

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, March 16, 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 MARCH 16, 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 DEWAYNE THOMAS, Senior Chancery Court Judge, District 1**
 - B. **HONORABLE TIFFANY GROVE, Chancery Court Judge, District 2**
 - 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

Honorable Tyree Jones, Hinds County Sheriff Cont.

3. Medical Retirement of K9 Deuce. Due to Unfortunate Circumstances, K9 Deuce, Inventory #46797, will be Removed from the County's Inventory. He Suffered Seizures During a Training Session with his Handler. After Rushing Him in for Veterinary Care, He has been Deemed Unfit for Active Duty. He is being Returned to the Original Seller and will be Replaced at a Future Date. He will Continue to be Cared for and Loved. We Appreciate his Service to Our Department.

XV. HONORABLE ROBERT GRAHAM, President, District 1

- A. Motion to Pave Southwood Drive in the Amount of \$178,089.00. Funds to Come from ARPA Funds.
- B. Motion to Pave Berlin Drive in the Amount of \$64,284.00 (from Forest Park to Meadowbrook Road). Funds to Come from Use Tax Funds.
- C. Motion to Pave Deer Creek Drive (from Southwood to Wild Valley) for \$43,435.00. Funds to Come from ARPA Funds.

XVI. HONORABLE TONY SMITH, District 2

- A. Roads and Bridges

XVII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Motion to Rescind Paving of the Following Streets from Previously Allocated ARPA Funds.
 1. Willing Avenue in the Amount of \$19,300.00
 2. Will-O-Lake Drive in the Amount of \$63,000.00
 3. Aspen Cove in the Amount of \$19,900.00
 4. Beechwood Street in the Amount of \$48,100.00
 5. Saddlewood Drive in the Amount of \$71,100.00
 6. Elmwood Place in the Amount of \$36,990.00
- B. Motion to Mill, Pave, and Stripe the following Streets:
 1. Hickory Cove (Cottonwood Lane to Deadend) in the Amount of \$39,350.00. Funds to Come from ARPA Funds
 2. Pecan Cove (Cottonwood Lane to Deadend) in the Amount of \$27,020.00. Funds to Come from ARPA Funds.
 3. Meadow Lane (Cottonwood Lane to Oakridge Drive) in the Amount of \$63,250.00. Funds to Come from ARPA Funds.
 4. Heatherwood Drive (Wheatley Street to Sykes Park Drive) in the Amount of \$71,940.00. Funds to Come from ARPA Funds.
 5. Sykes Road (Wheatley Street to Sykes Park Drive (South) in the Amount of \$28,130.00. Funds to Come from ARPA Funds.
 6. Sykes Park Circle (Sykes Road to Sykes Park Drive) in the Amount of \$28,130.00. Funds to Come from ARPA Funds.
 7. Wheatley Street (Cooper Road to Wheatley Road) in the Amount of \$58,890.00. (\$570 from ARPA Funds; \$58,320 from Use Tax Funds)
 8. Sykes Park Drive - North (Sykes Road to Deadend) in the Amount of \$39,320.00. Funds to Come from Use Tax Funds.
 9. Sykes Park Drive – South (Sykes Road to Deadend) in the Amount of \$56,670.00. Funds to Come from Use Tax Funds

XVIII. HONORABLE WANDA EVERS, Vice President, District 4

- A. Motion to Pave the Following Streets in District 4 for a Total Cost of \$171,943.00. Funds to Come from Use Tax Funds.
 - 1. Waywood Drive to Cedarwood Drive to Raymond Road at a Cost of \$38,580.00
 - 2. Michelle Rae Drive to North Pine Lea Drive to Dead-End at a Cost of \$29,198.00
 - 3. Thousand Oaks Circle to Brookhollow Drive at a Cost of \$81,082.00
 - 4. Greenhead Lane to Lakeview Drive to Dead-End at a Cost of \$23,083.00

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. GEORGE LEWIS, Director of Public Works

- A. Request a Motion to Approve the Advertisement for a Leeboy 8500 Asphalt Paver in the Clarion Ledger and Jackson Advocate. Funds to Come from Use Tax Funds.

XXI. MR. JOEY PERKINS, Director of Emergency Management

- A. Request a Motion to Approve Renewing Accident and Sickness Policy for Volunteer Firefighters with Special Risk Insurance in the Amount of \$8,619.00. Funds are within the Budget.
- B. Request a Motion to Approve Subscription Agreement with IamResponding, a Rapid SOS Solution, in the Amount of \$9,526.00 Annually. This is for Emergency Notification Services for County Firefighters to Receive Emergency Calls from Dispatch. Funds are within the Budget. This is a Sole Source Item.
- C. Request a Motion to Approve Joseph Perkins as the Designated Applicant Agent for Public Assistance for Hinds County for MS Severe Weather Storm (DR-4899-MS).
- D. Request a Motion to Authorize the Board President’s Signature on Documents Related to MS Severe Weather Storm (DR-4899-MS).

XXII. HONORABLE EDDIE JEAN CARR, Chancery Clerk

- A. Sixteenth Section Leases
 - 1. Sixteenth Section Lease Assignment from Allen Kelly and Cloma Kelly a/k/a Colma C. Kelly to William E. Smith, Jr., d/b/a Smith Real Estate Holdings, LLC, LMS #7128 (Lessor Hinds County School District)
 - 2. Sixteenth Section Lease Assignment from William E. Smith, Jr., d/b/a Smith Real Estate Holdings, LLC to Yes Ma’am Ventures, LLC, LMS #7128 (Lessor Hinds County School District)
 - 3. Sixteenth Section Commercial Lease Agreement between Jackson Public Schools District and S & S Apache Camping Center, Inc., Parcel Nos. 201-87, 201-130-1, and 201-132
- B. Orders Canceling Tax Sales/Authorizing Refunds/Reassessment Changes to the Assessment Rolls

Honorable Eddie Jean Carr, Chancery Clerk Cont.

- C. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2025
- D. Approve Board Order for Good Friday in Lieu Holiday, Friday, April 3, 2026
- E. MINUTE INSERTIONS:
 - 1. Office of State Aid Road Construction, Notice of Bridge Closure – Beasley Road (SA250000000192), March 2, 2026
 - 2. Office of State Aid Road Construction, Notice of Approval of Plans and Specifications, LSBP-25(57) Buck Reed Road Bridge, March 3, 2026
 - 3. Hinds County Economic Development Authority Special Called Board Meeting Minutes, October 21, 2025
 - 4. Hinds County Economic Development Authority Regular Board of Trustees Meeting Minutes, January 28, 2026
 - 5. Certificates of Liability Insurance:
 - a. Alan Coleman Construction, LLC, Certificate No. 1721413507, February 25, 2026

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 MAS 2026 Central MS PDD Spring Regional Meeting March 26th in Pearl, MS. Travel by County Vehicle.
- C. Request a Motion to Approve the Board of Supervisors and the County Administrator to Attend the 2026 NACo Annual Conference to be held on July 17-20, 2026, in Orleans Parish, New Orleans, LA. Travel by County Vehicle.

PERSONS TO ADDRESS THE BOARD

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

- a. CASE NUMBER (PLZ-VAR-26-0001) SCOTT LINGLE (JOHNNY AND JOYCE LIDDELL)

Requesting Whether or not a Dimensional Variance Permit Shall Be Allowed on Described Property. Property is Located 9646 Tank Road Crystal Springs, Ms. Legal Desc NE ¼ SEC 19, T3, R2W in Hinds' County, MS in the Second Judicial District, Supervisor District 5.

The Planning Commission approved this request with a vote of six (6) ayes.

- b. CASE NUMBER (PLZ-CU-26-0001) ALTINA BURTON (GOD GLORY MINISTRY)

Requesting a Conditional Use Permit for the Purpose of Daycare, Afterschool and Summer Program. Property is Located 3550 Springridge Road Raymond, MS 39154. LEGAL DESC NE ¼ SEC 19, T5N, R1W in Hinds' County, MS in the First Judicial District, Supervisor District 4.

The Planning Commission approved this request with a vote of six (6) ayes.

2. Dr. Keilani Vanish, Comptroller

- a. Request a Motion to Approve Budget Amendments

Mrs. Lure D. Berry, County Administrator Cont.(Persons addressing the Board)

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

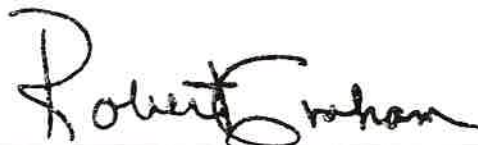
- a. Request a Motion to Approve MASIT Insurance Renewal
- b. Request a Motion to Approve the Appointment of Insurance Agents: The Fortson Group and Porter's Insurance Agency, Inc.

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

- A. Contracts, Leases and Agreements
 1. Approval of Austin Security Contract
- B. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- C. Tax-Related Matters
 1. Real Property
 - a. Parcel # 4964-684-21 (Fire Report/Appraisal: Correction & Reassessment)
 - b. Board Order for King Edwards
 2. Personal Property
 - a. Account # 12-33419 (Wrong Taxing District: Change taxing District)
 3. Free Port Warehouse
 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

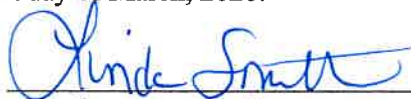
NOTICE IS HEREBY PROVIDED that any Board Member may participate in any Board Meeting by teleconference or video means, in which event public access will be provided in the Board Room of the Hinds County Board of Supervisors.

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 13th day of March, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator