

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

LYNN S. SEALS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
Monday, June 01, 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 JUNE 1, 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**
- XV. **HONORABLE ROBERT GRAHAM, President, District 1**
 - A. Motion to purchase Canton Club neighborhood security camera in the amount of \$8,000.00. Funds to come from the 2007 SWAP funds.
 - B. Motion to appoint SOL Engineering to a professional service contract not to exceed \$6,000.00 for engineering services on Sandridge Drive in the Eastover Subdivision. Funding to come from the Pocahontas Drainage Reimbursement fund from MDEQ.
 - C. Motion to appoint Public Works Director, George Lewis, as LPA project manager for the Old Canton Road Paving Project.
 - D. Motion to stripe Adkins Boulevard from Ridgewood Road to Old Canton Road in the amount of \$7,897.00. Funding to come from ARPA Interest.

XVI. HONORABLE TONY SMITH, District 2

- A. Roads and Bridges update
- B. Other Business

XVII. HONORABLE DEBORAH BUTLER-DIXON, District 3

- A. Roads and Bridges
- B. Other Business

XVIII. HONORABLE WANDA EVERS, Vice President, District 4

- A. Motion to remove Brown Loam Bridge located on Brown Loam Road, Raymond MS, in District 4 from the Hinds County Bridge Inventory.
- B. Other Business

XIX. HONORABLE BOBBY “BOBCAT” MCGOWAN, District 5

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

XX. HONORABLE EDDIE JEAN CARR, Chancery Clerk

- A. Sixteenth Section Leases
 - 1. Assignment and assumption of lease from Clark Real Estate Investments to Clean Out Pros, LLC (Lessor Jackson Public School District), Parcel No. 174-2-2
 - 2. Assignment and assumption of lease from Mike Whitty to Industrial Products & Control Co. (Lessor Jackson Public School District), Parcel Nos. 174-4-2 and 174-13-1
- 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. Contract with Joe McGee Construction Co. Inc. for LSBP-25(60) Learned Oakley Road Bridge and Approaches (Approved April 15, 2026)
 - 2. OSARC authorization to issue Construction Work Order to Joe McGee Construction Co. Inc., LSBP-25(60) Learned Oakley Road Bridge and Approaches, May 12, 2026
 - 3. OSARC authorization to advertise for Bids, LSBP-25(61) West Flowers Road Bridge and Approaches, May 20, 2025
 - 4. National Opioid Settlements – Kroger Payment 3, April 30, 2026
 - 5. National Opioid Settlements – Walgreens Payment 4, April 30, 2026
 - 6. National Opioid Settlements – Mississippi Payment Allocations, Distributor Payment 6, May 22, 2026

Honorable Eddie Jean Carr, Chancery Clerk Cont.

7. Land Redemption Settlement to Hinds County Board of Supervisors, April 2026
8. Credit Card Reports:
 - a. Supervisor Anthony Smith, May 2026
9. Certificates of Liability:
 - a. Civil Tech, Inc., Policy No. 7012823161, May 10, 2026
 - b. Telapex, Inc. and Affiliated Companies, Cellular South Real Estate Inc., Certificate No. 39M6RV4Z, May 12, 2026
10. Proofs of Publication:
 - a. Notice of Zoning Hearing, Petition of Darryl Broom, Published: May 7, 2026 (Jackson Advocate)
 - b. Notice of Zoning Hearing, Petition of Ecowomanist Institute Southeast Corp., Published: May 7, 2026 (Jackson Advocate)
 - c. Notice of Zoning Hearing, Petition of Dajua Stamps, Published: May 7, 2026 (Jackson Advocate)

XXI. MRS. LYNN S. SEALS, County Administrator

- A. Unclaimed Bodies
- B. Request a motion to reallocate remaining ARPA funds in the amount of \$261,007.07 from the Water Tower project to the Public Defender's office to ensure equitable and reasonable operating expenses with the District Attorney's office as stated in Statue 25-32-7.
- C. Discussion regarding the payment of surveillance camera maintenance fees using ARPA interest.

PERSONS TO ADDRESS THE BOARD

1. **Dr. Keilani Vanish, Comptroller**
 - a. Request a motion to approve budget amendments
2. **Ms. Beverly Hughes, Director of Information Technology**
 - a. Request a motion for approval to amend the KnowBe4 contract – adding a Co-Term upgrade to include more advanced AI cybersecurity to modules. Funding source: current IT budget.
 - b. Request a motion for approval of the Proposal with Silk Tide – This is the proposal for the website ADA compliance. If the county agrees to go with Silk Tide, the payment will be deferred to October 2026. The funds will be budgeted within next year's budget.
 - c. Request a motion to approve the work order for Unisys/Potomac to upgrade the operating system on the mainframe to CSS 4.0. Funding source: current IT budget.
 - d. Request a motion to approve the Uniti Fiber service order for the new Criminal Justice Facility. The funds will be budgeted within next year's budget.
 - e. Request a motion to approve the work order for Unisys/Potomac for systems operation, technical support, and programming services. Funding source: current IT budget.

XXII. MR. TONY GAYLOR, Board Attorney

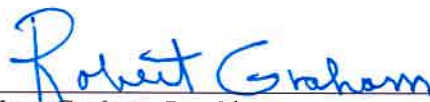
- A. Contracts, Leases and Agreements
- B. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi

Mr. Tony Gaylor, Board Attorney Cont.

- 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. 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

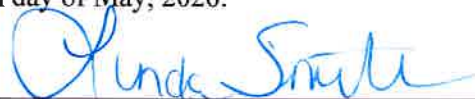
NOTICE IS HEREBY PROVIDED that any Board Member may participate in any Board Meeting by teleconference or video means, in which event public access will be provided in the Board Room of the Hinds County Board of Supervisors.

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 28th day of May, 2026.



Linda Smith, Senior Executive
Assistant to the County Administrator