

AUGUST 11, 2022

**ADJOURNED MEETING**

**AUGUST 11, 2022**

Pursuant to the adjournment taken, August 5, 2022, the Mayor and Board of Aldermen of the City of Batesville reconvened at 10:00 a.m., on August 11, 2022, at the City Hall, 103 College Street, Batesville, Mississippi, when and where were present the following, to-wit: Mayor Hal Ferrell; Aldermen Bill Dugger, Stan Harrison, Bobby Walton, Teddy Morrow and Dennis Land; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Deputy Fire Chief David Tarver; Chief Building Official Andy Berryhill; Assistant City Clerk Shonnah Weaver and Jeremy Weldon of The Panolian.

Also present was Kelley Magee.

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

**IN RE:        LIVE STREAM OF BOARD MEETINGS**

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that live streaming of board meetings be limited to regular meetings of the Mayor and Board of Aldermen held on the first and third Tuesday of the month.

**IN RE:        BUDGET WORK SESSION**

The Mayor and Board of Aldermen reviewed and discussed the proposed budget and discussed each department's budget items.

AUGUST 11, 2022

**IN OPEN SESSION**

Alderman Dugger 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 Land, Dugger, Harrison, Morrow and Walton 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 Ferrell; Aldermen Land, Dugger, Walton, Morrow and Harrison; City Clerk Susan Berryhill; City Attorney Colmon Mitchell and Assistant City Clerk Shannah Weaver; Chief of Police Kerry Pittman.

Also present was Kelley Magee.

On motion made by Alderman Dugger, seconded by Alderman Harrison, and unanimously carried upon the affirmative votes of Aldermen Land, Dugger, Harrison, Morrow and Walton it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matters regarding salaries to be set in the budget.

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### **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 regarding salaries to be set in the budget 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 Land, Dugger, Walton, Morrow and Harrison; City Clerk Susan Berryhill and City Attorney Colmon Mitchell.

Also present was Kelley Magee.

### **IN EXECUTIVE SESSION**

Mayor Ferrell announced that the Mayor and Board are in executive session. Those present in executive session were Mayor Ferrell; Aldermen Dugger, Harrison, Walton, Morrow and Land; City Clerk Susan Berryhill and City Attorney Colmon Mitchell.

Also present was Kelley Magee.

There came on for discussion the personnel matters regarding salaries to be set in the budget. (Public Works Director David Karr, Assistant Public Works Director Newt Benson, Fire Chief Tim Taylor, Deputy Fire Chief David Tarver and Chief of Police Kerry Pittman were present during the discussion that was related to their respective department.)

AUGUST 11, 2022

**IN OPEN MEETING**

The Mayor announced that the Mayor and Board are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Dugger, Walton, Morrow and Harrison; City Clerk Susan Berryhill and City Attorney Colmon Mitchell.

\*No action was taken on the personnel matters regarding salaries to be set in the budget.

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 10:00 o'clock a.m., Friday, August 12<sup>th</sup>, 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.

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Mayor

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

AUGUST 11, 2022

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

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The adjourned 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 12<sup>th</sup> day of August, 2022

Hour: 10:00 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.

AUGUST 11, 2022