

**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**  
**WORK SESSION**

**Tuesday, March 24, 2026**  
**9:00 A.M. – Jackson, MS**

**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF CLAIMS**
- V. ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR MARCH 24, 2026**
- VI. ELECTED OFFICIALS**
- VII. CONSTRUCTION & ENGINEER PROJECTS UPDATES**
  - A. Mr. David Marsh, *Benchmark Construction*
    1. Update on the Law Enforcement and Public Safety Facility
  - B. Mr. Tommy Avant, *IMS Engineers*
    1. Request a Motion for Approval of Change Order for Tulane Road. Funds to Come from Use Tax Funds.
  - C. Ms. Charna Mosely, *Waggoner Engineering*
- VIII. HONORABLE ROBERT GRAHAM, President, District 1**
  - A. Roads and Bridges
- IX. HONORABLE TONY SMITH, District 2**
  - A. Roads and Bridges
- X. HONORABLE DEBORAH BUTLER-DIXON, District 3**
  - A. Roads and Bridges
- XI. HONORABLE WANDA EVERS, Vice President, District 4**
  - A. Roads and Bridges
- XII. HONORABLE BOBBY "BOBCAT" MCGOWAN, District 5**
  - A. Roads and Bridges
  - B. Unincorporated Area
  - C. Personnel

**Honorable Bobby “Bobcat” McGowan, District 5 Cont.**

- D. ARPA Funds
- E. Henley Young Youth Center
- F. Hinds County Detention Center
- G. City of Jackson

**XIII. MR. JOEY PERKINS, Director of Emergency Management**

- A. Discussion: Statewide Mutual Aid Compact (SMAC).
- B. Discussion: Declare County Number 35772, VIN# 1GCGD34J5FF426313, 1985 Chevrolet 4x4 Truck, as Surplus Property.
- C. Discussion: Delete from Inventory and Return County Number 35772, VIN# 1GCGD34J5FF426313, 1985 Chevrolet 4x4 Truck, to MS Forestry Commission per Department of Defense Federal Excess Property Program Cooperative Equipment Agreement.

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

PERSONS TO ADDRESS THE BOARD

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

a. CASE NUMBER (PLZ-CU-26-0002) KenKalelus Aldridge

Requesting a Conditional Use Permit for a Home-Based Small Auto Body & Collision Repair Shop. The Property is Located at 1630 Walton Circle Bolton, MS 39041. LEGAL DESC ALONG ROAD 82 FT TO POB MID PT N/S NE ¼ SE ¼ SEC 8 T6 R2W in Hinds County, MS in The Second Judicial District, Supervisor 2.

b. CASE NUMBER (PLZ-REZ-26-0001) Eric Williams

Requesting a Rezoning from C3 (Major Commercial) to AG (Agriculture). The Property is Located 0 Highway 18 Utica, MS 39175. LEGAL DESC SEC 20 T3 R4W in Hinds County, MS in The Second Judicial District, Supervisor 5.

**2. Mrs. Lynn Seals, Director of Administration and Human Capital Development**

- a. **Action Item:** Request a Motion to Execute the Formal Grant Agreement with the MS Department of Environmental Quality in the Amount of \$25,763.00 for the Unauthorized Dumpsite Cleanup Program.

- b. Discussion Regarding Entering into a Formal Grant Agreement between the United States Department of Transportation (USDOT) Federal Highway Administration (FHWA) for the 2025 Safe Streets for All (SS4A) Implementation Grant in the Amount of \$20,000,000 with \$5,000,000 Matching Funds. (Robinson Road)

**Action Item:** Request a Motion to Enter into Grant Agreement with the USDOT for the SS4A Implementation Grant.

- c. Discussion Regarding Entering into a Formal Grant Agreement between the United States Department of Transportation (USDOT) Federal Highway Administration (FHWA) for the Safe Streets and Roads for All Grant for the Street Applications for Equity (SAFE)-SAFE Hinds County in the Amount of \$1,280,000 with \$320,000 Matching Funds.

**Action Item:** Request a Motion to Enter into Grant Agreement with the USDOT for the SS4A Safe Hinds County Demonstration Grant.

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

**A. Contracts, Leases and Agreements**

1. **Action Item:** Request a Motion for the City of Terry to use Election Equipment (Upcoming Special Election)

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

**C. Various 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 Matters

**F. Minute Insertions**