

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, April 20, 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 APRIL 20, 2026**
- VII. **CENTENARIAN RECOGNITION**
- VIII. **SPECIAL RECOGNITION / PRESENTATION**
- IX. **SERVICE PINS**
- X. **ABOVE AND BEYOND**
- XI. **PUBLIC HEARINGS**
- XII. **BID OPENING**
- XIII. **BID APPROVALS**
- XIV. **ELECTED OFFICIALS**
 - A. **HONORABLE CHARLES STOKES, Hinds County Tax Assessor**
 1. Monthly Report
 - B. **HONORABLE EDDIE FAIR, Hinds County Tax Collector**
 1. Monthly Report
 - C. **HONORABLE TYREE JONES, Hinds County Sheriff**
 1. Monthly Report
 2. Inmate Meal Report

XV. MR. TOMMY AVANT, IMS Engineers

- A. Bid Opening Update for LSBP-25(57) Buck Reed Road Bridge Replacement Project.
- B. Bid Opening Update for LSBP-25(60) Learned Oakley Road Bridge Replacement Project.
- C. LSBP-25(61) West Flower update on Detour Bid Proposals and Easements.
- D. LSBP-25(58) Moses Detour and Easements.
- E. Request a motion for Board's Approval of Final Acceptance for SAP-25(10)M Raymond Road Maintenance Overlay Project. State Aid Final Acceptance Date is April 13, 2026.

XVI. HONORABLE ROBERT GRAHAM, President, District 1

- A. Roads and Bridges

XVII. HONORABLE TONY SMITH, District 2

- A. Motion to advertise goods and services of Hinds County for Presidential Hills parade.
- B. Roads and Bridges

XVIII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Motion to pave, mill, and stripe the following streets. Funding Source: Use Tax Funds
 - 1. Jayne Avenue (Lindsey Drive to Nimitz Street) in the amount of \$54,570.00.
 - 2. Cottonwood Lane (Dogwood Trail to Deadend) in the amount of \$83,730.00.
 - 3. Shady Lane (Dardanelle Drive to Raymond Road) in the amount of \$89,950.00.
 - 4. Shady Lane (Dardanelle Drive to McDowell Road) in the amount of \$125,320.00.

XIX. HONORABLE WANDA EVERS, Vice President, District 4

- A. Motion to repave/resurface Will-O-Run Drive in the amount of \$ 111,051.
Funding Source: Use Tax Funds.

XX. HONORABLE BOBBY "BOBCAT" MCGOWAN, District 5

- A. Lynch Street Cultural Arts Festival
- B. Roads and Bridges
- C. Unincorporated Area
- D. Personnel
- E. ARPA Funds
- F. Henley Young Patton Juvenile Justice Center
- G. Hinds County Detention Center
- H. City of Jackson

XXI. MR. GEORGE LEWIS, Director of Public Works

- A. Request a motion for approval to accept bid for S. Farr Rd Bridge Repair Project.
- B. Request a motion for approval to authorize the Board President to sign the contract for S. Farr Road.
- C. Request a motion for approval to accept bids for West Flowers & Moses Rd Detour Route.
- D. Request a motion for approval to authorize the Board President to sign contract for West Flowers and Moses Rd.

Mr. George Lewis, Director Of Public Works Cont.

- E. Request a motion for approval for authorization to purchase 1 truck for public works using ARPA funding.

XXII. MR. JOEY PERKINS, Director of Emergency Management

- A. Request a motion to approve ratifying Board President's signature on Emergency Management Performance Grant Program Agreement for FY2025 in the amount of \$151,200.04.

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. Hinds County Human Resource Agency, Board of Directors Meeting Minutes, February 2026
 - 2. US Bank Notice of Fee Increase, Hinds Co MS Series 2017A, March 23, 2026
 - 3. US Bank Notice of Fee Increase, Hinds Co MS GO 2017 General ACC, March 23, 2026
 - 4. National Opioids Settlements – Janssen Payment Y5 (Payment 6), April 9, 2026
 - 5. Bid Openings:
 - a. Bid Opening Sign-In Sheet, Buck Reed Road LSBP-25(57) and Learned Oakley Road Bridge and Approaches LSBP-25(60), April 15, 2026
 - b. Bids for Buck Reed Road Box Culvert and Approaches LSBP-25(57), April 15, 2026
 - c. Bids for Learned Oakley Road Bridge and Approaches LSBP-25(60), April 15, 2026
 - 6. Certificates of Liability Insurance:
 - a. Sol Engineering Services LLC, Certificate No. CL25121626108, December 16, 2025
 - b. American Medical Response, Inc., Certificate No. 570118650291, March 23, 2026
 - c. American Medical Response, Inc., Certificate No. 570118650289, March 23, 2026
 - d. American Medical Response, Inc., Certificate No. 570118789940, March 23, 2026
 - e. American Medical Response, Inc., Certificate No. 570118789937, March 23, 2026
 - f. American Medical Response, Inc., Certificate No. 570118789935, March 23, 2026
 - g. American Medical Response, Inc., Certificate No. 570118789939, March 23, 2026
 - h. Midsouth Elevator, LLC, Certificate No. 568667387, April 7, 2026
 - i. Fordice Construction Company, Certificate No. 667055110, April 8, 2026
 - 7. Credit Card Reports:
 - a. Purchasing, February and March 2026
 - b. Supervisor Evers, March 2026
 - c. Supervisor Smith, March 2026

Honorable Eddie Jean Carr, Chancery Clerk Cont.

8. Proofs of Publication:
 - a. Invitation for Bids, Buck Reed Road Box Culvert and Approaches, LSBO-25(57), Published: March 13, 2026 and March 20, 2026 (Clarion Ledger)
 - b. Invitation for Bids, Learned Oakley Road Bridge and Approaches, LSBP-25(60), Published: March 13, 2026 and March 20, 2026 (Clarion Ledger)

XXIV. MRS. LURE D. BERRY, County Administrator

- A. Unclaimed Bodies
- B. Request a motion to approve utilizing summer workers for the dates of June 1, 2026, to July 24, 2026.
- C. Request a motion to approve the Board of Supervisors and the County Administrator to attend the MAS 97th Annual Convention and Expo, scheduled for June 15-18, 2026, at the MS Gulf Coast Convention Center, Harrison County. Travel by county vehicle.

PERSONS TO ADDRESS THE BOARD

1. Mr. Henry Davis, Director of Permit and 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 HINDS DISTRICT, SUPERVISOR 2.

The Planning Commission recommended approving this request with a vote of five (5) ayes and one (1) nay.

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 HINDS DISTRICT, SUPERVISOR 5.

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

c. REQUEST FOR ACTION BY HINDS' COUNTY BOARD OF SUPERVISORS FOR ZONING VIOLATION:

Article XXIV, Section 2401.01- Building Permits Required. Article XXIV, Section 2413 (Ordinance Enforcement), Section 2413.01, -Penalties for Violation of this Ordinance, & Section 2413.02 (Legal Action or Proceedings Instituted by the Director of Permit and Zoning for Violations of this Ordinance)

PROPERTY LOCATION: 1425 E. Cox Ferry Road Bolton, MS 39041
Supervisor District #2 (Parcel # 2967-737-2)

2. Dr. Keilani Vanish, Comptroller

- a. Request a motion to approve budget amendments

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

- a. Request a motion to allocate \$5,152.60 to each Supervisor for Unauthorized Dumpsite Cleanup from grant funds accepted previously from the MS Department of Environmental Quality.

XXV. 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. 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

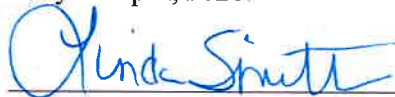
NOTICE IS HEREBY PROVIDED that any Board Member may participate in any Board Meeting by teleconference or video means, in which event public access will be provided in the Board Room of the Hinds County Board of Supervisors.

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 16th day of April, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator