

TUNICA COUNTY BOARD OF SUPERVISORS
AGENDA
Monday, August 17, 2026
4:00 p.m.
AMENDED

A. Call to Order

B. Invocation

C. Approval of Agenda Amendments: Additions and Deletions

D. Bids

- General HVAC Maintenance Services

E. Department & Component Unit Updates

- Office of the Sheriff
- Emergency Services
- Human Resources
- Road and Solid Waste (Attachment A)

Sharon Donner
Alec Clark
Hylon Oliver
Latonja Steward

F. Old Business

1. Consider amendment to the hourly rate of the following employees for Workforce & Development
 - a) Jaylin Rogers, G8.12 @ \$19.56 per hour / \$40,684.80
 - b) Johnetta Simmons, G8.12 @ \$19.56 per hour / \$40,684.80

G. New Business

1. Consider Neel-Schaffer, Inc. to provide Professional Services Consultant for the Construction Engineering & Inspection Services for the MDOT Transportation Alternative Project Phase 2 – Tunica Arena Walking Trail in accordance with the LPA Consultant Operative Procedures for Professional Services
2. Consider agreement between Tunica County, MS and Neel Schaffer, Inc. to provide preliminary engineering services for the MDOT Transportation Alternative Project Phase 2 Tunica Arena Walking Trail in the amount not to exceed \$60,000; authorize Board President to sign document
3. Consider adoption of Title VI Civil Rights Grievance Policy
4. Consider acknowledging receipt of the Tunica County School FY 2026-2027 Budget
5. Consider the August recapitalization of the Real and Personal Property Tax Roll for FY 2026
6. Consider appointment(s) to the Tunica County Healthcare Authority
7. Consider appointment to the Tunica County Public Project Board of Directors
8. Consider agreement with Data Systems Management, Inc for FY 2026-2027
9. Consider FEMA Public Assistance and Local Disaster Assistance Agreement for FEMA Disaster #4899 – DR-MS - January Winter Storm; authorize Board President to sign
10. Consider consulting agreement between Tunica County, MS – E911 and Everything Is Somewhere, LLC to provide GIS Mapping Services in the amount not to exceed \$1,000 per month on an as needed basis
11. Consider lease agreement and purchase of diesel fuel with Best Wade Petroleum, Inc. for the Tunica Arena & Expo Center for heavy equipment operations
 - a) Off Road Diesel Fuel (500 gallons / \$4.70 each)
12. Consider request of the Airport Commission for additional appropriation in the amount of \$71,791.00 for Property Insurance
13. Consider Pay Application #2 (MDOT Contractors Estimate #3 -STP-0072-00(015) LPA / 109379-701000) for Tunica County LPA Expo Walking Trail to Wildstone Construction Services in the amount of \$238,284.70
14. Consider letter of interest to the Mississippi Heritage Trust for the Mississippi Community Revitalization Program Project – Old County Jail
15. Consider Inventory Deletion

- a) Chancery Clerk
- b) River Park
- 16. Consider Payroll
- 17. Consider request to modify the following Bank Accounts with First Security Bank to non-interest-bearing accounts
 - a) Local Improvement Casino Strip
 - b) Battle Arena Grant Fund
 - c) American Rescue Fund

H. Manual Checks

- Airport Commission \$14,358.20
- Chamber of Commerce \$72,616.00
(\$46,516.00 American Cruise Line - River Park Bank Account) (\$26,100.00 General Fund-BOS)

I. Travel/Conferences/Training

- Alec Clark, Sharon McIntyre, District I Hazard Mitigation Plan Meeting, Batesville Fire Department, Batesville, MS, August 20, 2026
- Hylon Oliver, Mississippi Association of Personnel Administrators Quarterly Meeting, Mississippi Library Commission, Jackson, MS, September 17, 2026
- Dr. Billy J. Willis, Vanessa Shields, Alec Clark, 2027 Emergency Medical Services Operating Funds (EMSOP) Grantee Meeting, Leflore County Health Department, Greenwood, MS, September 22, 2026
- McKinley Daley, Michael Johnson, Jr., James E. Dunn, Phillis V. Williams, Henry Nickson, Jr., John Kieth Perry, Vanessa Carter, Latonja Steward, Dr. Billy J. Willis, Mississippi Association of Supervisors, Fall Educational & Policy Development Workshop, Tupelo, MS, October 13-15, 2026
- James Walker, Mississippi Veterans Affairs – Fall Veteran Affairs Officer Training, Camp Shelby, MS, October 12-16, 2026
- Alec Clark, Sharon McIntyre, MCDEMA Mississippi Civil Defense Emergency Management Agency Mid-Winter Conference, IP Casino Resorts, Biloxi, MS, November 16-20, 2026

J. Executive Session

- 4DA Marketing & Media
- Chamber of Commerce/Economic Development

Recessing to Thursday, August 27, 2026 @ 4:00 pm

Attachment A

Road Department

I. Road & Bridge

- a) Consider request to accept thirty (30 or more) donated loads of crush concrete from the demolition site at Sam's Town contractor Rickey Matthews. We will use our trucks and crew to pick up the loads and haul them to our laydown yard near the Levee
- b) Consider request to enter into an interlocal agreement with the Town of Tunica to assist with loading and hauling debris from their temporary dumpsite on the corner of Kesteven Alley and Antioch Street to the landfill due to equipment failure. (see attached); also, an invoice with fees (to include current FEMA Rates for equipment and labor, and special assessments incurred from the landfill) will be assessed to the Town of Tunica to recover cost of services provided

II. General Business

- a) Consider request to approve payment to Mid-South Doors for replacement of the chemical shed door and replace shop/office doors(s) for safety in the amount of \$9,607.00. The chemical shed door provides the proper security pursuant to MS Department of Agriculture and Commerce: Bureau of Plant Industry. (invoice and documented notes will follow)

III. Personnel

- a) Consider request to reinstate Martavian Mims to the position of Seasonal Laborer at the rate of \$15.00/hour. Effective Start Date: Immediately upon approval. (No new funds requested)
- b) Consider request to hire Kelvin Franklin, as a Seasonal Laborer at the rate of \$15.00/hour. (Replacement for former employee who relocated/no new funds requested). Effective Start Date: Immediately upon successful completion of pre-screening employment process.

Solid Waste Department

I. General Business

- a) Consider request to approve Haley Burts and Joe Anderson, Jr to travel and attend the 2026 Mississippi Fall SWANA Conference on October 12 – October 15, 2026, in Natchez, MS cost per person \$450.00