

**TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA**

Monday, January 5, 2026

4:00 p.m.

REVISED

A. Call to Order

B. Invocation

C. Reading and Approval of the Minutes

D. Approval of Agenda Amendments: Additions and Deletions

E. Departments & Component Unit Updates

- Office of the Sheriff
- Road/Solid Waste (Attachment A)

Sharon Donner
Latonja Steward

F. Old Business

G. New Business

1. Consider Jail Meal Log
2. Consider FY 2025-26 Quarterly Budget Appropriation for Sheriff in the amount of \$1,479,411.24 (MS Code §19-25-13)
 - a) January 2026 - \$493,137.08
 - b) February 2026 - \$493,137.08
 - c) March 2026 - \$493,137.08
3. Consider FY 2025-26 Quarterly Budget Appropriation for Jail for a total of \$331,838.25
 - a) January 2026 - \$110,612.75
 - b) February 2026 - \$110,612.75
 - c) March 2026 - \$110,612.75
4. Consider FY 2025-26 Quarterly Budget Appropriation for Tax Assessor/Collector (MS Code §21-1-9c) for a total of \$113,819.25
 - a) January 2026 - \$37,939.75
 - b) February 2026 - \$37,939.75
 - c) March 2026 - \$37,939.75
5. Consider modification to Johnson Control, Inc. Executed Performance Contract between Tunica County, MS and Johnson Control, Inc for the following agreements
 - a) JCI will implement the scopes of work associated with the recently submitted Change Orders (6) for \$46,170 and (7) for \$135,581, at no cost to Tunica County, MS (attached for your reference).
 - b) JCI will not provide a physical or virtual server to Tunica County, MS, as part of this project scope of work.
 - c) Tunica County, MS will subcontract with a virtual server provider of their choice. All costs associated with the server option will be the responsibility of Tunica County, MS and JCI will incur no ongoing cost associated with the server option. Therefore, item (3) on page 43 of Schedule 1 in the executed Performance Contract dated February 18, 2025, shall be null and void
6. Consider transfer between the **USDA Community Facilities Bank Account and General Fund Bank Account** with First Security Bank in the amount of **\$22,953.76**; authorize closing of the **USDA Community Facilities Bank Account**
7. Consider letter of completion for Tunica SB2468 (Natural Gas Expansion – Cobb Road) to Mississippi Department of Finance and Administration; authorize return funds to Mississippi Department of Finance and Administration in the amount of **\$11,844.71** and closing of Tunica SB2468 Bank Account with First Security Bank (**Manual Check**)
8. Consider Payment Applications for JCI Energy Efficient Project:
 - a) Payment #9 in the amount of \$470,470.00
 - b) Payment #10 in the amount of \$235,235.00
9. Consider Observance of Martin Luther King, Jr. Holiday on January 19, 2026

10. Consider request of TCHA to hire the following:

- a) Hire Jayday Lewis, Certified Medical Assistant, Full-time, Tunica Resorts Medical Clinic, Grade 6.11 @ \$15.69 to be effective January 6, 2026
- b) Hire Jashaie Morgan, Certified Medical Assistant, Part-time, Tunica Resorts Medical Clinic, Grade 6.11 @ \$15.69 to be effective January 6, 2026

11. Consider accepting resignation of Adrian McKay, Economic Development to be effective January 5, 2026

12. Consider transfers between General Fund and the following funds:

- a) General Short Fall Bond \$142,480.57
- b) Special Levy Reappraisal \$526,493.36

H. Manual Check

- a) Chazen Capital, LLC \$8,358.50

I. Travel

- Parks & Recreation - Youth Basketball, University of Mississippi, Oxford, MS, December 27, 2025
- Harry Henderson, Matthew Harrison, Instructor 1041 Fire and Emergency Services Class, Mississippi Fire Academy, Pearl, MS January 5-8, 2026
- Yvonda Hopkins, Elevation Certificate Workshop, MS State Emergency Logistic Operations Center Jackson, MS, January 28, 2026
- Vanessa Carter-Shields, Desoto County Government and Grant Writing USA Training, The Agri-Ed Center, Nesbit, MS, January 29-30, 2026
- Glen Grant, MS Coroner Medical Examiner Association Conference, Hilton Garden Inn Flowood, MS, February 11-13, 2026

J. Executive Session

- **Potential Litigation Delete**
- Personnel
- **Chazen Capital, LLC Delete**

Recessing to Tuesday, January 20, 2026 @ 4:00 p.m.

Attachment A

Road Department

I. Road & Bridge

- a) Consider request to approve Road and Bridge supplies for the month of January in the amount of \$135,050.00

II. General Business

- a) Consider request to receive updates and approve subcontractors' contract on Walnut Lake Bridge County Project (72)75/SA (72)30 by County Engineer, Andrew Richardson

Solid Waste Department

(Monthly Citations)

Illegal Dumps	Open Burns	Citations Written	Citations Corrected	Illegal Dumpsites (Violators Unknown/Undetermined and Pick Up by Knuckleboom)	Verbal Warning Issued	Transfer Site Usage (Road Shop Yd)
7	6	8	14	17	14	16