TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Monday, October 19, 2026
4:00 p.m.

A. Call to Order
B. Invocation
C. Approval of Agenda Amendments: Additions and Deletions
D. Updates
- John Sparks, Neel Schaffer, Inc — TCUD White Oak Project(s)

E. Department & Component Unit Updates
- Office of the Sheriff — Sharon Donner
- Airport Commission — Marie Warner
- Planning & Development — Alicia Draper
- Healthcare Authority — Lela Powers
- Human Resources — Hylon Oliver

F. Old Business
G. New Business

1. Consider Arbitrage Rebate Compliance Agreement with Bingham Arbitrage Rebate Services for the Tunica County, MS $9.5MM Series 2025 Equipment Lease Purchase Agreement (Fees $750 -$1,100 annually)
2. Consider SB2189 Section 4 Local Improvement Project Funds to assist with Tunica County Utility District Infrastructure Improvements in the amount of $200,000.00; authorize Board President to sign documents
3. Consider creating sub account (non-interest bearing) with First Security Bank for SB2189 Local Improvement Project Funds TCUD; authorize Rechelle Siggers, Chancery Clerk, Dr. Billy J. Willis, County Administrator as the authorized signatory
4. Consider Pay Application #3 – Allterra Construction, LLC for the Tunica County Utility District White Oak Subdivision Sanitary Sewer Improvements in the amount of $459,748.46
5. Consider Changer Order #2 Allterra Construction, LLC for Tunica County Utility District White Oak Subdivision – Sanitary Sewer Improvements in the amount of $12,648.28 for material adjustments and construction items for a new total contract amount of $1.109,718.50
6. Consider authorizing Board President to sign Tunica Airport Commission Grant Agreement
    a) Airport Federal Matching Grant Agreement Project No. AIP-3-28-0069-038-2026 Rehabilitate Runway $151,524.00
    b) Airport Federal Matching Grant Agreement Project No. AIG-3-28-0069-040-2026 Expand South Agricultural Apron $5,995.00
    c) Airport Federal Matching Grant Agreement Project No. AIG-3-28-0069-039-2026 Construct Community Hangar $3,850
7. Consider authorizing Notice to Proceed for MDOT – Transportation Alternative Grant STP-0072-00(019)LPA/110162-701000 Tunica County Expo Center Walking Trail – Phase 2
8. Consider request of Planning Commission
    a) Administrative correction for the Levee Commissary, 1124 Fox Island Road, Change from R-R (Rural Residential) to C-1 (Neighborhood Commercial District)
9. Consider request of Tunica Healthcare Authority to submit application the Mississippi Department of Health for Rural Health Infrastructure for Delivery, Growth and Efficiency (BRIDGE) Innovative Program
10. Consider proposal for annual termite renewal with Reed Exterminating Company for county facilities in accordance with MS Code §37-7-13(a) for a total amount of $3,458.00.
11. Consider accepting resignation of Employee #2256 with Tunica Workforce & Development
12. Consider request of Tunica Workforce & Development to hire an Employment Clerk II
13. Consider Inventory Deletion
    a) Road Department
14. Consider Payroll

H. Travel Request

- Tylicia Oliver, Delta Health Collaborative Clinical Health Worker Learning Session, Humphreys County Health Department, Belzoni, MS, October 21, 2026
- Sheila McKay, 2026 Certification Training for County Purchase Clerks, Receiving Clerks, and Inventory Clerks, Mississippi State Capitol Building, Jackson, MS, November 4, 2026
- Marilyn Young, Accelerate Conference on Technology Innovation, The Westin Jackson, Jackson, MS, November 9-11, 2026
- Lela Powers, Edna Quinn, 31st Annual Mississippi Rural Health Conference, Sheraton Flowood Hotel and Conference Center, Flowood, MS, November 10-13, 2026
- Jamaal Jackson, Mississippi Fire Chiefs Association Mid-Winter Conference, Oxford Conference Center, Oxford, MS, December 16-17, 2026

I. Executive Session

Recessing to Thursday, October 29, 2026 @ 4:00 p.m.