TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Monday, November 16, 2026
4:00 p.m.

A. Call to Order
B. Invocation
C. Approval of Agenda - Amendments: Additions and Deletion(s)
D. Presentation/Updates

- Andy Dulaney, Mayor, Town of Tunica — Water/Wastewater Projects
- Tray Hairston, Butler Snow — Urban Renewal
- Scott Blake, Design 500, Inc. — Tunica Museum

E. Departments & Component Unit Updates

- Office of the Sheriff — Sharon Donner
- Soil & Water Conservation District — Jimmy Langley
- Planning & Development — Alicia Draper
  - Code Enforcement — W.C. Eskridge
- Human Resource — Hylon Oliver
- Road/Solid Waste (Attachment A) — Latonja Steward

F. Old Business

1. Consider amendment to Engagement Resolution in connection with the not to exceed $2,000,000 Tunica County, Mississippi General Obligation Bonds, Series 2026
   a) Butler Snow Engagement Letter
   b) Government Consultants Engagement Letter
2. Consider amendment to Lease Agreement between Tunica County, MS and Quitman Regional Hospital, LLC for lease of Tunica Resorts Medical Clinic (facility) to be effective January 1, 2027 – December 31, 2031 ***(DBA: QRH Medical Group, Tunica Resorts Medical Clinic)***
   a) Management of Tunica Resorts Medical Rural Health Clinical Services inclusive of staff

G. New Business

1. Consider creating sub account (non-interest bearing) with First Security Bank for EPA STAG Grant; authorize Rechelle Siggers, Chancery Clerk, Dr. Billy J. Willis, County Administrator as the authorized signatory
2. Consider creating sub account (non-interest bearing with First Security Bank for USDOT – SS4A Grant; authorize Rechell Siggers, Chancery Clerk, Dr. Billy J. Willis, County Administrator as the authorized signatory
3. Consider request of TCHA to accept the Subgrant Agreement Number 2025-REQ-309-5 with the Mississippi State Department of Health/Delta Health Collaborative Clinica Health Initiative for Tunica Medical Clinic in the amount of $140,000.00
4. Consider amendment to MDOT Section 5310 Program Incidental Use Policy for non-senior activities at a cost of $1.00 per mile / $16.00 per driver
5. Consider accepting donation of three (3) electric vans from Orion 9X Technologies for Workforce Development Training ***(Training purposes only)***
6. Consider advertisement for Request for Proposals for Tunica Arena Management and Operations to be advertised in the Clarksdale Press Register; November 19, December 3, 2026, RFP Due by Monday, January 4, 2027
7. Consider Pay Application #4 – Allterra Construction, LLC for the Tunica County Utility District White Oak Subdivision Sanitary Sewer Improvements in the amount of $280,681.83 ***(Project 99% Complete / 2% Retainage***
8. Consider request of Planning Commission
   a) Board Order to allow Road Department to cut and clean lot located at 1598 Old Hwy 61 South owned by Addison J and Katelyn McDonough; authorize Board Order to Tax Collector/Assessor to place lien on property tax card for assessment cost of clean up
   b) Property Maintenance Permission Agreement – De-Line Farms, Tunica County, MS
9. Consider payment of invoices of the following vendors:
   a) Data Center Warehouse $1,649.80 ***(Data Systems Department - See attached)***
   c) Tri Star Companies, Inc $2,836.54 ***(Maintenance Department - See attached)***

10. Consider request of Maintenance Department to hire the following to be effective November 17, 2026
    a) John Young, HVAC Tech Certified (PT) / G11.4 @ $20.00 per hour / Annually $20,800.00
    b) Quenterrion Harris, HVAC Tech Certified (PT) / G.11.1 @ $18.00 per hour / Annually $18,720.00
11. Consider request of Glenn Grant County Coroner to appoint John Simmons, Deputy Coroner to be effective November 17, 2026, and authorize to attend the necessary trainings and certifications
12. Consider Inventory Deletion & Transfer
    a) Road Department
    b) Tunica Resorts to Justice Court
13. Consider Payroll

H. Manual Check

- Design 500, Inc. $11,530.00 ***(Invoices for Exhibits Designs, Bid Docs & America 250 Grant)***
- Piggly Wiggly, $205.84

I. Conference/Training/Travel

- Parks & Recreation, Chamber of Commerce Project, Southaven, MS/Memphis, TN, November 17, 2026
- John Simmons, State Medical Examiners Training, Oxford MS, November 20, 2026
- Hylon Oliver, 2026 Mississippi Association of Professional Administrator (MAPA) Quarterly Meeting, Mississippi Library Commission, Jackson, MS, December 9, 2026
- Jimmy Langley, Jenny McIver, 2027 Mississippi Association of Conservation Districts Annual Conference, Sheraton Flowood Refuge and Conference Center, Flowood, MS, January 19-22, 2027
- McKinley Daley, Michael Johnson, James Dunn, Phillis William, Henry Nickson, Jr., John Keith Perry, Vanessa Carter-Shields, Dr. Billy J. Willis, Latonja Steward, Mississippi Association of Supervisors Mid-Winter Conference, Sheraton Refuge Hotel & Conference Center, Flowood, MS February 2-5, 2027

J. Executive Session

- Chamber of Commerce/Economic Development
- Litigation

Recessing to Wednesday, November 25, 2026 @ 9:00 a.m.

Attachment A

Road Department

I. General Business

a) Consider request to accept and approve the Lowest and Alternate Bids for 2027 Annual Supplies as follows: Effective January 1, 2027 – December 31, 2027 (See Bid Tabulation Sheets for More Details

Bid Item	Description	Bid Results (Lowest)	Bid Results (Alternate)	Status	Comments
1	Bituminous Pavement	Lehman Roberts/ Memphis Stone		Only Bid Reject	Reject and Use MS Purchase Law
2	Hot Bituminous Pavement			No Bid	Use Purchase Law
3	Striping	Riverside Traffic		Only Bid Approve	Approved Only Bid
4	Granular Materials	Lehman Roberts/ Memphis Stone	Strayhorn Trucking	Approve	Approve Lowest & Alt Bid for Clay Gravel
5	Sand & Gravel	Lehman Roberts/ Memphis Stone Pick up at Plant	APAC TN Pick up at Plant	Approve	Approve Lowest & Alt Bid for Washed Gravel and Sand (Reject Oversized Gravel Use MS Purchase Law
	Sand & Gravel (Delivery Only)	Strayhorn Trucking		Approve Only Bid	Approve Only Bid for Delivery
6	Matt & Seal	Lehman Roberts/ Memphis Stone	APAC TN	Reject All	Reject All Bid and Use MS Purchase Law
7	Corrugated Metal Pipes (Round)	G & O Supply		Only Bid Approve	Approve Only Bid
8	Corrugated Metal Pipes (Arched)	G & O Supply		Only Bid Approve	Approve Only Bid
9	Concrete Culvert Pipes			No Bid	Use MS Purchase Law
10	Polyethylene Culvert Pipes & Culverts	G & O Supply		Only Bid Approve	Approve Only Bid
11	Roadside Chemicals	VM Distribution		Only Bid	Approve Only Bid
12	Grader Blades	G & O Supply		Only Bid	Approve Only Bid
13	Sign Posts	G & C Supply		Only Bid	Approve Only Bid
14	R.O.W. Mowing	Carlisle Lawn Service (Lowest Overall Bid)	S & J Lawn Service (Best Overall Bid)	Approve Best Overall Bid	Reject Lowest and Approve Best Overall Bid and the Option to Extend using same rate from the 2026 R.O.W. Mowing Bid. The Contractor's previous work justifies the recommendation to extend.
15	Lawn & Parks	Popz & Sonz, LLC	Charter Vista Landscaping	Approve Lowest and Reject Alt.	Approve Lowest Bid and Reject Alternate Bid (This contractor violated bid specs without correction in the 2026 R.O.W. Mowing Contract and will not be recommended to return to provide future mowing services.

b) Consider request to accept and approve S & J Lawn Service "Option to Extend" Bid Item #14 (Right-A-Way Mowing Contract) as indicated on page 18 Subsection L: #4 At the previous proposed rates (from 2026 Bid) beginning April 1, 2027 – October 31, 2027, unless otherwise specified by the Board or its designee.

II. Personnel

a) Consider request to approve the extension of the following Seasonal Tractor Driver/Laborer at the same pay rate of $16.76/hour, to be used as needed throughout the winter season: Levan Hibber