

FEBRUARY 7, 2023

REGULAR MEETING

FEBRUARY 7, 2023

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 February, being the 7th day of February 2023, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger and Teddy Morrow. Also present were: City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief Police Kerry Pittman; Assistant Chief of Police George Williford; Blake Mendrop and Greg Smith of Mendrop Engineering Resources; Chief Building Official Andy Berryhill; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Deputy Chief David Tarver; Assistant City Clerk Shonnah Weaver and Jeremy Weldon of The Panolian.

A quorum being present, the meeting was duly opened by the Mayor and, after the invocation given by Harry Bryan, 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 February 7, 2023, was approved.

CITY OF BATESVILLE BOARD MEETING

FEBRUARY 7, 2023

2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Haley Lowery

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 – January 17, 2023
- 2. Adjourned Meeting – January 24, 2023

CONSENT AGENDA

- 1. Approval for Joseph Barlow to attend the NFPA 1021-II class in Tuscaloosa, Alabama, May 8-12. 2023, with travel expenses paid/reimbursed by the City. Costs include: course fee \$510.00 plus text book \$77.00, lodging and per diem for meals. He will travel in a city vehicle.
- 2. Approval for Detective Kevin West to attend Basic Historical Cell Site Analysis training May 8-10, 2023, in Flowood, Mississippi with travel expenses paid/reimbursed by the City to include lodging and per diem for meals. There is no registration cost and he will travel in a City vehicle.

PAY REQUEST AGENDA

- 1. Approval of pay application #6 in the amount of \$226,821.73 to be made to Brocato Construction Co., Inc. in connection with the Sanitary Sewer & Forcemain Improvements Project
- 2. Approval of pay applications #5 in the amount of \$2,413.00 and #6 in the amount of \$1,273.00 (\$3,686.00 total) to be made to Kline Mechanical Systems, Inc. in connection with HVAC at the Public Works Shop.
- 3. Approval of pay applications #2 in the amount of \$2,669.50 and #3 in the amount of \$1,401.50 (4,071.00 total) to be made to Kline Mechanical Systems, Inc. in connection with the plumbing at the Public Works Shop.
- 4. Approval for payment of invoice #24000 in the amount of \$6,360.00 to be made to The Southern Connection Police Supplies, LLC for weapon mount lights. (Board approved December 6, 2022)
- 5. Approval for payment of invoice #21W10460-5 in the amount of \$5,424.00 to be made to Garver, LLC in connection with the Wastewater Treatment Plant Expansion Study. (Board approved July 19, 2022)
- 6. Approval for payment of Invoice #346 in the amount of \$7,850.00 to be made to BlueStreak K9, LLC in connection with the purchase of a single purpose K-9 lab. (Board approved December 6, 2022)

FEBRUARY 7, 2023

HUMAN RESOURCES AGENDA

1. Approval to accept the resignation of Ashton Berryhill as a full-time fireman, effective February 8, 2023
2. Approval to hire Calen Chad Walker as a non-certified fireman
3. Approval to hire Anna Ivy as a dispatcher
4. Approval to promote Officer Jason Adams to Sergeant
5. Approval to accept the resignation of Brandon Urban as a patrolman, effective February 2, 2023

BIDS RECEIVED - Hospital Drainage

PUBLIC HEARINGS – 3:00 P.M.

1. Conditional Use Permit – Ernie Capwell for crawfish sales from temporary trailer
2. Conditional Use Permit – Besko Outdoor Media for an off-premises sign on Highway 6 East for a digital billboard

VISITORS

1. Chris McMinn

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 inspections
2. Monthly complaints
3. Building permit report for 2022
4. Updated rental registration
5. Planning Commission minutes – January 30, 2023
6. Downtown Business District Mayor and Board of Aldermen Use Permit request for retail sales of merchandise at 139 Public Square for Savana Cox and Blair Williams.
7. Set Public Hearings for March 7, 2023
 - a. Conditional Use Permit – Mike Moore for crawfish sales from temporary trailer
 - b. Conditional Use Permit – Barefoot Village, Don Mays for fireworks sales trailer at Mid-Town Market on Highway 6 East.
 - c. Rezoning Request – 80 acres at end of Buckhorn Road from R-9, Residential to AG, Agricultural
8. Approval of fence design for Solar Farm located at end of Buckhorn Road and Highway 6 West
9. Final Plat for simple subdivision, Lakewood Estates, at the corner of Brewer Road and South on Lakewood Drive.
10. Review 2nd draft zoning map of annexed areas and set public hearing
11. Approval for Mayor to sign Brightly software agreement for new permitting software to include rental registration.

- **CHIEF OF POLICE – KERRY PITTMAN**
 - 1. Approval to purchase sixteen (16) Safariland load bearing outer carriers per MS State Contract 8200065174

- **CITY ATTORNEY – COLMON MITCHELL**

- **CITY CLERK – SUSAN BERRYHILL**
 - 1. Quotes received electronically – City Hall rerouting plumbing

- **FIRE CHIEF – TIM TAYLOR**
 - 1. Approval to destroy old purchase order books
 - 2. Monthly/annual reports

- **PUBLIC WORKS DIRECTOR – DAVID KARR**
 - 1. Approval of application for water/gas service – Larry Cole, Jr. 505 Mt. Olivet Road
 - 2. Approval of single source purchase
 - 3. Approval to advertise for bids – street paving
 - 4. Approval to advertise for bids – Civic Center lighting
 - 5. Quotes received electronically – Grading Civic Center arena

ALLOW CLAIMS: 35011-35749 (includes the Co-Op)

OTHER MATTERS BY MAYOR OR ALDERMAN:

- 1. Speed bump petition for Country Club Drive

MATTERS UNDER ADVISEMENT:

EXECUTIVE SESSION

- 1. Joe Azar

ADJOURNMENT

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, the minutes of the January 17, 2023, regular meeting, and January 24, 2023, adjourned meeting, were approved.

FEBRUARY 7, 2023

IN RE: SIGNATURE SHEET FOR MEETING OF FEBRUARY 7, 2023

Board Meeting
February 7, 2023
Signature Sheet
PLEASE PRINT NAME CLEARLY

Blair Williams
Please print name clearly

Mike Woods
Please print name clearly

Jim Whitaker
Please print name clearly

George Wilford
Please print name clearly

Kent Benson
Please print name clearly

Kerry Pittman
Please print name clearly

Betsy Manning
Please print name clearly

Arhtun McMinn
Please print name clearly

Dexter Manning
Please print name clearly

Kevin Miles
Please print name clearly

Wady Watters
Please print name clearly

Andy Berryhill
Please print name clearly

Greg Smith
Please print name clearly

Tim Taylor
Please print name clearly

JOSE HAWKINS
Please print name clearly

Billy W. Palmer
Please print name clearly

David Tarter
Please print name clearly

Haley Lowery
Please print name clearly

Gloria Tucker
Please print name clearly

Darrell Dixon
Please print name clearly

Billy Reed
Please print name clearly

Walter Wilson
Please print name clearly

Jan Smith
Barney Furr

IN RE: APPROVAL OF CONSENT AGENDA

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

1. Approval for Joseph Barlow to attend the NFPA 1021-II class in Tuscaloosa, Alabama, May 8-12, 2023, with travel expenses paid/reimbursed by the City. Costs include: course fee \$510.00 plus text book \$77.00, lodging and per diem for meals. He will travel in a city vehicle.
2. Approval for Detective Kevin West to attend Basic Historical Cell Site Analysis training May 8-10, 2023, in Flowood, Mississippi with travel expenses paid/reimbursed by the City to include lodging and per diem for meals. There is no registration cost and he will travel in a City vehicle.

IN RE: APPROVAL OF PAY REQUEST AGENDA

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

1. Approval of pay application #6 in the amount of \$226,821.73 to be made to Brocato Construction Co., Inc. in connection with the Sanitary Sewer & Forcemain Improvements Project
2. Approval of pay applications #5 in the amount of \$2,413.00 and #6 in the amount of \$1,273.00 (\$3,686.00 total) to be made to Kline Mechanical Systems, Inc. in connection with HVAC at the Public Works Shop.
3. Approval of pay applications #2 in the amount of \$2,669.50 and #3 in the amount of \$1,401.50 (4,071.00 total) to be made to Kline Mechanical Systems, Inc. in connection with the plumbing at the Public Works Shop.
4. Approval for payment of invoice #24000 in the amount of \$6,360.00 to be made to The Southern Connection Police Supplies, LLC for weapon mount lights. (Board approved December 6, 2022)
5. Approval for payment of invoice #21W10460-5 in the amount of \$5,424.00 to be made to Garver, LLC in connection with the Wastewater Treatment Plant Expansion Study. (Board approved July 19, 2022)
6. Approval for payment of Invoice #346 in the amount of \$7,850.00 to be made to BlueStreak K9, LLC in connection with the purchase of a single purpose K-9 lab. (Board approved December 6, 2022)

FEBRUARY 7, 2023

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

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

1. Approval to accept the resignation of Ashton Berryhill as a full-time fireman, effective February 8, 2023
2. Approval to hire Calen Chad Walker as a non-certified fireman, at a rate of \$13.16 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 February 20, 2023, at midnight if not accepted.
3. Approval to hire Anna Ivy as a dispatcher, at a rate of \$15.91 per hour, contingent upon her accepting said 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 February 20, 2023, at midnight if not accepted.
4. Approval to promote Officer Jason Adams to Sergeant with a pay increase of \$2.00 per hour, effective February 9, 2023.
5. Approval to accept the resignation of Brandon Urban as a patrolman, effective February 2, 2023.

IN RE: PROCLAMATION – CHRIS MCMINN

The Mayor presented Chris McMinn with a proclamation recognizing his accomplishments.

IN RE: AUTHORITY TO ADVERTISE FOR BIDS – BATESVILLE MOUNDS PAVILION

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that advertisement for bids for the Batesville Mounds pavilion 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 contingent upon the approval from Mississippi Department of Archives and History.

IN RE: **BIDS RECEIVED – HOSPITAL DRAINAGE IMPROVEMENTS**

This day the Mayor and Board of Aldermen received sealed competitive bids for hospital drainage improvements, pursuant to advertisement made in the manner and for the time provided by law as evidenced by a copy of Proof of Publication attached hereto. Greg Smith of Mendrop Engineering Resources, having read aloud said bids, found that the following bids were received and are on file in the Office of the City Clerk.

Brocato Construction Co., Inc.	\$223,382.25
R-Con, Inc.	\$169,725.00
WACO, LLC	\$254,236.16

Having heard all bids received, 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 taken under advisement.

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:

01/04/23, 01/11/23

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
11th Day of January, 2023

Shandale Goodman

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



Account # 180200
Ad # 1571792

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

**PUBLIC NOTICE
ADVERTISEMENT FOR BIDS**

Sealed bids for the construction of HOSPITAL DRAINAGE IMPROVEMENTS in Batesville, Mississippi will be received by The City of Batesville, herein called the "OWNER", at Batesville City Hall, 103 College Street, Batesville, MS 38606 until 2:00 P.M., Local Time on February 7, 2023 at which time they will be publicly opened and read aloud. Bids received after this time will not be accepted and will be returned unopened. A Pre-Bid Conference will not be held. The project scope includes: The project includes the construction 160 LF of 36" RCP pipe, two concrete curb inlets, and any utility relocations necessary to complete the project. Contract time is 60 consecutive calendar days. Liquidated damages in the amount of \$200.00 will be assessed for each consecutive calendar day thereafter. Bidders must be qualified under Mississippi Law and show a current Certificate of Responsibility issued by the Mississippi Board of Public Contractors establishing classification as to the value and type of construction work on which he is authorized to bid. The Plans, Specifications, and Contract Documents may be examined at the following locations:
1. Batesville City Hall, 103 College Street, Batesville, MS 38606, (662) 563-4576
2. Mendrop Engineering Resources, LLC, 143 Public Square, Batesville, MS 38606, (662) 563-7314
Copies of the Contract Documents may be obtained at the offices of Mendrop Engineering Resources, LLC, 143 Public Square, Batesville, MS 38606, Telephone (662) 563-7314, upon payment of \$150.00 for each set, NOT to be refunded. The cost of the contract documents includes standard shipping and handling via USPS First Class Mail or UPS Ground, as well as printing expenses. This procurement will be subject to all applicable sections of the Mississippi Code of 1972, Annotated. The bidder shall guarantee to hold his bid good and may not withdraw his bid for a period of 60 calendar days after the scheduled closing time for receiving bids. The award, if made, will be made to the party submitting the lowest and best bid deemed most favorable to the Owner. *The City of Batesville reserves the right to reject all bids and*

to waive any informalities or irregularities in the bids received.
The City of Batesville
Mayor Hal Ferrell

The Panolian:
Jan. 4 and 11, 2023
BIDS/DRAINAGE

FEBRUARY 7, 2023

**IN RE: MAYOR AND BOARD OF ALDERMEN USE PERMIT – 139 PUBLIC
 SQUARE**

Chief Building Official Andy Berryhill presented a Mayor and Board of Aldermen Use Permit made by Savanna Cox and Blair Williams, that was recommended by the Planning Commission, for use #2.111 – miscellaneous sales of merchandise.

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the above request be and it is hereby approved.

IN RE: SET PUBLIC HEARING – CONDITIONAL USE PERMIT – MIKE MOORE

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

**ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON CONDITIONAL USE PERMITS IN THE CITY OF BATESVILLE,
MISSISSIPPI AND AUTHORIZING THE CITY CLERK TO
PUBLISH NOTICE OF SAID HEARING**

WHEREAS, There has been submitted by Mike Moore to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow *Use #2.240 Sales from temporary or portable buildings, tent or other structures* for the operation of a crawfish vending business in a C-3, Commercial zone at 111 Turner Street. Said real property is owned by Joey Caine Construction, LLC and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel #3182N0004800 0002600 Lot (62.9x138) Lot 25
West of Street – Willa Cox S/D Section 9, Township 9S,
Range 7W – 111 Turner Street

and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on January 30, 2023, and

WHEREAS, said Planning Commission recommended that the Conditional Use Permit be granted and suggested the Board of Mayor and Aldermen impose conditions such as:

Two (2) Year Permit

and

NOW, THEREFORE, BE IT ORDERED that on the 7th day of March 2023, at 3:00 o'clock P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said application and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in “The Panolian”, a newspaper having a general circulation in the City of Batesville, Mississippi.

FEBRUARY 7, 2023

IN RE: SET PUBLIC HEARING – CONDITIONAL USE PERMIT-BAREFOOT VILLAGE, DON MAYS

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

**ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON CONDITIONAL USE PERMITS IN THE CITY OF BATESVILLE,
MISSISSIPPI AND AUTHORIZING THE CITY CLERK TO
PUBLISH NOTICE OF SAID HEARING**

WHEREAS, There has been submitted by Don Mays to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow *Use #2.240 Sales from temporary or portable buildings, tent or other structures* for the operation of a fireworks sales business in a C-2, Commercial zone at Mid-Town Market Shopping Center on Hwy. 6, East. Said real property is owned by F.W. Loden, III and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows,

to-wit:

Lot (93.8x400) part of the Southeast Quarter of the Southwest Quarter north of Hwy. 6, East located in Section 9, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi at Mid-Town Market Shopping Center

and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on January 30, 2023, and

WHEREAS, said Planning Commission recommended that the Conditional Use permit be granted and suggested the Board of Mayor and Aldermen impose conditions such as:

Two (2) year limit

and

NOW, THEREFORE, BE IT ORDERED that on the 7th day of March 2023, at 3:00 o'clock P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said application and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in "The Panolian", a newspaper having a general circulation in the City of Batesville, Mississippi.

*Alderman Dugger recused himself from the meeting.

IN RE: SET PUBLIC HEARING – REZONING REQUEST – SILICON RANCH

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

**ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON AMENDMENTS TO THE COMPREHENSIVE ZONING PLAN OF THE CITY OF
BATESVILLE, MISSISSIPPI AND AUTHORIZING THE CITY CLERK TO
PUBLISH NOTICE OF SAID HEARING**

WHEREAS, There has been submitted by Silicon Ranch Corporation to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, certain changes to the Comprehensive Zoning Ordinance adopted by the City of Batesville on April 21, 1992 and amended by ordinance adopted on September 7, 2010.

WHEREAS, The said Silicon Ranch Corporation request that the following described property presently zoned R-9, Residential District to Ag, Agricultural District. Said property lying and being situated in the City of Batesville, Second Judicial District of Panola County, Mississippi and more particularly described as follows, to-wit:

A PORTION OF THE FRACTIONAL SOUTHWEST QUARTER OF SECTION 35 AND A PORTION OF THE FRACTIONAL SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 8 SOUTH, RANGE 7 WEST, SECOND JUDICIAL DISTRICT, PANOLA COUNTY, MISSISSIPPI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

COMMENCING AT A FOUND REBAR AT THE SOUTHWEST CORNER OF SAID SECTION 35; THENCE NORTH 01 DEGREES 23 MINUTES 47 SECONDS EAST ALONG THE WEST LINE OF SAID SECTION 35, A DISTANCE OF 1639.84 FEET TO A FOUND IRON PIPE AT THE WEST QUARTER CORNER OF SAID SECTION 35;

THENCE NORTH 89 DEGREES 38 MINUTES 31 SECONDS EAST, A DISTANCE OF 570.39 FEET TO A SET 5/8 INCH IRON ROD WITH CAP STAMPED "SAM" AT THE NORTHWEST CORNER OF SAID TRACT OF LAND DEEDED TO DOLORES DUGGER HOWZE, CLAUDETTE DUGGER WAITS AND WILLIAM W. DUGGER, JR., AS RECORDED IN BOOK 11, PAGE 521, IN BOOK N10, PAGE 595 AND IN BOOK 2008, PAGE 414 IN THE CHANCERY CLERK'S OFFICE OF PANOLA COUNTY, MISSISSIPPI, SAID POINT ALSO BEING IN THE EAST RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 55 (A 300' RIGHT-OF-WAY) DEEDED TO THE STATE HIGHWAY COMMISSION OF MISSISSIPPI AS RECORDED IN BOOK R1, PAGE 147 OF SAID CHANCERY CLERK'S OFFICE, SAID POINT ALSO BEING THE **POINT OF BEGINNING** OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE CONTINUING NORTH 89 DEGREES 38 MINUTES 31 SECONDS EAST WITH THE NORTH LINE OF SAID TRACT OF LAND DEEDED TO DOLORES DUGGER HOWZE, CLAUDETTE DUGGER WAITS AND WILLIAM W. DUGGER, JR., A DISTANCE OF 2197.48 FEET TO A SET 5/8 INCH REBAR WITH CAP STAMPED "SAM" AT THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, PASSING A 64 INCH OAK AT 1141.08 FEET;

FEBRUARY 7, 2023

THENCE WITH A NEW SEVERANCE LINE SOUTH 09 DEGREES 55 MINUTES 47 SECONDS WEST THROUGH THE SAID LAND DEEDED TO DOLORES DUGGER HOWZE, CLAUDETTE DUGGER WAITS AND WILLIAM W. DUGGER, JR., A DISTANCE OF 414.83 FEET TO A SET 5/8 INCH IRON ROD WITH CAP STAMPED "SAM";

THENCE CONTINUING WITH SAID SEVERNANCE LINE SOUTH 12 DEGREES 29 MINUTES 45 SECONDS WEST, A DISTANCE OF 1273.14 FEET TO A SET 5/8 INCH IRON ROD WITH CAP STAMPED "SAM" ON THE SOUTH LINE OF THE AFOREMENTIONED SECTION 35, SAID POINT BEING THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, SAID POINT ALSO BEING IN THE SOUTH LINE OF SAID LAND DEEDED TO DOLORES DUGGER HOWZE, CLAUDETTE DUGGER WAITS AND WILLIAM W. DUGGER, JR., SAID POINT ALSO BEING IN THE NORTH LINE OF A 160 ACRE TRACT OF LAND DEEDED TO TINA H. BURNS AS RECORDED IN BOOK 2017, PAGE 2559 OF SAID CHANCERY CLERK'S OFFICE;

THENCE SOUTH 89 DEGREES 52 MINUTES 57 SECONDS WEST WITH SAID SOUTH LINE OF SECTION 35 AND SAID TRACT OF LAND DEEDED TO DOLORES DUGGER HOWZE, CLAUDETTE DUGGER WAITS AND WILLIAM W. DUGGER, JR., A DISTANCE OF 2023.29 FEET TO A SET 5/8 INCH REBAR WITH CAP STAMPED "SAM" AT THE AFOREMENTIONED EAST RIGHT-OF-WAY LINE OF SAID INTERSTATE HIGHWAY 55, SAID POINT BEING THE NORTHWEST CORNER OF A 52.1 ACRE TRACT OF LAND DEEDED TO PRESLEY BURTON NOSEF AS RECORDED IN BOOK 2015, PAGE 111 OF SAID CHANCERY CLERK'S OFFICE, SAID POINT BEING THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE DEPARTING SAID SOUTH LINE NORTH 6 DEGREES 00 MINUTES 33 SECONDS EAST WITH SAID EAST RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 55, A DISTANCE OF 1651.09 FEET TO THE **POINT OF BEGINNING**.

PARCEL OF LAND CONTAINS 3,484,858 SQUARE FEET OF 80.00 ACRES, MORE OR LESS.

and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on January 30, 2023, and

WHEREAS, said Planning Commission found and determined there is a public need for such rezoning and the character of the neighborhood in which the property is located has changed to such an extent as to justify said reclassification and rezoning and

NOW, THEREFORE, BE IT ORDERED that on the 7th day of March 2023, at 3:00 o'clock P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said application and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in "The Panolian", a newspaper having a general circulation in the City of Batesville, Mississippi.

IN RE: APPROVAL OF FENCE DESIGN – SOLAR FARM

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the fence design as presented to the Mayor and Board of Aldermen and as approved by the Planning Commission, be and it is hereby approved. A copy of said design is on file in the Code Office.

*Alderman Dugger returned to the meeting.

IN RE: APPROVAL OF FINAL PLAT – LAKEWOOD ESTATES

Upon recommendation made by the Planning Commission and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the final plat of Lakewood Estates Subdivision, as prepared by Bruce Cook, dated December 1, 2022, be and it is hereby approved.

FEBRUARY 7, 2023

IN RE: SET PUBLIC HEARING – ZONING FOR ANNEXED AREAS

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

**ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON THE ZONING OF THE AREA ANNEXED INTO THE CITY BY THE CHANCERY
COURT DECREE HEREINAFTER IDENTIFIED, AND AUTHORIZING THE CITY
CLERK TO PUBLISH NOTICE OF SAID HEARING**

Pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi [the “Governing Authority”], notice is hereby given to all persons interested in or in any way affected thereby, that the Governing Authority proposes to zone the territory annexed into the City of Batesville, Mississippi, by the Decree of the Chancery Court of the Second Judicial District of Panola County, Mississippi, entered on March 7, 2022, in Cause No. 21-cv-183 on the docket of the Chancery Court of the Second Judicial District of Panola County, Mississippi; pursuant to the Batesville Zoning Ordinance; and

WHEREAS, the proposed zoning of the annexed territory is as follows: C-3, Commercial; I-1, Industrial; AG, Agricultural; except for those parts of the annexed territory being used as single family residential which parts are intended to be zoned R-9, Residential; and

WHEREAS, said zoning will be shown on a corresponding zoning map.

NOW, THEREFORE, pursuant to the Order of the Governing Authority notice is given to all persons interested in, or in any way affected by, said zoning that a public hearing on said zoning shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 3:00 P.M. on March 21, 2023, 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 to the zoning of the annexed territory 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 the time of said public hearing. Any party interested may appear in person and or by counsel at said public hearing.

CITY OF BATESVILLE, MISSISSIPPI

By: _____
Susan S. Berryhill, City Clerk

FEBRUARY 7, 2023

IN RE: APPROVAL FOR MAYOR TO SIGN AGREEMENT – CODE OFFICE

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the software agreement with Brightly Software, Inc., along with the City's Standard Contract Addendum thereto, be and it is hereby approved and further ordered that the Mayor be and he is hereby authorized to sign said agreement in connection with new permitting software for use in the Code Office. A copy of the software agreement is on file in the Office of the City Clerk and a copy follows along with the City's Standard Contract Addendum, which is made a part thereof:

**PREPARED FOR**

City Of Batesville ("Subscriber")

Andy Berryhill
Chief Building Official
P.O. Box 689
Batesville, MS 38606

PREPARED BY

Brightly Software Inc ("Company")
11000 Regency Parkway, Suite 300
Cary, NC 27518

Dude Solutions is now Brightly. Same world-class software, new look and feel.

Meet Brightly at brightlysoftware.com

PUBLISHED ON

December 21, 2022

FEBRUARY 7, 2023



Q-323074

This SOW has been defined to leverage Brightly's experience, while optimizing the use of resources, thereby maximizing cost efficiencies on behalf of Client.

Based on our current understanding of the complexity and scope of this effort and the expected involvement of the Brightly team resources, the current estimated Fixed Price for this engagement is shown in the Investment table. This estimated cost breakdown is as follows:

Pricing is based on unlimited users. Subscription ("Services") includes Public Portal, Parcel Connector, and GIS Connector (future use).

*Includes 16 hours live virtual training

Term: 67 months (03/01/2023 - 09/30/2028)

Services			
Item	Start Date	End Date	Investment
- SmartGov Permitting	3/1/2023	9/30/2023	Included
- SmartGov Code Enforcement	3/1/2023	9/30/2023	Included
- SmartGov Business License	3/1/2023	9/30/2023	Included
SmartGov - Enterprise	3/1/2023	9/30/2023	6,864.57 USD
6.0 Month(s) included at no additional cost on the first term 03/01/2023 - 08/31/2023			-5,902.25 USD
			Subtotal: 962.32 USD
Professional Services			
Item	Investment		
Workflow template customization (package of 10)	3,325.00 USD		
Fees Configuration (Pages)	504.45 USD		
	Subtotal: 14,318.31 USD		



Professional Services	
Item	Investment
General Config	2,375.00 USD
Portal Configuration	1,187.50 USD
Parcel Connector Configuration	2,968.75 USD
4 hour virtual consulting session	2,090.00 USD
SmartGov Custom Implementation	0.00 USD
Project Management	1,867.61 USD
	Subtotal: 14,318.31 USD
Total Initial Investment	15,280.63 USD

The above level of effort and associated pricing is based on the SMARTGOV package selected by City Of Batesville and is subject to change based on defined client requirements that may be discovered during project delivery. Any identified project scope or requirements changes will be addressed via the Company's Change Control Authorization ("CCA") process.

Subscription					
Item	Investment Year 2 Start Date: 10/01/ 2023	Investment Year 3 Start Date: 10/01/ 2024	Investment Year 4 Start Date: 10/01/ 2025	Investment Year 5 Start Date: 10/01/ 2026	Investment Year 6 Start Date: 10/01/ 2027
- SmartGov Permitting	Included	Included	Included	Included	Included
- SmartGov Code Enforcement	Included	Included	Included	Included	Included
- SmartGov Business License	Included	Included	Included	Included	Included



Subscription					
Item	Investment Year 2 Start Date: 10/01/ 2023	Investment Year 3 Start Date: 10/01/ 2024	Investment Year 4 Start Date: 10/01/ 2025	Investment Year 5 Start Date: 10/01/ 2026	Investment Year 6 Start Date: 10/01/ 2027
SmartGov - Enterprise	12,120.88 USD	12,484.50 USD	12,859.04 USD	13,244.81 USD	13,642.15 USD
Total:	12,120.88 USD	12,484.50 USD	12,859.04 USD	13,244.81 USD	13,642.15 USD



Introduction

Brightly Software, Inc. ("Company") is pleased to submit this Statement of Work ("SOW") to City Of Batesville for SmartGov Professional Services. SmartGov streamlines permitting, planning/zoning, inspections, code enforcement, and business licensing, providing efficiency for your jurisdiction and enhanced customer service for your citizens. The package City Of Batesville has chosen for implementation of SmartGov will be implemented using proven processes and methodologies managed by an experienced project manager dedicated to delivering a successful project.

Company looks forward to the opportunity to deliver these services and the ever-lasting development of a strong business partnership.

Custom Implementation and Features

The Custom Implementation leverages best practices but includes wide flexibility in Company assisted customization. It is based on our pre-configured settings to streamline your setup but allows full access to modify your final configuration.

With Custom, you get access to the Full Software and your features include:

Feature	Custom
All Modules (Permitting, Licensing, Code Enforcement, Recurring Inspections)	Included
Public Portal	Included
Custom Fee Codes (across all modules)	Included
Custom Fields (across all modules)	Unlimited
Departments associated with Templates and Inspection Types (e.g., Building Safety and Construction, Planning and Zoning, etc.)	Unlimited
156 Standard Reports and Output Documents	Included
Custom Reports and Output Documents	Unlimited (Additional Fee Required)
Pre-configured Inspection Types (109 across all modules)	Included
Pre-configured Submittal Types (140 across all modules)	Included
Pre-configured Workflow Steps (152 across all modules)	Included
Additional Inspection Types	Unlimited (Additional Fee Required)



Feature	Custom
Additional Submittal Types	Unlimited (Additional Fee Required)
Additional Workflow Steps	Unlimited (Additional Fee Required)
Mobile App (Android and iOS)	Included
Pre-configured Templates and Workflow (77 templates across all modules)	Included
Additional Templates and Workflow	Unlimited Unlimited (Additional Fee Required)
Case number formatting	Customized
Users	Unlimited

With Custom you will get access to the following Services:

Service	Custom
Project Management	Per Agreement
Public Portal Configuration	Self-service or Per Agreement
Custom Code References	Included
Custom Condition Setup	Unlimited
Custom Field Configuration	Unlimited
Department Customization	Included
Fee/ Financial Setup	Per Agreement
Jurisdiction Specific Settings (Time zone, Holidays, etc.)	Included
Inspection Types Additions	Per Agreement
Template and Workflow Customization	Per Agreement
Template and Workflow Additions	Per Agreement
User Setup and Security	Included

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Please talk with your account representative to determine timing for your Custom Implementation.

Planning, Initial Set Up & System Level Configuration

As part of the General Configuration Brightly will:

- Create your database with our defaults
- Load your users with Company standard permissions (provided in Company input sheet)
- Load your Code References/Violation types (provided in Company input sheet)
- Load up to 20 additional custom attributes/details (not associated with fees)
- Load your logo
- Provide access to 156 reports/output documents (see list)
- Provide ongoing access to our Virtual Classroom Training classes

Workflow Template Customization

CD-WT10 Company will add up to x10 custom process templates across all modules (Permits/Licensing/Code Enforcement/Recurring Inspections) until your product readiness date or 12 months after purchase whichever comes first.

Financial Setup and Fees Pages

Based on your fee schedule Company will:

- Setup your fee code calculations
- Load your FMS/GL Codes (provided in Company input sheet)
- Load your Valuation table (provided in Company input sheet or ICC table)
- Setup your fixture costs (if needed)
- Load your custom attributes / details as required for your fee calculations

Public Portal Configuration Setup

The Company will customize your Portal by:

- Linking your logo
- Exposing all permits/business licenses that you want your citizens to have access to
- Will advise on best practices and load your custom verbiage into the available fields
- Provide the access URL to add link to any needed jurisdiction web pages



Parcel Connector Setup

Company will configure EITHER a Delimited Parcel Job OR ARCGIS Parcel Job on behalf of the customer

- Delimited File – A delimited file may be uploaded to the job at runtime or may be made available to the job via FTP using anonymous access or a username and password. The delimited file option supports a single address for each individual parcel.
- Parcel Layer – A parcel layer must be accessible by URL through an ESRI REST service. A secondary address-only layer may also be provided for parcels that have more than one address. The layer(s) must be publicly accessible and may be secured with a username and password.

The configured parcel job will be available for the customer to run on-demand. If using the ARCGIS option or a delimited file that is accessible via FTP, the job may also be scheduled to run on a consistent basis (e.g., daily, weekly, monthly, etc.).

Virtual Consulting Session

The Company will deliver virtual consulting sessions up-to 4 hours. This time can be used for multiple efforts including usage audit, training or customization assistance but must be used as a single session.

Change Control Authorization Process

Any changes to the defined scope will require a signed Change Order by the client. This Change Order will outline the additional work required and costs associated with the change. It will also include estimated changes to your launch schedule that must also be approved.



Appendix

Parcel Configuration Setup

Parcel source data (delimited file or parcel layer) must include the following fields, at a minimum:

- Parcel Number
- Primary Situs Address
- Primary Situs City
- Primary Situs State
- Primary Situs Zip Code
- Owner Name
- Owner Street Address
- Owner City populated for USA addresses only
- Owner State populated for USA addresses only
- Owner Zip Code populated for USA addresses only
- International Indicator with a value of "Y" for any owner address outside of the USA
- International line including the full regional equivalent of the city, state and zip code for any owner address outside of the USA

Inclusion of the following additional fields is recommended:

- Parcel center point latitude in decimal degrees
- Parcel center point longitude in decimal degrees

If using a secondary address layer with the ARCGIS Parcel job, the address layer must contain the following fields:

- Parcel Number
- Secondary Situs Address
- Secondary Situs City
- Secondary Situs Zip Code

Inclusion of the following additional fields is recommended for the secondary address layer:

- Address point latitude in decimal degrees
- Address point longitude in decimal degrees



Order Form terms

- By accepting this Order Form, and notwithstanding anything to the contrary in any other purchasing agreement, Subscriber agrees to pay all relevant Fees for the full Services Term defined above.
- The "Effective Date" of the Agreement between Subscriber and Company is the date Subscriber accepts this Order Form.
- This Order Form and its Services are governed by the terms of the Brightly Software, Inc. Master Subscription Agreement found at <http://brightlysoftware.com/terms> (<http://brightlysoftware.com/terms>) ("Terms"), unless Subscriber has a separate written agreement executed by Brightly Software, Inc. ("Company") for the Services, in which case the separate written agreement will govern. Acceptance is expressly limited to these Terms. Any additional or different terms proposed by Subscriber (including, without limitation, any terms contained in any Subscriber purchase order) are objected to and rejected and will be deemed a material alteration hereof.
- To the extent professional services are included in the Professional Services section of this Order Form, the Professional Services Addendum found at <http://brightlysoftware.com/terms> (<http://brightlysoftware.com/terms>) is expressly incorporated into the Terms by reference.
- During the Term, Company shall, as part of Subscriber's Subscription Fees, provide telephone and email support ("Support Services") during the hours of 8:00 AM and 6:00 PM EST, (8:00 am – 8:00 pm EST for Community Development Services) Monday through Friday ("Business Hours"), excluding Company Holidays.
- Company maintains the right to increase Subscription Fees within the Services Term by an amount not to exceed the greater of prices shown in the investment table or the applicable CPI and other applicable fees and charges every 12 months. Any additional or renewal Service Terms will be charged at the then-current rate.
- Acceptance of this Order Form on behalf of a company or legal entity represents that you have authority to bind such entity and its affiliates to the order, terms and conditions herein. If you do not have such authority, or you do not agree with the Terms set forth herein, you must not accept this Order Form and may not use the Service.
- Proposal expires in sixty (60) days.
- Subscriber shall use reasonable efforts to obtain appropriation in the full amount required under this Order Form annually. If the Subscriber fails to appropriate funds sufficient to maintain the Service(s) described in this Order Form, then the Subscriber may terminate the Service(s) at no additional cost or penalty by giving prior written notice documenting such non-appropriation. Subscriber shall use reasonable efforts to provide at least thirty (30) days prior written notice of non-appropriation. Subscriber agrees non-appropriation is not a substitute for termination for convenience, and further agrees Service(s) terminated for non-appropriation may not be replaced with functionally similar products or services prior to the expiration of the Services Term set forth in this Order Form. Subscriber will not be entitled to a refund or offset of previously paid, but unused Fees.

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Additional information

- Prices shown above do not include any taxes that may apply. Any such taxes are the responsibility of Subscriber. This is not an invoice. For customers based in the United States, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Subscriber. Tax exemption certifications can be sent to accountsreceivable@brightlysoftware.com (<mailto:accountsreceivable@brightlysoftware.com>).
- Billing frequency other than annual is subject to additional processing fees.
- Please reference Q-323074 on any applicable purchase order and email to accountsreceivable@brightlysoftware.com (<mailto:accountsreceivable@brightlysoftware.com>).
- Brightly Software, Inc. maintains the necessary insurance coverage for its products and professional services, including but not limited to liability and errors & omissions coverage. Proof of insurance can be provided upon request.



Illuminate: Bringing the best Ideas to Light

Bringing Assets Into Focus

Brightly's Illuminate conference is a place for operations and asset management leaders to gather and share our collective wisdom, spotlighting the best new ideas and learning from one another to realize a brighter future. Take stock of where you've been and plan for where you're going while connecting with industry peers and experts as passionate to help their organizations thrive as you are.

Brightly's Illuminate conference is a gathering of the brightest minds in operations and asset management, where you can connect with leaders in their field, exchange expertise, and uncover new opportunities to realize a brighter future

Illuminate is March 12th-15th, 2023. Attendees are in for the best in-person conference yet, with more knowledge, training, and technology than ever before.

Enlighten Share your expertise and level up your knowledge with hands-on education and training you can bring back to your team.

Envision

Explore the brightest ideas and smartest solutions to elevate the work your organization is doing and realize your vision for the future.

Engage

Broaden your professional network by sharing wisdom with fellow operations and asset management leaders.



Admission for Illuminate is \$895 for tuition only and \$1795 for the "Brightly Bundle". The Brightly Bundle includes meals, a 4-night hotel stay and tuition. Registration is open beginning September 1st through March 10th, 2023.



Signature

Presented to:

Q-323074
December 21, 2022, 10:50:56 AM

Accepted by:

Printed Name

Signed Name

Title

Date

STANDARD CONTRACT ADDENDUM

This Standard Contract Addendum is an integral part of any and all Contracts entered into by the City of Batesville, Mississippi [“City”], and, therefore, is hereby made a part of the Contract between the City and Brightly Software, Inc. [the “Contract”].

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

CITY OF BATESVILLE, MISSISSIPPI

By: _____
HAL FERRELL, Mayor

BRIGHTLY SOFTWARE, INC.

By: _____

(Print Name and Title)

**IN RE: APPROVAL TO PURCHASE LOAD BEARING OUTER CARRIERS –
 MS STATE CONTRACT**

Upon motion of Alderman Land and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Chief of Police Kerry Pittman be and he is hereby authorized to purchase sixteen (16) Safariland load bearing outer carriers from Mid South Uniforms & Supply, Inc. in the amount of \$3,902.40 through MS State Contract #8200065174.

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

Quote

DATE	QUOTE #
01/20/23	39549

Page 1

Quote for:

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

SHIP TO:

**SAME
SAME**

Email us at: sales@midssouthuniform.net

LINE	ITEM #	DESCRIPTION	COMMENTS	QTY	PRICE	EXTENSION
1	SBA-OCC-6566	SBA OREGON CITY CARRIER DN6566	BLACK	16	230.00	3,680.00
2	ID PTCH-V1PD	BACK PATCH - V1 POLICE 8.5"X3"	BLACK PANEL WWHITE POLICE	16	6.95	111.20
3	EMBLEM E1-PD	FRNT ID PATCH-LEGACY POLICE 1"	BLACK PANEL WWHITE POLICE	16	6.95	111.20
4	MSSC2023	MS STATE CONTRACT# 8200065174		1		

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,

Terry Dahlem

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	3,902.40
Estimated Sales Tax (.08 /001)	0.00
ESTIMATED	0.00
TOTAL	\$3,902.40

ESTIMATED TOTAL \$3,902.40

Thank you for this opportunity to serve you!



STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100034054
Vendor :
SAFARILAND, LLC
PO BOX 406351
ATLANTA GA 30384-6351

Contact Name : Wendy Fuchs
Tel Number : (904) 371-2207
Fax Number : (800) 588-0399
Email : wendy.fuchs@safariland.com

CONTRACT INFORMATION

Contract Number	: 8200065174
Agency Contract Identifier	: 1130-23-C-SWCT-00401
Contract Type	: Statewide Contract
Contract Description	: N/A
Contract Valid Dates	: 10/01/2022 - 09/30/2023
Total Value	: N/A
Distributors	: Yes
Delivery Days	: 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : JAMES BRABSTON
Telephone : (601) 359-2007
Fax :
E-mail : JAMES.BRABSTON@DFA.MS.GOV

Supplier Text :
MAGIC users must use Internal Catalog to order products and view/compare prices.

Notice to Vendor :
Safariland, State of MS Body Armor & Supplies contract.

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A		\$ 0.00	Boby Armor, Riot Shield and Supplies	-
		0.00 %		0.00	N/A
Distributor : BARNEYS POLICE SUPPLIES,MID SOUTH UNIFORM & SUPPLY INC					
Distributors : ID: 3100035730 BARNEYS POLICE SUPPLIES 1491 BEECH SPRINGS RD SALTILLO MS 38866 Telephone : Fax :					
ID: 3100015225 MID SOUTH UNIFORM & SUPPLY INC 1825 UNIVERSITY BLVD JACKSON MS 39204-5099 Telephone : (601) 373-3613 Fax :					

FEBRUARY 7, 2023

IN RE: QUOTES RECEIVED – CITY HALL REROUTING PLUMBING

The City of Batesville received the following quotes electronically for rerouting water plumbing in City Hall:

A & J Plumbing	\$23,000.00
Tri-Star Companies, Inc.	\$23,400.00

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the quote from A & J Plumbing in the amount of \$23,000.00 be and it is hereby accepted as the lowest and best quote for rerouting water plumbing in City Hall. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

A&J Plumbing

27716 Hwy 310 e.
Como Ms. 38619
662-934-2120
ajplumbing123@att.net
anthonybirge1967@icloud.com

Proposal

City of Batesville

City Hall Repiping

Anthony Birge

Proposal

2034

DATE

2/6/2023

CUSTOMER

Susan Berryhill

DESCRIPTION	QTY	UNIT PRICE	AMOUNT
Reroute new domestic water piping to above ceiling			
New valve to all fixtures			
All new piping above ceiling is to be insulated			
Most of interior piping will be exposed & covered with linehide			-
All new piping in break room will run in cabinet			-
Reset toilet in break included			-
New domestic main from existing cutoff valve			-
Taxes included			-
			-
			-
			-
			-
			-
			-
			23,000.00
Thank you for your business!	SUBTOTAL		23,000.00
	TOTAL		\$ 23,000.00

IN RE: APPROVAL TO DESTROY PURCHASE ORDER BOOKS – FIRE DEPARTMENT

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that Fire Chief Tim Taylor be and he is hereby authorized to destroy old purchase order books dated January 2017 through December 2018.

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS – LARRY G. COLE, JR. - 505 MT OLIVET ROAD

There came on for discussion the matter of a request for gas services for Larry G. Cole, Jr., located at 505 Mt. Olivet Road, outside the city limits of Batesville.

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that city gas services be provided to Larry G. Cole, Jr.’s property located at 505 Mt. Olivet Road, contingent upon and subject to him paying \$3,562.67 for said service in advance of such extension. A copy of the total amount owed by Larry G. Cole, Jr., is as follows:

Phone:		Terms:		Salesperson: MARK	
Cust PO:		Ship Via:		Valid Through: 2/1/2023	
Reference: 505 Mt. Olivet					
Stock Code	Description	Taxable	Quantity	Price	Extended
#12 TRACER WIRE	#12 tracer wire (500 ft.rolls)	N	0.50	80.00	40.00
1 ELL	1 inch ell	N	2.00	2.95	5.90
1"P.E-2406 PIPE	1 inch plastic electrofusion pipe (per/ft.)	N	278.00	0.93	258.54
1"P.E. COUPLING	1 inch P.E. coupling	N	4.00	10.65	42.60
1"P.E.EXS FL. V	1 inch excess flow valve for P.E. pipe	N	1.00	27.63	27.63
1.1/2X1 RED ELL	1.1/2X1 inch reducing ell	N	2.00	10.23	20.46
143-76-2 REG	143-76-2 regulator	N	1.00	131.10	131.10
1SER VAL	1 inch service valve	N	1.00	29.21	29.21
1X1 GAS RISER	1x1 inch gas riser (for P.E. pipe)	N	1.00	51.55	51.55
1X4 NIP	1x4 inch nipple	N	2.00	2.81	5.62
2"WARNING TAPE	2 inch warning tape (for p.e. pipe 1000ft.roll)	N	0.30	32.00	9.60
2X1P.E.TAP TEE	2x1 P.E. Tap Tee	N	1.00	26.93	26.93
MATERIALS FOR JOB	Road Bore	N	1.00	600.00	600.00
MATERIALS FOR JOB	Deposit	N	1.00	200.00	200.00
MINI EXCAVATOR	E. on job W/Trailer	N	4.00	80.00	320.00
SONIC 880TC	BOUGHT FOR JOB	N	1.00	1,074.05	1,074.05
TOTAL LABOR	Total of labor on Job	N	1.00	380.48	380.48
TRENCHER#1	Equipment on Job	N	278.00	0.50	139.00
TRUCK #9	Equipment on Job	N	4.00	19.00	76.00
TRUCK WELDER #21	Equipment on Job	N	4.00	31.00	124.00
Quote for Larry Cole 505 Mt.Olivet Rd.					
				SubTotal:	3,562.67
				Tax:	0.00
				Shipping:	0.00
				Total:	3,562.67

FEBRUARY 7, 2023

IN RE: APPROVAL OF SINGLE SOURCE PURCHASE – WATER METER

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized to purchase an 8" Badger water meter, as a single source item, from Central Pipe Supply, Inc. in the amount of \$6,568.45, to replace a faulty water meter at Panola Medical Center.

CERTIFICATION FOR SINGLE SOURCE PURCHASE


I, the undersigned employee of the City of Batesville, Mississippi, do hereby certify to the Mayor and Board of Aldermen of the City of Batesville, Mississippi, the following circumstances and conditions pertaining to the following described Product:

- (1) A full and complete description of the Product that I desire to purchase as a single source item is as follows:
8 inch Badger Water meter to replace faulty meter at
hospital.
- (2) Identify fully the capabilities the Product must possess in order to meet the needs of the City: Accurately read water usage down to 1/2 gal per
minute. Also must communicate with City's billing hardware
via the Beaton System for reading.
- (3) Is this Product the only one of its kind that possesses such capabilities?
yes
- (4) Identify fully the requirements the Product must meet in order to meet the needs of the City: Communicate with the City's meter reading hardware
and software (Beaton). Measure water accurately to 1/2 gal
usage per minute
- (5) Is this Product the only one of its kind that meets those requirements?
yes
- (6) Is the same kind of Product available from more than one source?
NO - Badger meter, represented in Mississippi by
Central Pipe
- (7) Is the same brand of the Product available from more than one source?
NO
- (8) Describe the process you went through to determine the non-availability of the kind or brand of Product from the other sources.
Badger meter is the only meter that communicates with
Beaton, Central Pipe is the only supplier of Badger for Mississippi
- (9) What makes the Product identified at (1) above unique?
Communication with the City's hardware and software

(10) Attach documentation that evidences that the vendor is the sole source of the Product.

Based upon the foregoing I hereby certify to the Mayor and Board of Aldermen that I am of the opinion that the Product is a sole source item that may be acquired without competitive bidding and I hereby request and recommend to the Mayor and Board of Aldermen that they adopt and approve this recommendation and direct that the purchase of the Product be made without competitive bidding as a sole source item.

This the 7th day of February, 2023.


SIGNATURE
David Karr
(PRINT NAME OF THE PERSON SIGNING)
Director of Public Works
POSITION WITH THE CITY OF BATESVILLE



CENTRAL PIPE SUPPLY - JACKSON
101 WARE ROAD
PEARL, MS 39208
601-939-3322
Fax 601-932-8944

QUOTE TO:

CITY OF BATESVILLE-WATER
% WATER DEPARTMENT
P O BOX 689
BATESVILLE, MS 38606-0689

SHIP TO:

CITY OF BATESVILLE-WATER
101 GRAVES ST
BATESVILLE, MS 38606-2215

QUOTATION

EXPIRATION DATE	QUOTE NUMBER
02/08/2023	S100324659
CENTRAL PIPE SUPPLY - JACKSON 101 WARE ROAD PEARL, MS 39208 601-939-3322 Fax 601-932-8944	
PAGE NO. 1 of 1	

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON		
5829	8IN METER				
WRITER		SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
BRIAN CHAPMAN			Net 10th Prox	02/06/2023	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE	
1ea	8" X 20" BADGER G2 BRONZE E-SERIES METER, USG, W/ TWIST TIGHT CONNECTOR, 5' FT LEAD W/ FIRE SERVICE ADDED OPTION Pn: 58959		6397.250/ea	6397.25	
1ea	BADGER ORION SE ENDPOINT W/ 8" TWIST TIGHT CONNECTOR (ENCODER PROTOCOL) Pn: 35573		171.200/ea	171.20	
Tax not included. Pricing subject to change due to volatility in the marketplace.			Subtotal		6568.45
			S&H Charges		0.00
			Amount Due		6568.45

FEBRUARY 7, 2023

**IN RE: APPROVAL TO ADVERTISE – UPGRADE CIVIC CENTER
LIGHTING**

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the City Clerk publish an advertisement in *The Panolian*, a legal newspaper published in Batesville, Mississippi, once each week for not less than two consecutive weeks that the Mayor and Board of Aldermen will receive bids for upgrading the interior and exterior lighting at the Batesville Civic Center, at City Hall, 103 College Street, Batesville, Mississippi. The Mayor and Board of Aldermen reserves the right to reject any and all bids.

FEBRUARY 7, 2023

IN RE: QUOTES RECEIVED – CIVIC CENTER ARENA GRADING

The City of Batesville received the following quotes electronically for grading the Batesville Civic Center arena:

White Construction & Associates	\$6,480.00
Grinder Excavating Company, Inc.	\$10,350.00

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from White Construction & Associates in the amount of \$6,480.00 for grading the Batesville Civic Center arena, 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:



298 Quality Dr. Byhalia, MS 38611 Phone: (901) 755-3700 Fax: (901) 755-6620

February 5, 2023

Batesville Civic Center
290 Civic Center Dr.
Batesville, MS 38606

Attn: Mr. Roy Hyde

Re: Earthwork and grading of arena

Gentlemen:

White Construction & Associates, Inc. proposes to furnish all labor, equipment and materials for the referenced scope of work. We will grade the area with a motor grader and dozier to a grade of 1% to the sides in order to maintain proper drainage.

Our lump sum price for the grading of the arena is \$6,480.00. Please advise if you have any questions.

Very truly yours:
WHITE CONST. & ASSOC., INC.

Charles W. White

Charles W. White
President

CWW/cw

FEBRUARY 7, 2023

IN RE: **SPEED BUMP REQUEST – COUNTRY CLUB DRIVE**

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the Mayor and Board of Aldermen acknowledged a signed petition in regards to a request for speed bumps on Country Club Drive. A copy of said petition is on file in the Office of the City Clerk and a copy follows:

Date: 1/28

To the City of Batesville:

This letter is to request speed bumps to be installed on Country Club Drive due to the excessive speeding that is happening on this street. We have children and elderly people who live here, and we don't want any harm to come to anyone because a driver was speeding and lost control of their vehicle. We feel that speed bumps would prevent a terrible accident from occurring and pain to someone's family.

Signatures below are from concerned residents on Country Club Drive.

221 Country Club Dr C. H. H. H. H. H.	116 Country Club P. D. D. D. D.
221 C. H. H. H. H. H.	202 CCR Don Smith
154 B. H. H. H. H.	207 Country Club P. D. D. D. D.
200 Cynthia Savage Country Club Road	117 CCR M. P. P. P. P.
Michael Savage	117 CCR H. H. H. H. H.
200 J. H. H. H. H.	Cabin Hawkins - 113 CCR
211 Country Club Dr E. H. H. H. H.	205 Country Club J. H. H. H. H.
Scott H. H.	210 CCR R. H. H. H. H.
204 W. H. H. H. H.	106 CCR J. H. H. H. H.
204 S. H. H. H. H.	200 CCR C. H. H. H. H.
200 CCR W. C. A. H. H. H.	111 CCR P. H. H. H. H.
111 CCR M. H. H. H. H.	212 Country Club P. H. H. H. H.
222 Country Club M. H. H. H. H.	
222 CCR M. H. H. H. H.	
244 CCR T. H. H. H. H.	
244 CCR R. H. H. H. H.	

**IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING–BESKO OUTDOOR MEDIA-CONDITIONAL USE
PERMIT**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Besko Outdoor Media for a conditional use permit to allow *Use #27.000 Off-Premises Signs* in a C-3, Commercial, zone. Said real property is owned by Between the Lakes Storage, LLC located at 130 Morris Lane and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number: 3173 0006700 0001305
12 AC PT Nw ¼ S of Hwy 6
Located in Section 8, Township 9, Range 06

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:

Britney Fair was present and spoke in support of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended at their meeting held on December 19, 2022, the conditional use permit be granted.

No one was present in opposition to the request.

The Mayor declared the hearing closed.

FEBRUARY 7, 2023

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:

01/11/23

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
11th Day of January, 2023

Shandale Goodman



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

PUBLIC NOTICE NOTICE OF PUBLIC HEARING

WHEREAS, There has been submitted by Besko Outdoor Media to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow *Use #27.000 Off-Premises Signs* in a C-3, Commercial, zone to install a digital billboard.

Said real property is owned by Between the Lakes Storage LLC and is located at 130 Morris Lane lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number: 3173 0006700
0001305 12 AC PT NW ¼ S
of Hwy 6 Located in Section 8,
Township 9, Range 06 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 February 7, 2023, 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 before the said time if a hearing thereon or consideration thereof be desired, or any party interested may appear in person or by counsel on said date.

CITY OF BATESVILLE
Susan S. Berryhill, City Clerk

The Panolian: Jan. 11, 2023
HEARING/MEDIA

Account # 180200
Ad # 1576738

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

IN RE: CONDITIONAL USE PERMIT – BESKO OUTDOOR MEDIA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the request from Besko Outdoor Media for a conditional use permit to allow *Use #27.000 Off-Premises Signs* in a C-3, Commercial, zone for increased square footage at 130 Morris Lane, be and the same is hereby granted.

**IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING - ERNIE CAPWELL - CONDITIONAL USE
PERMIT**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Ernie Capwell for a conditional use permit to allow *Use #2.240 Sales from temporary or portable buildings, tent or other structures* for the operation of a crawfish vending business in a C-2, Commercial zone at the vacant lot between Shell and East Oaks Shopping Center on Highway 6 East. Said real property is owned by Ann Haynes and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Lot (178x187.2) part of the North Half of the
Northeast Quarter of the Northeast Quarter
Unplatted land located in Section 16,
Township 9 South, Range 7 West in the
City of Batesville, Second Judicial District of
Panola County, Mississippi on Hwy. 6, East

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:

No one was present and in support or opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended at their meeting held on December 19, 2022, the conditional use permit be granted for a two (2) year limit.

The Mayor declared the hearing closed.

FEBRUARY 7, 2023

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:

01/11/23

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
11th Day of January, 2023

Shandale Goodman



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

Account # 180200
Ad # 1576733

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

PUBLIC NOTICE

NOTICE OF PUBLIC HEARING

WHEREAS, There has been submitted by Ernie Capwell to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #2.240 Sales from temporary or portable buildings, tent or other structures for the operation of a crawfish vending business in a C-2, Commercial zone at the vacant lot between Shell and East Oaks Shopping Center on Hwy. 6, East. Said real property is owned by Ann Haynes and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Lot (178x187.2) part of the North Half of the Northeast Quarter of the Northeast Quarter Unplatted land located in Section 16, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi on Hwy. 6, East 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 February 7, 2023, 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 before the said time if a hearing thereon or consideration thereof be desired, or any party interested may appear in person or by counsel on said date.

CITY OF BATESVILLE
Susan S. Berryhill, City Clerk

The Panolian: Jan. 11, 2023
HEARING/CAPWELL

IN RE: CONDITIONAL USE PERMIT – ERNIE CAPWELL

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the request from Ernie Capwell for a conditional use permit to allow *Use #2.240 Sales from temporary or portable buildings, tent or other structures* for the operation of a crawfish vending business in a C-2, Commercial zone at the vacant lot between Shell and East Oaks Shopping Center on Highway 6 East, be and the same is hereby granted for a two (2) year limit.

*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 35011-35749 (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

FEBRUARY 7, 2023

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 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 and Morrow; City Attorney Colmon Mitchell; Assistant City Attorney Ryan Revere; 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, Dugger, Morrow and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss the tax increment financing appeal, Police Department personnel matter and sale of surplus real property.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing the tax increment financing appeal, Police Department personnel matter and sale of surplus real property and that the total vote on the motion to go into executive session was four (4) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen Harrison, Land, Dugger and Morrow; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Assistant City Attorney Ryan Revere; Chief of Police Kerry Pittman; Assistant Chief of Police George 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, Dugger, Morrow and Land; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Assistant City Attorney Ryan Revere; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford and Assistant City Clerk Shonnah Weaver.

There came on for discussion the tax increment financing appeal. (Panola Partnership Director Joe Azar was present during this discussion.)

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

There next came on for discussion the sale of surplus real property.

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

IN RE: SALE OF SURPLUS REAL PROPERTY

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that a trust account be set up and further that the Mayor be and he is hereby authorized to sign an escrow agreement in connection with the sale of surplus real property.

*No action was taken on the tax increment financing appeal nor the Police Department personnel matter.

FEBRUARY 7, 2023

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, building permit report for 2022, updated rental registration and the Planning Commission meeting minutes of January 30, 2023, 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, February 21, 2023, 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 21st day of February, 2023

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.