

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

Monday, January 05, 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 5, 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 TYREE JONES, Hinds County Sheriff**
 1. Request a Motion to Ratify the Approval to Apply for (1) K9 Bulletproof and Stab Proof Vest for K9 Deuce from Vested Interest in K9s, Inc. There is no Match.
 2. Request a Motion for Acceptance of (1) K9 Bullet and Stab Proof Vest for K9 Deuce, a Donation from Non-Profit Organization Vested Interest in K9s, Inc. The Value is \$1,800.00 and Will Need to be Added to County Inventory.
 3. Request a Motion to Ratify the Approval to Apply for the Patrick Leahy Bulletproof Vest Program. This will Reimburse 50% of the Cost of Eligible Vests for Sworn Personnel. The Application is for \$95,872.00. The Requested BVP Portion of Total Cost is \$46,936.00.
 4. Request a Motion to Allow Corporal Pam Turner to Retain her Weapon and Badge upon her Retirement, January 1, 2026. Cpl. Turner Served 26 years with Hinds County Sheriff's Office and would like to Retain her Service Weapon, (1) Glock 17 9mm, SN: USP907, County Number 38975 for a Fee of \$1.00 and her Badge # 686.

XV. HONORABLE ROBERT GRAHAM, President, District 1

- A. Motion to Allocate Use Tax Funds to All 5 Districts for Resurfacing Streets in their District.
- B. Motion to Approve Redistricting Plan for Circuit Court Judge, District 7, Sub-District 6 (Judge Damon Stevenson). Effective January 1, 2026

XVI. HONORABLE TONY SMITH, District 2

- A. Discussion and Motion Regarding the Change of Scope for the Bolton Beautification Project Approved by the Town of Bolton Aldermen on December 16, 2025.
- B. Roads and Bridges Update
- C. Other Business

XVII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Roads and Bridges
- B. Other Business

XVIII. HONORABLE WANDA EVERS, Vice President, District 4

- A. Roads and Bridges
- B. Other Business

XIX. HONORABLE BOBBY “BOBCAT” MCGOWAN, District 5

- A. New Business Venture for Utica (Mr. Darren Howard and Ms. Angela Bailey)
- B. Roads and Bridges
- C. Unincorporated Area
- D. Personnel
- E. ARPA Funds
- F. Henley Young Youth Center
- G. Hinds County Detention Center
- H. City of Jackson
- I. Other Business

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

- A. Request a Motion to Authorize the Interim Public Works Director to Send Letters to Utility Service Providers to Address Damages to County Owned Infrastructure.
- B. Right-of-Way and Easement for Atmos Energy Corp.

XXI. HONORABLE EDDIE JEAN CARR, Chancery Clerk

- A. Sixteenth Section Leases
 - 1. Jackson Public School District and Fuelmax, LLC, Parcel No. 215-113
- 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

Honorable Eddie Jean Carr, Chancery Clerk Cont.

D. MINUTE INSERTIONS:

1. Land Redemption Settlement, November 2025
2. Certificates of Liability Insurance:
 - a. JL Roberts Mechanical Contracting, LLC, Certificate No. 1470679739, 12/04/2025
3. Credit Card Reports
 - a. Purchasing, November 2025, \$134.79
 - b. Purchasing, July 2025, \$76.48
4. Proofs of Publication
 - a. Prevention Stormwater Pollution; Published: 12/07/2025 (Clarion Ledger)
 - b. Prevention Stormwater Pollution; Published: 12/11/2025 (Jackson Advocate)
 - c. Notice to All Banks in Hinds County, Mississippi for Depository Funds; Published: 12/18/2025 (Jackson Advocate)

XXII. **MRS. LURE D. BERRY, County Administrator**

A. Unclaimed Bodies

PERSONS TO ADDRESS THE BOARD

1. **Dr. Keilani Vanish, Comptroller**
 - a. Request a Motion to Approve Budget Amendments
2. **Ms. Beverly Hughes, Director of Information Technology**
 - a. Request a Motion for Approval of the Fortinet Firewall & Analyzer Annual Renewal Agreement for the Term of 12/15/2025 -12/15/2026 for \$21,812.94.

XXIII. **MR. TONY GAYLOR, Board Attorney**

A. Contracts, Leases and Agreements

B. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi

C. Tax-Related Matters

1. Real Property
2. Personal Property
3. Free Port Warehouse
4. Tax Exemptions
 - a. Resolutions
 - b. Final Orders
5. TIFs

D. Other Business

E. 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))


F. Minute Insertions

ANNOUNCEMENTS / UPCOMING EVENTS:

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

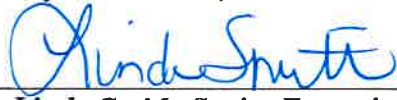
NOTICE IS HEREBY PROVIDED that any Board Member may participate in any Board Meeting by teleconference or video means, in which event public access will be provided in the Board Room of the Hinds County Board of Supervisors.

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 30th day of December, 2025.



Linda Smith, Senior Executive
Assistant to the County Administrator