

TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Monday, June 22, 2026
4:00 p.m.

A. Call to Order

B. Invocation

C. Approval of Agenda - Amendments: Additions and Deletions

D. Updates

- Mark Gough, Johnson Controls, Inc. Tunica County Energy Efficiency Project
- Steven Zip, Johnson Controls, Inc.
- Joe Dunaway, Johnson Controls, Inc.
- Bradley Wallace, AERC, Inc. Tunica Public Library
- Virginia Fullilove, Election Commission Redistricting Maps

E. Departments & Component Unit Updates

- Office of the Sheriff Sharon Donner
- TCUD Bill Lee
- Planning & Development Alicia Draper
- Human Resources Hylon Oliver

F. Old Business

G. New Business

1. Consider Order accepting the Department of Revenue Homestead Exemption Notice of Adjustments Code 39 in accordance with MS Code §27-33-31(a) in addition authorize Tax Collector to make the necessary corrections
2. Consider advertisement for the Tunica Cutoff Area – Sanitary Sewer Upgrades FY 2022 – TCUD – MS-5470 Tunica County Utility District in the Clarksdale Press Register and Desoto Times, July 2, 9, 2026; Bid opening July 23, 2026
3. Consider spreading across the minutes the Memorandum of Agreement between Tunica County, MS and Mississippi Department of Transportation for Tunica County Expo Center Walking Trail Phase 2 STP-0072-00 (019) LPA/110162 in the amount of \$750,000.00 (80% Federal 20% Local Match)
4. Consider service agreement between Tunica County, MS and National HVAC Group to provide a Planned Maintenance Program for Backflow Inspections at various county facilities at an annual cost of \$3,800.00
5. Consider authorizing Board President to sign Mississippi Transportation Commission Strategic Multi-Modal Investment Fund Agreement Project No. SMIDA-0069-0124 for Tunica Municipal Airport Supplemental Agreement No 1 Extension
6. Consider authorizing North Delta Planning & Development District to prepare and submit the following grants:
 - a) Mississippi Outdoor Stewardship Trust Fund – River Park Eco Trail
 - b) MDA Energy Efficiency and Conservation Block Grant – Wellness Center HVAC System
7. Consider authorizing Grants Department to prepare and submit application to Mississippi Department of Archives and History for Records Management Program for the Chancery Court Office in accordance with MS Code §25-60-5
8. Consider agreement between Tunica County, MS and Belinda Stewart Architects for professional services to prepare application to Mississippi Department of Archives and History for the following:
 - a) 2026 Community Heritage Preservation Grant for Tunica Penal farm not to exceed \$5,500.00 for Historical Society Record and building stabilization funds ((80% State / 20% Local Match)
 - b) 2026 Community Heritage Preservation Grant for Tunica County Courthouse not to exceed \$5,000.00 for Courtroom Renovations (80% State / 20% Local Match)
9. Consider request of the Planning Commission to allow R & H Engineering and Surveying, LLC to produce Elevation Certificates for MEMA Non-Compliance Properties at a cost of \$400.00 each

10. Consider request of Tunica County Healthcare Authority to submit application for the Mississippi Department of Health – Mississippi Delta Health Collaborative Clinical Community Health Workers Initiative and the Mississippi Alliance for Cardiovascular Health Learning Collaborative
11. Consider temporary appointment of Kerry Temple to the Northwest Community College Board of Trustees due to status of Dr. Rachel Anderson to be effective July 1, 2026
12. Consider School Bus Turnarounds for FY 2026-2027
13. Consider request of TCHA to hire Tylicia Oliver, Front Desk Receptionist (full-time) Tunica Resorts Medical Clinic / G5.13 / \$15.13 per hour
14. Consider request of Parks & Recreation to hire Erica Collins, Lifeguard / \$15.00 per hour (Replacement)
15. Consider authorizing manual checks for the following 2026 Summer Day Camp Trips
 - a) Incredible Pizza, Cordova, TN, June 25, 26, 2026
 - b) Fish Hatchery, Enid, MS, June 30, 2026
 - c) Tobie Cinema, Senatobia, MS July 1, 2, 2026
 - d) Fish Hatchery, Enid, MS, July 7, 2026
 - e) Memphis Children Museum, Memphis, TN, July 8, 2026
 - f) Geyser Falls, Philadelphia, MS, July 9, 2026
16. Consider accepting resignations of the following:
 - a) Necedrian Clark, Workforce Development to be effective June 19, 2026
 - b) Kaitlyn Ellington, Workforce Development to be effective June 26, 2026
17. Consider request to advertise for the following:
 - a) Workforce Development Employment Clerk
 - b) Workforce Development Grant Coordinator
18. Consider authorizing payment of invoice for the following:
 - a) Napa Auto Parts \$119.98 (Tunica Arena – No Purchase Order)
19. Consider Resolution Engaging Professional Service Providers for the Tunica County Chamber of Commerce and Tunica County Economic Development
 - a) Butler Snow, LLP
 - b) Government Consultants, Inc.
20. Consider Inventory Deletion for Parks & Recreation
21. 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 #1 \$3,078.09
 - b) Pay Application #2 \$10,880.07
22. Consider Pay Application #2 (MDOT Contractors Estimate #2 -STP-0072-00(015) LPA / 109379-701000) for Tunica County LPA Expo Walking Trail to Wildstone Construction Services in the amount of \$111,068.00
23. Consider discussion on Tunica County Redistricting Plan & Maps adopted February 07, 2022
24. Consider Payroll

H. Manual Checks

I. Travel/Training/Conferences

- Jamaal Jackson, Mississippi Fire Academy, Pearl, MS June 11, 2026
- Parks & Recreation – Senior Program, Goodwill, Cheers, Horn Lake, MS, June 25, 2026
- Hylon Oliver, Mississippi Policy Conference, Robinsonville, MS, August 6-9, 2026

J. Executive Session

- Potential Litigation(s)
- Personnel
- Chazen Capital

Recessing to Monday, June 29, 2026 @ 4:00 p.m.