

**TUNICA COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**Tuesday, January 20, 2026**  
**4:00 p.m.**  
**AMENDED**

**A. Call to Order**

**B. Invocation**

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

**D. Bids**

- White Oak Subdivision – Sanitary Sewer Improvement Neel-Schaffer, Inc  
 CDBG Project No. 1200-23-072-PF-01 Tunica County Utility District

**E. Departments & Component Unit Updates**

- Office of the Sheriff Sharon Donner
- Utility District Bill Lee
- Code Enforcement W.C. Eskridge
- **Emergency Services** **Alec Clark**
- Road/Maintenance Department Latonja Steward

**F. Old Business**

**G. New Business**

1. Consider accepting bid for White Oak Subdivision – Sanitary Sewer Improvement with Allterra Construction in the amount of \$1,094,655.00
2. Consider Mileage Reimbursement and Per Diem Rates in accordance with MS Code 25-3-41 effective January 1, 2026
  - a) Non-Government Vehicle \$0.725 per mile
  - b) Government Vehicle \$0.205 per mile
  - c) Per Diem \$68 per day (Standard)
3. Consider authorizing engagement letter for Bridgers, Goodman, Baird, & Clarke, PLLC to conduct FY 2025 Financial Audit (MS Code 7-7-211)
4. Consider transfer from the Special Levy Reappraisal Fund to the General Fund in the amount of \$526,493.36
5. Consider transfer from the 7% Special Bank Account in the amount of \$750,000.00 to the General Fund Bank Account with First Security Bank
6. Consider authorizing appraisal of Tunica Resort Medical Clinic and Clinic Operations
7. Consider Certificate of Substantial Completion for Johnson Controls, Inc for Energy Efficiency Lighting Upgrades Project for the following facilities (I – Interior, E – Exterior)

Administration Office I/E	Aquatic Center I/E	Concessions I/E	Courthouse I/E
Dundee Center I/E	GW Henderson I/E	Justice/Detention I/E	Literacy/Health Dept I/E
Planning Commission I/E	Robinsonville Center I/E	Tunica Fitness Center I/E	Tunica Museum I/E
Tunica River Park I/E	Winn Center-CPS I/E	White Oak Center I/E	

8. Consider Task Order #2 with Neel Schaffer, Inc for General Consulting Services for Traffic Signal Rehabilitation and Professional Service not to exceed \$75,000.00 (Casino Strip Bond Funds)
9. Consider acknowledgment of notice of award for the Tunica County Safety Action Plan through the 2025 Safe Streets and Roads for All (SS4A) for a total of \$310,000.00 (\$248,00.00 Federal / \$62,000.00 Local)
10. Consider request of Grants Dept to prepare and submit the MS Wildlife, Fisheries and Parks-Outdoor Recreation Grants Division - 2026 Recreation Trails Program Grant (River Park/Tunica Museum)
11. Consider request of Grants Dept to prepare and submit the MS Wildlife, Fisheries and Parks-Outdoor Recreation Grants Division - 2026 Land and Water Conservation Fund (River Park/Tunica Museum)
12. Consider authorizing Atlas Community Studios to prepare application(s) for funding through the Delta Regional Authority’s Delta Workforce Grant Program

13. Consider Memorandum of Understanding between Tunica County Workforce Development and the following agencies for Workforce Development Training Partnership
  - a) Tunica County School District
  - b) Coahoma Community College
  - c) Feuer Powertrain North America, Inc.
  - d) Penn National Gaming
14. Consider request of Justice Court to advertise for a Deputy Clerk, Fulltime (Replacement)
15. Consider Payroll
16. Consider Emergency Proclamation for Winter Storm on January 23-25, 2026
17. Consider Inclement Weather Policy due to Winter Storm January 2026

#### **H. Manual Checks**

- Magnolia Blossoms Consulting, LLC \$1605.00
- UMB Bank \$447,266.40

#### **I. Conference/Training/Travel**

- Parks & Recreation Senior
  - Alma Jean's Southern Kookin, Senatobia, MS, January 14, 2026, Senior Program
  - Golden Coral, Horn Lake, MS, January 15, 2026, Senior Program
  - Charleston Jr. High School, Charleston, MS, February 28, 2026, Youth Basketball
- Valerie Frazier-Griffin, Nurse CE4 For Less Webinar, January 23, 2026
- Jalen Dunn, ECAM 2026 51<sup>st</sup> Annual Certification Training and Convention, Gold Strike Casino, Robinsonville, MS, January 28-30, 2026
- Marilyn Young, Kaitlin Ellington, Desoto County Government and Grant Writing USA Training, The Agri-Ed Center, Nesbit, MS, January 29-30, 2026
- Alec Clark, Sharon McIntyre, Pipeline Safety Program, Coahoma County Expo Center, Clarksdale MS February 12, 2026

#### **J. Executive Session**

- Personnel
- Pafford Medical Services
- Tunica Clinics/Progressive Medical Enterprise, LLC
- Chamber & Economic Development

**Recessing to Thursday, January 29, 2025 @ 4:00 p.m.**

## **Attachment A**

### **Road Department**

#### **I. Road**

- a) Consider request for approval to OSARC for advanced payment of materials for Walnut Lake Project SAP-72(75) – Andy Richardson, County Engineer

#### **II. General Business**

- a) Consider request to accept and take under advisement the 2026 Amended Four Year Road Plan until the next board meeting on Thursday, January 29, 2026