

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 Shannah 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

Kerry Pittman
Please print name clearly

Greg Harold
Please print name clearly

Patti Harold
Please print name clearly

Tim Whalen
Please print name clearly

Terry Bergfeld
Please print name clearly

Josh Hawkins
Please print name clearly

David Turner
Please print name clearly

Greg Smith
Please print name clearly

Walter Williams
Please print name clearly

George Williford Brad
Please print name clearly

David Karr
Please print name clearly

Darrell Dixon
Please print name clearly

Joe Agar
Please print name clearly

Mark Dennis
Please print name clearly

Tommy Benson
Please print name clearly

Tommy E B:Shop
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

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

Account # 180200
Ad # 1543576

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

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	\$71,708.72

5 SRO's

Reimbursement computation:

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

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:

 MID SOUTH UNIFORM & SUPPLY, INC. 1825 UNIVERSITY BLVD JACKSON, MS 39204 (601)373-3613 (800)325-3958	Quote <table border="1"> <tr> <td>DATE</td> <td>QUOTE #</td> </tr> <tr> <td>11/17/22</td> <td>39147</td> </tr> </table> Page 1	DATE	QUOTE #	11/17/22	39147
DATE	QUOTE #				
11/17/22	39147				
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 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	5,215.80
Estimated Sales Tax (.08/001)	0.00
ESTIMATED	0.00
TOTAL	\$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		<u>QUOTE</u>		Sales Order #9553TSC	
Store: 1				Quoted: 11/18/2022	
				Page 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	Order Status:	Pending		
	BATESVILLE CITY POLICE DEPARTMENT				
	106 COLLEGE ST.		BLW		
	BATESVILLE, MS 38606		Workstation:	0	
	1-662-563-6372				
	662-563-6374 A/P GAIL				
	rmyers @ batesvillepd.com				
Item Name	Attribute	Size	Qty	Price	Ext Price
STREAMLIGHT TLR-1 HL			40	\$159.00	\$6,360.00
					69260
					Item #
					872
<hr/>					
Total Qty Ordered: 40 0 40					
<hr/>					
Percent Unfilled: 100					
<hr/>					
Subtotal: \$6,360.00					
Exempt 0 % Tax: + \$0.00					
TOTAL: \$6,360.00					
Deposit Balance: \$0.00					
Balance Due: \$6,360.00					
<hr/>					
THIS QUOTE EXPIRES IN 30 DAYS					

DECEMBER 6, 2022

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
Batesville Police Dept.
106 College St.
Batesville, MS

SHIP TO
Batesville Police Dept.
106 College St.
Batesville, MS

ESTIMATE # 0-1
1007 11/22/2022

SALES REP
Blake

ITEM	QTY	AMT	AMOUNT
police dog !New Purchase of class ready sporting breed drug dog.	1	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		2022-2023 State Police Vehicles Contract		
DESCRIPTION:	Dodge Durango PPV			
VENDOR:	KIRK AUTO WORLD			
ITEM NO.:	7109400274			
MAKE/MODEL	Dodge Durango PPV			
ENGINE:	3.6L V6			
PRICE INCLUDING TITLE FEE:	\$ 37,719			
LIST FACTORY COLORS AVAILABLE AT NO CHARGE:		Miles Per Gallon		
WHITE, BLACK CLEAR COAT		City		
		Highway		
		Combined		
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:		DEALER	REQ.	OPTION CODE
5.7L HEMI		227	\$2,696	
Accessory Feed Wire				
Air Conditioner				INC
Engine: Minimum, 203HP for V6; 200HP for V8				INC
Radio: AM/FM Stereo				INC
Radio Noise Suppression Package				INC
Drive: FWD/RWD/AWD				INC
Heats: Cloth-Front & Rear				INC
Steering: 6" Left side windshield pillar mounted, factory installed				INC
Power Windows and Locks				INC
Speed Control				INC
Front License Plate Bracket				INC
Full Size Spare				INC
4x Automatic Transmission				INC
Wind 3 Free Capability				INC
LOTH FRO M/T VINYL REAR SEAT		A7/X9	\$121	
KID PLATE GROUP		ADL	\$297	
3" ALUMINUM WHEELS		WP1	\$551	
LOOR CARPET		CKD	\$125	
FACTORY FLOOR CONSOLE		CUF	\$297	
FACTIVATE REAR WINDOWS/ DOORS		CW6	\$77	

\$37,917 x 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
Diamond	Hydro Blue	Patriot	Granite	Billet Silver	Low Vol
Black Crystal	Pearl Coat	Blue Pearl	Crystal Met.	Metallic Clear	National
P/C	Coat	Clear Coat	Coat	Coat	Safety Yellow
ITEM OPTION DEALER REQ. OPTION					
ITEM	CODE	COST	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/XB	\$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			
<i>\$ 36,540</i>					

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	ACCT:	706
P.O. BOX 689	INV NO:	231015
BATESVILLE, MS 38606-0689	INV DATE:	11/14/2022

SUPPORT: JAN 01, 2023 THRU DEC 31, 2023

APPLICATION	AMOUNT
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 - \$ 250.00 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 Inchers
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 Source 18 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	
<input type="checkbox"/> yes <input type="checkbox"/> no	Four Cylinder turbocharged engine, isolation mounted diesel engine and shall be designed and built by the manufacturer
<input type="checkbox"/> yes <input type="checkbox"/> 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
<input type="checkbox"/> yes <input type="checkbox"/> no	Engine displacement shall be no less than 4.5 liters (276 cu. In.)
<input type="checkbox"/> yes <input type="checkbox"/> no	Engine rated net peak power (ISO9249) shall be no less than 100 hp (75 kW) @ 1,600 rpm
<input type="checkbox"/> yes <input type="checkbox"/> no	Daily check points shall be accessible from the right side of the engine and shall be done from ground level
<input type="checkbox"/> yes <input type="checkbox"/> no	Engine shall have a serpentine belt with automatic belt tensioner reducing required maintenance
<input type="checkbox"/> yes <input type="checkbox"/> no	Under-hood engine air cleaner shall be dry type, dual element with evacuator valve, restriction sensor and in-cab restriction warning light
<input type="checkbox"/> yes <input type="checkbox"/> no	The backhoe shall have a one-piece tilt hood for easy engine access without having to remove engine side shields.
<input type="checkbox"/> yes <input type="checkbox"/> no	The backhoe shall have an under hood muffler with curved-end exhaust stack
<input type="checkbox"/> yes <input type="checkbox"/> no	Engine shall have no more than 30-micron rated primary fuel filter with water separator
<input type="checkbox"/> yes <input type="checkbox"/> no	Engine shall have no more than 2-micron rated secondary fuel filter
<input type="checkbox"/> yes <input type="checkbox"/> no	Engine will be equipped with a water-in-fuel sensor
Cooling	
<input type="checkbox"/> yes <input type="checkbox"/> no	Engine coolant shall be rated to -40 degrees (-40C)
<input type="checkbox"/> yes <input type="checkbox"/> no	The backhoe shall be equipped with an oil-to-water engine oil cooler
<input type="checkbox"/> yes <input type="checkbox"/> no	Unit shall have a coolant recovery tank provided
<input type="checkbox"/> yes <input type="checkbox"/> no	Unit shall have a suction-type fan with fan-guard
<input type="checkbox"/> yes <input type="checkbox"/> 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.
<input type="checkbox"/> yes <input type="checkbox"/> no	The hydraulic circuit to be air cooled, the transmission circuit will be water cooled for fast winter warm-up for increased productivity
Powertrain	
<input type="checkbox"/> yes <input type="checkbox"/> no	The transmission shall be hydraulically actuated powershift with torque converter; clutch-free; fully synchronized four forward, two reverse speeds
<input type="checkbox"/> yes <input type="checkbox"/> no	The axle will be mechanical -front-wheel-drive with electric on/off control
<input type="checkbox"/> yes <input type="checkbox"/> no	The axle will be sealed to protect against contamination
<input type="checkbox"/> yes <input type="checkbox"/> no	The clutch engaged MFWD can be engaged on the fly during operation.
<input type="checkbox"/> yes <input type="checkbox"/> no	4WD will automatically shut off in 4th gear to protect tires, powertrain components and reduce fuel consumption
<input type="checkbox"/> yes <input type="checkbox"/> no	The transmission shall be isolation mounted to the mainframe to minimize shock load stress
<input type="checkbox"/> yes <input type="checkbox"/> no	The rear axle shall have a differential lock, electric foot-actuated as standard equipment
<input type="checkbox"/> yes <input type="checkbox"/> 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).
<input type="checkbox"/> yes <input type="checkbox"/> no	Transmission oil cooler shall be provided as standard equipment
<input type="checkbox"/> yes <input type="checkbox"/> no	The backhoe shall have hydrostatic power steering with emergency manual mode
<input type="checkbox"/> yes <input type="checkbox"/> 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.
<input type="checkbox"/> yes <input type="checkbox"/> 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.
<input type="checkbox"/> yes <input type="checkbox"/> no	The front axle shall have remote grease bank for front axle for easy access.
<input type="checkbox"/> yes <input type="checkbox"/> no	The rear axle bearings shall be self-lubricating and shall not need to be greased
<input type="checkbox"/> yes <input type="checkbox"/> 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**

The parking brake shall be independent of service brakes, spring applied, hydraulically released, wet multi-disk, and sealed from water, mud and dust contamination.

Park brake will automatically apply when engine is shut off

Hydraulic System

The hydraulic fittings shall have "O"-ring face seal connectors to secure a tight, leak-free seal

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.

An automatic bucket return-to-dig control will be standard

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

The backhoe shall have a 12 volt system with 145 amp alternator
Single maintenance free battery shall be included, 12 volt, 950 CCA, 175-min. rated

reserve

The machine shall have blade type, multi-fused circuits

The starter shall have a bypass start safety cover

Cab will be pre-wired for rotating beacon and include an AM/FM/WB Radio

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.

Unit shall be equipped with two front and two rear turn signal/flashers and two rear stop and tail lights and two rear reflectors

Unit shall be equipped with a Telematics systems that can provide fleet management, logistics and remote diagnostics capabilities.

Operator Station

Unit shall be equipped with isolation mounted modular design ROPS/FOPS canopy and molded roof

Access to the cab shall be from the right and left side with protected, wide, rigid, self-cleaning steps and ergonomically located hand-holds

3" retractable seat belt shall be standard

Coat hook, built-in beverage holder, operator manual storage compartment, interior rearview mirror and two 12 volt outlets shall be provided

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.

Unit shall be equipped with illuminated electronic gauges with audible warning for: engine coolant temperature, oil temperature and fuel level.

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.

The key start switch will have an electric fuel shut-off

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.

An anti-theft electronic protection system provided through the monitor shall be a factory option.

Unit shall have digital display for: engine rpm, engine hours and system voltage

The foot throttle shall be suspended

The machine will have a cab and air conditioner from the factory.

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.

The machine shall be equipped with factory installed pilot backhoe controls with integral pattern select

General Specifications

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
 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
 Unit shall have four built-in vehicle tie-downs, 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)
 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 extendable 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 pattern 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
 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:

		Bid specifications for New, Current Production Model, Wheel Loader (Tool Carrier Configuration)
Compliance		
Engine		
yes <input type="checkbox"/>	no <input type="checkbox"/>	Six Cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer
yes <input type="checkbox"/>	no <input type="checkbox"/>	Engine shall be certified to EPA Final Tier 4/EU Stage IV
yes <input type="checkbox"/>	no <input type="checkbox"/>	Engine displacement shall be no less than 6.8 liters (414 cu. in.)
yes <input type="checkbox"/>	no <input type="checkbox"/>	Engine net peak power shall be no less than 152 hp (113 kW) @ 1,800 rpm
yes <input type="checkbox"/>	no <input type="checkbox"/>	Engine shall develop at least a 60% torque rise and should have at least 504 lb. ft. net peak torque @ 1,100 rpm.
yes <input type="checkbox"/>	no <input type="checkbox"/>	Fuel system shall be high-pressure, common rail
yes <input type="checkbox"/>	no <input type="checkbox"/>	Daily check points shall be accessible from one side of the engine and shall be done from ground level
yes <input type="checkbox"/>	no <input type="checkbox"/>	Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light
yes <input type="checkbox"/>	no <input type="checkbox"/>	The loader will have under hood pre-screened air intake to minimize plugging
yes <input type="checkbox"/>	no <input type="checkbox"/>	Access to engine will be open from both sides with side opening, full access service doors
yes <input type="checkbox"/>	no <input type="checkbox"/>	Engine shall have no less than 30-micron rated primary dual stage fuel filter with water separator
yes <input type="checkbox"/>	no <input type="checkbox"/>	Loader shall be equipped with a heavy-duty steel fuel tank guard
yes <input type="checkbox"/>	no <input type="checkbox"/>	Service interval for the engine oil and filter shall be 500 hours
yes <input type="checkbox"/>	no <input type="checkbox"/>	The unit should have an auto-idle, auto-shutdown feature for the engine as standard equipment.
yes <input type="checkbox"/>	no <input type="checkbox"/>	The electrical system shall be 24 volt with 100-amp (130 amp optional) alternator
Cooling		
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit shall have a proportionally controlled, hydraulically driven, 90 degree-swing-out fan, standard equipment
yes <input type="checkbox"/>	no <input type="checkbox"/>	The unit will have two-side access to all coolers
yes <input type="checkbox"/>	no <input type="checkbox"/>	Air intake shall be pre-screened (3 mm perforations) for each cooling component
yes <input type="checkbox"/>	no <input type="checkbox"/>	Cooling system shall be isolated from the engine compartment
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit shall have a coolant recovery tank provided
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit shall have a fan-guard
yes <input type="checkbox"/>	no <input type="checkbox"/>	Fluid levels should be easily checked by sight gauges or overflow tank
Power Train		
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit shall have a Countershaft-Type, Power Shift transmission - 5 forward, 3 reverse gears
yes <input type="checkbox"/>	no <input type="checkbox"/>	The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation
yes <input type="checkbox"/>	no <input type="checkbox"/>	Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down.
yes <input type="checkbox"/>	no <input type="checkbox"/>	Service interval for the transmission oil filter shall be 2000 hours
yes <input type="checkbox"/>	no <input type="checkbox"/>	The transmission clutch calibration shall be performed from the cab monitor
yes <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	Sight gauge showing transmission fluid shall be at ground-level
yes <input type="checkbox"/>	no <input type="checkbox"/>	Transmission filter restriction shall be displayed in the cab
yes <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	The final drives shall be heavy-duty inboard-mounted planetary
yes <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	Rear axle shall not have less than 24 degree total oscillation, stop to stop, when equipped with 20.5R25 tires
yes <input type="checkbox"/>	no <input type="checkbox"/>	The dipstick port and housing fill shall be at the top of the axle
yes <input type="checkbox"/> 1917/2022	no <input type="checkbox"/>	The loader shall have a standard hydraulic locking front with conventional rear and optional dual locking front and rear
yes <input type="checkbox"/>	no <input type="checkbox"/>	The loader shall have differential lock

Bid specifications for New, Current Production Model, Wheel Loader (Tool Carrier Configuration)

Compliance		
Hydraulic System		
yes <input type="checkbox"/>	no <input type="checkbox"/>	Hydraulic filter shall be in the hydraulic tank with service interval of 4000 hours
yes <input type="checkbox"/>	no <input type="checkbox"/>	The hydraulic fluid shall have a rated life of 4000 hours
yes <input type="checkbox"/>	no <input type="checkbox"/>	The hydraulic system shall be pressure-compensating load-sensing for reduced fuel consumption and better fluid heating compared to open center hydraulic systems
yes <input type="checkbox"/>	no <input type="checkbox"/>	Hydraulic tank capacity should be no less than 21.7 gallons for extended hydraulic fluid intervals and cooler system temperature
yes <input type="checkbox"/>	no <input type="checkbox"/>	In cab adjustable automatic return to dig to level attachment with two savable settings.
yes <input type="checkbox"/>	no <input type="checkbox"/>	In cab adjustable automatic boom height kick out control
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit will be provided with in-cab adjustable automatic boom return-to-carry control
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit shall be equipped with either single-lever joystick or single axis fingertip electrohydraulic controls
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit will have two programmable multi-function buttons.
yes <input type="checkbox"/>	no <input type="checkbox"/>	All auxiliary flow functions will have the ability to be adjustable and continuous.
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit will have the ability to save hydraulic settings for up to 10 attachments.
yes <input type="checkbox"/>	no <input type="checkbox"/>	Bucket shake feature for fine metering of loose materials
yes <input type="checkbox"/>	no <input type="checkbox"/>	Precision mode for operations requiring slow and precise control of hydraulics.
yes <input type="checkbox"/>	no <input type="checkbox"/>	A sight gauge will be provided for checking hydraulic reservoir fluid
yes <input type="checkbox"/>	no <input type="checkbox"/>	Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system
yes <input type="checkbox"/>	no <input type="checkbox"/>	Loader steering articulation angle shall be no less than 80 degrees, 40 degrees in each direction
Electrical		
yes <input type="checkbox"/>	no <input type="checkbox"/>	Two batteries shall be included, 24 volt, 950 CCA, with a rated reserve of 200-min
yes <input type="checkbox"/>	no <input type="checkbox"/>	The unit shall have a solid-state electrical power distribution system using circuit board technology and solid-state switches
yes <input type="checkbox"/>	no <input type="checkbox"/>	The unit shall have a keyless starting system with configurable security settings
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit's electrical system will be protected by a 150 amp circuit breaker.
yes <input type="checkbox"/>	no <input type="checkbox"/>	The unit shall be provided with a lockable master electrical disconnect switch
yes <input type="checkbox"/>	no <input type="checkbox"/>	Cab will be pre-wired for a rotating beacon/strobe light
yes <input type="checkbox"/>	no <input type="checkbox"/>	The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris
yes <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	Unit shall come standard with three 12V power ports.
yes <input type="checkbox"/>	no <input type="checkbox"/>	Unit shall be equipped with analog display for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure
yes <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	Orange colored 3" retractable seat belt shall be provided
yes <input type="checkbox"/>	no <input type="checkbox"/>	Dual tilt Steering wheel standard
yes <input type="checkbox"/>	no <input type="checkbox"/>	3-point contact at all times at the front and rear of the loader and around the roof-line
yes <input type="checkbox"/>	no <input type="checkbox"/>	The cab shall have continuous and unobstructed glass from roofline to floor for visibility in tight quarters.
yes <input type="checkbox"/>	no <input type="checkbox"/>	Standard AM/FM/Weather Band (WB) with remote auxiliary port
yes <input type="checkbox"/>	no <input type="checkbox"/>	Front sun visor shall be pull down type
yes <input type="checkbox"/>	no <input type="checkbox"/>	A seat backrest extension will be standard
yes <input type="checkbox"/>	no <input type="checkbox"/>	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 <input type="checkbox"/>	no <input type="checkbox"/>	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		2022-2023 State Fleet Contract																																																																																																																										
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																																																																																																																											
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<p>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 Enrollment 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.</p> <p>47,314.00 base Options - 1,551.00 7.3L V8 - 9,551.00 160.00 1,984.00 43C - 160.00 47,298.00</p>																																																																																																																												

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.

DECEMBER 6, 2022

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 statutes 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:	NY ENGINEER		11-30-22	DATE
ACCEPTED BY:	CONTRACTOR		DATE	
APPROVED BY:	OWNER		DATE	

*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 Shannah 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 Shannah 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
Enscor, 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:

R E S O L U T I O N

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.

