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
SPECIAL MEETING
Monday, October 19, 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 OCTOBER 19, 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. Inmate Meals
2. Monthly Report

XV. **HONORABLE BRAD MCCULLOUCH, Hinds County District Attorney**

A. Request a motion to approve selling the Vivid EV electric golf cart currently in the possession of the District Attorney's office to the Hinds County Board of Supervisors to be used by the Sheriff's Department for official law enforcement use in the amount of $1.00.

XVI. **HONORABLE ROBERT GRAHAM, President, District 1**

A. Motion to pave and mill Hibiscus Court for a total of $3,272. Funds to come from Use Tax for District 1.

B. Motion to pave Orchard Court for a total of $4,611. Funds to come from Use Tax for District 1.

C. Motion to pave Gladiola Court for a total of $3,272. Funds to come from Use Tax for District 1.

D. Motion to pave Morning Glory Court for total of $12,120. Funds to come from Use Tax for District 1.

E. Motion to pave Begonia Court for a total of $5,957. Funds to come from Use Tax for District 1.

F. Motion to pave Wade Court for a total of $9,325. Funds to come from Use Tax for District 1.

G. Motion to ratify previous motion from October 5, 2026 meeting.

XVII. **HONORABLE TONY SMITH, District 2**

A. Roads and Bridges Update

XVIII. **HONORABLE DEBORAH BUTLER-DIXON, District 3**

A. Roads and Bridges

XIX. **HONORABLE WANDA EVERS, Vice President, District 4**

A. Roads and bridges

XX. **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

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

A. Request a motion to approve FY 2027 Emergency Medical Services Operating Fund grant in the amount of $134,716.03, and to authorize the Board President to sign related documents.

B. Request a motion to approve a board order approving EOC Director Joseph Perkins and Deputy EOC Director Joseph Jamison as additional contacts to the authorized agent for the EMSOF grant for Hinds County.

C. Request a motion to approve a resolution adopting the District 5 Regional Hazard Mitigation Plan.

Mr. Joey Perkins, Director of Emergency Management Cont.

D. Request a motion to approve MEMA Subrecipient Certification of Compliance with Foreign National Vetting Requirements.

E. Issuance of countywide Burn Ban

XXII. **HONORABLE EDDIE JEAN CARR, Chancery Clerk**

A. Sixteenth Section Leases

1. 16th Section Public School Trust Lands Hunting and Fishing Lease Agreement, Hinds County Board of Education and Jon Aaron DeRouen, LMS 7470

2. 16th Section Public School Trust Lands Agriculture Contract, Hinds County Board of Education and John DeRouen, LMS7041

3. 16th Section Public School Trust Lands Agriculture Contract, Hinds County Board of Education and John DeRouen, LMS 7362

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 2026

D. MINUTE INSERTIONS:

1. Administrative Order Regarding Caseload Assignment and Management for Hinds County Chancery Court Division I (Fifth Chancery Court District), October 10, 2026

2. Office of State Aid and Road Construction, Notice of Approved Program for LSBP-25(64) Williams Lake Road

3. Certificates of Liability Insurance

a. Terry's Installation and Delivery Service, Inc. Policy Nos. CPP10009550702, CA10009550602, UMB10009550902, WC010009550802, IMP05221431401, September 23, 2026

b. Johnson Controls, Inc., Johnson Controls Building Solutions, LLC, Johnson Controls Security Solutions LLC, Johnson Controls Fire Protection LP, Certificate No. CHI-009264827-09, September 29, 2026

c. Barnhart Crane & Rigging, LLC, Cancelation Notice, Bond No. 108319921, effective 10/24/2026, August 19, 2026

4. Proofs of Publication

a. Hinds County Board of Supervisors Combined Budget for Fiscal Year Ending September 2027, Published: September 24, 2026 (Jackson Advocate)

b. Resolution Adopting the Tax Levy for Fiscal Year 2026-2027 for Collection of Taxes in Hinds County, Mississippi, Published: September 24, 2026 (Jackson Advocate)

c. Hinds County Board of Supervisors Combined Budget for Fiscal Year Ending September 2027, Published: September 24, 2026 (Clarion Ledger)

d. Resolution Adopting the Tax Levy for Fiscal Year 2026-2027 for Collection of Taxes in Hinds County, Mississippi, Published: September 24, 2026 (Clarion Ledge

XXIII. **MRS. LYNN S. SEALS, County Administrator**

A. Unclaimed Bodies

B. Request a motion for the Board President to sign the required forms for the acceptance of $2,500,000.00 for the repair of Hinds County Infrastructure from the Department of Finance and Administration.

Mrs. Lynn S. Seals, County Administrator Cont.

C. Request a motion for the Board President to sign the required forms for the acceptance of $500,000 for Presidential Hills Sewer and Drainage.

D. Request a motion for the Board to adopt the proposed policy for donations to advertise for goods and services.

E. Request a motion for the Board President to sign a requested letter of support to pursue fee acquisition of the proposed Tract VICK 07-169 for Vicksburg National Military Park located in Hinds County. The proposed acquisition will support the preservation of nationally significant battlefield resources, protect the associated cultural landscape and viewshed and improve the National Park Service's ability to manage these lands for public use, education, interpretation and enjoyment.

F. Request a motion to reallocate a portion of the remaining ARPA funds in categories determined to be time sensitive prior to the deadline of December 31,2026. Funds will be divided equally between the five (5) districts for roads.

G. Request a motion to pay $13,896 owed to the US Department of Treasury as a result of identified fraud in the Emergency Rental Assistance Program (ERA1).

PERSON(S) TO ADDRESS THE BOARD

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

   a. **Case Number PLZ-VAR-26-0007**

   Request a Dimensional Variance Permit for the purpose of placing a mobile home on 1 acre of land. Property is located at 9622 Tank Rd Crystal Springs MS,39059. Legal description BEG N/S RD 563.9 FT E OF W LINE NE ¼ SEC 19 T3 R2W N 297 FT E 148.5 FT S 297 FT W 148.5 FT TO POB. First Judicial District and Supervisor District 5.

2. **Mr. Edward Kyser, Facilities Maintenance Superintendent**

   a. Request a motion for approval to renew the one-year Fire Inspection and Maintenance Service Agreement with Johnson Controls for Henley Patton Young Juvenile Justice Center located at 940 E McDowell Road in an amount not to exceed $4,500.00.

3. **Ms. Beverly Hughes, Director of Information Technology**

   a. Request a Motion to Approve the Cisco SmartNet Renewal Contract for 2026-2027. The amount is $28,710.33.

4. **Mr. Melvin Stamps**

   a. Request a motion to approve Waggoner Engineering to complete the remaining street improvement activities for the Town of Bolton under the HUD Beautification Project.

5. **Dr. Keilani Vanish, Comptroller**

   a. Request a motion to approve budget amendments.

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

A. Contracts, Leases and Agreements
   1. Adoption of JPS Memorandum of Understanding for Henley Young

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

C. Tax-Related Matters
   1. Real Property
   2. Personal Property
      a. Account # 01-41237
   3. Free Port Warehouse

Mr. Tony Gaylor, Board Attorney Cont.

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 October, 2026.

Linda Smith, Senior Executive
Assistant to the County Administrator