

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
REGULAR MEETING

Monday, February 02, 2026
9:00 A.M. – Jackson, MS

AGENDA

- I. **CALL TO ORDER (In Honor of Black History Month)**
- 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 2, 2026**
- VII. **CENTENARIAN RECOGNITION**
- VIII. **SPECIAL PRESENTATION**
 - Mr. Hezekiah Watkins (Supervisor Wanda Evers, Vice President, District 4)
- IX. **SERVICE PINS**
- X. **ABOVE AND BEYOND**
- XI. **PUBLIC HEARINGS**
- XII. **BID OPENING**
- XIII. **BID APPROVALS**
- XIV. **ELECTED OFFICIALS**
 - A. **HONORABLE TYREE JONES, Hinds County Sheriff**
 1. Request a Motion for Ratification for Approval to Apply for the 405D Alcohol Countermeasure -DUI Grant in the Amount \$229,144.10 with no Match.
 2. Request a Motion for Ratification to Apply for 402 - Occupant Protection Grant in the Amount of \$29,898.84. There is no Match.
 3. Request a Motion for Approval to Allow Deputy Otis Evans to Retain his Service Weapon and his Badge upon Retirement (**Weapon:** Glock 17, 9mm, NUV670, CN37691; **Badge:** #380)
- XV. **HONORABLE ROBERT GRAHAM, President, District 1**
 - A. Motion to Appoint Public Works Director
 - B. Motion to Appoint Contractual/Consultant for Public Works
 - C. Proclamation by Governor Tate Reeves (Payment and Receipt of Ad Valorem Taxes)

XVI. HONORABLE TONY SMITH, District 2

- A. Motion to Advertise Goods and Services in the Amount of \$800 to the Town of Edwards Economic Development
- B. Roads and Bridges
- C. Other Business

XVII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Motion to Move Precinct 76 from Sykes Park Community Center to the Compound Recreation and Event Center Located 8565 Wheatley Street.
- B. Roads and Bridges
- C. Other Business

XVIII. HONORABLE WANDA EVERS, Vice President, District 4

- A. Motion to Waive Zoning Fees for Reconnection of Electrical Services in the Rural Areas of Hinds County for Those Who Lost Power Due to the Recent Inclement Weather
- B. Other Business

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
- H. Other Business

XX. MR. JOEY PERKINS, Director of Emergency Management

- A. Request a Motion to Approve Ratifying the Proclamation of Existence of a Local Emergency for Winter Weather Signed January 23, 2026.
- B. Request a Motion to Approve Wilson Technology Inc. Eagle Eye 911 Camera Sharing Contract for 62 Cameras, \$36.00 Each Yearly, Total of \$2,232.00 to come from Budget 097-265. Pending Board Attorney Approval of Contract.

XXI. 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. Holiday Notice – President’s Day, Monday, February 16, 2026
 - 2. Office of State Aid Road Construction, Notice of Bridge Closure – Smith Station Road, January 20,2026

Honorable Eddie Jean Carr, Chancery Clerk Cont.

3. Hinds Behavioral Health Services – Notice of Per Diem Rate Increase, January 23, 2026
4. Land Redemption Settlement to the Hinds County Board of Supervisors, December 2025
5. Certificates of Liability Insurance:
 - a. Adcamp Inc & MS Blacktop Inc, December 30, 2025
6. Credit Card Reports
 - a. Sheriff's Department, Card Ending 4469, November 2025
 - b. Sheriff's Department, Card Ending 4447, October 2025
 - c. Sheriff's Department, Card Ending 4447, December 2025
 - d. Sheriff's Department, Card Ending 4519, November 2025
 - e. Sheriff's Department, Card Ending 4485, October 2025
 - f. Sheriff's Department, Card Ending 4485, December 2025

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. **Mrs. Lynn Seals, Director of Administration and Human Capital Development**
 - a. Request a Motion for Ratification to Approve the Submission of the Application for the Resurfacing of Old Canton Road Funded by CMPDD Transportation Improvement Plan (TIP)
3. **Mr. Edward Kyser, Facilities Maintenance Superintendent**
 - a. Request a Motion for Approval to Renew the One-Year Fire Alarm Essential and Maintenance Service Agreement with Johnson Controls for Jackson Detention Center in an Amount not to Exceed \$2,003.00.
 - b. Request a Motion for Approval to Renew the One-Year Fire Alarm Essential and Maintenance Service Agreement with Johnson Controls for the Hinds County Circuit Courthouse in an Amount not to Exceed \$4,734.00,
 - c. Request a Motion for Approval to Renew the One-Year Fire Alarm Essential and Maintenance Service Agreement with Johnson Controls for Chancery Courthouse in an Amount not to Exceed \$2,575.00.
 - d. Request a Motion for Approval to Renew the One-Year Fire Alarm Essential and Maintenance Service Agreement with Johnson Controls for Mississippi Department of Human Services in an Amount not to Exceed \$3,548.70.
 - e. Request a Motion for Approval to Renew the One-Year Service Agreement with Hilliard's Septic Tank Services to Clean Grease Traps and Dispose of Liquid Waste for Both Hinds County Detention Facilities located in Jackson and Raymond, MS in an Amount not to Exceed \$4,000.00.

XXIII. MR. TONY GAYLOR, Board Attorney

A. Contracts, Leases and Agreements

1. Approval of Executive Committees Contract for Upcoming Primary

Mr. Tony Gaylor, Board Attorney Cont.

- 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

Feb. 21 – 24, 2026 NACo Legislative Conference in Washington, DC

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 January, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator