

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, February 17, 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 FEBRUARY 17, 2026**
- VII. **CENTENARIAN RECOGNITION**
- VIII. **PRESENTATION**
- IX. **SERVICE PINS**
- X. **ABOVE AND BEYOND**
- XI. **PUBLIC HEARINGS**
- XII. **BID OPENING**
- XIII. **BID APPROVALS**
- XIV. **ELECTED OFFICIALS**
 - A. **HONORABLE TIFFANY GROVE, Chancery Court Judge, District 2**
 1. Request a Motion to Approve Order Appointing and Setting Salary for Susannah G. Stewart, Law Clerk II, of the First Judicial District in Hinds County Chancery Court
 - B. **HONORABLE E. FAYE PETERSON, Circuit Court Judge, District 4**
 - C. **HONORABLE CHARLES STOKES, Hinds County Tax Assessor**
 1. Monthly Report
 - D. **HONORABLE EDDIE FAIR, Hinds County Tax Collector**
 1. Monthly Report
 - E. **HONORABLE TYREE JONES, Hinds County Sheriff**
 1. Inmate Meal Report
 2. Monthly Report

XV. STATE HISTORICAL MARKER

XVI. HONORABLE ROBERT GRAHAM, President, District 1

- A. Motion to Pave Petit Bois Drive in the Amount of \$93,000, no Milling; Funds to Come from Use Tax.
- B. Motion to Pave and Mill Green Harbor Drive in the Amount of \$47,000; Funds to Come from the 2017 Bond. (Approved under the 2017 bond issue on 4/3/2023).
- C. Motion to Pave and Mill Pine Island Drive in the Amount of \$47,000. (Approved under the 2017 bond issue on 7/2/2018)
- D. Motion to Rescind \$57,000 of Unused ARPA Funds.
- E. Motion to Use Portion of ARPA funds for Property Cleanup Under the Category of Negative Economic Impact Totaling \$14,000. Property Clean up Will Be Done at the Following Locations:
 - 1. 5841 Ridgewood Road (Old Virginia College)
 - 2. Hanging Moss/Beasley Road

XVII. HONORABLE TONY SMITH, District 2

- A. Motion to Approve Obtaining Bids to Replace the Smith Station Bridge (Edwards). Funding Source: Use Tax
- B. Roads and Bridges

XVIII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Roads and Bridges

XIX. HONORABLE WANDA EVERS, Vice President, District 4

- A. Roads and Bridges

XX. HONORABLE BOBBY “BOBCAT” MCGOWAN, District 5

- A. Request a Motion to Pave the Following Streets in District 5:

1. Foley Street	\$ 52,000
2. Harding Street	\$ 55,000
3. Larson Street	\$120,000
4. Monroe Street	\$ 90,000
TOTAL:	\$317,000
- B. New Business Venture for Utica (Mr. Darren Howard and Ms. Angela Bailey)
- C. Roads and Bridges
- D. Unincorporated Area
- E. Personnel
- F. ARPA Funds
- G. Henley Young Youth Center
- H. Hinds County Detention Center
- I. City of Jackson

XXI. MR. GEORGE LEWIS, Director of Public Works

- A. Request a Motion for Approval to Advertise Countywide Striping Term Bid in the Jackson Advocate and the Clarion Ledger.
- B. Request a Motion for Approval to Advertise Smith Station Road Over Branch of Fourteen Creek Bridge Reconstruction Project in the Jackson Advocate and Clarion Ledger.

Mr. George Lewis, Director of Public Works Cont.

- C. Request a Motion for Approval to Remove County Assets from Inventory Due to Fire

XXII. MR. JOEY PERKINS, Director of Emergency Management

- A. Mississippi Emergency Communications Authority (MECA)
- B. Request a Motion for Approval of Board President’s Signature on MECA Documents.
- C. NG911 Implementation Fund Savings Account

XXIII. 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. Credit Card Reports
 - a. Supervisor Dixon, January 2026
 - 2. Proof of Publication:
 - a. Notice of Zoning Hearing – Petition of Jerry Shears, Published: January 8, 2026 (Jackson Advocate)
 - b. Notice of Zoning Hearing – Petition of Terrance Hill, Hill Land Investments, LLS, Published: January 8, 2026 (Jackson Advocate)

XXIV. MRS. LURE D. BERRY, County Administrator

- A. Unclaimed Bodies
- B. Request a Motion to Approve Supervisor Bobby “Bobcat” McGowan to Attend the 40th Annual NOBCO Economic Development Conference in Maui – Maui County, Hawaii on May 7-11, 2026. Travel by Plane.

PERSONS TO ADDRESS THE BOARD

1. Mr. Henry Davis, Director of Permit & Zoning

- a. CASE NUMBER (PLZ-VAR-25-0011) JERRY SHEARS

Requesting Whether or Not a Dimensional Variance Permit Shall Be Allowed on this Property Based on the Extenuating Circumstances. Property is Located 5089 Cayuga Road Utica, MS Legal Desc 1 AC in NE 1/4 SE 1/4 SEC 31 T4 R4W as Desc in DB 414-682 in Hinds County, MS in the Second Judicial District, Supervisor District 5.

The Planning Commission recommended approving this request with a vote of seven (7) ayes.

Mrs. Lure D. Berry, County Administrator Cont.

b. CASE NUMBER (PLZ-CU-25-0007) HILL LAND INVESTMENTS

Requesting A Conditional Use Permit for the Purpose of Dirt Mining. Property is Located 2425 Chichester Road Edwards, MS Legal Desc Beg 5301.71 Ft N & 5232.81 Ft W SE COR SEC 8 NLY 2491.47 Ft WLY 516.93 Ft SLY 62.68 Ft NWLY 1530.12 Ft to E/L Chichester Rd SLY on Rd 2725.44 Ft SELY 2117.32 Ft ELY 815.52 Ft NLY 302.14 Ft ELY 775.26 Ft to POB in Sec 6 & Sec 7 T5 R4W in Hinds County, MS in the Second Judicial District, Supervisor District 2.

The Planning Commission recommended approving this request with a vote of seven (7) ayes.

2. **Mr. Edward Kyser, Facilities Maintenance Superintendent**

- a. Circuit Court Building

3. **Ms. Jaime Haley, Risk Management**

- a. Request a Motion to Retain Total Loss County Vehicle 43391 – 2018 Ford Expedition – Sheriff’s Department Vehicle
- b. Request a Motion to Retain Total Loss County Vehicle 45849 – 2022 Ford Explorer – Sheriff’s Department Vehicle
- c. Request a Motion to Approve Property Damage Release for Repair of County Vehicle 46898- Chevrolet Tahoe – Sheriff’s Department Vehicle

XXV. MR. TONY GAYLOR, Board Attorney

- A. Contracts, Leases and Agreements
- B. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
1. Approval of Resolution for Street Repaving
- C. Tax-Related Matters
1. Real Property
- a. Parcel # 4854-411-117 (Refund Request)
- b. Parcel # 809-151
2. Personal Property
3. Free Port Warehouse
- a. Belk/Warehouse #744
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. 21 – 24, 2026 NACo Legislative Conference in Washington, DC

May 7 – 11, 2026 NOBCO Economic Development Conference in Maui Co., Hawaii

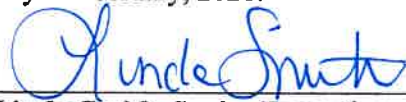
NOTICE IS HEREBY PROVIDED that any Board Member may participate in any Board Meeting by teleconference or video means, in which event public access will be provided in the Board Room of the Hinds County Board of Supervisors.

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 12th day of February, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator