Senior Program, Clarksdale Expo Center, Clarksdale, MS
  - TRIAD Luncheon, November 12, 2026
  - Boots on the Ground Event, November 19, 2026
- Election Commissioners: Virginia Fullilove, Lela Powers, Marilyn Gordon, Evelyn Paige, Jalen Dunn, ECAM 2027 52nd Annual Certification Training and Convention, IP Casino, Biloxi, MS, January 25-28, 2027

J. Executive Session

Adjourn to Monday, November 2, 2026 @ 4:00 pm

Attachment A

Road Department

I. Road & Bridge

a. Consider request to open and take Annual Supply and Seasonal Service bids under advisement unit the second scheduled Board Meeting in the following month: November 16, 2026