

ROBERT GRAHAM
District 1
President

TONY SMITH
District 2

DEBRA BUTLER-DIXON
District 3



WANDA EVERS
District 4
Vice President

BOBBY "BOBCAT" MCGOWAN
District 5

LURE D. BERRY
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING

Tuesday, January 20, 2026
9:00 A.M. – Jackson, MS

AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
- V. **APPROVAL OF CLAIMS**
- VI. **ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR JANUARY 20, 2026**
- VII. **CENTENARIAN RECOGNITION**
- VIII. **PRESENTATION**
- IX. **SERVICE PINS**
- X. **ABOVE AND BEYOND**
- XI. **PUBLIC HEARINGS**
- XII. **BID OPENING**
 - A. Depository Bids
- XIII. **BID APPROVALS**
- XIV. **ELECTED OFFICIALS**
 - A. **HONORABLE CHARLES STOKES, Hinds County Tax Assessor**
 1. Monthly Report
 - B. **HONORABLE EDDIE FAIR, Hinds County Tax Collector**
 1. Monthly Report
 - C. **HONORABLE JODY OWENS, Hinds County District Attorney**
 1. 2025 Annual Report
 - D. **HONORABLE TYREE JONES, Hinds County Sheriff**
 1. Monthly Report
 2. Inmate Meal Report

XV. HONORABLE ROBERT GRAHAM, President, District 1

- A. Roads and Bridges

XVI. HONORABLE TONY SMITH, District 2

- A. Discussion Regarding the \$74,490 Reallocation to District 2 Funds Previously Moved in or around April of 2025 from District 2 to District 5.

"I move to amend the previously adopted minutes of the April 2025 meeting to correct an error regarding the movement of funds. The record is hereby perfected to show that the Board moved funds from the General Fund allocated for District 2 to the General Fund of District 5, correcting the erroneous entry that indicated a transfer of these funds for parks for \$74,490."

- B. Roads and Bridges Update

XVII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Motion to Approve the Remaining ARPA Funds Allocated to Surveillance Cameras be Used for Various Locations in District 3

- B. Roads and Bridges

XVIII. HONORABLE WANDA EVERS, Vice President, District 4

- A. Roads and Bridges

XIX. HONORABLE BOBBY "BOBCAT" MCGOWAN, District 5

- A. Roads and Bridges
- B. Unincorporated Area
- C. Personnel
- D. ARPA Funds
- E. Henley Young Youth Center
- F. Hinds County Detention Center
- G. City of Jackson

XX. MR. JOEY PERKINS, Director of Emergency Management

- A. Request a Motion to Approve County Number 43096, Serial Number K461816, Amkus Combination Tool, as Surplus Property. Tool is No Longer Usable.
- B. Request a Motion to Approve County Number 42512, Serial Number K461646, Amkus Cutter Tool, as Surplus Property. Tool is No Longer Usable.
- C. Request a Motion to Approve County Number 42290, Serial Number K461729, Amkus Spreader Tool, as Surplus Property. Tool is No Longer Usable.
- D. Request a Motion to Approve Trading Above Listed Equipment in on New Tools for a \$2,000 Per Tool Credit from Delta Fire and Safety. Purchase of New Tools will be by Purchase Order.

XXI. MR. ROD HILL, Interim Director of Public Works

- A. Request a Motion for Approval to Advertise Coleman Avenue Bridge Replacement Located Near 2800 Coleman Avenue.
- B. Request a Motion for Approval to Advertise Lindsey Drive Bridge Replacement Located Near 840 Lindsey Drive.

Mr. Rod Hill, Interim Director of Public Works Cont.

- C. Request a Motion for Approval to Add St. Thomas Road Bridge No. 292 to the Current Program for Replacement under Project No. SABP-25(01). The Current Program Includes Replacing Bridge No. 291 on Saint Thomas Road; However, These Two Bridges are Next to Each Other and Both are Currently Closed.
- D. Request a Motion for Approval to Purchase 7 Vehicles on State Contract using ARPA Funds.
- E. Request a Motion for Approval of Countywide Striping for Various Roads in All 5 Districts.

XXII. HONORABLE EDDIE JEAN CARR, Chancery Clerk

- A. Sixteenth Section Leases
- B. Orders Canceling Tax Sales/Authorizing Refunds/Reassessment Changes to the Assessment Rolls
- C. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2025.
- D. MINUTE INSERTIONS:
 - 1. Certificates of Liability Insurance:
 - a. Benny Ivey Plumbing & More, LLC, Policy No. BDG3061671-04
 - 2. Credit Card Reports
 - a. Supervisor Dixon, February-December 2025, \$115.98
 - b. Supervisor McGowan, May-June 2025, \$1,237.78
 - c. Supervisor McGowan, November-December 2025, \$20.83

XXIII. MRS. LURE D. BERRY, County Administrator

- A. Unclaimed Bodies
- B. Request a Motion to Approve the Board of Supervisors and the County Administrator to Attend the 2026 NACo (National Association of Counties) Legislative Conference in Washington, DC on February 21-24, 2026. Travel by Plane or other Motor Vehicle Means.

PERSONS TO ADDRESS THE BOARD

- 1. **Ms. Jaime Haley, Risk Management**
 - a. Request a Motion to Retain Total Loss County Vehicle from the Sheriff's Department – County Number 46143 – 2022 Ford Explorer.
 - b. Request a Motion to Remove County Vehicle Number 46143 from Inventory and Insurance.
- 2. **Mrs. Lynn Seals, Director of Administration and Human Capital Development**
 - a. Request a Motion to Approve a Change Order to the Beautification Project Contract in the Town of Edwards with Skyline Innovations LLC to Add the Repair of a Broken Storm Drainpipe.

XXIV. MR. TONY GAYLOR, Board Attorney

- A. Contracts, Leases and Agreements
 - 1. Approval of Hinds County Election Commissioners Contracts
 - 2. Approval of ES & S Contract
- B. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi

Mr. Tony Gaylor, Board Attorney Cont.

C. Tax-Related Matters

1. Real Property
2. Personal Property
3. Free Port Warehouse
 - a. Bluescope Coated Products
 - b. Reconsideration of Forestry Suppliers
4. Tax Exemptions
 - a. Resolutions
 - b. Final Orders
5. TIFs

D. Executive Session

1. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
2. Security Personnel, Matters or Devices (Miss. Code Anno. § 25-41-7(4)(c))

E. Minute Insertions

ANNOUNCEMENTS / UPCOMING EVENTS:

Feb. 4 – 6, 2026 MAS Mid-Winter Legislative Conference in Flowood, MS

NOTICE IS HEREBY PROVIDED that any Board Member may participate in any Board Meeting by teleconference or video means, in which event public access will be provided in the Board Room of the Hinds County Board of Supervisors.

The Board Meeting will be held in the Board Room on the ground floor of the Chancery Court building in Jackson, MS. **THIS NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.



Robert Graham, President
Hinds County Board of Supervisors

I **CERTIFY** that this Notice was posted the 16th day of January, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator