

**TUNICA COUNTY BOARD OF SUPERVISORS**

**AGENDA**

**Tuesday, February 17, 2026**

**4:00 p.m.**

**A. Call to Order**

**B. Invocation**

**C. Approval of Agenda - Amendments: Additions and Deletions**

**D. Departments & Component Unit Updates**

- Office of the Sheriff Sharon Donner
- TCUD Bill Lee
- Human Resources Hylon Oliver
- Planning & Development Alicia Draper
- Road/Solid Waste (Attachment A) Latonja Steward

**E. Old Business**

**F. New Business**

1. Consider the conveyance of real property Parcel ID 3114 11000 0000104 located on Casino Center to the Tunica County Utility District and authorize the President Board to execute all necessary documents.
2. Consider Board Order authorizing Road Department to clean and remove demolished site of Robert C. Irwin Library; release of scene authorized by Travelers on February 12, 2026
3. Consider Lease Amendment No. 6 between United States Department of Agriculture and Tunica County, MS for Tunica Service Center with extension period of January 1, 2025, through December 31, 2030, for annual rent/operating cost in the amount of \$93,351.00 to be paid \$7,779.25 per month
4. Consider extension to Ambulance Services Agreement between Pafford Medical Services of Mississippi, Inc and Tunica County, MS to be effective March 1, 2026, and terminating February 28, 2030
5. Consider Lease Agreement between DER Properties, Inc and Tunica County, MS for temporary site for R.C. Irwing Library
6. Consider request of the Circuit Clerk to approve temporary relocation of the District 2 Tunica Precinct #4 polling place from the Robert C. Irwin Library to the Tunica Courthouse due to fire damage.
7. Consider accepting donation from Invenegy LLC in the amount of \$5,000.00 to assist with Emergency Management Services
8. Consider authorizing the following departments to collect a document filing fee of \$1.00 to fund record management activities with the Mississippi Department of Archives and History – Local Government Records Office in accordance with Mississippi Code §25-60-5
  - a) Chancery Clerk
  - b) Office of the Sheriff
9. Consider request of Planning & Development
  - a) Final Approval of road name change from Clark Cove to Jeremy Wheeler Cove
  - b) Amend Tunica County Comprehensive Plan and Tunica County Zoning Ordinance
10. Consider Payment Applications for JCI Energy Efficient Project:
  - a) Payment #11 in the amount of \$235,235.00
  - b) Payment #12 in the amount of \$235,236.00
11. Consider resignation of the following TCHA personnel
  - a) Sandra Wills, RN, effective February 1, 2026
  - b) Stayce Washington, RN Supervisor, to be effective February 13, 2026
  - c) Jerlene Hunter, LPN, effective February 16, 2026
12. Consider Payroll

**G. Manual Checks**

## **H. Conference/Training/Travel**

- Sheila Johnson, DOL Workforce Grant CDT Training, July 2025 – July 2026
- Michael Johnson, Henry Nickson, Jr. Federal Delegation Meeting, Washington, DC, February 22-24, 2026
- Valerie Frazier Griffin, 2026 LANP Spring Conference, Hilton Baton Rouge Capital Center, Baton Rouge, LA, March 16-17, 2026
- Parks & Recreation - Youth Basketball, FedEx Forum, Memphis Tennessee, March 20, 2026
- McKinley Daley, Phillis Williams, Henry Nickson, Jr., James Dunn, Michael Johnson, John K. Perry, Marilyn Young, Dr. Billy J. Willis, 2026 Annual MS Association of Planning & Development Districts Conference, Beau Rivage Resort, Biloxi, MS, April 21-26, 2026
- Sherrick Coleman, Certified Appraisers School, Mississippi State University Extension Service, Mississippi State, MS 39762, May 4-8, 2026, May 11-15, 2026
- Norma Anderson, 97 Annual MS Association of Collector/Assessor (MACA) Conference, Beau Rivage Casino & Hotel, Biloxi, MS, May 26-29, 2026
- Rechelle Siggers, Mississippi Chancery Clerk Summer Conference, Natchez Convention Center, Natchez, MS, July 6-10, 2026

## **I. Executive Session**

- First Regional Library
  - AERC Architect
- Ambulance Services

**Recessing to Thursday, February 26, 2026 @ 4:00 p.m.**

**Attachment A**

**Road Department**

**Solid Waste Department**

**I. General Business**

- a) Consider request to accept and approve the new Solid Waste: "Adopt-A-Road) Program for litter control to be effective, immediately upon approval. (Please see attached)