

REGULAR MEETING**DECEMBER 6, 2022**

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the first Tuesday afternoon of December, being the 6th day of December 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 Police Kerry Pittman; Assistant Chief of Police George Williford; Greg Smith of Mendrop Engineering Resources; Chief Building Official Andy Berryhill; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Deputy Chief David Tarver and Assistant City Clerk Shonnah Weaver.

A quorum being present, the meeting was duly opened by the Mayor and, after the invocation given by Walter Williams, 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 December 6, 2022, was approved.

CITY OF BATESVILLE BOARD MEETING

DECEMBER 6, 2022
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Rev. Walter Williams

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

MINUTES OF PRIOR MEETINGS

- 1. Regular Meeting – November 15, 2022
- 2. Adjourned Meeting – November 21, 2022

CONSENT AGENDA

- 1. Approval for Lieutenant Richard Lott to attend Computer Voice Stress Analyzer Certification Training February 26-March 4, 2023, in Madison, Tennessee. Course fee: \$1,395.00 plus lodging, per diem and mileage for personal vehicle use. Reimburse travel expenses if necessary.
- 2. Approval for Tim Taylor, David Tarver and Travis Inman to attend the Mississippi Firefighter and Chiefs Summer Conference June 1-4, 2023, in Natchez, Mississippi. There is no registration cost. Travel related expenses paid by the City. Reimburse travel expenses if necessary.
- 3. Approval for Newt Benson, Steve Caldwell and Levi Burns to attend the Mississippi Natural Gas Trade Show and Conference in Tupelo, Mississippi, January 24-26, 2023. Registration: \$250.00 each plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

- 1. Approval of payment of invoice in the amount of \$42,857.53 to be made to Motorola Solutions in regards to the service agreement approved October 4, 2022.
- 2. Approval of payment of Invoice No: 21W10460-3 in the amount of \$18,975.00 to be made to Garver, LLC in regards to the Wastewater Treatment Plant Expansion Study.
- 3. Approval of payment in the amount of \$8,000.00 to be made to Panola County Humane Society for reimbursement. Copies of invoices/receipts are on file in the Office of the City Clerk.
- 4. Approval of payment of pay app #1/final in the amount of \$1,374,160.08 to be made to Gregory Companies, LLC dba Murphree Paving in connection with the Street Overlay Project. (Contingent upon Change Order #1 in the amount of \$7,952.13 being approved)

PUBLIC HEARINGS –

- a. Variance request – Mt. Zion MB Church – set back requirements to allow a new canopy addition

VISITORS**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. Monthly complaints
- 2. Monthly inspections
- 3. Planning Commission minutes – November 28, 2022

- **CHIEF OF POLICE – KERRY PITTMAN**

- 1. Approval to sign the Extension of Memorandum of Understanding between the Batesville Police Department and South Panola School District
- 2. Quotes received (electronically) – duty holsters, quick locking systems and slotted belt loops
- 3. Quotes received (electronically) – weapon mounted lights
- 4. Quotes received (electronically) – police K9 single purpose lab
- 5. Approval to purchase two (2) Dodge Durango – MS State Contract #8200065475
- 6. Approval to purchase one (1) Ram 1500 SSV pickup – MS State Contract #8200065470
- 7. Executive Session – request to hire

- **CITY ATTORNEY – COLMON MITCHELL**

- 1. Approval of Ordinance – fee for filing documents

- **CITY CLERK – SUSAN BERRYHILL**

- 1. Surplus property – Library
- 2. Approval to sign software and hardware agreements – BBI, Inc.
- 3. Executive Session – request to hire

- **FIRE CHIEF – TIM TAYLOR**

1. Approval of Firewise board appointees
2. Approval of specifications and to obtain quotes – upgrade extraction equipment

• **PUBLIC WORKS DIRECTOR – DAVID KARR**

1. Approval of specifications and to advertise for lease/purchase of three (3) backhoes and one four-wheel loader – reverse auction
2. Approval to purchase 1-ton truck through MS State Contract #8200065510 (Street)
3. Approval to purchase 1-ton truck through MS State Contract #8200065510 (Gas)
4. Approval to rescind Order of Minutes – Approval of Change Order, November 15, 2022 and approval of new Change Order
5. Executive Session – request to hire (Street) and promote (Gas)

ALLOW CLAIMS: numbers not available at time of printing

OTHER MATTERS BY MAYOR OR ALDERMAN:

MATTERS UNDER ADVISEMENT:

EXECUTIVE SESSION

1. David Karr – request to hire (Street) and promote (Gas)
2. Susan Berryhill – request to hire
3. Kerry Pittman – request to hire and personnel matter

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 November 15, 2022, regular meeting, and November 21, 2022, adjourned meeting, were approved.

IN RE: SIGNATURE SHEET FOR MEETING OF DECEMBER 6, 2022

Board Meeting
December 6, 2022
Signature Sheet
PLEASE PRINT NAME CLEARLY

<i>Kerry Pittman</i>	_____
Please print name clearly	_____
<i>GREG HANOLD</i>	_____
Please print name clearly	_____
<i>PATTI HANOLD</i>	_____
Please print name clearly	_____
<i>Jim Whitaker</i>	_____
Please print name clearly	_____
<i>Larry Berryhill</i>	_____
Please print name clearly	_____
<i>Josh Hawkins</i>	_____
Please print name clearly	_____
<i>David Turner</i>	_____
Please print name clearly	_____
<i>Greg Smith</i>	_____
Please print name clearly	_____
<i>Walter Williams</i>	_____
Please print name clearly	_____
<i>Geoff Williford Bnd</i>	_____
Please print name clearly	_____
<i>David Kaur</i>	_____
Please print name clearly	_____
<i>Darrell Dixon</i>	_____
Please print name clearly	_____
<i>Joe Aare</i>	_____
Please print name clearly	_____
<i>Nick Denson</i>	_____
Please print name clearly	_____
<i>Tommy Benson</i>	_____
Please print name clearly	_____
<i>Jonni E Bishop</i>	_____
Please print name clearly	_____

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Dugger and second of Alderman Harrison 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 Lieutenant Richard Lott to attend Computer Voice Stress Analyzer Certification Training February 26-March 4, 2023, in Madison, Tennessee. Course fee: \$1,395.00 plus lodging, per diem and mileage for personal vehicle use. Reimburse travel expenses if necessary.
2. Approval for Tim Taylor, David Tarver and Travis Inman to attend the Mississippi Firefighter and Chiefs Summer Conference June 1-4, 2023, in Natchez, Mississippi. There is no registration cost. Travel related expenses paid by the City. Reimburse travel expenses if necessary.
3. Approval for Newt Benson, Steve Caldwell and Levi Burns to attend the Mississippi Natural Gas Trade Show and Conference in Tupelo, Mississippi, January 24-26, 2023. Registration: \$250.00 each plus lodging, per diem for meals and mileage if necessary. Reimburse travel expenses if necessary.

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Harrison and second of Alderman Dugger 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 of invoice in the amount of \$42,857.53 to be made to Motorola Solutions in regards to the service agreement approved October 4, 2022. The Mayor and Board of Aldermen found and determined that the City is receiving current benefit for the pre-payment of services.
2. Approval of payment of Invoice No: 21W10460-3 in the amount of \$18,975.00 to be made to Garver, LLC in regards to the Wastewater Treatment Plant Expansion Study.
3. Approval of payment in the amount of \$8,000.00 to be made to Panola County Humane Society for reimbursement. Copies of invoices/receipts are on file in the Office of the City Clerk.
4. Approval of payment of pay app #1/final in the amount of \$1,374,160.08 to be made to Gregory Companies, LLC dba Murphree Paving in connection with the Street Overlay Project. (Contingent upon Change Order #1 in the amount of \$7,952.13 being approved)

**IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING—MT ZION M. B. CHURCH - VARIANCE**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Mt Zion M. B. Church for a Variance from the minimum distance required from street right-of-way line to allow a new canopy addition. Said property is located at 100 Hoskins Road in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as:

Parcel #3183K0000100 40001800
PT S ½ Lot 3 (173.2 x 130)
BLK 4 Original Town of Batesville
100 Hoskins Road

and

Notice of said hearing having been published in the manner and for the time required by law as evidenced by a copy of the Proof of Publication attached hereto:

Tommie Bishop was present and spoke in support of this request and no one was present in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said variance request at their meeting held on October 24, 2022.

The Mayor declared the hearing closed.

Publisher's Certificate of Publication

STATE OF MISSISSIPPI
COUNTY OF PANOLA

Rebecca Alexander, being duly sworn, on oath says she is and during all times herein stated has been an employee of Batesville Newsmedia publisher and printer of the The Panolian (the "Newspaper"), has full knowledge of the facts herein stated as follows:

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:

11/09/22

2. The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.

3. There are no agreements between the Newspaper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advantage, gain or profit accrued to said officer or attorney

Rebecca Alexander

Rebecca Alexander, Publisher

Subscribed and sworn to before me this
9th Day of November, 2022

Shandale Goodman



Shandale Goodman, Notary Public
State of Mississippi
My commission expires 07-30-2026

Account # 180200
Ad # 1543576

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

PUBLIC NOTICE
NOTICE OF PUBLIC
HEARING

WHEREAS, Mt. Zion M.B. Church has made application to the Mayor and Board of Aldermen of the City of Batesville, Mississippi, requesting that they grant a variance from the minimum distance required from street right-of-way line. Said property is located at 100 Hoskins Road, in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as
Parcel #3183K0000100
40001800
PT S 1/2 Lot 3 (173.2 x 130)
BLK 4 Original Town of Batesville
100 Hoskins Road
and

NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 3:00 P.M. on December 6, 2022, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen. Any objection made concerning the property described herein above may be made by any person in writing or in person at said hearing. If any objection be made in writing, it must be filed with the undersigned prior to or at time of said public hearing. Any party interested may appear in person and or by counsel at said public hearing.

CITY OF BATESVILLE
Susan S. Berryhill, City Clerk

The Panolian:
Nov. 9, 2022
PUBLIC HEARING

IN RE: VARIANCE REQUEST – MT ZION M. B. CHURCH

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the request from Tommie Bishop of Mt Zion M. B. Church for a variance from the minimum distance required from street right-of-way line to allow a new canopy addition located at 100 Hoskins Road, be and it is hereby granted.

IN RE: APPROVAL OF SCHOOL RESOURCE OFFICER PROGRAM

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Chief of Police Kerry Pittman be and he is hereby authorized to sign the Memorandum of Understanding between the South Panola School District and the Batesville Police Department regarding the School Resource Officer Program, in the following form:

Memorandum of Understanding for School Resources Officer Program

The purpose of this document is to provide a School Resource Officer Program and to set forth guidelines between the South Panola School District ("District") and the City of Batesville, Mississippi Police Department ("City") to ensure that law enforcement, school officials, and the communities they serve, have a shared understanding of the goals of the School Resource Officer Program.

The parties agree that an effective School Resource Officer Program defines the role of the School Resource Officer ("SRO"): within the context of the educational mission of the school; distinctions between disciplinary misconduct to be handled by school officials, and criminal offenses to be handled by law enforcement; information sharing; School Resource Officer training requirements; program assessment; and program structure;

The School Resource Officer's receive the necessary support and training to ensure a safe school environment while respecting the rights of students and improving the overall school climate;

The signatories agree to the following:

Role of the School Resource Officer within the Context of the Educational Mission of the School

1. The mission of the School Resource Officer program is to improve school safety and the educational climate at the school.
2. School Resource Officers are responsible for dealing with criminal law issues, not to enforce school discipline or punish students.
3. Absent a real and immediate threat to student, teacher, or school safety, and absent the situations described herein where formal law enforcement intervention is deemed appropriate, building-level school administrators shall have final authority in the building.
4. Absent a real and immediate threat to student, teacher, or public safety, incidents involving public order offenses including: disturbance/disruption of schools or public assembly; loitering; profanity; and fighting that does not involve physical injury or weapon, shall be considered school discipline issues to be handled by school officials, rather than criminal law issues warranting formal law enforcement intervention (e.g., issuance of criminal citation, ticket, summon, or filing of delinquency petition).

Information Sharing

5. The school district designates the SRO a "school official" as provided in the Federal Educational Rights and Privacy Act (FERPA) 20 U.S.C. 1232g. A SRO may be provided access to student records information maintained by the school district only as

needed by the SRO to perform his or her duties as SRO. A SRO may also be granted access to student records information in the event of an emergency situation threatening the health or safety of a student or other individual. The SRO may only re-disclose student records information consistent with FERPA and Mississippi law.

School Resource Officer Training Requirements

6. The SRO shall receive such training as is necessary to permit the SRO to effectively advance the school's educational mission in the context of his or her duties as SRO.

Structure and Funding for School Resource Officer Program

7. The City will provide five (5) SRO's to be assigned to the schools of the District in Batesville. The SRO's will be employed by the City. The City and the District reserve the right to move SRO's between the schools of the District as needed to provide the greatest benefit to the students as circumstances change. The SRO's will be assigned to the schools during the entire regular school year. During summer months when regular District school is not in session, the SRO's will be assigned other law enforcement duties as determined by the City.
8. The District will reimburse the City for seventy five percent (75%) of the total salary and benefits for each SRO and for any school related, actual overtime expenses of the SRO's. The City will invoice the District quarterly upon the following schedule:
 - January 1, 2023 for October 1, 2022 through December 31, 2022
 - April 1, 2023 for January 1, 2023 through March 31, 2023
 - July 1, 2023 for April 1, 2023 through June 30, 2023
 - October 1, 2023 for July 1, 2023 through September 30, 2023
9. The District will reimburse the City for any travel, training and other similar costs and expenses which are preapproved in writing by the District's Superintendent and actually incurred by the City in connection with the provision of SRO's.
10. The District will reimburse the City for any school related or actual overtime expenses incurred by the provision of SRO's for any special assignments, school events, or school extracurricular activities.
11. The District may use grants or additional sources of funding to reimburse the City for the SRO's and this memorandum of understanding is subject to the availability of funding.

Duration

12. This memorandum of understanding shall become effective October 1, 2022 and remain effective until September 30, 2023.

[SIGNATURE PAGE IMMEDIATELY FOLLOWS]

Signed on this the _____ day of _____, 2022.

SOUTH PANOLA SCHOOL DISTRICT

By: _____
Tim Wilder, Superintendent

CITY OF BATESVILLE POLICE DEPARTMENT

By: _____
Kerry Pittman, Chief of Police

Current Salary Figures:

Annual Entry Level (After Certification) Base Salary		\$46,262.84
Annual Fringe Benefits:		
FICA/Social Security	\$ 3,539.11	
Insurance	7,051.32	
Vacation (96 hours)	1,986.24	
Sick Leave (96 hours)	1,986.24	
Holiday	1,986.24	
Retirement (17.40%)	8,049.73	
Workers Comp	847.00	
Other	N/A	
Total Fringe Benefits		<u>\$25,445.88</u>
Total Salary and Benefits		<u>\$71,708.72</u>

5 SRO's

Reimbursement computation:

$\$71,708.72 \div 12 = \$5,975.73$ (per officer/per month)
 $\$5,975.73 \times 5$ (SRO's) = \$29,878.63 (for 5 SRO's per month)
 $\$29,878.63 \times 3$ (months in quarter) = \$89,635.90 (for 5 SRO's per quarter)
 $\$89,635.90 \times 75\%$ (school share) = \$67,226.93 (proposed quarterly reimbursement)

Additional Notes:

This proposal is based on starting salaries for certified officers. Although most of the actual police officers serving as SRO will likely make more, this figure would be used for purposes of the agreement. Other expenses that are taken care of by the Police Department for these officers include equipment, uniforms, SRO basic training, annual in-service police training, annual in-service SRO training, and supplies.

IN RE: QUOTES RECEIVED – DUTY HOLSTERS, QUICK LOCKING SYSTEMS AND SLOTTED BELT LOOPS

The City of Batesville received the following quotes electronically, for the purchase of duty holsters, quick locking systems and slotted belt loops:

Mid South Uniform & Supply, Inc.	\$5,215.80
The Southern Connection	\$5,847.60

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from Mid South Uniform & Supply, Inc. in the amount of \$5,215.80 for the purchase of duty holsters, quick locking systems and slotted belt loops, be and it is hereby accepted as the lowest and best quote. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

Specializing In:
Industrial • Law Enforcement • Fire-Fighters
Professional • Casual Apparel

**MID-SOUTH
UNIFORM & SUPPLY, INC.**
1825 UNIVERSITY BLVD
JACKSON, MS 39204
(601)373-3613 (800)325-3958

Quote

DATE	QUOTE #
11/17/22	39147

Page 1

Quote for:

HOLSTERS
BATESVILLE POLICE DEPT
P. O. BOX 689
106 COLLEGE ST
BATESVILLE, MS 38606
(662)563-5653

SHIP TO:

SAME
SAME

Email us at: sales@midsouthuniform.net

LINE	ITEM #	DESCRIPTION	COMMENTS	QTY	PRICE	EXTENSION
1	7280-3832411	HOLSTER MIDRIDE W/LIGHT GLK 21		40	114.57	4,582.80
2	QUICK-KIT3-2	QUICK LOCKING SYSTEM KIT-BLACK		12	34.90	418.80
3	6075CUBL-2	SLOTTED BELT LOOP 2.25"-2"DROP		12	17.85	214.20

Total of lines with quantities only are included in totals below.
Thank you for allowing us this opportunity to serve you.
This quote is valid for up to 30 days.

Sincerely,

Mark Clay

All products are covered by the manufacturer's warranty which varies based on manufacturer and product. MID SOUTH UNIFORM & SUPPLY Inc. does not take responsibility for any defects in merchandise but will assist in requesting warranty service from the manufacturer on your behalf. Returns or exchanges for credit are only considered on unused merchandise in original packaging within 30 days of date of invoice and are subject to a restocking fee less the original shipping charges. Returned goods must have a valid return authorization number prior to return. Shipments of returns must be prepaid. Any damaged goods or shortages must be reported within 3 days of receipt. For any other customer service issue please call or e-mail us at: sales@midsouthuniform.net. Thank you for your business!

Estimated Sub-total
Estimated Shipping
Estimated Sales Tax (.08 /001)

**ESTIMATED
TOTAL**

5,215.80
0.00
0.00
\$5,215.80

Thank you for this opportunity to serve you!


IN RE: QUOTES RECEIVED – WEAPON MOUNTED LIGHTS

The City of Batesville received the following quotes electronically, for weapon mounted lights:

The Southern Connection \$6,360.00
Mid South Uniform & Supply, Inc. \$6,545.60

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from The Southern Connection in the amount of \$6,360.00 for weapon mound lights, be and it is hereby accepted as the lowest and best quote. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quotes follows:

Printed: 11/18/2022 8:40:48 AM
Store: 1



THE SOUTHERN CONNECTION

The Southern Connection Police Supplies
274 Commerce Park Dr, Suite M
Ridgeland, MS 39157
tscps@bellsouth.net
(601) 853-3106

Bill To: BATESVILLE CITY POLICE DEPARTMENT
BATESVILLE CITY POLICE DEPARTMENT
106 COLLEGE ST.
BATESVILLE, MS 38606
1-662-563-6372
662-563-6374 A/P GAIL
rmyers@batesvillepd.com

Order Status: Pending
BLW
Workstation: 0

Item Name	Attribute	Size	Qty	Price	Ext Price	Lookup	Item #
STREAMLIGHT TLR-1 HL			40	\$159.00	\$6,360.00	69260	872
STREAMLIGHT TLR-1 HL GLOCK LIGHT							

Total Qty Ordered: 40040

Percent Unfilled: 100

Exempt

Subtotal: \$6,360.00
0 % Tax: + \$0.00
TOTAL: \$6,360.00
Deposit Balance: \$0.00
Balance Due: \$6,360.00

THIS QUOTE EXPIRES IN 30 DAYS


IN RE: QUOTES RECEIVED – SINGLE PURPOSE K9 LAB

The City of Batesville received the following quotes electronically, for a single purpose K9 lab:

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the quote from BlueStreak K9, LLC in the amount of \$8,500.00 for a single purpose K9 lab be and it is hereby accepted as the lowest and best quote. Said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

BlueStreak K9, LLC
822 COUNTY ROAD 730
JONESBORO, AR 72401 US
8702430331
blake@bluestreakk9.com
www.bluestreakk9.com

Estimate



ADDRESS

SHIP TO

Batesville Police Dept.
106 College St.
Batesville, MS

Batesville Police Dept.
106 College St.
Batesville, MS

ESTIMATE #
1007

DATE
11/22/2022

SALES REP
Blake

QUANTITY	DESCRIPTION	UNIT	UNIT PRICE	TOTAL
1	police dog New Purchase of class ready sporting breed drug dog.		8,500.00	8,500.00
TOTAL				\$8,500.00

Accepted By

Accepted Date

IN RE: **APPROVAL TO PURCHASE VEHICLES–POLICE DEPARTMENT–
MS STATE CONTRACT**

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that Chief of Police Kerry Pittman be and he is hereby authorized to purchase two (2) Dodge Durango from Kirk Auto World in Grenada, MS in the amount of \$37,917.00 each through MS State Contract #8200065475.

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION:
VENDOR:
ITEM NO.:
MAKE/MODEL:
ENGINE:
PRICE INCLUDING TITLE FEE: \$

2022-2023 State Police Vehicles Contract
Dodge Durango PPV
KIRK AUTO WORLD
7196400274
Dodge Durango PPV
3.6L V6
37,719

Miles Per Gallon
City
Hwy
Combined

Contract No: 8200065475
Contract Period: WES HERRING/ RANDY SMART
Phone: 601-909-4534/ 901-606-8976
Toll Free:
Address: 1463 COMMERCE DRIVE
GRENADA, MS 38901

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:
WHITE, BLACK CLEAR COAT

LIST FACTORY COLORS AT ADDITIONAL CHARGE:
PRICE \$: 356
Baltic Gray, destroyer gray, Ember Pearl, Frostbite CC, Midnight Sky, Octane Red, Silver Metallic
Price \$505: Blu By You, Flame Red, Ranger CC, Michigan State Police Blue

List optional engines:
5.7L HEMI

CODE
22T

DEALER
COST
\$4,696

REF.
OPTION
CODE

Accessory/Feed Wire
Air Control Switch
Audio: Minimum 200W for V6, 200W for V8
Radio: AM/FM Stereo
Radio Noise Suppression Package
Drive: FWD/RWD/AWD
Wheels: Cloth/Front & Rear
Exterior: 6" left side windshield pillar mounted, factory installed
Power Windows and locks
Speed Control
Front License Plate Bracket
Full Size Spare
Automatic Transmission
Anti-Lock Braking System
Cloth Front/Vinyl Rear Seat
10" ALUMINUM WHEELS
1000 GARPET
ACTIV FLOOR CONSOLE
ELECTRIC REAR WINDOWS/DOORS

A729
ADL
WP1
CKD
CUF
CWS

\$121
\$297
\$351
\$125
\$297
\$77

$$\$37,917 \times 2 = \$75,834$$

IN RE: **APPROVAL TO PURCHASE TRUCK-POLICE DEPARTMENT-
MS STATE CONTRACT**

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Chief of Police Kerry Pittman be and he is hereby authorized to purchase one (1) Ram 1500 SSV pickup from Landers CDJR in the amount of \$36,540.00 through MS State Contract #8200065470.

STANDARD/OPTIONAL EQUIPMENT FORM

2022-2023 State Police Vehicles Contract

DESCRIPTION: Pick-Up Truck, 4 Wheel Drive, Crew Cab, Special Service Vehicle

Contract No: 8200065470

VENDOR: Landers CDJR

Dan Lehman

ITEM NO.: 7180462546

City 15 Phone: 901-870-2332

MAKE/MODEL RAM 1500 SSV 26D

Hwy 21 Fax:

ENGINE: 5.7L V8 HEMI

Combined 17 E-Mail: DLehman@Landersmemphis.com

PRICE INCLUDING TITLE FEE: \$ 35,622.00

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

White Flame Red

LIST FACTORY COLORS AT ADDITIONAL CHARGE:

PRICE \$	AS LISTED					
\$92.00	\$92.00	\$92.00	\$184.00	\$184.00	\$415.00	\$415.00
Diamond	Hydro Blue	Patriot	Granite	Billet Silver	Low Vol	Low
Black Crystal	Pearl-Coat	Blue Pearl	Crystal Met.	Metallic Clear	National	Vol Timberline
P/C		Coat	Clear Coat	Coat	Safety Yellow	Green Pearl Coat

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
Engine 4, 6, or 8 Cylinders		INC	
Axles: locking type 4WD, with limited slip axle		INC	
Power Windows and Locks		INC	
Speed Control		INC	
Front License Plate Bracket		INC	
Automatic Transmission		INC	
Cloth Seats		INC	
Trailer Towing Package		INC	
Factory Standard Wheels		INC	
Vinyl Flooring		INC	
Hands Free Capability		INC	
40/20/40 BENCH	D7/XS	\$47	
TRAILER BRAKE CONTROL	XHC	\$272	
32 GALLON TANK	NFX	\$499	
ALL TERRAIN TIRES	TTB	\$231	
CHROME APPEARANCE GROUP	AED	\$640	
PROTECTION GROUP	ADB	\$364	
Power Black Trailer Tow Mirrors	GPG	\$165	

\$36,540

IN RE: APPROVAL TO ADOPT ORDINANCE – FILING FEE

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

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF BATESVILLE, MISSISSIPPI, ESTABLISHING A
FEE FOR FILING DOCUMENTS**

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, that a fee of One Dollar (\$1.00) is hereby assessed for each document filed with any municipal official or employee who accepts documents for filing as public records as provided by Section 25-60-5 of the Mississippi Code of 1972 as may be amended from time to time.

The fee shall not be assessed for documents filed in Municipal Court or for privilege licenses and matters related thereto.

ADOPTED, ORDAINED AND APPROVED this 6th day of December, 2022.

HAL FERRELL, Mayor

ATTEST:

SUSAN S. BERRYHILL, CITY CLERK

IN RE: SURPLUS PROPERTY – LIBRARY

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:

11 Chairs

City of Batesville Inventory #

403101

03099

03106

03164

03076

03000

03077

03084

03074

03157

03177

2 chairs with partial tags

City of Batesville Inventory# 0317__ and __ 100

We have 30 badly damaged chairs with no inventory tag.

Cassette Recorder City of Batesville Inventory # 3430

Small Metal Cart City of Batesville Inventory # 00298

6 ft brown folding table City of Batesville Inventory # 03087

IN RE: APPROVAL TO SIGN MAINTENANCE AGREEMENT - BBI, INC.

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Mayor Ferrell be and he is hereby authorized to sign the annual software and hardware maintenance agreement with BBI, Inc. for January 1, 2023, through December 31, 2023, and further ordered that payment be issued to BBI, Inc. in the amount of \$6,150.00 for the software support, due to the Mayor and Board of Aldermen found and determined that the City is currently receiving the benefit. A copy of said agreement is on file in the Office of the City Clerk and a copy follows:



P.O. Box 320189
Flowood, MS 39232-0189

Phone: 601-939-5516
Toll Free: 800-223-4460

***** INVOICE *****

CITY OF BATESVILLE
P.O. BOX 689
BATESVILLE, MS 38606-0689

ACCT: 706
INV NO: 231015
INV DATE: 11/14/2022

SUPPORT: JAN 01, 2023 THRU DEC 31, 2023

[illegible]

ISC-BUDGETARY_LG	1,500.00
ISC-PAYROLL_LG	1,500.00
ISC-PRIV LIC_LG	900.00
C-BACKUP - LG USER	900.00
ACCT-CONSULT-12 HRS	840.00
BOMGAR REMOTE SUPPORT	300.00
REMOTE ACCESS SOFTWARE (2)	210.00
TOTAL DUE >>>>	6,150.00

*** WE APPRECIATE YOUR BUSINESS ***

Annual Software Maintenance Agreement
January 1, 2023 through December 31, 2023

Agreement to share data Inclusive of Software Contract

This Agreement is between the contracting parties & BBI, Inc. The customer agrees to allow BBI, Inc. to retrieve data from their system for use to test, repair and or reports, which includes providing said information to customer for reporting concerning the AHA – Affordable Health Care Act if this is needed. This is also to inform your entity that BBI, Inc. is a software Provider only and in **NO WAY** is responsible for any incorrect information output from your system. All data flowing from the software is the client's responsibility to insure its accuracy.

Initial Maintenance & Support

Purchase of software includes 1 year of initial software maintenance support services. This period begins upon installation. During this time you are permitted unlimited REMOTE support and toll-free telephone assistance. This does not include additional training and/or customized programming.

Extended Maintenance & Support

Software enhancements are provided at no additional charge. However, time and materials required implementing these enhancements will be chargeable. All new hire/position training will NOT be done by phone and is chargeable. Any on-site support time will be charged at our current hourly rate. Mileage is chargeable on ALL onsite visits. Upon expiration of the initial 1 year, extended maintenance and support per module is available at per module pricing.

Benefits:

- 1) After hours phone support
- 2) Program enhancements
- 3) Toll-free assistance

Current Rates:

Custom programming/Technical Assistance
95.00 per hour (With BBI Maintenance)
150.00 per hour (With No BBI Maintenance)

Training:

At Customer site \$75.00 per hour
Remote (Internet) \$50.00 per hour
At BBI, Inc. \$50.00 per hour

Mileage current allowable IRS rate plus
fuel surcharge

Lodging and Meals - \$ 259.00 per day for overnight stay

Contact Person: _____

BBI, Inc.

CITY OF BATESVILLE

By _____

By _____ 

Title _____

Title _____

Date _____

Date _____

IN RE: APPROVAL OF FIREWISE BOARD APPOINTEES

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following be and they are hereby appointed to the City of Batesville Firewise Board: Mayor Hal Ferrell, Sergio Vergara, David Karr, Tim Taylor and Daniel Cole.

**IN RE: APPROVAL OF SPECIFICATIONS AND TO OBTAIN QUOTES –
 EXTRACTION EQUIPMENT**

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the following specifications be and they are hereby approved and further ordered that Fire Chief Tim Taylor be and he is hereby authorized to obtain quotes for extraction equipment:

Batesville Fire Department

November 2022

Specifications for; Battery operated hydraulic extraction tools

Scope

Supply and deliver new and unused battery-operated hydraulic extraction units and upgrade 4 existing battery-operated hydraulic extraction units as specified.

All tools shall be manufactured to meet NFPA 1936 guidelines.

All tools and upgrades shall use 1- 18 Volt 8-amp hour, Lithium, high output Milwaukee battery. Each tool and each tool upgrade shall be supplied with two (2) batteries and 1 charger. The batteries shall be the same as specified and as used by the construction and maintenance industry and readily available at Milwaukee dealers.

Existing TNT tool upgrade.

Supply all labor, materials and supplies to upgrade 4 existing TNT Generation 2, Storm, extrication tools presently operated by the Batesville Fire Department. The tools are as follows;

- 1. 1-each, Cutter unit; Model ESLC.29 D, Serial Number ESLC291218
- 2. 1-each, Spreader unit; Model ESL.28D, Serial Number ESL281164
- 3. 2-each Combination Cutter/Spreader units; Model EBFCC.28D Serial numbers, EBFCC281220 and EBFCC281221.

The existing tools are presently operated by 28-volt, Milwaukee, lithium batteries. The tools shall be upgraded to be operated by 1- Milwaukee 18-volt, 8-amp hour, lithium battery. Work shall include all necessary electronic, motor, control, brackets and housing components as recommended by the manufacturer of the tool for this conversion. The work shall be done by trained TNT technicians at the factory that produces the tools.

New units and Accessories

- 1. 1-each, Combination tool
- 2. 2-each, 40 inch Ram unit
- 3. 2-each Ram extension kits

Combination Tool (1 unit)

The combination cutter spreader shall be a compact multi-function unit and shall meet the following;

- Length; Not more than 37.00 Inches
- Height; Not more than 12.00 Inches
- Width; Not more than 11.00 Inches
- Weight Including Battery; Not more than 60 LBS
- Max. Spread Distance; Not less than 17.00 Inches
- Max. Spread Force; Not less than 286,000 LBS
- Max. Blade Opening; Not less than 10.00 Inches
- Max. Cut Reach; Not less than 5.50 Inches
- Max. Cut Force; Not less than 156,000 LBS

Rams (2 units)

The Rams shall be a compact multi-function unit and shall meet the following;

- Closed Length; Not more than 26.00 Inches
- Extended Length; Not less than 41.00 Inches
- Stroke; Not less than 15.00 inches
- Approximate Height 10.00 Inches, Width 8.0 Inches
- Weight; Including Battery Not more than 44.00 LBS
- Max. Push Force; Not less than 37,000 LBS
- Max. Pull Force; Not less than 8,200 LBS
- Power Source18 Volt Milwaukee Battery

Ram Extension Kits (2 units)

The Ram Extension Kit shall include; a 6-inch, 12-inch and 18-inch extension, a foot and connector adapter, and a hard plastic foam filled case custom to each component of the kit.

The extension shall meet the following specification;

6 Inch Ram extension

- Assembled length NLT 10.00 inches
- Maximum extend length with the above specified unit NLT 48.75 Inches

12 Inch Ram extension

- Assembled length NLT 16.00 Inches
- Maximum extended length with the above specified unit NLT 54.00 Inches

18 Inch Ram extension

- Assembled length NLT 22.00 inches
- Maximum extended length with the above specified unit NLT 60.00 Inches

Loaner Units

For each extraction tool returned to the factory for upgrade an equal loaner unit shall be supplied for use and at no cost to the Batesville Fire Department until the upgraded unit is returned.

Warranty

The battery-operated hydraulic units shall be covered by a Lifetime warranty as long as owned by the initial purchaser. The warranty shall cover the body of the unit, electric components, motors, gear box and wiring harness.

Items not covered include abuse, non-compliant alterations, and service by unauthorized technicians.

Batteries and charger shall be covered by the standard Milwaukee warranty.

Shipping

All packaging and shipping cost shall be included in the quoted price. All items shall be delivered to;

- Batesville Fire Department
- Fire Station 1
- 132 Van Voris Street
- Batesville MS 38606

The invoice shall be mailed to

- City of Batesville
- Attention Accounts Payable
- P.O. Box 689
- Batesville MS 38606

IN RE: **APPROVAL OF SPECIFICATIONS AND TO OBTAIN BIDS –
BACKHOES**

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the following specifications be and they are hereby approved and further ordered that advertisement for bids for said backhoes be placed in “The Panolian”, a legal newspaper published in the City of Batesville, Mississippi for the time and in the manner provided by law:

Bid Specifications for a New Loader Backhoe	
Compliance	Engine
yes___no___	Four Cylinder turbocharged engine, isolation mounted diesel engine and shall be designed and built by the manufacturer
yes___no___	Engine shall be certified to EPA Final Tier 4/EU Stage IV emissions without requiring the use of a DPF (Diesel Particulate Filter) or EGR (Exhaust Gas Recirculation) aftertreatment components for increased uptime
yes___no___	Engine displacement shall be no less than 4.5 liters (276 cu. In.)
yes___no___	Engine rated net peak power (ISO9249) shall be no less than 100 hp (75 kW) @ 1,600 rpm
yes___no___	Daily check points shall be accessible from the right side of the engine and shall be done from ground level
yes___no___	Engine shall have a serpentine belt with automatic belt tensioner reducing required maintenance
yes___no___	Under-hood engine air cleaner shall be dry type, dual element with evacuator valve, restriction sensor and in-cab restriction warning light
yes___no___	The backhoe shall have a one-piece tilt hood for easy engine access without having to remove engine side shields.
yes___no___	The backhoe shall have an under hood muffler with curved-end exhaust stack
yes___no___	Engine shall have no more than 30-micron rated primary fuel filter with water separator
yes___no___	Engine shall have no more than 2-micron rated secondary fuel filter
yes___no___	Engine will be equipped with a water-in-fuel sensor
Cooling	
yes___no___	Engine coolant shall be rated to -40 degrees (-40C)
yes___no___	The backhoe shall be equipped with an oil-to-water engine oil cooler
yes___no___	Unit shall have a coolant recovery tank provided
yes___no___	Unit shall have a suction-type fan with fan-guard
yes___no___	The AC condenser will be swing-out for efficient radiator clean-out. Remote mounted transmission and hydraulic coolers will offer better air exchange and fewer stacked cores.
yes___no___	The hydraulic circuit to be air cooled, the transmission circuit will be water cooled for fast winter warm-up for increased productivity
Powertrain	
yes___no___	The transmission shall be hydraulically actuated powershift with torque converter; clutch-free; fully synchronized four forward, two reverse speeds
yes___no___	The axle will be mechanical -front-wheel-drive with electric on/off control
yes___no___	The axle will be sealed to protect against contamination
yes___no___	The clutch engaged MFWD can be engaged on the fly during operation.
yes___no___	4WD will automatically shut off in 4th gear to protect tires, powertrain components and reduce fuel consumption
yes___no___	The transmission shall be isolation mounted to the mainframe to minimize shock load stress
yes___no___	The rear axle shall have a differential lock, electric foot-actuated as standard equipment
yes___no___	The single electric Transmission Control lever will have gear selection fully integrated in the lever as well as forward, neutral and reverse (FNR power shuttle).
yes___no___	Transmission oil cooler shall be provided as standard equipment
yes___no___	The backhoe shall have hydrostatic power steering with emergency manual mode
yes___no___	The machine will have a dial throttle that will allow the operator to road the machine on cruise control. Upon engagement of the brake pedal, the engine RPM's return to idle.
yes___no___	The final drives shall be heavy-duty outboard planetary distributing loads over three gears sealed in cooling oil bath for long-life and trouble free service.
yes___no___	The front axle shall have remote grease bank for front axle for easy access.
yes___no___	The rear axle bearings shall be self-lubricating and shall not need to be greased
yes___no___	The service brakes shall be inboard, wet-multiple disk, self-adjusting and self equalizing and hydraulically actuated for a long and trouble-free life, sealed from water, mud and dust contamination

Bid Specifications for a New Loader Backhoe	
Compliance	
yes___no___	The parking brake shall be independent of service brakes, spring applied, hydraulically released, wet multi-disk, and sealed from water, mud and dust contamination.
yes___no___	Park brake will automatically apply when engine is shut off
Hydraulic System	
yes___no___	The hydraulic fittings shall have "O"-ring face seal connectors to secure a tight, leak-free seal
yes___no___	The hydraulic filter shall be no more than 4 micron and will be vertically mounted, spin on design for ease of installation and leak-free replacement.
yes___no___	An automatic bucket return-to-dig control will be standard
yes___no___	Hydraulic pump shall be 28 gpm (106L/min.) at 2,200 rpm at 3,625 psi (24 993 kPa) gear pump, open center system
Electrical	
yes___no___	The backhoe shall have a 12 volt system with 145 amp alternator
yes___no___	Single maintenance free battery shall be included, 12 volt, 950 CCA, 175-min. rated reserve
yes___no___	The machine shall have blade type, multi-fused circuits
yes___no___	The starter shall have a bypass start safety cover
yes___no___	Cab will be pre-wired for rotating beacon and include an AM/FM/WB Radio
yes___no___	Unit shall be equipped with 10 halogen driving/working lights (32,500 candlepower each), (4) front driving/working and (4) rear. (2) side docking lights. The front lights shall be adjustable.
yes___no___	Unit shall be equipped with two front and two rear turn signal/flashing and two rear stop and tail lights and two rear reflectors
yes___no___	Unit shall be equipped with a Telematics systems that can provide fleet management, logistics and remote diagnostics capabilities.
Operator Station	
yes___no___	Unit shall be equipped with isolation mounted modular design ROPS/FOPS canopy and molded roof
yes___no___	Access to the cab shall be from the right and left side with protected, wide, rigid, self-cleaning steps and ergonomically located hand-holds
yes___no___	3" retractable seat belt shall be standard
yes___no___	Coat hook, built-in beverage holder, operator manual storage compartment, interior rearview mirror and two 12 volt outlets shall be provided
yes___no___	Machine manufacturer will provide a factory installed onboard security system for total machine integration. System will have the ability to accommodate no less than ten operator codes.
yes___no___	Unit shall be equipped with illuminated electronic gauges with audible warning for: engine coolant temperature, oil temperature and fuel level.
yes___no___	The monitor system shall have audible and visual warnings: engine air restriction, low alternator voltage, engine oil pressure, hydraulic filter restriction, hydraulic oil temperature, parking brake on/off, and low brake pressure. The seat belt will have a visual warning.
yes___no___	The key start switch will have an electric fuel shut-off
yes___no___	The monitor will have a multi-language (English, French and Spanish) digital monitor for diagnostics (including diagnostic messages and fault code readings), calibrations and machine information.
yes___no___	An anti-theft electronic protection system provided through the monitor shall be a factory option.
yes___no___	Unit shall have digital display for: engine rpm, engine hours and system voltage
yes___no___	The foot throttle shall be suspended
yes___no___	The machine will have a cab and air conditioner from the factory.
yes___no___	The seat shall be air suspension swivel, with fully adjustable armrests and lumbar support. A cloth suspension seat will be provided at no additional charge.
yes___no___	The machine shall be equipped with factory installed pilot backhoe controls with integral pattern select
General Specifications	
yes___no___	Vandal protection shall cover the instrument panel (canopy only). Engine hood, toolbox, hydraulic reservoir, and fuel filler shall be lockable.

Bid Specifications for a New Loader Backhoe	
Compliance	
yes___no___	The tilt hood shall have two service positions for easy operation
yes___no___	An easy to read periodic maintenance and grease chart shall be easily accessible on the machine
yes___no___	Fuel tank capacity shall be no less than 34 gallons (128.7 L) and shall be accessible from the ground and lockable. DEF tank to be no less than 3.6 gallons and accessible from ground and lockable.
yes___no___	Operating weight shall be no more than 14,669 lbs without optional equipment
yes___no___	Fluid levels should be easily checked by sight gauges, dipsticks or overflow tank
Frames and Structures	
yes___no___	The mainframe shall be a one-piece unitized construction for maximum strength
yes___no___	Unit shall have four built-in vehicle tiedowns, two in front and two in rear for safe transport between jobs
yes___no___	The side plate thickness on the loader boom, backhoe boom and mainframe shall be 4.5 mil or greater
yes___no___	Machine shall be equipped with an exterior mounted, ground level accessed and lockable storage compartment
Backhoe	
yes___no___	The boom lift capacity at ground level shall be no less than 2493 lb (1131 kg)
yes___no___	Digging depth with extendable dipperstick extended shall be no less than 17 ft 9 in (5.4 m)
yes___no___	The swing lock pin shall be stored in the operator's station
yes___no___	The stabilizer shall have reversible pads
yes___no___	The extendible dipperstick shall extend no less than 3 ft 6 in (1.07 m)
yes___no___	The backhoe boom shall be a curved design.
yes___no___	The backhoe boom shall be a power curve design, hourglass shape for maximum strength and optimized visibility to the work tool.
yes___no___	Digging force with standard backhoe, bucket cylinder shall be at least 10,844 lb (48.2 kN)
yes___no___	The backhoe shall be equipped with a rubber bumper/linkage style boom locks to keep the backhoe from vibrating on the swing frame
yes___no___	Unit shall have pilot joystick controls with patter changer in the cab.
yes___no___	The swing casting shall have dual yokes: on top and on the bottom
yes___no___	The backhoe shall be equipped with a heavy duty 24" backhoe bucket and a main pin hydraulic thumb.
Loader	
yes___no___	Lift Capacity at Full Height with heavy duty 1 cu yd bucket (.77 cu m) shall be at least 6435 lbs (2919 kg)
yes___no___	Dump Clearance @ 45 deg. shall be no less than 9 ft (2.74 m)
yes___no___	Bucket breakout force shall be no less than 9361 lb (41.6 kg)
yes___no___	The loader shall have hydraulic self-leveling and bucket-level indicator.
yes___no___	The loader shall have divergent loader arms for excellent visibility to the bucket
yes___no___	For truck loading, the loader arms will have a curved-knee design for loading into the center of the truck bed
	The loader shall have a non-removable, hinged loader boom service lock.
yes___no___	Loader shall have a single, greaseless bucket tilt cylinder and bucket level indicator.
yes___no___	The machine shall be equipped with a minimum of a 1.0 cu yd Multi Purpose (4 in 1) Loader Bucket
yes___no___	The machine shall be equipped with Ride Control.
Warranty	
yes___no___	Bidders shall include a minimum of 24 month 2000 Hour Full Machine Warranty
Lease	
yes___no___	Bidders shall bid a 24 month, 1000 hour per year, lease on bid machine. Bids will be accepted in a monthly lease payment per machine.

IN RE: **APPROVAL OF SPECIFICATIONS AND TO OBTAIN BIDS –
WHEEL LOADER**

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the following specifications be and they are hereby approved and further ordered that advertisement for bids for said wheel loader be placed in “The Panolian”, a legal newspaper published in the City of Batesville, Mississippi for the time and in the manner provided by law:

Compliance		Bid specifications for New, Current Production Model, Wheel Loader (Tool Carrier Configuration)
		Engine
yes___	no___	Six Cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer
yes___	no___	Engine shall be certified to EPA Final Tier 4/EU Stage IV
yes___	no___	Engine displacement shall be no less than 6.8 liters (414 cu. in.)
yes___	no___	Engine net peak power shall be no less than 152 hp (113 kW) @ 1,800 rpm
yes___	no___	Engine shall develop at least a 60% torque rise and should have at least 504 lb. ft. net peak torque @ 1,100 rpm.
yes___	no___	Fuel system shall be high-pressure, common rail
yes___	no___	Daily check points shall be accessible from one side of the engine and shall be done from ground level
yes___	no___	Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light
yes___	no___	The loader will have under hood pre-screened air intake to minimize plugging
yes___	no___	Access to engine will be open from both sides with side opening, full access service doors
yes___	no___	Engine shall have no less than 30-micron rated primary dual stage fuel filter with water separator
yes___	no___	Loader shall be equipped with a heavy-duty steel fuel tank guard
yes___	no___	Service interval for the engine oil and filter shall be 500 hours
yes___	no___	The unit should have an auto-idle, auto-shutdown feature for the engine as standard equipment.
yes___	no___	The electrical system shall be 24 volt with 100-amp (130 amp optional) alternator
		Cooling
yes___	no___	Unit shall have a proportionally controlled, hydraulically driven, 90 degree-swing-out fan, standard equipment
yes___	no___	The unit will have two-side access to all coolers
yes___	no___	Air intake shall be pre-screened (3 mm perforations) for each cooling component
yes___	no___	Cooling system shall be isolated from the engine compartment
yes___	no___	Unit shall have a coolant recovery tank provided
yes___	no___	Unit shall have a fan-guard
yes___	no___	Fluid levels should be easily checked by sight gauges or overflow tank
		Power Train
yes___	no___	Unit shall have a Countershaft-Type, Power Shift transmission - 5 forward, 3 reverse gears
yes___	no___	The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation
yes___	no___	Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down.
yes___	no___	Service interval for the transmission oil filter shall be 2000 hours
yes___	no___	The transmission clutch calibration shall be performed from the cab monitor
yes___	no___	Unit shall have steering column or joystick mounted F-N-R and gear-select lever, kick-down button on hydraulic lever. Will also have quick shift feature that allows pushbutton gear changes, one gear at a time
yes___	no___	Sight gauge showing transmission fluid shall be at ground-level
yes___	no___	Transmission filter restriction shall be displayed in the cab
yes___	no___	The transmission shall be able to reach 24.8 mph in 5th gear and 16.8 in fourth gear with 20.5R25 tires
		Axles/Brakes
yes___	no___	The final drives shall be heavy-duty inboard-mounted planetary
yes___	no___	The loader shall have two brake pedals with an activation switch to allow left brake pedal to switch between a brake neutralizer or brake only function.
yes___	no___	The service brake shall be hydraulically actuated, inboard sun shaft mounted, oil cooled, self-adjusting, single disc and sealed from water, mud and dust contamination.
yes___	no___	The parking brake shall be automatic, spring applied, hydraulically released, driveline mounted, oil cooled, multi-disc and sealed from water, mud and dust contamination
yes___	no___	Rear axle shall not have less than 24 degree total oscillation, stop to stop, when equipped with 20.5R25 tires
yes___	no___	The dipstick port and housing fill shall be at the top of the axle
yes___	no___	The loader shall have a standard hydraulic locking front with conventional rear and optional dual locking front and rear
yes___	no___	The loader shall have differential lock

Bid specifications for New, Current Production Model, Wheel Loader (Tool Carrier Configuration)		
Compliance		
Hydraulic System		
yes	no	Hydraulic filter shall be in the hydraulic tank with service interval of 4000 hours
yes	no	The hydraulic fluid shall have a rated life of 4000 hours
yes	no	The hydraulic system shall be pressure-compensating load-sensing for reduced fuel consumption and better fluid heating compared to open center hydraulic systems
yes	no	Hydraulic tank capacity should be no less than 21.7 gallons for extended hydraulic fluid intervals and cooler system temperature
yes	no	In cab adjustable automatic return to dig to level attachment with two savable settings.
yes	no	In cab adjustable automatic boom height kick out control
yes	no	Unit will be provided with in-cab adjustable automatic boom return-to-carry control
yes	no	Unit shall be equipped with either single-lever joystick or single axis fingertip electrohydraulic controls
yes	no	Unit will have two programmable multi-function buttons.
yes	no	All auxiliary flow functions will have the ability to be adjustable and continuous.
yes	no	Unit will have the ability to save hydraulic settings for up to 10 attachments.
yes	no	Bucket shake feature for fine metering of loose materials
yes	no	Precision mode for operations requiring slow and precise control of hydraulics.
yes	no	A sight gauge will be provided for checking hydraulic reservoir fluid
yes	no	Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system
yes	no	Loader steering articulation angle shall be no less than 80 degrees, 40 degrees in each direction
Electrical		
yes	no	Two batteries shall be included, 24 volt, 950 CCA, with a rated reserve of 200-min
yes	no	The unit shall have a solid-state electrical power distribution system using circuit board technology and solid-state switches
yes	no	The unit shall have a keyless starting system with configurable security settings
yes	no	Unit's electrical system will be protected by a 150 amp circuit breaker.
yes	no	The unit shall be provided with a lockable master electrical disconnect switch
yes	no	Cab will be pre-wired for a rotating beacon/strobe light
yes	no	The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris
yes	no	Unit shall be equipped with (4) front; (2) rear driving lights with guards, turn signals and flashers, stop and tail lights. The tail lights shall be LED type mounted high up in the rear grille for protection from damage and better sight visibility and shall have a normal service life equal to the machine.
yes	no	Unit shall come standard with three 12V power ports.
yes	no	Unit shall be equipped with analog display for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure
yes	no	Unit shall have digital readout for: engine rpm, odometer, transmission gear/direction indicator, speedometer, hour meter, fuel level, average fuel consumption and DEF level
yes	no	Unit shall have operator warning lights for: check engine, engine oil pressure, engine air restriction, battery voltage, transmission filter restriction, brake pressure, hydraulic oil filter, transmission fault, hydraulic oil temperature
Operator Station		
yes	no	Unit shall be equipped with a Cab with ROPS/FOPS Level 1 protection, including A/C and heater and be multiplane isolation mounted for noise/vibration reduction
yes	no	Orange colored 3" retractable seat belt shall be provided
yes	no	Dual tilt Steering wheel standard
yes	no	3-point contact at all times at the front and rear of the loader and around the roof-line
yes	no	The cab shall have continuous and unobstructed glass from roofline to floor for visibility in tight quarters.
yes	no	Standard AM/FM/Weather Band (WB) with remote auxiliary port
yes	no	Front sun visor shall be pull down type
yes	no	A seat backrest extension will be standard
yes	no	Cab shall have a minimum of 1 cup holder, 1 cup/thermos holder with strap, personal cooler holder/storage compartment for operator's manual, rubber floor mat and coat hook
General Specifications		
yes	no	Unit shall be equipped with 20.5 R 25, 1 Star L-3 tires with multi-piece rims

11/17/2022

		Bid specifications for New, Current Production Model, Wheel Loader (Tool Carrier Configuration)
Compliance		
yes___	no___	Machine Full Turn 40 degree tipping load with standard Z-bar linkage with Pin-on GP Bucket with Bolt-on Edge, 2.75 cu yd (2.1 m³) with tire deflection shall be at least 18,208 lb. (8,259kg).
yes___	no___	Machine Full Turn 40 degree tipping load with standard Z-bar linkage with Pin-on GP Bucket with Bolt-on Edge, with no tire deflection 2.75 cu yd (2.3 m³) shall be at least 19,742 lb. (8,9559 kg).
yes___	no___	Front tires shall be covered with fenders
yes___	no___	Easily accessible remote start battery terminals
yes___	no___	The counterweight shall be built-in
yes___	no___	Unit will be provided with a hitch with locking pin
yes___	no___	Unit shall have an articulation locking bar
yes___	no___	Unit shall have vandal protection with lockable engine enclosures, right counterweight storage, filler access for radiator/fuel/DEF/hydraulic/transmission
yes___	no___	The unit shall be provided with a loader boom service locking bar
yes___	no___	Loader shall have reinforced articulation joints with double tapered roller bearings
yes___	no___	Fuel tank capacity shall be no less than 58 gallons (220 L)
yes___	no___	Operating weight with standard equipment, Pin-On GP Bucket with Bolt-On Edge, 2.75 cu yd (2.1 m³), 20.5R25 tires, ROPS cab, 175 lb. operator and full fuel tank shall be no less than 28,931 lb. (13,123 kg)
yes___	no___	Bucket breakout force shall be no less than 24,406 lbs (11,070 kg) with manufacturers standard z-bar with pin-on 2.75 cu yd pin on bucket and standard configuration
yes___	no___	Ground clearance under the loader shall be no less than 15.7" (0.4m)
yes___	no___	Loader with attachment coupler and bucket shall have height to hinge pin no less than 12'6" (3.81 m)
yes___	no___	Dump clearance at 45 degrees at full height shall be no less than 8 ft. 10 in (2.68 m) with 2.75 cu yd General-Purpose with Bolt-on Edge bucket
yes___	no___	Reach at 45 degree dump, 7 ft. clearance shall be no less than 4 ft. 11 in (1.5 m) with 2.75 cu yd General-Purpose with Bolt-on Edge bucket
		Frames and Structures
yes___	no___	Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle. The design is superior to the two-plate frames
yes___	no___	Loader bucket bell crank linkage shall be fabricated of high strength steel for increased durability and strength over castings.
yes___	no___	Machine shall be equipped with an exterior mounted, ground level storage compartment
		Optional configuration
yes___	no___	Automatic reversing fan drive with monitor adjustable 20 - 40 minute time increments
yes___	no___	Unit has axle coolers and filtration
yes___	no___	Ride control, automatic with monitor adjustable speed settings
yes___	no___	Centrifugal cab fresh air pre-cleaner for heavy airborne debris and dust.
yes___	no___	Environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant.
yes___	no___	Fire extinguisher
yes___	no___	Rear view camera
yes___	no___	Engine compartment light
yes___	no___	The bid machine shall be a Tool Carrier (TC) configuration with dual tilt cylinders for optimum visibility to the front attachment.
yes___	no___	The machine shall be equipped with a JRB 416 style coupler.
yes___	no___	The bid machine shall be equipped with a 2.50 cu yd Multi Purpose (4 in 1) loader bucket.
yes___	no___	The machine shall also have a set of construction/utility forks with a 96" wide fork frame and 60" tines
		Warranty
yes___	no___	Bidders shall include a minimum of 24 month 2000 Hour Full Machine Warranty
		Lease
yes___	no___	Bidders shall bid a 24 month, 1000 hour per year, lease on bid machine. Bids will be accepted in a monthly lease payment per machine.

IN RE: **APPROVAL TO PURCHASE TRUCKS- MS STATE CONTRACT**

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized to purchase two (2) Ford F350 (one (1) for the Street Department and one (1) for the Gas Department) from Landers Ford South, LLC in the amount of \$49,298.00 each through MS State Contract #8200065510.

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Pick-Up, 1Ton, CC W/S R Wheels 4WD

VENDOR: Landers Ford South, LLC

ITEM NO.: 070-48-52464-5

MAKE/MODEL: 2023 Ford F350 SRW

ENGINE: 6.2L V8 GAS

PRICE INCLUDING TITLE FEE: \$47,314.00

2022-2023 State Fleet Contract

Miles Per Gallon

City

Hwy

Combined

Contract No: 8200065510

Contact Person: STEVE BELL

Phone: 9014899582

Toll Free:

Fax:

STEVE.BELL@LANDERSFMEMPHIS.COM

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

white z1 black um silver js

blue hx race red pq gray d1

LIST FACTORY COLORS AT ADDITIONAL CHARGE:

PRICE \$

ITEM	OPTION	DEALER	REQ.
List of Optional Equipment:	CODE	COST	OPTION CODE
7.3L V8 GAS	99N	\$1,551	
6.7L V8 DIESEL	99P	\$9,551	
Air Conditioner	INC		
Rear Step Bumper	INC		
Cooling System: HD radiator	INC		
Engine: 8 Cyl. Gasoline/Diesel	INC		
Mirrors: LH/RH 6" x 9" Ref/Crew Cab	INC		
Mirrors: LH/RH 6" x 9" Trailer Towing Mirrors Chassis Cab	INC		
Transmission Automatic	INC		
Towing Package	INC		
Tires meet GVWR	INC		
Axles -4WD minimum limited slip axle	INC		
UPFITTER SWITCHES	665	\$150	
BED DELETE LONG BED ONLY	66D	\$569	
SPARE TIRE AND WHEEL WITH BED DELETE	512	\$269	
REAR CAMERA PREP PACKAGE	872	\$377	
TRAILER BRAKE CONTROLLER	528	\$273	
SPRAY IN BED LINER	855	\$542	
DROP IN LINER	85L	\$319	
LONG WHEEL BASE		\$235	
110V 400W OUTLET	43C	\$160	
POWER WINDOWS AND DOOR LOCKS	90L	\$1,229	

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal Purchasing Procedures.

47,314.00 base

Options: 1,551.00

7.3L 99N 273.00

160.00

433.00 1984.00

24,298.00


IN RE: **APPROVAL TO RESCIND ORDER OF MINUTES-CHANGE ORDER**

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered that the Minutes approving Change Order No. 1 in connection with the 2022 Street Overlay Project, recorded in Minute Book F-3 at Page 225 be and it is hereby rescinded.

IN RE: APPROVAL OF CHANGE ORDER NO. 1 – OVERLAY PROJECT

There came on for discussion the approval of the Change Order No. 1, set out below, in connection with the 2022 Street Overlay Project.

Upon motion of Alderman Morrow and second of Alderman Harrison and unanimously carried upon the affirmative vote of all board members present the Mayor and Board of Aldermen of the City of Batesville, found and determined that the changes or modifications to the original contract as shown in the Change Order are necessary or would better serve the purpose of the City, are necessary or incidental to the completion and scope of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable, are not made to circumvent the public purchasing statues and the increased contract amount is reasonable and ordered that said Change Order No. 1 in the amount of \$7,952.1, shown below, be and the same is hereby approved resulting in a revised contract price of \$1,374,160.08.

CONTRACT CHANGE ORDER				
OWNER: The City of Batesville				
CONTRACTOR: Gregory Companies, LLC dba Murphree Paving				
DATE: 11-30-22 PROJECT NO:				
CHANGE ORDER NUMBER: 1 CONTRACT NUMBER:				
PROJECT NAME: 2022 Batesville Street Overlay Project				
REASON FOR CHANGE: Added full pavement overlay to Vance Street. Deducts on other quantities.				
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)				
ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT	TOTAL ELIGIBLE COST
1.	Added pavement of Vance - \$60,665.00 add		\$60,665.00	
2.	Deducts for quantity underage \$52,712.87 deduct		\$32,602.75	
Net Change Order - \$7,952.13 add				
ORIGINAL CONTRACT AMOUNT: 1,366,207.95		TOTAL		TOTAL ELIGIBLE
CURRENT CONTRACT AMOUNT: \$1,366,207.95		\$ 1,366,207.95		\$
THIS CONTRACT CHANGE: \$7,952.13		\$ 7,952.13		\$
REVISED CONTRACT AMOUNT: \$1,374,160.08		\$ 1,374,160.08		()\$
CURRENT CONTRACT COMPLETION DATE: 10-25-22				
TIME EXTENSION REQUIRED BY CHANGE:				
REVISED CONTRACT COMPLETION DATE: 10-25-22				
THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.				
RECOMMENDED BY: 		11-30-22		
ENGINEER		DATE		
ACCEPTED BY: _____		DATE _____		
CONTRACTOR				
APPROVED BY: _____		DATE _____		
OWNER				

*Alderman Harrison recused himself from the meeting

IN RE: ALLOW CLAIMS

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered by the Mayor and Board of Aldermen of the City of Batesville, Mississippi that claims numbered 33848-34396 (includes the Co-Op) be and the same are hereby approved and allowed, and shall be paid by Warrant drawn on the fund indicated.

*Alderman Harrison returned to the meeting

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 Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford and Assistant City Clerk Shonnah Weaver.

On motion made by Alderman Harrison, seconded by Alderman Morrow, 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 the personnel matters in the Street Department and Gas Department; bids; personnel matters in Supervision & Finance, Police Department; potential purchase of real property; tax increment financing appeal; budget increase and police matter.

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 Street Department and Gas Department; bids; personnel matters in Supervision & Finance, Police Department; potential purchase of real property; tax increment financing appeal; budget increase and Police Department matter 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; Assistant Chief of Police Goerge Williford and Assistant City Clerk Shonnah Weaver.

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; Assistant Chief of Police George Williford and Assistant City Clerk Shonnah Weaver.

There came on for discussion the personnel matter in the Street Department. (Public Works Director David Karr and Assistant Public Works Director Newt Benson were present for this discussion.)

There next came on for discussion the personnel matter in the Gas Department. (Public Works Director David Karr and Assistant Public Works Director Newt Benson were present for this discussion.)

There next came on for discussion the matter of bids. (Public Works Director David Karr and Assistant Public Works Director Newt Benson were present for this discussion.)

There next came on for discussion the personnel matter in Supervision & Finance.

There next came on for discussion the personnel matters in the Police Department.

There next came on for discussion the potential purchase of real property.

There next came on for discussion the tax increment financing appeal. (Panola County Administrator Kate Victor, Assistant City Attorney Ryan Revere, Public Works David Karr, Assistant Public Works Director Newt Benson and Panola Partnership Director Joe Azar were present for this discussion.)

There next came on for discussion a budget increase. (Panola Partnership Director Joe Azar was present for this discussion.)

There next came on for discussion a Police Department matter. (Chief of Police Kerry Pittman and Assistant Chief of Police George Williford were not present for this discussion.)

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 Shonnah Weaver.

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 Jeffrey Webster be offered full-time employment in the Street Department at a rate of \$12.00 per hour contingent upon him accepting said 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 December 19, 2022, at midnight if not accepted.

IN RE: PROMOTION – GAS DEPARTMENT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Steve Caldwell be and he is hereby promoted to Gas Superintendent with a salary increase to \$22.50 per hour and further ordered that William Langston be and he is hereby promoted to Assistant Gas Superintendent with a salary increase to \$21.50 per hour, effective December 15, 2022.

IN RE: HOSPITAL DRAINAGE IMPROVEMENTS

There came on for discussion the matter of bids received at the November 1, 2022, regular meeting of the Mayor and Board of Aldermen, for the hospital drainage improvements. The bids received and itemized are listed below as follows:

Brocato Construction Co., Inc.	\$245,904.75
Encor, LLC	\$207,350.00

Having heard all bids received, upon recommendation of Public Works Director David Karr and upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the bids be and they are hereby rejected.

IN RE: APPROVAL TO OFFER EMPLOYMENT - SUPERVISION & FINANCE

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that Addison Lawrence be offered full-time employment in Supervision & Finance at a rate of \$12.00 per hour and further ordered that a cash drawer be established in the amount of \$150.00, contingent upon her accepting said 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 December 19, 2022, at midnight if not accepted.

IN RE: APPROVAL TO OFFER EMPLOYMENT - SUPERVISION & FINANCE

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Mackenzie Johnson be offered full-time employment in Supervision & Finance at a rate of \$15.00 per hour and further ordered that a cash drawer be established in the amount of \$150.00, contingent upon her accepting said 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 December 19, 2022, at midnight if not accepted.

IN RE: APPROVAL TO OFFER EMPLOYMENT - POLICE DEPARTMENT

Upon motion of Alderman Land and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Brandi Roberson be and she is hereby offered full-time employment in the Police Department as a dispatcher at a rate of \$15.91 per hour, contingent upon her accepting the offer and undergoing a medical exam, psychological evaluation 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 December 19, 2022, at midnight if not accepted.

IN RE: APPROVAL TO OFFER EMPLOYMENT - POLICE DEPARTMENT

Upon motion of Alderman Land and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Hunter Potts be and he is hereby offered full-time employment in the Police Department as a certified patrolman at a rate of \$20.69 per hour, contingent upon him accepting the offer and undergoing a medical exam, psychological evaluation 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 December 19, 2022, at midnight if not accepted.

**IN RE: APPROVAL TO ACCEPT RESIGNATION – POLICE
DEPARTMENT**

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the resignation of William Langham be and it is hereby accepted, effective December 5, 2022.

*Alderman Stan Harrison left the meeting

IN RE: POTENTIAL PURCHASE OF REAL PROPERTY

Upon motion of Alderman Dugger 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 agreement with Fowler Engineering, LLC in connection with the inspection for the potential purchase of real property.

*Alderman Stan Harrison returned to the meeting

**IN RE: REQUEST FOR ADDITIONAL FUNDING – PANOLA
PARTNERSHIP**

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

RESOLUTION

WHEREAS, Mississippi House Bill No. 1837 of the 1997 Legislative Session, as amended by Mississippi House Bill 1587 of the 2016 Regular Legislative Session, authorizes the City of Batesville, Mississippi [“City”], to levy and collect the tax specified therein for the purpose of providing funds for the promotion of tourism, economic development, and industry in the City and the surrounding area, and authorizes the City to expend said funds for the purpose of carrying out programs and activities designed to attract visitors, tourists, and industry in order to promote and enhance tourism, industry, and economic development of the City and the surrounding area; and

WHEREAS, Section(s) 21-19-44 and 21-19-44.1 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities of municipalities to appropriate, contribute, and donate to, or expend budgeted funds for, local economic development organizations; and

WHEREAS, Panola Partnership, Inc. is a local economic development organization and is a Mississippi non-profit corporation organized and existing under and by virtue of the laws of the State of Mississippi for the purpose of promoting and enhancing economic development, commerce, trade, business, education, tourism and industry in Panola County, Mississippi; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the Panola Partnership, Inc. is an organization to which the City may appropriate, contribute, and donate to, or expend budgeted funds for, pursuant to the authority of Section(s) 21-19-44 and 21-19-44.1 of the Mississippi Code of 1972 as amended and the aforesaid House Bills; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the City is authorized by Section(s) 21-19-44 and 21-19-44.1 and Mississippi House Bill No. 1837 of the 1997 Legislative Session, as amended by Mississippi House Bill 1587 of the

2016 Regular Legislative Session, to contribute funds received from the tax authorized by said House Bill to the Panola Partnership, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, as follows:

1.

That the recitations set forth above are true and correct.

2.

That the City of Batesville shall set aside and appropriate from the City's tourism and industry promotion tax fund and expend and contribute such funds to the Panola Partnership, Inc. in the amount of \$15,000.00, and the City Clerk is authorized to do so.

RESOLVED, this the 6th day of December, 2022.

NOTE: No action was taken on the tax increment financing appeal nor the police department matter.

OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Chief Building Official Andy Berryhill provided copies of the monthly inspection list, monthly complaint list and the Planning Commission meeting minutes of November 28, 2022, to the Mayor and Board of Aldermen.

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:00 o'clock p.m., Tuesday, December 20, 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

**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 20th day of December, 2022

Hour: 2:00 p.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.

