

**TUNICA COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**Monday, March 16, 2026**  
**4:00 p.m.**  
**AMENDED**

**A. Call to Order**

**B. Invocation**

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

**D. Presentation/Updates**

- Simpson Goodman, Bridgers, Goodman, Baird & Clarke, PLLC 2024 Audit Review
- Steven Zip, Senior Manager, Johnson Control, Inc Energy Efficiency Project

**E. Departments & Component Unit Updates**

- Office of the Sheriff Sharon Donner
- Road/Solid Waste (Attachment A) Latonja Steward

**F. Old Business**

1. Consider Resolution approving the employment of special tax counsel in connection with the IRS Audit of the County's 2019 Urban Renewable Bonds
  - a) Exhibit A - Engagement Agreement

**G. New Business**

1. Consider authorizing Board President to sign Mississippi Transportation Commission Strategic Multi-Modal Investments Fund Agreement Project No. SMIFA-0069-0226 Tunica Municipal Airport to Rehabilitate Runway
2. Consider request of the Airport Commission for advance appropriation in the amount of \$15,000.00 for 2024 Auditing Services
3. Consider authorizing Neel Schaffer to prepare and submit Cooperative Competes Community Grant Program to development Economic Development Plan for Tunica Municipal Airport in the amount of \$50,000 (80/20 Match - \$40,000 Grant/\$10,000 Match)
4. Consider authorizing Atlas Community Studios to provide professional services to develop US Congressional Community Project Request Forms on behalf of Tunica County for the following:
  - a) Robinsonville Wastewater Treatment Plant Upgrades
  - b) Tunica Municipal Airport Runway Rehabilitation
  - c) Dundee Wastewater System & Treatment Plant Upgrades
5. Consider acknowledging receipt of appraisal from Bill Sexton Realty & Appraisals, LLC for the Tunica Resorts Medical Clinic
6. Consider transfer from General Fund Bank Account to American Rescue Fund Bank Account with First Security Bank in the amount of \$60,926.22
7. Consider appropriation to Chamber of Commerce for the following in accordance with MS Code §17-3-1
  - a) Juneteenth 2026 Sponsorship \$5,000.00
  - b) Tunica Rivergate Special Event Sponsorship \$3,300.00
  - c) Tunica Rivergate Festival Amphitheater Stage Sponsorship \$4,500.00
8. Consider reallocation of American Rescue Plan Act Funds (ARPA) from the following to Parks & Recreation in the following amounts:
  - a) Economic Development \$100,000.00
  - b) Housing \$51,000.00
9. Consider Payroll

**H. Manual Checks**

**I. Conference/Training/Travel Request**

- Parks & Recreation
  - Senior Program, Golden Coral, Horn Lake, MS, March 18, 2026

- Dr. Billy J. Willis, Central Mississippi Planning & Development District, Pearl, MS, March 2026
- McKinley Daley, Michael Johnson, James Dunn, Phillis Williams, Henry Nickson, Jr. John Kieth Perry, Latonja Steward, Vanessa Carter-Shields, Dr. Billy J. Willis, 2026 NACo Annual Conference & Exposition, Ernest N Morial Convention Center, Orleans Parish/New Orleans, LA, July 15-21, 2026
- James Dunn, Mississippi Public Entity Workers' Compensation Trust (MPEWCT) Board of Trustees Meeting, Ridgeland, MS, March 24, 2026

**J. Executive Session**

- Chamber of Commerce
- Progressive Health
- Chazen Capital, LLC
- Office of the Sheriff

**Recessing to Monday, March 30, 2026 @ 4:00 p.m.**

## **Attachment A**

### **Road Department**

#### **I. General Business**

- a) Consider request to approve County Engineer (Andrew Richardson) to advertise for the roadway construction on Casino Strip Resorts Blvd, beginning at U.S. Highway 61 to Old Hwy 61 (engineer presentation)
- b) Consider request to release RiverSide Traffic Bond for striping upgrades on Old Hwy 61 (from the Coahoma County Line to ending at Casino Strip) and on Perry Road (from Casino Strip to Old Hwy 61 and from Old Hwy 61 to U.S. Highway 61 in front of Paul Battle Arena). All work for this area has been satisfactorily completed. Bond #8004128 (please see attached)
- c) Consider request to approve Charter Vista Landscaping to begin Right-A-Way Mowing Services (Bid #14) on the week of Monday, March 23, 2026
- d) Consider request to approve On The Way Lawn to begin Lawn and Parks Services (Bid #15 on the week of Monday, March 23, 2026