

TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Wednesday, July 22, 2026
4:00 p.m.
AMENDED

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 |
| • Emergency Services | Alec Clark |
| • Planning & Development | Alicia Draper |
| • Human Resources | Hylon Oliver |
| • Road/Solid Waste (Attachment A) | Latonja Steward |

E. Old Business

F. New Business

1. Consider authorizing transfer between the General Fund Account and Infrastructure Modernization Fund Account with First Security Bank in the amount of \$755,316.97 for the July 2026 Use Tax Modernization Payment
2. Consider authorizing Board President to sign US Department of Transportation FAA Grant Offer for Airport Infrastructure Grant AIG Agreement Project No. 3-28-0069-039-2026 for construction of a community hangar at Tunica Municipal Airport
3. Consider request of Emergency Services to apply for Emergency Management Performance Grant (EMPG) 2026 for supplemental salaries and benefits
4. Consider request to apply for Mississippi State Department of Health, Bureau of Emergency Medical Services – EMS Operating Fund (EMSOF) Grant for ambulance services
5. Consider request of the Planning Commission
 - a) Final Plat approval for a 1-lot residential subdivision (Casino Management & Development Services of Tunica, LLC - National Drive 1 Lot Subdivision, 1100 Magnolia Lane, Robinsonville)
 - b) Consider zoning text amendments of Section 545: Data Center Operations and Regulations
6. Consider authorizing Mississippi Department of Transportation Reimbursement Pay Applications for Tunica County LPA Expo Center Walking Trail Project STP-0072-00(015) LPA / 109379-701000 for Engineering Services
 - a) Pay Application #3 - \$11,473.67
 - b) Pay Application #4 - \$11,641.20
7. Consider payment of the following invoices:
 - a) Mid-South Doors LLC - Invoice #122879 - \$710.00
 - b) Chambers Electric & HVAC - Invoice #5492 - \$309.00
 - c) Rainey Electronic - Invoice #50189 - \$1,014.00, Invoice #51307 - \$2,024.00
 - d) Herc Rental - Invoice #36228787-001 - \$1,300.00
 - e) Williams Equipment & Supply - Invoice #50032302699 - \$236.79, Invoice #50019152 - \$1,171.19, Invoice # 50018765 - \$1,765.61
 - f) Knowledge Tree - Invoice #INV18669.1 - \$929.45, Invoice #INV18670.1 - \$561.65
 - g) American Petroleum - Invoice #5916-IN - \$358.45
 - h) Panola Paper - Invoice #708226 - \$415.00
 - i) Alpha Energy Solutions - Invoice #INV6565646 - \$870.00, Invoice #INV6570959 - \$3,875.00
 - j) Flag Center - Invoice #FC26-1883 - \$321.78
 - k) Everything is Somewhere, LLC - Invoice #2025-29 - \$1,000.00
 - l) Johnson Control – Invoice#1-13598328088 - \$2412.70, Invoice #1-136266123300 - \$772.25

8. Consider request of Workforce Development to hire the following to be effective July 23, 2026
 - a) Jaylin Rogers, Employment Clerk, G8.12 @ \$19.46 per hour / \$40,684.80 annually
 - b) Jalisa Taybron, Employment Clerk, G8.12 @ \$19.46 per hour / \$40,684.80 annually
9. Consider request to advertise for a Maintenance Director
10. Consider request of North Tunica Fire Grading District
 - a) Promotion Fire Fighter Jarion Gardner from \$16.35 to \$18.35 Lieutenant
 - b) Promotion Fire Fighter Terrance Tanna from \$15.00 to \$15.80 Mississippi Fire Fighter Certification
11. Consider Payroll

G. Manual Check

- York BHC Residential and Light Commercial LLC \$993.60

H. Travel/Training/Conference

- Glen Grant, Mississippi Department of Health Fetal Infant Mortality Workshop, Holiday Inn, Trustmark Park, Pearl, MS, July 19-20, 2026
- Tunica Parks & Recreation
 - Senior Program, Golden Coral, Horn Lake, MS, July 23, 2026
 - Cheers, Horn Lake, MS, August 12, 2026
- Valerie Frazier- Griffin, Continuing Education Courses - Zoom by Nurse CE Less, July 27, 2026
- Dr. Billy Willis, MASIT Risk Management Conference, Sheraton Refuge Hotel & Conference Center, Flowood, MS, August 10-12, 2026
- Eugene Bridges, Dennis Hopson, 2026 Annual Training Conference, Hilton Pensacola Beach, Pensacola, FL, September 20-25, 2026
- Dr. Billy J. Willis, ICMA Conference, Long Beach Convention and Entertainment Center, Los Angeles County, California, October 16-21, 2026

I. Executive Session

Recessing to Thursday, July 30, 2026 @ 4:00 p.m.

Attachment A

Road Department

I. Road & Bridge

- a) Consider request to purchase (2) 2820 BUSH HOGS HD or its equivalent from Stafford Trading Company as lowest quote using MS Purchase Law pursuant to MS Code §31.7.13 at an overall cost of \$68,280.00 (see quotes attached)
- b) Consider request to AMEND the current board order dated April 6, 2026 to purchase a tanker load of Geomelt 55 Concentrate from CPI Road Solutions to be delivered by freight use MS Purchase Law Sole Source pursuant to MS Code §31.7.13. (m) vii. Original cost was \$21,560.00 due to freight increase by \$350.00 since quoted cost is now \$21,910.00

II. General Business

- a) Consider agreement for Area Lighting Services for Tunica National Subdivision Gallery Walk Drive, Robinsonville (16) 8,400 Lumen LED Acorn @ \$19.27 each per month - \$308.31 (excluding taxes and riders)