

MAY 17, 2022

REGULAR MEETING

MAY 17, 2022

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the third Tuesday afternoon of May, being the 17th day of May 2022, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger, Teddy Morrow and Bobby Walton. Also present were: City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman; Blake Mendrop and Greg Smith of Mendrop Engineering Resources; Chief Building Official Andy Berryhill; Code Enforcement Officer Barry Thompson; Public Works Director David Karr; Fire Chief Tim Taylor; Assistant City Clerk Shannah Weaver and Jeremy Weldon of The Panolian.

A quorum being present, the meeting was duly opened by the Mayor and, after the invocation given by Jimmy McCloud, the following business was taken up.

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, the agenda of May 17, 2022, was approved.

MAY 17, 2022



CITY OF BATESVILLE BOARD MEETING

MAY 17, 2022
2:00 P.M. | CITY HALL

REVISED AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Jimmy McCloud

MAYOR'S WELCOME STATEMENT: "To all in attendance, pursuant to Order by the Board of Aldermen, adopted on March 1, 2022, in order to address the Mayor and Board of Aldermen, you **must** be on the agenda."

CONFIRMATION OR AMENDMENT TO THE AGENDA

PROCLAMATION/RECOGNITION

MINUTES OF PRIOR MEETINGS

1. Regular Meeting – May 3, 2022

CONSENT AGENDA

1. Approval for Taylor Jaudon to attend the MWPCOA/DEQ wastewater short course June 13-17, 2022, at NWCC in Senatobia, Mississippi. Registration: \$450.00, plus testing fee of \$40.00. He will travel in a city vehicle daily. Reimburse lunch expense if necessary, up to \$15.00 per day, with proper receipt. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$4,566.86 to be made to Slaughter & Associates for work done in connection with annexation.
2. Approval of payment in the amount of \$1,964.56 to be made to Sozo Architecture, PLLC for work done in connection with Fire Station/Public Works building and shop.
3. Approval of payment in the amount of \$63,021.48 to be made to Deere & Company for a cab tractor.
4. Approval of payment in the amount of \$3,000.00 to be made to Butler Snow relative to the Continuing Disclosure Statement for 2021.

MAY 17, 2022

HUMAN RESOURCES

BIDS RECEIVED

VISITORS

1. Enos Gee & Clayton Self
2. Gloria Tucker
3. Sheila Pounders

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

REPORT OF DEPARTMENT HEADS

- CHIEF BUILDING OFFICIAL – ANDY BERRYHILL
 1. Surplus Property – two (2) desktop computers
 2. Review zoning ordinance amendment & update of zoning annexed areas
- CHIEF OF POLICE – KERRY PITTMAN
 1. Monthly report
- CITY ATTORNEY – COLMON MITCHELL
- CITY CLERK – SUSAN BERRYHILL
 1. Resolution – BancorpSouth financing
 2. MML 2022 voting delegates
 3. Domain renewal – Complete Computers

MAY 17, 2022

- PUBLIC WORKS DIRECTOR – DAVID KARR
 - 1. Mosquito spraying
 - 2. Good Sam advertising – Civic Center RV Park
 - 3. Water service outside city limits – 303 Katherine Trail (\$1,029.00)
 - 4. Resignation – Tyler Arnold

OTHER MATTERS BY MAYOR OR ALDERMAN:

- 1. Speed bump request

MATTERS UNDER ADVISEMENT:

UNFINISHED BUSINESS

- 1. Downtown Business District Use Permit – Bianca Richmond at 126 Public Square

EXECUTIVE SESSION

- 1. Chief Kerry Pittman – personnel matter
- 2. David Karr – request to hire (Street Dept.)
- 3. Greg Thompson - Easement acquisitions
- 4. Lynn Norris – TIF
- 5. Colmon – revolving loan fund debt

ADJOURNMENT

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, the minutes of the May 3, 2022, regular meeting.

MAY 17, 2022

IN RE: SIGNATURE SHEET FOR MEETING OF MAY 17, 2022

The following were present at the meeting on May 17, 2022, of the Mayor and Board of Aldermen:

Board MeetingMay 17, 2022Signature SheetPLEASE PRINT NAME CLEARLYTom Whittaker

Please print name clearly

Chris Lee

Please print name clearly

Mark Self

Please print name clearly

Melinda Ponder

Please print name clearly

Kerry P. Hines

Please print name clearly

Lynn Norris

Please print name clearly

Bob O'Neal

Please print name clearly

Jean O'Neal

Please print name clearly

Andy Berryhill

Please print name clearly

Dale Faub

Please print name clearly

Gloria Tucker

Please print name clearly

Al Mays

Please print name clearly

David Fark

Please print name clearly

Greg Smith

Please print name clearly

Grace Marion

Please print name clearly

Terry Autrey

Please print name clearly

Regina Druecker

Please print name clearly

Shalonda Ford

Please print name clearly

MAY 17, 2022

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the following matters and items on the consent agenda be and they are hereby approved:

1. Approval for Taylor Jaudon to attend the MWPVOA/DEQ wastewater short course June 13-17, 2022, at NWCC in Senatobia, Mississippi. Registration: \$450.00, plus testing fee of \$40.00. He will travel in a city vehicle daily. Reimburse lunch expense if necessary, up to \$15.00 per day, with proper receipt. Reimburse travel expenses if necessary.

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following matters and items on the pay request agenda be and they are hereby approved:

1. Approval of payment in the amount of \$4,566.86 to be made to Slaughter & Associates for work done in connection with annexation.
2. Approval of payment in the amount of \$1,964.56 to be made to Sozo Architecture, PLLC for work done in connection with Fire Station/Public Works building and shop.
3. Approval of payment in the amount of \$63,021.48 to be made to Deere & Company for a cab tractor.
4. Approval of payment in the amount of \$3,000.00 to be made to Butler Snow relative to the Continuing Disclosure Statement for 2021.

MAY 17, 2022

IN RE: MARIJUANA DISPENSARY

The Mayor recognized Enos Gee and Clayton Self who were present before the Mayor and Board of Aldermen requesting permission to open a marijuana dispensary on Highway 6 West across from TC Lumber.

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the above request be and it is hereby under advisement until June 7, 2022.

IN RE: GLORIA TUCKER

The Mayor recognized Gloria Tucker, President of the NAACP who appeared before the Mayor and Board of Aldermen to remind them of the “Meet Your Alderman” meet and greet scheduled for May 23, 2022, at 6:00 p.m. at the Panola County Extension building.

IN RE: SHELIA POUNDERS

The Mayor recognized Shelia Pounders who appeared before the Mayor and Board of Aldermen to discuss food trucks.

No action was taken.

MAY 17, 2022

IN RE: PANOLA PARTNERSHIP

The Mayor recognized Robbie Haley of Panola Partnership who appeared before the Mayor and Board of Aldermen to discuss Springfest scheduled for this weekend, May 20-21, 2022.

IN RE: SURPLUS PROPERTY - CODE OFFICE

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the following Resolution was adopted:

RESOLUTION

BE IT RESOLVED that the following equipment is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said equipment, having no value, shall be disposed of as junk, described as follows, to-wit: two (2) desktop computers.

MAY 17, 2022

IN RE: BANCORPSOUTH FINANCING - GRAPPLEBOOM TRUCK

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, the following Resolution was adopted, to wit:

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF CADENCE BANK
FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT**

WHEREAS, the Mayor and Board of Aldermen, the Governing Body (the "Governing Body") of City of Batesville, Mississippi (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of Cadence Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;
2. The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1972, as amended, to acquire equipment and furniture by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years;
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
4. It is necessary for the Lessee to approve and authorize the Agreement.
5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and Hal Ferrell, Mayor (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2022.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2022, Lessee has designated \$ \$206,250.00 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2022 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2022 will not exceed \$10,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

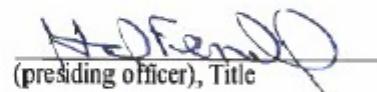
Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

MAY 17, 2022

Following the reading of the foregoing resolution, Alderman Harrison moved that the foregoing resolution be adopted, Alderman Morrow seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

<u>Alderman Dugger</u>	Voted: <u>yea</u>
<u>Alderman Harrison</u>	Voted: <u>yea</u>
<u>Alderman Land</u>	Voted: <u>yea</u>
<u>Alderman Morrow</u>	Voted: <u>yea</u>
<u>Alderman Walton</u>	Voted: <u>yea</u>
_____	Voted: _____
_____	Voted: _____

The motion having received the affirmative vote of all members present, the Mayor declared the motion carried and the resolution adopted this the 17th day of May, 2022.


(presiding officer), Title

ATTEST:

Susan Berryhill
(SEAL)



MAY 17, 2022

IN RE: ADOPT RESOLUTION - VOTING DELEGATES - 2022 ELECTIONS

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, the following Resolution was adopted:

**RESOLUTION APPOINTING
MISSISSIPPI MUNICIPAL LEAGUE
2021 VOTING DELEGATES
FOR THE CITY OF BATESVILLE**

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a Second Vice President from the Southern District; and

WHEREAS, the amended bylaws require the governing authority Board of Aldermen to designate in its minutes the voting delegate and one alternate to cast the vote for each member municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD
ALDERMEN OF THE CITY OF BATESVILLE**

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2022 Mississippi Municipal League election to be held at the annual convention on June 28th, 2022, are as follows:

Voting Delegate: Hal Ferrell, Mayor
Alternate: Stan Harrison, Alderman

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Morrow, seconded by Alderman Dugger, and was adopted by the following vote, to wit:

YEAS:	NAYS:
Alderman Harrison	
Alderman Morrow	
Alderman Walton	
Alderman Land	
Alderman Dugger	

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 17th day of May, 2022.

ATTEST: APPROVED:

CITY CLERK

MAYOR

MAY 17, 2022

IN RE: DOMAIN RENEWAL - COMPLETE COMPUTERS

There came on for discussion the matter of the batesville.ms domain being up for renewal.

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken it was ordered that the City Clerk be and she is hereby authorized to renew the batesville.ms domain with Complete Computers for a one (1) year period for the amount of \$33.95.

IN RE: ACKNOWLEDGE MOSQUITO CONTROL PERSONNEL

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, the Mayor and Board of Aldermen acknowledged Joshua Roberson and Marcus Shields as mosquito control personnel and Jonathan Jackson as backup.

MAY 17, 2022

IN RE: APPROVAL OF GOOD SAM ADVERTISING - CIVIC CENTER

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered that the Mayor be and he is hereby authorized to sign the Good Sam document, a copy of which is set forth below provided that the standard contract addendum, a copy of which is below, shall be attached to and be a part of the document. A copy of the document and addendum are on file in the Office of the City Clerk.



2023 EDITION

 PO Box 9292
 Oxnard, CA 93031
 (800) 685-6246

BATESVILLE CIVIC CENTER RV PARK

File # 201520015 List St/Pr MS List City BATESVILLE Listing Type PARK PRIMARY Territory MS

Profile 1 1/2

[View Media Kit \(https://capture.goodsam.com/mediakit\)](https://capture.goodsam.com/mediakit)

ADV Code 156022 Agency Code Rep Code 780 Don & Peggy Holloway

Investment

\$3,340.00

Pre-pay the entire order and save 4%

\$3,206.40

Sign Proposal

Signing signifies agreement with the Good Sam Campground & Coupon Guide Terms and Conditions, Copyright License Agreement, and the Affiliate Network Terms and Conditions (applies to Good Sam Affiliates only) as shown below & following page(s).

Signature

Print Name / Title

Date

STANDARD CONTRACT ADDENDUM

This Standard Contract Addendum is an integral part of any and all Contracts entered into by the City of Batesville, Mississippi ["City"], and, therefore, is hereby made a part of the Contract between the City and Good Sam [the "Contract"].

Mississippi law provides that parties contracting with Mississippi governmental entities are deemed to have knowledge that they are political subdivisions of the state and to have knowledge of the laws by which they are governed and the limitations of powers and authority of the governmental entity. As a Mississippi governmental entity, the City has only the powers and authority expressly granted to it by the Mississippi Constitution and the Mississippi Statutes together with those powers and authority necessarily implied from such grants of powers and authority. Mississippi law further provides that a city shall not be bound by provisions of a contract which exceed a city's powers and authority. By way of example, but not by limitation, the City does not have the powers or authority to enter into or perform, and is thus not bound by, provisions providing for the City to: arbitrate, waive right to a jury trial or any other right, hold another harmless, indemnify another, limit the liability of another party, agree to liquidated damages, waive or limit another's damages, waive or limit the City's right to damages, pay another's attorneys fees and expenses, agree to jurisdiction or venue in any other state besides the State of Mississippi. This Contract is a Public Record and is subject to the Mississippi Public Records Act of 1983. In executing the attached Contract, the City does not waive any rights it may have to object to, contest, or refuse to comply with any provision of the Contract that exceeds the powers and authority granted to the City by Mississippi law.

MAY 17, 2022

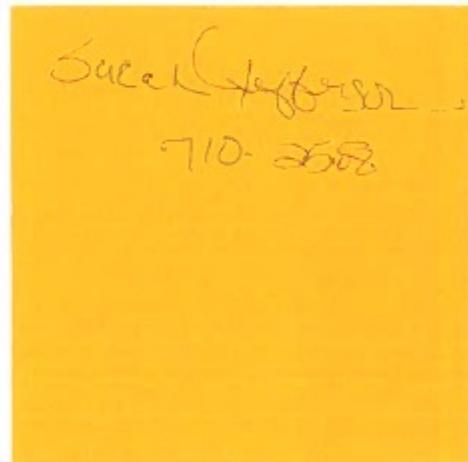
IN RE: APPROVAL FOR SPEED BUMP - AUTUMN AVENUE

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that a speed bump be placed on Autumn Avenue.

[] We the residents of Autumn Avenue located on Hoskins Rd. request speed bumps to be put down on our street. We request this due to the excessive fast driving on our street. Also for the safety and well being of our children and grandchildren. Thank you signed the residents of Autumn Avenue.

Minnie Greenan
Sarah Jeffers
Jim Miller

Brenda Wright
Jim Johnson Mst
Bufford Moser
Lakesha Hennah
Dennis Miser
Dorothy Miser
Kelly Parker
Baron Braxton
Kory Hunt
Tina Hunt



MAY 17, 2022

**IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS -
JOHN TURNER - 303 KATHERINE TRAIL**

There came on for discussion the matter of a request for water service for John Turner, located at 303 Katherine Trail, outside the city limits of Batesville.

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that city water service be provided to John Turner's property located at 303 Katherine Trail, contingent upon and subject to him paying \$1,029.00 for said service in advance of such extension. A copy of the total amount owed by John Turner, is as follows:

Quoted To:
Water Department - City of Batesville
103 College St.
Batesville, MS 38606

Phone:		Terms: Reference: J. Tuner	Ship Via:	Salesperson: MARK Valid Through: 5/20/2022		
Stock Code	Description			Taxable	Quantity	Price
TOTAL LABOR	Total Labor on Job	N	1.00	60.00	60.00	
TOTAL OF MISC. MATE	1"Meter Set	N	1.00	850.00	850.00	
TOTAL OF MISC. MATE	Deposit	N	1.00	100.00	100.00	
TRUCK#2	Equipment on Job	N	1.00	19.00	19.00	

Quote For John T Tuner
303 Katherine Trail



SubTotal:	1,029.00
Tax:	0.00
Shipping:	0.00
Total:	1,029.00



MAY 17, 2022

IN RE: APPROVAL TO ACCEPT RESIGNATION - TYLER ARNOLD

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that the resignation of Water Department employee Tyler Arnold be and it is hereby accepted, effective May 27, 2022.

IN RE: CITY HALL

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby directed to clean/pressure wash the outside of City Hall.

IN RE: SET MORATORIUM - CAR SALES AT BATESVILLE CIVIC CENTER

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that a moratorium be set in regards to car sales at the Batesville Civic Center.

IN RE: GEORGE WATTERS - TUBBS ROAD

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that a street light pole with a street light be placed at George Watters residence located at 429 Tubbs Road.

MAY 17, 2022

IN OPEN SESSION

Alderman Harrison moved that the meeting be closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Thereafter, upon the affirmative votes of Aldermen Walton, Land, Dugger, Morrow and Harrison it was ordered that the meeting be closed in order to determine whether or not the Board should declare an executive session.

IN THE CLOSED MEETING

Mayor Ferrell announced that the meeting is closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Present in the closed meeting were: Mayor Hal Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman and Assistant City Clerk Shonnah Weaver.

On motion made by Alderman Harrison, seconded by Alderman Dugger, and unanimously carried upon the affirmative votes of Aldermen Land, Walton, Dugger, Morrow and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matters in the Police Department and Street Department; easement acquisitions; tax increment financing and a revolving loan fund debt.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing personnel matters in the Police Department and Street Department; easement acquisitions; tax increment financing and a revolving loan fund debt and that the total vote on the motion to go into executive session was five (5) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen Harrison, Land, Dugger, Morrow and Walton; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman and Assistant City Clerk Shonnah Weaver.

MAY 17, 2022

IN EXECUTIVE SESSION

Mayor Ferrell announced that the Mayor and Board are in executive session. Those present in executive session were Mayor Ferrell; Aldermen Harrison, Walton, Dugger, Morrow and Land; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman and Assistant City Clerk Shannah Weaver.

There came on for discussion the personnel matter in the Police Department.

There next came on for discussion the personnel matter in the Street Department. (Public Works Director David Karr was also present for this discussion.)

There next came on for discussion the easement acquisitions. (Public Works Director David Karr, Assistant Public Works Director Newt Benson, City Engineer Blake Mendrop and Greg Thompson of iRow were also present for this discussion.)

There next came on for discussion the tax increment financing. (Public Works Director David Karr, Assistant Public Works Director Newt Benson and Lynn Norris of Government Consultants were also present for this discussion.)

There next came on for discussion the revolving loan fund debt.

The executive session was concluded and the Mayor and Board went into open meeting.

IN OPEN MEETING

The Mayor announced that the Mayor and Board are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford and Assistant City Clerk Shannah Weaver.

MAY 17, 2022

IN RE: PERSONNEL MATTER - POLICE DEPARTMENT

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Officer Matthew Brown be and he is hereby suspended without pay for three (3) twelve (12) hour shifts (36 hours total), effective May 25, 2022, for the reasons discussed in Executive Session and set out in the written notice delivered to him of this meeting and as set out in his personnel file.

IN RE: APPROVAL TO OFFER EMPLOYMENT - STREET DEPARTMENT

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Patrick Joiner be and he is hereby offered full-time employment in the Street Department at a rate of \$13.00 per hour, due to him having Class B commercial driver's license, contingent upon him accepting the offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on June 6, 2022, at midnight if not accepted.

IN RE: APPROVAL TO OFFER EMPLOYMENT - STREET DEPARTMENT

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that John Wayne Bradford be and he is hereby offered full-time employment in the Street Department at a rate of \$11.00 per hour, contingent upon him accepting the offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on June 6, 2022, at midnight if not accepted.

MAY 17, 2022

IN RE: EASEMENT ACQUISITIONS

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Greg Thompson of Integrated Right of Way (iRow) be and he is hereby authorized to negotiate the counter offer amounts with the homeowners in connection with the easement acquisitions in regards to the gas line extension to Lehman Roberts and further ordered that gas will be available according to standard application procedure for the City of Batesville.

IN RE: TAX INCREMENT FINANCING

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken,

IN RE: REVOLVING LOAN FUND DEBT

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the forbearance agreement in connection with the revolving loan fund debt be and it is hereby approved further ordered that the Mayor be and he is hereby authorized to sign said agreement. A copy of said forbearance agreement is on file in the Office of the City Clerk.

MAY 17, 2022

IN RE: DOWNTOWN BUSINESS DISTRICT USE PERMIT - BIANCA RICHMOND - 126 PUBLIC SQUARE

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that the Downtown Business District Use Permit made by Bianca Richmond for use as a gathering place to host meetings, small birthday parties for children and adults, corporate events, and pop up shops for small businesses, etc. be and it is hereby approved contingent upon said business must close by 8:00 p.m., remove "other items" from list of uses, encourage parking in the rear parking lot and permit will be re-evaluated in six (6) months.

IN RE: REQUEST FOR PUBLIC PARTICIPATION AT BOARD MEETING

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the "Request for Public Participation at Board Meeting" form must be filled out completely in detail.

MAY 17, 2022

OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Chief of Police Kerry Pittman provided a copy of the monthly police report for April 2022 to the Mayor and Board of Aldermen.
2. Fire Chief Tim Taylor provided a copy of the monthly fire report to the Mayor and Board of Aldermen.

MAY 17, 2022

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 11:00 o'clock a.m., Monday, May 23rd, 2022, at the City Hall at 103 College Street, Batesville, Mississippi.

In accordance with Section 25-41-7, Mississippi Code of 1972, as amended, a notice of said regular meeting has been posted in the City Hall and a copy of said notice follows these minutes.

Mayor

Clerk of the Mayor and Board of Aldermen
of the City of Batesville, Mississippi

MAY 17, 2022

**NOTICE OF PLACE, DATE, HOUR AND SUBJECT MATTER
OF A REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI**

The regular meeting of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, shall be held on the following subject matter at the following place, date, and hour, to-wit:

Place: City Hall, 103 College Street, Batesville, MS 38606

Date: On the 23rd day of May, 2022

Hour: 11:00 a.m.

Subject Matter: To transact any and all business that may be transacted at the regular meeting of the Mayor and Board of Aldermen on the first and third Tuesdays of each month.

The meeting may be conducted through teleconference or video means. Participation is available to the general public at said location.