

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, May 18, 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 MAY 18, 2026**
- VII. **CENTENARIAN RECOGNITION**
- VIII. **SPECIAL RECOGNITION / PRESENTATION**
 - A. Mississippi Association of Supervisors – County Employee Scholarship Recipient
 - B. Hinds County Administrator – Supervisor Graham
- IX. **SERVICE PINS**
- X. **ABOVE AND BEYOND**
- XI. **PUBLIC HEARINGS**
- XII. **BID OPENING**
- XIII. **BID APPROVALS**
- XIV. **ELECTED OFFICIALS**
 - A. **HONORABLE ADRIENNE WOOTEN, Circuit Court Judge, District 1**
 - B. **HONORABLE CHARLES STOKES, Hinds County Tax Assessor**
 1. Request a motion to purchase a Lektriever for the Jackson office.
 2. Monthly Report
 - C. **HONORABLE EDDIE FAIR, Hinds County Tax Collector**
 1. Monthly Report

Elected Officials Cont.

D. HONORABLE TYREE JONES, Hinds County Sheriff

1. Request a motion for approval to receive a single purpose K9 Narcotics detection dog to replace previously retired K9, Cali. The name and breed of K9 to be determined.
2. Request a motion for approval to receive a dual purpose K9 Narcotics detection dog to replace previously retired K9, Deuce. The name and breed of K9 to be determined.
3. Motion to accept a 2011 Chevrolet Silverado 3500 from Mississippi Department of Transportation to the Hinds County Board of Supervisors and Hinds County Sheriff's Office. This vehicle will be used for the Inmate Litter Removal Program.
4. Inmate Meal Report
5. Monthly Report

XV. HONORABLE ROBERT GRAHAM, President, District 1

- A. Motion to accept a Federal Surface Transportation Block Grant from Central Mississippi Planning and Development District in the amount of \$3,264,738.00 for the resurfacing of Old Canton Road.
- B. Motion to appoint IMS to a Professional Services Contract for project management services for the Old Canton Road project.
- C. Motion to appoint Mrs. Lynn Seals as County Administrator, effective June 1, 2026.
- D. Motion to pave Woodlark Drive in the amount of \$43,198.00. Funds to come from ARPA Interest.

XVI. HONORABLE TONY SMITH, District 2

- A. Roads and Bridges Update

XVII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Motion to mill, pave, and stripe Oakridge Drive from Will-O-Wood Blvd to Dogwood Trail in the amount of \$54,500.00. Funding Source: Use Tax Funds.
- B. Roads and Bridges

XVIII. HONORABLE WANDA EVERS, Vice President, District 4

- A. Motion to pave & mill Oak Glen Place from Brookhollow Drive to dead-end in the amount of \$34,000.00. Funding Source - Use Tax Funds.
- B. Roads and Bridges

XIX. HONORABLE BOBBY "BOBCAT" MCGOWAN, District 5

- A. The "Dog Gone Dition" 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

XX. MR. GEORGE LEWIS, Director of Public Works

- A. Request a motion for approval to award Holliday Road Culvert Replacement Project to S&S Excavation, LLC in the amount of \$29,990.00. Funding Source: Use Tax.
- B. Request a motion for the Board's approval to authorize the Board President to sign contract for S&S Excavation, LLC.
- C. Request a motion for approval to award Cemetery Road Culvert Replacement Project to Ferrell Construction & Land Management, LLC in the amount of \$28,761.60. Funding Source: Use Tax.
- D. Request a Motion for the Board's approval to authorize the Board President to sign the contract for Ferrell Construction & Land Management, LLC.
- E. Request approval to attend the Tunica MS Policy Conference to be held on August 6th-8th 2026.

XXI. MR. JOEY PERKINS, Director of Emergency Management

- A. Request a motion to approve travel to E-One Factory in Ocala, Florida for final inspection on 3 new fire trucks. Date unknown at this time. Travel by county vehicle. Only cost is Fuelman.
- B. Request a motion to approve travel to Sunbelt Fire in Fairhope, Alabama for equipment mounting on 3 new fire trucks. Date unknown at this time. Travel by county vehicle. Only cost is Fuelman.

XXII. 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. Certificates of Liability Insurance:
 - a. Ambiance Landscape, Certificate No. AMBILAN-01, 02/02/2026
 - b. T-Mobile US, Inc., Certificate No. 16972599, 04/08/2026
 - c. Sol Engineering Services LLC, Certificate No. CL2643082686, 04/30/2026

XXIII. MRS. LURE D. BERRY, County Administrator

- A. Unclaimed Bodies
- B. Hinds County Economic Development Authority Appointment
- C. Hinds County 4-H Agent – MSU Extension Service

PERSONS TO ADDRESS THE BOARD

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

a. CASE NUMBER (PLZ-VAR-26-0002) JAMES FILES

Requesting a dimensional variance permit for the purpose of building an 1800 sq ft pole barn for storage. Property is located at 7105 Clinton-Tinnin Road Jackson, MS. Legal description ft to POB in NE ¼ SEC 23 T7 R2W in Hinds County, MS. in the First Judicial District, Supervisor District 1.

The Planning Commission approved this request with a vote of seven (7) ayes.

Mr. Henry Davis, Director of Permit and Zoning Cont.

b. **CASE NUMBER (PLZ-VAR-26-0003) TIMOTHY & LISA WADE**

Requesting a variance permit for the purpose of a medical hardship. Property is located at 1050 Craig Dr., Terry, MS 39170. Legal description Lot 2 Sanders Estates in Hinds County, MS. in the Second Judicial District, Supervisor District 5.

The Planning Commission approved this request with a vote of seven (7) ayes.

c. **CASE NUMBER (PLZ-REZ-26-0002) GP LANDCO LLC**

Requesting a rezoning from low density residential district (R-1B) to low density residential district (R1-A). Property is located at 0 Pinehaven Dr., Jackson, MS. MS Legal Desc all N 1/2 SE 1/4 E of road SEC 33 T7 R1W in Hinds County, MS in the First Judicial District, Supervisor District 1.

The Planning Commission approved this request with a vote of seven (7) ayes.

2. **Dr. Keilani Vanish, Comptroller**

- a. Request a motion to approve budget amendments.

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

A. Contracts, Leases and Agreements

1. Approval of Parking Deck Lease
2. Approval of Utility Permit Applications

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 14th day of May, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator