

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, April 06, 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 6, 2026**
- VII. **CENTENARIAN RECOGNITION**
- VIII. **SPECIAL RECOGNITION / PRESENTATION**
 - A. Child Abuse Proclamation
 - B. Resolution Honoring JSU Vice-President/Director of Athletics- Mr. Ashley Robinson
- IX. **SERVICE PINS**
- X. **ABOVE AND BEYOND**
- XI. **PUBLIC HEARINGS**
- XII. **BID OPENING**
- XIII. **BID APPROVALS**
- XIV. **ELECTED OFFICIALS**
 - A. **HONORABLE CRYSTAL WISE MARTIN, Chancery Court Judge, Sub-district 4**
 - B. **HONORABLE TYREE JONES, Hinds County Sheriff**
 1. Request a motion for approval to purchase computers and accessories in the amount of \$13,568.87 from ARPA funds.
 2. Request a motion for approval to accept insurance proceeds for vehicle #46143 in the amount of \$25,465.58. The vehicle was purchased with federal seized funds (043-200-SC241) and will need to be placed back into the federal seized funds budget.

Honorable Tyree Jones, Hinds County Sheriff Cont.

3. Request a motion for approval to accept insurance proceeds for vehicle #43391 in the amount of \$11,722.75. The vehicle was purchased with local seized funds (123-200-SC241) and will need to be placed back into the local seized funds budget.
4. Request a motion for approval to accept insurance proceeds for vehicle #45849 in the amount of \$11,646.08. The vehicle was purchased with ARPA funds (026-200-SC241) and will need to be placed back into the ARPA budget.
5. Request a motion for approval to use insurance proceeds to purchase a 2025 Ford Police Interceptor Utility vehicle with installation and purchase of full hammer head bumper, window tint, graphics in the amount of \$47,266.00. This purchase will be made from federal seized funds in the amount of \$25,465.58, ARPA funds in the amount of \$11,646.08, and local seized funds in the amount of \$10,154.34.
6. Request a motion for approval to enter into an MOU between the Sheriff's office and Christians in Action, Inc. (dba Central MS Children's Advocacy Center)
7. Request a motion for approval for Captain Jeffery Burnley to retain his weapon, a Glock 17, inventory #37665, and badge # 426 upon his retirement March 31, 2026. He has over 24 years of dedicated service.

XV. MR. TOMMY AVANT, IMS Engineers

- A. Bid opening update and recommendation for HC-BR-03-CA-01 Coleman Avenue Bridge Replacement Project.
- B. Bid opening update and recommendation for HC-BR-03-LD-02 Lindsey Drive Bridge Replacement Project.
- C. Request a motion for approval for final acceptance of LSBP-25(53) Snake Creek Road Bridge Replacement Project. State Aid final acceptance Date is March 16, 2026.
- D. Request a motion for approval for final acceptance of LSBP-25(54) Parks Road Bridge Replacement Project. State Aid final acceptance date is March 16, 2026.
- E. Request a motion for approval for final acceptance of LSBP-25(55) Parson Road Bridge Replacement Project. State Aid final acceptance date is March 16, 2026.
- F. Request a motion for approval for final acceptance of SAP-25(11)M Raymon/Bolton Road and Old Port Gibson Road Overlay Project. State Aid final acceptance date is December 18, 2025.

XVI. HONORABLE ROBERT GRAHAM, President, District 1

- A. Motion to resurface/repave Lockwood Drive. Funding source – ARPA Interest Funds
- B. Other Business

XVII. HONORABLE TONY SMITH, District 2

- A. Motion to approve AJA Management and Technical Services as the Project Manager for the Bolton Safe Place Initiative funded by Congressional Direct Spending through USDA.
- B. Roads and Bridges
- C. Other Business

XVIII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Motion to appoint Ms. Rejohnna Mitchell to the Hinds County Mental Health Commission Board. Ms. Mitchell will replace Ms. Zenotha Robinson.
- B. Motion to pave, mill, and stripe the following roads for a total cost of \$147,760.00. Funds to come from Use Tax funds.
 1. Barrier Place (TV Road to Stillcreek Drive) in the amount of \$46,730.00.
 2. Lois Cove (Lois Circle to Barrier Place in the amount of \$34,720.00.
 3. Stillcreek Dr. (Lurline Drive to Deadend) in the amount of \$26,990.00.
 4. Lurline Dr. (TV Road to Deadend) in the amount of \$39,320.00.

Honorable Deborah Butler-Dixon, District 3 Cont.

- C. Other Business

XIX. HONORABLE WANDA EVERS, Vice President, District 4

- A. Motion to resurface/repave Thigpen Road from Midway Road to Palestine Road in the amount \$241,000. Funding source – ARPA Interest Funds
- B. Other Business

XX. HONORABLE BOBBY “BOBCAT” MCGOWAN, District 5

- A. Motion to advertise goods and services of Hinds County for 833 Nation 23rd Annual Georgetown Festival, Saturday June 13, 2026.
- B. Motion to advertise goods and services of Hinds County for Terry High School Band.
- C. Roads and Bridges
- D. Unincorporated Area
- E. Personnel
- F. ARPA Funds
- G. Henley Young Patton Juvenile Justice Center
- H. Hinds County Detention Center
- I. City of Jackson
- J. Other Business

XXI. MR. GEORGE LEWIS, Director of Public Works

- A. Requesting a motion for approval to award the Smith Station Road Bridge Replacement Project to Fordice Construction Company, Inc. in the amount of \$278,400. Funds to come from Use Tax funds.
- B. Requesting a motion for approval to authorize the Board President to sign the contract for Fordice Construction Company.
- C. Requesting a motion for approval to attend MMA " Great Day of Safety" Conference in Flowood, MS on April 30th, 2026.
- D. Request a motion for approval for authorization from City of Jackson City Council to pay AJ Construction for City Streets Project.
- E. Request a motion for approval to accept Striping Term Bid.

XXII. MR. JOEY PERKINS, Director of Emergency Management

- A. Request a motion to approve the Statewide Mutual Aid Compact (SMAC).
- B. Request a motion to approve declaring county number 35772, VIN# 1GCGD34J5FF426313, 1985 Chevrolet 4x4 Truck, as surplus property.
- C. Request a motion to approve to 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.
- D. Request a motion to approve emergency rental chiller for E911 Emergency Operations Center, 4785 I-55 North, from Trane in the amount of \$11,582 monthly from November 2025 to June 2026. This is extending the original request made on April 29, 2025. Funds are within the E-911 budget. This is needed because the current chiller is down and a new chiller will be delivered and installed in the next few weeks. This is needed to support critical infrastructure for public safety.

XXIII. HONORABLE EDDIE JEAN CARR, Chancery Clerk

A. Sixteenth Section Leases

1. Site Evaluation Easement between Jackson Public School District and Project HICO, LLC, located in Section 16, Township 6 North, Range 1 East, Hinds County, Mississippi

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. Supervisor Anthony Smith, District 2, Notice of Inspection of Roads and Bridges, pursuant to Miss. Code § 65-7-117, March 16, 2026
2. Hinds County Human Resource Agency, Board of Directors Meeting Minutes, December 2025 and January 2026
3. Hinds County Mental Health Commission, Notice of Board Vote to Increase Per Diem Rate to \$50.00 (Approved April 18, 2025), February 7, 2026
4. National Opioids Settlements – Non-Opioid Remediation Use Reporting for States and Subdivisions with Backstop Funds, March 25, 2026
5. Land Redemption Settlement to Hinds County Board of Supervisors, February 2026
6. Bid Openings:
 - a. Bid opening sign-in sheet, Smith Station Rd Over Branch of Fourteen Creek, HC-BR-53, and six-month term bids for striping of various roads and streets in Hinds County, March 25, 2026
 - b. Bids for Smith Station Rd Over Branch of Fourteen Creek, HC-BR-53, March 25, 2026
 - c. Bids for six-month term bids for striping of various roads and streets in Hinds County, March 25, 2026
 - d. Bid opening sign-in sheet, South Farr Road Bridge Repair, Coleman Avenue Bridge & Approaches HC-BR-03-CA-01, and Lindsey Drive Bridge & Approaches HC-BR-03-LD-02, April 1, 2026
 - e. Bids for South Farr Road Bridge Repair, April 1, 2026
 - f. Bids for Coleman Avenue Bridge & Approaches HC-BR-03-CA-01
 - g. Bids for Lindsey Drive Bridge & Approaches HC-BR-03-LD-02
7. Certificates of Liability Insurance:
 - a. Shane Ormon Construction & Management Design, Inc., Policy Nos. CPP007374409, MUB000066913, WCP110270509, March 9, 2026
 - b. American Medical Response, Inc., Certificate No. 570118650293, March 23, 2026
 - c. American Medical Response, Inc., Certificate No. 570118650294, March 23, 2026
8. Credit Card Reports:
 - a. Supervisor Anthony Smith, March 2026
 - b. Sheriff's Department, December 2023 – January 2024
 - c. Sheriff's Department, February 2024 – March 2024

Honorable Eddie Jean Carr, Chancery Clerk Cont.

9. Proofs of Publication:
 - a. Invitation for Bids, Smith Station Road over Branch of Fourteen Creek Bridge, HC-BR-53, Published: February 26, 2026 and March 5, 2026 (Clarion Ledger)
 - b. Invitation for Bids, Smith Station Road over Branch of Fourteen Creek Bridge, HC-BR-53, Published: February 26, 2026 and March 5, 2026 (Jackson Advocate)
 - c. Invitation for Bids, 6-Month Term Bids for Striping of Various Roads and Streets in Hinds County, Published: February 26, 2026 and March 5, 2026 (Jackson Advocate)
 - d. Invitation for Bids, South Farr Road Bridge Repair, Published: March 5, 2026 and March 12, 2026 (Clarion Ledger)
 - e. Invitation for Bids, South Farr Road Bridge Repair, Published: March 5, 2026 and March 12, 2026 (Jackson Advocate)
 - f. Invitation for Bids, Coleman Avenue Bridge and Approaches, HC-BR-03-CA-01, Published: March 5, 2026 and March 12, 2026 (Clarion Ledger)
 - g. Invitation for Bids, Coleman Avenue Bridge and Approaches, HC-BR-03-CA-01, Published: March 5, 2026 and March 12, 2026 (Jackson Advocate)
 - h. Invitation for Bids, Lindsey Drive Bridge and Approaches, HC-BR-03-LD-02, Published: March 5, 2026 and March 12, 2026 (Clarion Ledger)
 - i. Invitation for Bids, Lindsey Drive Bridge and Approaches, HC-BR-03-LD-02, Published: March 5, 2026 and March 12, 2026 (Jackson Advocate)
 - j. Notice of Zoning Hearing, Petition of Eric Williams, Published: March 12, 2026 (Clarion Ledger)
 - k. Notice of Zoning Hearing, Petition of Eric Williams, Published: March 12, 2026 (Jackson Advocate)
 - l. Notice of Zoning Hearing, Petition of Kenkalelus Aldridge, Published: March 12, 2026 (Clarion Ledger)
 - m. Notice of Zoning Hearing, Petition of Kenkalelus Aldridge, Published: March 12, 2026 (Jackson Advocate)
 - n. Invitation for Bids, Buck Reed Road Box Culvert and Approaches, LSBO-25(57), Published: March 12, 2026 and March 19, 2026 (Jackson Advocate)
 - o. Invitation for Bids, Learned Oakley Road Bridge and Approaches, LSBP-25(60), Published: March 12, 2026 and March 19, 2026 (Jackson Advocate)

XXIV. MRS. LURE D. BERRY, County Administrator

- A. Unclaimed Bodies
- B. Request a motion to hire the Chancery Clerk's Office to assist in the 2023 and 2024 Audit. Amount not to exceed \$20,000. Effective April 6, 2026.
- C. Request a motion to authorize the Board President to sign the contract with the Chancery Clerk.

PERSONS TO ADDRESS THE BOARD

1. **Ms. Beverly Hughes, Director of Information Technology**
 - a. Request a motion for approval for a Change Order for Avaap SOW #3 to rollover unused hours to the next quarter.
 - b. Request a motion for approval for SOW #4 for AMS Lifeline Renewal for 2026-2027 for 300 hours. The term date is 04/01/2026 – 03/31/2027 at a cost of \$75,580.00

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

2. Dr. Keilani Vanish, Comptroller

- a. Request a motion to approve budget amendments

3. Mr. Edward Kyser, Facilities Maintenance Superintendent

- a. Request a motion to renew service agreement for Taylor Power Sudden Generator to complete a full or basic maintenance service for the Jackson Detention Center, Hinds County Circuit Courthouse, Work Center, and 6005 McRaven Road, in an amount not to exceed Full Service (\$7,753.00) or Basic Service (\$3,993.00).
- b. Request a motion to renew service agreement for Taylor Power Sudden Generator to complete a full or basic maintenance service for the Raymond Courthouse, Public Works, Raymond Annex, and Henley Patton Young Juvenile Justice Center, in an amount not to exceed Full Service (\$7,874.00) or Basic Service (\$3,999.00).
- c. Request a motion to renew service agreement for Taylor Power Sudden Generator to complete a full or basic maintenance service for the three generators at the Raymond Detention Center in an amount not to exceed Full Service (\$8,442.00) or Basic Service (\$3,971.00).

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

- a. Request a motion for approval of the ARPA contract extension for the Jackson Redevelopment Authority Planetarium project from April 30, 2026, to September 30, 2026, in order to expend the remaining \$57,651.06.

XXV. MR. TONY GAYLOR, Board Attorney

A. Contracts, Leases and Agreements

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

1. Resolution in Support of Economic Development Project

C. Tax-Related Matters

1. Real Property

- a. Parcel #4964-717-20 (Input Error)
- b. Parcel #4851-79 (Input Error)

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

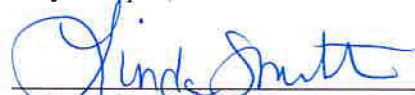
NOTICE IS HEREBY PROVIDED that any Board Member may participate in any Board Meeting by teleconference or video means, in which event public access will be provided in the Board Room of the Hinds County Board of Supervisors.

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 2nd day of April, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator