

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

REGULAR MEETING

JUNE 6, 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 June, being the 6th day of June 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, Bobby Walton and Teddy Morrow. Also present were: City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of 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; Fire Chief Tim Taylor; Deputy Chief David Tarver; Assistant City Clerk Shannah Weaver and Jeremy Weldon of The Panolian.

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the agenda of June 6, 2023, was approved with the addition of two (2) letters of resignation in the Batesville Fire Department.

JUNE 6, 2023

CITY OF BATESVILLE BOARD MEETING

JUNE 6, 2023
2:00 P.M. | CITY HALL

AGENDA

1. **CALL TO ORDER:** Mayor Hal Ferrell
2. **INVOCATION:** Courtney Selvy
3. **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, and pursuant to Order adopted March 23, 2023, you must sign the sign-in sheet with a complete address."
4. **APPROVE AGENDA**
 - a. June 6, 2023
5. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting – May 16, 2023
6. **CONSENT AGENDA**
 - a. Approval for **Andy Berryhill** to attend MACE Education conference in Biloxi August 16-18, 2023, with expenses paid/reimbursed by the City.
 - b. Approval for **Mackenzie Johnson** and **Bradie Bailey** to attend the Fall Certified Municipal Clerks Conference in Oxford, MS September 27-29, 2023, with expenses paid/reimbursed by the City.
 - c. Approval for **Bradie Bailey** to attend the Winter Municipal Clerks Conference in Flowood, MS December 13-15, 2023, with expenses paid/reimbursed by the City.
 - d. Approval for **Austin Towles, Hunter French** and **Zannie Baker** to attend the Mississippi Rural Water Association Water Short Course in Tupelo, MS October 23-26, 2023, with expenses paid/reimbursed by the City.
 - e. Approval for **David Karr, Gary Snider, Shelton Hawkins** and **Rodney Alewine** to attend the Mississippi Chapter of the American Public Works Association annual meeting October 11-13, 2023, in Biloxi, MS with expenses paid/reimbursed by the City. Allow for personnel substitution if necessary.
 - f. Approval for **David Karr, Newt Benson, Debbie Turner, Taylor Jaudon, Hunter French** and **William Langston** to attend the Mississippi Damage Prevention Summit in Biloxi, MS November 1-3, 2023, with expenses paid/reimbursed by the City.

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- g. Approval for Telecommunications Officers **Melanie Butler, Damien Harbin and Brandi Roberson** to attend the Orientation Course for E-Telecommunications June 14-16, 2023, in Canton, MS, with expenses paid/reimbursed by the City.
- h. Approval for two (2) officers of the Board to attend the Mississippi Rural Water Association Advanced Board Training with expenses paid/reimbursed by the City.
- i. Approval for **William Thompson** and **Matt Hubbard** to attend the NFPA 1033 Fire Investigator-I Class at Alabama Fire College in Tuscaloosa, AL with expenses paid/reimbursed by the City.
- j. Approval for **Michael McGraw** to attend the Rope-I Awareness and Operations at the MS Fire Academy August 6-10, 2023, with expenses paid/reimbursed by the City. Allow an alternate if necessary.
- k. Approval for **Dennis Pearson** to attend the online Haz Mat Tech Class at the MS Fire Academy. This is a three week course that begins July 10, 2023. He will attend the campus for one week. Allow an alternate if necessary. Expenses paid/reimbursed by the City.

7. PAY REQUEST AGENDA

- a. Approval of payment in the amount of \$3,444.15 to be made to Slaughter & Associates in connection with redistricting.
- b. Approval of payment of invoice #735444 in the amount of \$55,242.49 to be made to Cadence Equipment Finance for third installment on the street sweeper.
- c. Approval of payment of invoice #97946 in the amount of \$17,000.00 to be made to United Systems in connection with the electronic gas meter registers and software. (Board approved October 5, 2021.)
- d. Approval of payment of invoice #21W10330-4 in the amount of \$32,750.30 to be made to Garver, LLC in connection with the Sanitary Sewer Rehab and Replacement on Martin Luther King.

8. HUMAN RESOURCES

- a. Approval to accept the resignation of firefighter Wyatt Ashton Berry, effective May 30, 2023.
- b. Approval of pay adjustments for three (3) firefighters from \$13.16 per hour up to \$13.91 per hour.
- c. Approval to offer employment to a potential employee as a non-certified fulltime firefighter 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 June 19, 2023, at midnight if not accepted.

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d. Approval to offer employment to a potential employee as a non-certified fulltime firefighter 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 June 19, 2023, at midnight if not accepted.

9. **VISITORS**

- a. Jimmy McCloud
- b. Vonnie Carroll
- c. Georgia Hall
- d. Austin Gant
- d. Larry Montgomery

10. **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

11. **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

- a. Monthly inspection list
- b. Monthly complain list
- c. Discuss 201 Fisher Street - demolition

12. **CHIEF OF POLICE – KERRY PITTMAN**

- a. Approval to apply for the Firehouse Subs Public Safety Foundation Grant
- b. Quotes received – equipment for the new patrol vehicles
- c. possible executive session matter

13. **CITY ATTORNEY – COLMON MITCHELL**

- a. Redistricting Ordinance
- b. Public Records Request policy

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 6, 2023****14. CITY CLERK – SUSAN BERRYHILL**

- a. July 4th holiday
- b. Update list of mosquito sprayers
- c. Upgrade BBI software
- d. MML Voting Delegates
- e. Repair refund request – Shankle 107 College Street
- f. Ad Valorem Tax Exemption request – TG Missouri Corporation
- g. Ad Valorem Tax Exemption request – Lockers (2 locations)

15. FIRE CHIEF – TIM TAYLOR

- a. Possible executive session matter

16. PUBLIC WORKS DIRECTOR – DAVID KARR

- a. Approval to purchase from sole source, Central Pipe Supply, a 6" x 24" Badger meter- master meter for Job Corp (\$5,635.76)
- b. Approval to purchase from sole source, Central Pipe Supply, an 8" x 20" Badger meter (\$7,345.71)
- c. Water service outside the city limits – 2600 Mt Olivet Road (\$1,016.82)
- d. Certification of Emergency Purchase or Repair – Brewer Road (\$32,917.50)

17. ALLOW CLAIMS: 37451-38098 (includes The Co-Op)**18. OTHER MATTERS BY MAYOR OR ALDERMAN:****19. EXECUTIVE SESSION****20. ADJOURNMENT****IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, the minutes of the May 16, 2023, regular meeting, were approved.

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JUNE 6, 2023

IN RE: SIGNATURE SHEET FOR MEETING OF JUNE 6, 2023

Board Meeting
June 6, 2023
Signature Sheet

<u>Newt Person</u> Please print name clearly	<u>132 Van Voris</u> Street Address, City, Zip
<u>Tim Whistler</u> Please print name clearly	<u>1094 Catwood DR</u> Street Address, City, Zip
<u>George Williford</u> Please print name clearly	<u>106 College St. Batesville MS</u> Street Address, City, Zip
<u>J. Courtney Sibley</u> Please print name clearly	<u>1573 A Bell Rd Courtland MS</u> Street Address, City, Zip
<u>Vonne Carroll</u> Please print name clearly	<u>103 Lester St Batesville MS</u> Street Address, City, Zip
<u>Austin Gant</u> Please print name clearly	<u>953 Rambunctie Acres Batesville, MS</u> Street Address, City, Zip
<u>Drew Mauldin</u> Please print name clearly	<u>2094 old TAYLOR RD, OXFORD, MS</u> Street Address, City, Zip
<u>Hunter Seidler</u> Please print name clearly	<u>2094 old Taylor Rd, Oxford, MS</u> Street Address, City, Zip
<u>Kenay Pittman</u> Please print name clearly	<u>106 College St Batesville, MS</u> Street Address, City, Zip
<u>Andy Berryhill</u> Please print name clearly	<u>238 Pollard St. Batesville, MS</u> Street Address, City, Zip
<u>David Terve</u> Please print name clearly	<u>132 VAN VORIS Batesville, MS</u> Street Address, City, Zip
<u>Dawn Lorr</u> Please print name clearly	<u>132 Van Voris Bill, MS</u> Street Address, City, Zip
<u>Greg Smith</u> Please print name clearly	<u>2595 Country Club Rd Senatobia, MS</u> Street Address, City, Zip
<u>Tim Tandy</u> Please print name clearly	<u>HERE</u> Street Address, City, Zip
<u>Georgia Hall</u> Please print name clearly	<u>143 Shady Ln Batesville MS</u> Street Address, City, Zip
<u>Durrell Dixon</u> Please print name clearly	<u>3864C 98106</u> Street Address, City, Zip

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 6, 2023****IN RE: APPROVAL OF CONSENT AGENDA**

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

- a. Approval for **Andy Berryhill** to attend MACE Education conference in Biloxi August 16-18, 2023, with expenses paid/reimbursed by the City.
- b. Approval for **Mackenzie Johnson** and **Bradie Bailey** to attend the Fall Certified Municipal Clerks Conference in Oxford, MS September 27-29, 2023, with expenses paid/reimbursed by the City.
- c. Approval for **Bradie Bailey** to attend the Winter Municipal Clerks Conference in Flowood, MS December 13-15, 2023, with expenses paid/reimbursed by the City.
- d. Approval for **Austin Towles, Hunter French** and **Zannie Baker** to attend the Mississippi Rural Water Association Water Short Course in Tupelo, MS October 23-26, 2023, with expenses paid/reimbursed by the City.
- e. Approval for **David Karr, Gary Snider, Shelton Hawkins** and **Rodney Alewine** to attend the Mississippi Chapter of the American Public Works Association annual meeting October 11-13, 2023, in Biloxi, MS with expenses paid/reimbursed by the City. Allow for personnel substitution if necessary.
- f. Approval for **David Karr, Newt Benson, Debbie Turner, Taylor Jaudon, Hunter French** and **William Langston** to attend the Mississippi Damage Prevention Summit in Biloxi, MS November 1-3, 2023, with expenses paid/reimbursed by the City.
- g. Approval for Telecommunications Officers **Melanie Butler, Damien Harbin** and **Brandi Roberson** to attend the Orientation Course for E-Telecommunications June 14-16, 2023, in Canton, MS, with expenses paid/reimbursed by the City.
- h. Approval for two (2) officers of the Board to attend the Mississippi Rural Water Association Advanced Board Training with expenses paid/reimbursed by the City.
- i. Approval for **William Thompson** and **Matt Hubbard** to attend the NFPA 1033 Fire Investigator-I Class at Alabama Fire College in Tuscaloosa, AL with expenses paid/reimbursed by the City.
- j. Approval for **Michael McGraw** to attend the Rope-I Awareness and Operations at the MS Fire Academy August 6-10, 2023, with expenses paid/reimbursed by the City. Allow an alternate if necessary.
- k. Approval for **Dennis Pearson** to attend the online Haz Mat Tech Class at the MS Fire Academy. This is a three week course that begins July 10, 2023. He will attend the campus for one week. Allow an alternate if necessary. Expenses paid/reimbursed by the City.

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JUNE 6, 2023

IN RE: APPROVAL OF PAY REQUEST 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 pay request agenda be and they are hereby approved:

- a. Approval of payment in the amount of \$3,444.15 to be made to Slaughter & Associates in connection with redistricting.
- b. Approval of payment of invoice #735444 in the amount of \$55,242.49 to be made to Cadence Equipment Finance for third installment on the street sweeper.
- c. Approval of payment of invoice #97946 in the amount of \$17,000.00 to be made to United Systems in connection with the electronic gas meter registers and software. (Board approved October 5, 2021.)
- d. Approval of payment of invoice #21W10330-4 in the amount of \$32,750.30 to be made to Garver, LLC in connection with the Sanitary Sewer Rehab and Replacement on Martin Luther King.

IN RE: APPROVAL OF HUMAN RESOURCES 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 human resources agenda be and they are hereby approved:

- a. Approval to accept the resignation of firefighter Wyatt Ashton Berry, effective May 30, 2023.
- b. Approval of pay adjustments for Parker Noblin, Nichols Arndale and Gage Johnson from \$13.16 per hour up to \$13.19 per hour, effective June 15, 2023.
- c. Approval to offer employment to Keshun Lantern as a non-certified fulltime firefighter 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 June 19, 2023, at midnight if not accepted.
- d. Approval to offer employment to Parker Liddell as a non-certified fulltime firefighter 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 June 19, 2023, at midnight if not accepted.

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IN RE: RESIDENTIAL RENTAL REGISTRATION

The Mayor recognized Vonnie Carroll of Skyview Apartments who appeared before the Mayor and Board of Aldermen requesting that the late fee be waived and be reimbursed to her that was charged in connection with the residential rental registration.

Upon motion of Alderman Harrison, second of Alderman Walton and upon unanimous consent taken, it was ordered that the above request be and it is hereby taken under advisement.

IN RE: 143 SHADOW LANE

The Mayor recognized Georgia Hall who appeared before the Mayor and Board of Aldermen requesting a street light be placed at her residence located at 143 Shadow Lane. Alderman Land will look in to this request.

IN RE: RACE FOR GRACE 5K

The Mayor recognized Austin Gant who appeared before the Mayor and Board of Aldermen requesting to host a “Race for Grace 5K” in the city limits of Batesville on September 23, 2023, using the same route as “Racing for Paws 5K”.

Upon motion of Alderman Morrow, second of Alderman Harrison and upon unanimous vote taken, it was ordered that the above request be and it is hereby approved with said event being coordinated with the Batesville Police Department.

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IN RE: APPROVAL FOR SPEED BUMPS – OAK RIDGE LANE

Upon motion of Alderman Morrow, second of Alderman Dugger and upon unanimous vote taken, it was ordered that speed bumps be placed on Oak Ridge Lane. Public Works Director David Karr will determine how many speed bumps will be necessary. A copy of the signed petition is on file in the Office of the City Clerk and a copy follows:

Date: June 1, 2023

To the City of Batesville:

This letter is to request a speed bump/s to be installed on Oak Ridge Ln 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 a speed bump/s would prevent a terrible accident from occurring and pain to someone's family.

Signatures below are from concerned residents on Oak Ridge Ln

Signature	Address
Paul R. McWael	214 Oakridge
Mary Winter	214 Oakridge Lane
Jerry Montgomery	222 Oakridge Ln
Joy Montgomery	222 Oakridge Lane
Ramissa Acosta	212 Oakridge Lane

IN RE: WATER TOWER

Darrell Dixon of North Delta Planning & Development District appeared before the Mayor and Board of Aldermen to discuss the MDEQ application in connection with the water tower. Public Works Director David Karr stated that a modification request will be sent to MDEQ.

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JUNE 6, 2023

IN RE: BIDS RECONSIDERED – STREET OVERLAY PROJECT

There came on for discussion the matter of bids received at the May 16, 2023, regular meeting of the Mayor and Board of Aldermen, for the Street Overlay Project. The bids received and itemized are listed below as follows:

Gregory Companies, LLC-dba Murphree Paving	\$1,090,944.33 (Base)-mathematical error
	\$482,197.50 (Alt) - Brewer Road

Having heard all bids received, upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the bid from Gregory Companies, LLC-dba Murphree Paving in the amount of \$1,090,944.33 (base bid) and \$482,197.50 (Alt bid) be and it is hereby accepted as the lowest and best bid for the Street Overlay Project. A copy of said bids are on file in the Office of the City Clerk and a copy of the recommendation letter follows:



May 31, 2023

Mayor Hal Ferrell
The City of Batesville
103 College Street
Batesville, MS 38606

RE: Letter of Recommendation to Award
2023 Batesville Street Overlay Project
Batesville, Mississippi

Dear Mayor Ferrell and Board Members:

I have examined the bids submitted on May 16, 2023, regarding the above referenced project, and the low bidder is **Gregory Companies, LLC, DBA – Murphree Paving**.

After reviewing the bid package, I find that the bid package appears to be in order and all bid documents appear to be properly executed and the bonding company and agent are listed on the Mississippi Insurance Department website.

Therefore, I recommend the project be awarded to the lowest and best bid submitted by **Gregory Companies, LLC, DBA – Murphree Paving**.

I have included a copy of the written bid for your information. Should you have any questions or require any additional information regarding this recommendation, please do not hesitate to contact our office.

Sincerely,

Greg Smith, PE PLS
Project Engineer, Mendrop Engineering Resources, LLC

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**CERTIFIED BID TABULATION
2023 STREET OVERLAY PROJECT
FOR THE CITY OF BATESVILLE
BATESVILLE, MISSISSIPPI**

MAY 16, 2023, 2:00 PM

Gregory Companies, LLC
DBA Murphree Paving

No.	Description	Unit	Quantity	Unit Price (Price in Figures)	Total Price (Price in Figures)
BASE BID					
	MOBILIZATION - DEMOBILIZATION	LS	1	\$60,000.00	\$60,000.00
	Leland Drive - Asphalt 1.5" Lift	tons	270	\$152.35	\$41,134.50
	Leland Drive - Patching	tons	15	\$175.30	\$2,629.50
	House Carlson Strip - Asphalt 1.5"	tons	350.00	\$152.35	\$53,322.50
	House Carlson Strip - CR 610 Limestone base	tons	871.00	\$106.00	\$92,326.00
	Roseleigh Cove - Asphalt 1.5"	tons	136	\$152.35	\$20,719.60
	Roseleigh Cove - Asphalt Patching	tons	24	\$175.30	\$4,207.20
	Roseleigh Cove - Edge Milling	sy	284	\$6.10	\$1,732.40
	Oak Drive - Asphalt 1.5"	tons	200	\$152.35	\$30,470.00
	Oak Drive - Single White Striping	lf	1,260	\$0.57	\$718.20
	Oak Drive - Double Yellow Striping	lf	630	\$1.13	\$711.90
	Pecan Drive - Asphalt 1.5"	tons	172	\$152.35	\$26,204.20
	Pecan Drive - Single White Striping	lf	1,080	\$0.57	\$615.60
	Pecan Drive - Double Yellow Striping	lf	540.0	\$1.13	\$610.20
	Birch Street - Asphalt 1.5"	tons	346.0	\$152.35	\$52,713.10
	Birch Street - Single White Striping	lf	1,770.0	\$0.57	\$1,008.90
	Birch Street - Double Yellow Striping	lf	885.0	\$1.13	\$1,000.05

**CERTIFIED BID TABULATION
2023 STREET OVERLAY PROJECT
FOR THE CITY OF BATESVILLE
BATESVILLE, MISSISSIPPI**

MAY 16, 2023, 2:00 PM

Gregory Companies, LLC
DBA Murphree Paving

No.	Description	Unit	Quantity	Unit Price (Price in Figures)	Total Price (Price in Figures)
	Sweet Gum - Asphalt 1.5"	tons	370.0	\$152.35	\$56,369.50
	Sweet Gum - Single White Striping	lf	2,216.0	\$0.57	\$1,263.12
	Sweet Gum - Double Yellow Striping	lf	1,108.0	\$1.13	\$1,252.04
	Patton Lane - Microseal Double Treatment	sy	11,500.0	\$14.10	\$162,150.00
	Patton Lane - Patching	tons	15.0	\$175.30	\$2,629.50
	Patton Lane - Crack Sealing	lf	20,150.0	\$1.50	\$30,225.00
	Patton Lane - Single White Striping	lf	8,060.0	\$0.57	\$4,594.20
	Patton Lane - Double Yellow Striping	lf	4,030.0	\$1.13	\$4,553.90
	Pine Place - Asphalt 1.5"	tons	420.0	\$152.35	\$63,987.00
	Pine Place - Single White Striping	lf	2,750.0	\$0.57	\$1,567.50
	Pine Place - Double Yellow Striping	lf	1,375.0	\$1.13	\$1,553.75
	Van Voris - Asphalt 1.5"	tons	821.5	\$152.35	\$125,155.53
	Van Voris - Single White Striping	lf	4,128.0	\$0.57	\$2,352.96
	Van Voris - Double Yellow striping	lf	2,064.0	\$1.13	\$2,332.32
	Edge Milling	sy	690.0	\$6.10	\$4,209.00
	Armstrong Street - Asphalt 1.5"	tons	590.0	\$152.35	\$89,886.50
	Armstrong Street - Edge Milling	sy	1,590.0	\$6.10	\$9,699.00
	Armstrong Street - Patching	tons	134.0	\$175.30	\$23,490.20
	Armstrong Street - Singel White Striping	lf	3,576.0	\$0.57	\$2,038.32
	Armstrong Street - Double Yellow Striping	lf	1,788.0	\$1.13	\$2,020.44

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**CERTIFIED BID TABULATION
2023 STREET OVERLAY PROJECT
FOR THE CITY OF BATESVILLE
BATESVILLE, MISSISSIPPI**

MAY 16, 2023, 2:00 PM

Gregory Companies, LLC
DBA Murphree Paving

No.	Description	Unit	Quantity	Unit Price (Price in Figures)	Total Price (Price in Figures)
	Thomas Street - Asphalt 1.5"	tons	520	\$152.35	\$79,222.00
	Thomas Street - Patching	tons	120	\$175.30	\$21,036.00
	Thomas Street - Edge milling	sy	1,067	\$6.10	\$6,508.70
	Thomas Street - Single White Striping	lf	2,400	\$0.57	\$1,368.00
	Thomas Street - Double Yellow Striping	lf	1,200	\$1.13	\$1,356.00
				BASE BID	
	BASE BID			WRITTEN TOTAL:	TOTAL BID:
					\$1,090,944.33
	ADD ALTERNATE 1				
	Brewer Road - Asphalt 1.5"	tons	3,050	\$152.35	\$464,667.50
	Brewer Road - Patching	tons	100	\$175.30	\$17,530.00
			Total	ALTERNATE 1	\$482,197.50
				WRITTEN TOTAL:	TOTAL BID:
					\$1,573,141.83

INDICATES ERRORS IN BID - CORRECTED HERE

I hereby certify that this is a true and accurate Tabulation of Bids for the 2023 Batesville Street Upgrade Project, which were received and opened by the City of Batesville on Tuesday, May 16, 2023, at 2:00 P.M.

Certified By:

Greg Smith, P.E.

5/17/2023

Date

**IN RE: DEDUCTIVE CHANGE ORDER – PATTON LANE**

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that a deductive change order be submitted showing Patton Lane being changed from micro-seal to overlay in connection with the Street Overlay Project.

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JUNE 6, 2023

IN RE: SET CLEANUP HEARING - 201 FISHER STREET

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

IN RE: FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT

Upon motion of Alderman Harrison 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 apply for the Firehouse Subs Public Safety Foundation Grant. If awarded, the grant covers 100% of the cost of drug test kits used by patrol and narcotic divisions.

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JUNE 6, 2023

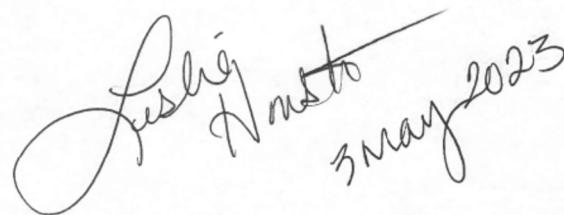
IN RE: QUOTES RECEIVED – EQUIPMENT FOR NEW PATROL VEHICLES

The City of Batesville received the following quotes for equipment for the new patrol vehicles:

Integrated Communications, Inc.	\$21,882.60
Andy's Service Center	\$21,998.00

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from Integrated Communications, Inc. in the amount of \$21,882.60 be and it is hereby accepted as the lowest and best quote for equipment for the new patrol vehicles. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

Integrated Communications Inc.			Date: 3-May-23	
Prepared by: Leslie Houston 662-609-6686			Quote#: 29928	
Prepared For: Chief Kerry Pittman			Equip Type: 2023 Fleet	
Company: Batesville, City of			Batesville Police Dept	
Phone: 662-563-5653			106 College Street	
Email/Fax: kpittman@batesvillepd.net			Batesville, MS 38606	
Equipment Details and Pricing				
QTY	Model	Description	Unit Price	
2	23DurangoPatrol	Upfit for 2023 Durango PPV Patrol Vehicle MPH Python III Radar Dual Antenna System Includes interior front & rear LED bars, DC(blue) 4-Surface mount LEDs w/brackets(2 at Lplate) Under Mirror Mount LEDs Blue 200w Console mntd siren/light controller & 100w frnt speaker Contour eq console w/laptop mount(15.6") *includes dual cup holder, armrest & power panel Patriot SC Partition w/HSEP & Cargo Barrier Streamlight SL-20L Flashlight w/DC Charger Includes shipping to and installation of all quoted equipment plus APX mobile and client supplied Digital Ally Camera Syst	\$ 10,941.30	\$ 21,882.60



3 May 2023

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: ORDINANCE – REDISTRICTING

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

**AN ORDINANCE REDISTRICTING
THE CITY OF BATESVILLE, MISSISSIPPI**

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Batesville, Mississippi:

Whereas, as a result of the recent annexation of new territory into the City of Batesville, Mississippi [“City”] which is not located in any City ward, and of the 2020 U.S. Decennial Census data for the annexed territory and the City prior to such annexation the Mayor and Board of Aldermen of the City [“Board”] employed Slaughter & Associates, PLLC [“Slaughter”], to assist the Board in redistricting the City; and

Whereas, based on the foregoing matters the Board and Slaughter concluded it was necessary to redistrict the City, and Slaughter worked with the Board to develop a redistricting plan that was compliant with applicable law and acceptable to the Board as a proposed redistricting plan [Redistricting Plan “Three”]; and

Whereas, on May 16, 2023, the Board held a public hearing on the proposed Redistricting Plan “Three” after publishing notice thereof in the Panolian, a newspaper qualified under Section 13-3-31 of the Mississippi Code of 1972, as amended and supplemented from time to time, and published in and having a general circulation in the City at which hearing Slaughter thoroughly discussed the proposed Redistricting Plan “Three”; and

Whereas the Board desires to implement the proposed Redistricting Plan “Three”.

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

SECTION 1.

That proposed Redistricting Plan “Three” including, among other things, the descriptions and boundaries of the four wards in the City and the Map thereof as set out in the Redistricting Plan “Three” are hereby approved and adopted and the descriptions and boundaries of the wards of the City of Batesville, Mississippi, shall be and are hereby described and define as follows:

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 6, 2023****Ward One**

Beginning at the intersection of the centerline of United States Highway 51 and Mississippi State Highway 35, said intersection being the **point of beginning**; thence, run southerly along the centerline of United States Highway 51 to its intersection with the centerline of Oak Ridge Lane; thence, run easterly along the centerline of Oak Ridge Lane to its intersection with the centerline of Keating Road; thence, run southerly along the centerline of Keating Road to its intersection with the centerline of Trianon Street; thence, run westerly along the centerline of Trianon Street to its intersection with a line that is parallel to and 225 feet perpendicular distance west of the centerline of Faith Drive; thence, run southerly along said line that is parallel to and 225 feet perpendicular distance west of the centerline of Faith Drive to a point on a line parallel to and 225 feet perpendicular distance north of the centerline of Dettor Street; thence, run easterly 200 feet, more or less, along a line parallel to and 225 feet perpendicular north of the centerline of Dettor Street to its intersection with the western right-of-way of Faith Drive; thence, run south to a point on a line parallel to and 275 feet perpendicular distance south of the centerline of Dettor Street; thence, run westerly along a line parallel to and 275 feet perpendicular distance south of the centerline of Dettor Street to a point that is 275 feet perpendicular distance east of the centerline of Vick Street; thence, run southerly along a line parallel to and 275 feet perpendicular distance east of the centerline of Vick Street to its intersection with the centerline of Mississippi State Highway 6 East; thence, run easterly along the centerline of Mississippi State Highway 6 East to its intersection with the centerline of Interstate 55; thence, run southerly along the centerline of Interstate 55 to its intersection with the easterly extension of the centerline of Elm Road prior to its 90 degree turn to the north; thence, run westerly along the easterly extension of the centerline of Elm Road prior to its 90 degree turn to the north and along the centerline of Elm Road to its intersection with the centerline of Hickory Lane; thence, run southerly along the centerline of Hickory Lane to its intersection with the centerline of Sweet Gum Drive; thence, run southeasterly along the centerline of Sweet Gum Drive to its intersection with the centerline of a major transmission easement; thence run southerly along the centerline of said easement to its intersection with the northern boundary of the south half of the south half of said Section 22; thence, run easterly along the northern boundary of the south half of the south half of said Section 22 to its intersection with the centerline of Pine Lodge Road; thence, run northerly and easterly direction along the centerline of Pine Lodge Road to its intersection with the centerline of Trantham Road; thence, run southeasterly along the centerline of Trantham Road to its intersection with the existing corporate boundary of the City of Batesville, Mississippi; thence following the existing corporate boundary of the City of Batesville, run in a counterclockwise direction to an intersection with a northerly extension of the centerline of Broad Street, said intersection lying in Section 5, Township 9 South, Range 7 West; thence leaving the existing corporate boundary of the City of Batesville, run southerly along said extension and along the centerline of Broad Street to its intersection with the centerline of Baker Street; thence, run easterly long the centerline of Baker Street to its intersection with the centerline of College Street; thence, run southerly along the centerline of College Street to its intersection with the centerline of Atwell Street; thence, run southeasterly along the centerline of Atwell Street to its intersection with the centerline of Boothe Street; thence, run northeasterly along the centerline of Boothe Street to its intersection with the center thread of Sand Creek; thence, run southeasterly along the center thread of Sand Creek to its intersection with the centerline of Broadway Street (also known as Mississippi State Highway 35); thence, run northeasterly along the centerline of Broadway Street (also known as Mississippi State Highway 35) to its intersection with the centerline of United States Highway 51, said intersection also being the **point of beginning**.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

Ward Two

Beginning at the intersection of centerlines of Broad Street and Baker Street, said intersection being the **point of beginning**; thence, run westerly along the centerline of Baker Street to its intersection with the centerline of West Street; thence, run southwesterly along the centerline of West Street to its intersection with the centerline of Panola Avenue; thence, run southeasterly along the centerline of Panola Avenue to its intersection with the centerline of Vance Street; thence, run southerly along the centerline of Vance Street to its intersection with the centerline of Van Voris Street; thence, run westerly along the centerline of Van Voris Street to its intersection with the centerline of Martin Luther King Jr Drive; thence, run northerly along the centerline of Martin Luther King Jr Drive to its intersection with the centerline of Patton Lane; thence, run westerly along the centerline of Patton Lane to its intersection with the existing corporate boundary of the City of Batesville, Mississippi; thence following the existing corporate boundary of the City of Batesville, run in a clockwise direction to its intersection with a northerly extension of the centerline of Broad Street, said intersection lying in Section 5, Township 9 South, Range 7 West; thence leaving the existing corporate boundary of the City of Batesville, run southerly along said extension and along the centerline of Broad Street to its intersection with the centerline Baker Street, said intersection also being the **point of beginning**.

Ward Three

Beginning at the intersection of centerlines of Mississippi State Highway 6 East and Interstate 55, said intersection being the **point of beginning**; thence, run westerly along the centerline of Mississippi State Highway 6 East to its intersection with the centerline of Country Club Road; thence, run southerly along the centerline of Country Club Road to its intersection with the centerline of Oak Lane Road; thence, run southwesterly along the centerline of Oak Lane Road to its intersection with the centerline of Westmoreland Circle; thence, run westerly along the centerline of Westmoreland Circle to its intersection with the centerline of United States Highway 51; thence, run southerly along the centerline of United States Highway 51 to its intersection with the centerline of Cole Creek; thence, run northwesterly along the centerline of Cole Creek to its intersection with the centerline of the main track of the Illinois Central Gulf Railroad; thence, run northerly along the centerline of the Illinois Central Gulf Railroad to its intersection with the centerline of Railroad Street; thence, run westerly along the centerline of Railroad Street to its intersection with the centerline of Pearson Street; thence, run northerly along the centerline of Pearson Street to its intersection with the centerline of Jefferies Street; thence, run westerly along the centerline of Jefferies Street to its intersection with the centerline of Ozbirn Street; thence, run northerly along the centerline of Ozbirn Street to its intersection with the centerline of Hays Street; thence, run westerly and northerly along the centerline of Hays Street to its intersection with the centerline of Van Voris Street; thence, run westerly along the centerline of Van Voris Street to its intersection with the centerline of Martin Luther King Jr Drive; thence, run northerly along the centerline of Martin Luther King Jr Drive to its intersection with the centerline of Patton Lane; thence, run westerly along the centerline of Patton Lane to its intersection with the existing corporate boundary of the City of Batesville, Mississippi; thence following the existing corporate boundary of the City of Batesville, run in a counterclockwise direction to its intersection with the centerline of Trantham Road, said intersection lying in Section 23, Township 9 South, Range 7 West; thence leaving the existing corporate boundary of the City of Batesville, run northwesterly along the centerline of Trantham Road to its intersection with the centerline of Pine Lodge Road; thence, run westerly

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 6, 2023**

and southerly along the centerline of Pine Lodge Road to its intersection with the northern boundary of the south half of the south half of Section 22, Township 9 South, Range 7 West; thence, run westerly along the northern boundary of the south half of the south half of said Section 22 to its intersection with the centerline of a major transmission easement; thence, run northerly along the centerline of said easement to its intersection with the centerline of Sweet Gum Drive; thence, run northwesterly along the centerline of Sweet Gum Drive to its intersection with the centerline of Hickory Lane; thence, run northerly along the centerline of Hickory Lane to its intersection with the centerline of Elm Road; thence, run easterly along the centerline of Elm Road and the easterly extension of the Elm Road prior to its 90 degree turn to the north to its intersection with the centerline of Interstate 55; thence, run northerly along the centerline of Interstate 55 to its intersection with the centerline of Mississippi State Highway 6 East, said intersection also being the **point of beginning**.

Ward Four

Beginning at the intersection of the centerline of United States Highway 51 and Mississippi State Highway 35, said intersection being the **point of beginning**; thence, run southerly along the centerline of United States Highway 51 to its intersection with the centerline of Oak Ridge Lane; thence, run easterly along the centerline of Oak Ridge Lane to its intersection with the centerline of Keating Road; thence, run southerly along the centerline of Keating Road to its intersection with the centerline of Trianon Street; thence, run westerly along the centerline of Trianon Street to its intersection with a line that is parallel to and 225 feet perpendicular distance west of the centerline of Faith Drive; thence, run southerly along said line that is parallel to and 225 feet perpendicular distance west of the centerline of Faith Drive to a point on a line parallel to and 225 feet perpendicular distance north of the centerline of Dettor Street; thence, run easterly 200 feet, more or less, along a line parallel to and 225 feet perpendicular north of the centerline of Dettor Street to its intersection with the western right-of-way of Faith Drive; thence, run south to a point on a line parallel to and 275 feet perpendicular distance south of the centerline of Dettor Street; thence, run westerly along a line parallel to and 275 feet perpendicular distance south of the centerline of Dettor Street to a point that is 275 feet perpendicular distance east of the centerline of Vick Street; thence, run southerly along a line parallel to and 275 feet perpendicular distance east of the centerline of Vick Street to its intersection with the centerline of Mississippi State Highway 6 East; thence, run westerly along the centerline of Mississippi State Highway 6 East to its intersection with the centerline of Country Club Road; thence, run southerly along the centerline of Country Club Road to its intersection with the centerline of Oak Lane Road; thence, run southwesterly along the centerline of Oak Lane Road to its intersection with the centerline of Westmoreland Circle; thence, run westerly along the centerline of Westmoreland Circle to its intersection with the centerline of United States Highway 51; thence, run southerly along the centerline of United States Highway 51 to its intersection with the center thread of Cole Creek; thence, run northwesterly along the center thread of Cole Creek to its intersection with the centerline of the main track of the Illinois Central Gulf Railroad; thence, run northerly along the centerline of said railroad to its intersection with the centerline of Railroad Street; thence, run westerly along the centerline of Railroad Street to its intersection with the centerline of Pearson Street; thence, run northerly along the centerline of Pearson Street to its intersection with the centerline of Jefferies Street; thence, run westerly along the centerline of Jefferies Street to its intersection with the centerline of Ozbirn Street; thence, run northerly along the centerline of Ozbirn Street to its intersection with the centerline of Hays Street; thence, run westerly and northerly along the centerline of Hays Street to its intersection with the centerline of Van Voris Street; thence, run easterly along the centerline of Van Voris Street to its intersection with the centerline of Vance Street; thence, run northerly along

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JUNE 6, 2023

the centerline of Vance Street to its intersection with the centerline of Panola Avenue; thence, run northwesterly along the centerline of Panola Avenue to its intersection with the centerline of West Street; thence, run northeasterly along the centerline of West Street to its intersection with the centerline of Baker Street; thence, run easterly along the centerline of Baker Street to its intersection with the centerline of College Street; thence, run southerly along the centerline of College Street to its intersection with the centerline of Atwell Street; thence, run southeasterly along the centerline of Atwell Street to its intersection with the centerline of Boothe Street; thence, run northeasterly along the centerline of Boothe Street to its intersection with the center thread of Sand Creek; thence, run southeasterly along the center thread of Sand Creek to its intersection with the centerline of Broadway Street (also known as Mississippi State Highway 35); thence, run northeasterly along the centerline of Broadway Street (also known as Mississippi State Highway 35) to its intersection with the centerline of United States Highway 51, said intersection also being the **point of beginning**.

SECTION 2.

There shall continue to be five (5) Aldermen of the City of Batesville, Mississippi, four (4) whom shall each live in and be selected from one of the above described and defined four wards and an Alderman-At-Large who shall be selected from the municipality at large. The Aldermen from each ward shall continue to be elected by vote of the electorate of their respective ward, and the Alderman-At-Large and the Mayor shall continue to be elected by vote of the entire electorate of the City.

ORDAINED, APPROVED, AND ADOPTED on this the 6th day of June, 2023, at a regular meeting of the Mayor and Board of Aldermen of the City of Batesville, Mississippi.

HAL FERRELL, Mayor

ATTEST:

SUSAN B. BERRYHILL, City Clerk

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: ORDER FOR ACCESS TO PUBLIC RECORDS

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

**ORDER ESTABLISHING AND ADOPTING PROCEDURES UNDER
THE MISSISSIPPI PUBLIC RECORDS ACT OF 1983**

FEES

The fees set out herein are calculated to reimburse the City of Batesville for the actual cost of searching, reviewing, and/or duplicating and, if applicable, mailing copies of public records. Any staff time or contractual services included in the actual cost shall be at the pay scale of the lowest level employee or contractor competent to respond to the request.

Photocopying fees are fifty cents (50¢) per page for each page of each public record copied or duplicated. Such fees shall be collected by the City of Batesville in advance of complying with any request for public records under the Mississippi Public Records Act of 1983 [hereinafter the "Act"].

TIME

Copies or inspections of public records not determined to be exempted under the provisions of the Mississippi Public Records Act of 1983 shall be produced, or inspected, as the case may be, no later than seven (7) working days from the date of the receipt of the request for such records; provided, however that in the event a request is made for public records which are exempted under the provisions of the Mississippi Public Records Act of 1983 or which are exempted or otherwise provided by law, the City of Batesville, Mississippi, shall provide a

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

written statement setting forth specific reasons for such denial, no later than seven (7) working days from the date of the receipt of such request, which written statement shall be substantially in the form set forth in Exhibit "A" attached to and incorporated herein by reference.

If the City of Batesville is unable to produce a public record by the seventh (7th) working day after the request is made, the City of Batesville will provide a written explanation to the person making the request stating that the record requested will be produced and specifying with particularity why the records cannot be produced with the seven (7) day period. Unless there is mutual agreement of the parties, in no event shall the date for the production or inspection of the requested records be any later than fourteen (14) working days from the receipt of the City of Batesville of the original request.

PLACE

All requests for access to or copies of public records may be addressed and directed to the City Clerk of the City of Batesville, Mississippi, P. O. Box 689, Batesville, Mississippi 38606. The Office of the City Clerk shall provide the form for the request of public records after consulting with the City's Attorney.

Inspection and/or copying of non-exempt public records shall be made and provided in the Office of the City Clerk of the City of Batesville at City Hall in Batesville, Mississippi.

METHOD OF ACCESS

Access to all non-exempt public records shall be provided in accordance with the foregoing provisions, with physical inspection of such records and copying of the same to be performed, made, and carried out in the Office of the City Clerk, City Hall, in Batesville, Mississippi.

COMPLIANCE WITH THE MISSISSIPPI RECORDS ACT OF 1983

It is the intention of the City of Batesville that it follow the provisions of the Mississippi Public Records Act of 1983. To the extent any provision in this Order is inconsistent with the Act and to the extent there are any matters in the Act that are not addressed in this Order, then the provisions of the Act shall be followed and shall control the City's procedures for acting under the Mississippi Public Records Act of 1983.

ADOPTED AND ORDERED on this _____ day of _____, 2023.

HAL FERRELL, Mayor

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

EXHIBIT "A"

**DENIAL OF REQUEST AND/OR EXPLANATION OF REDACTIONS
FOR ACCESS TO AND COPIES OF PUBLIC RECORDS**

TO: _____ DATE OF REQUEST: _____

DATE OF DENIAL: _____

Your request for access to or copies of public records under the Mississippi Public Records Act of 1983 has been denied.

The specific reason(s) for denial is indicated below: (circle applicable exemption)

1. Trade secrets
2. Confidential commercial or financial information
3. Personnel records
4. Application for employment
5. Test questions and answers used in employment examinations
6. Test questions and answers to be used in future examinations
7. Letters of recommendation respecting employment application
8. Letters of recommendation respecting admission to educational agency or institution
9. Work product of attorney, including attorney-client communications
10. Information about individual tax payment or status
11. Appraisal information concerning sale or purchase of property for public purpose
12. Public hospital records
13. Information relating to criminal investigation
14. Other _____

This denial shall remain on file in the Office of the City Clerk of the City of Batesville, Mississippi, for not less than three (3) years from the date hereof.

Clerk

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

CITY OF BATESVILLE, MISSISSIPPI**PUBLIC RECORDS REQUEST**

A response to your request will be provided within seven (7) working days of request and the payment of the costs. Please be as specific as possible to expedite your request. Submit request to the City Clerk's Office in City Hall.

Date of Request: _____

Name of Person Requesting Records: _____

Phone Number: (_____) _____ E-mail Address: _____

Mailing Address: _____

_____ \\ _____ \\ _____
(City) (State) (Zip Code)

Detailed Description of Records Including Approximate Date(s) if Known:

I request a copy of the records I have requested. _____ Mail to me or _____ I will pick them up.
 I do not need a copy. I only need to review the records I have requested.

I agree to pay the costs of searching, reviewing, duplicating and/or mailing the requested public records. I understand that the actual cost per hour will be the hourly rate of the lowest paid person qualified to fulfill the request. I understand that all copies will be \$0.50 per page. I understand that not all requests can be fulfilled due to exemptions as per Mississippi state law or the non-existence of the record requested.

Printed Name of Person Requesting Records

Signature of Person Requesting Records**COSTS**

Initial Estimated Costs \$ _____ (due at the time this request is submitted to the Clerk)

Final Costs \$ _____ (due prior to your receipt of records)

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 6, 2023****OFFICE USE:**

Initial Estimated Costs of \$ _____ have been paid.

Total Actual Costs have been paid: _____ Hour(s) x _____ /Hour = _____
____ Copies x \$0.50 / Page = _____
Total = _____

REQUEST FULFILLED

REQUEST DENIED – The document you requested does not exist.

REQUEST DENIED – Your request has been denied based on an exemption allowed per state law.
This exemption is _____.

City Clerk/Deputy Clerk: _____ Date: _____

City Hall
103 College Street
Batesville, MS 38606

Ph: (662) 563-4576
Fax: (662) 5653-6622

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: ACKNOWLEDGE MOSQUITO CONTROL PERSONNEL

Upon motion of Alderman Land and second of Alderman Morrow and upon unanimous vote taken, the Mayor and Board of Aldermen acknowledged Denarius King and Marcus Shields as mosquito control personnel and Jonathan Jackson as backup.

IN RE: APPROVAL FOR TIMECLOCK UPGRADE

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that every department in the City have a thumbprint timeclock and further ordered that the software be upgraded to accommodate said thumbprint timeclocks.



BBI, Inc.
PO Box 320189
Flowood, MS 39232-0189
601-939-5516 fax 601-939-3667

Quote No. 3417
BATESVILLE_TIMECLOCKS

Name Cody Bishop	Email cody@bbiinc.net	First Contact 04/17/2023
Position IT	Ext. 133	Quote Issued 04/17/2023
Department Sales		P.O. Number _____
Product/Service		
16003 BIOMETRIC FINGERPRINT OR PROXIMITY CARD TIMECLOCK)		
60050 INSTALL/SETUP CLOCK – (SET UP SOFTWARE FOR ACCESS TO P/C OR REMOTE)		
0 TRAINING SUPERVISOR TO SET UP PROXIMITY CARD AND/OR BIOMETRIC ENTRY		
0 TO INSTALL EMPLOYEES FOR CLOCK USE.		
0 WILL NEED WIFI ACCESS AT EACH CLOCK LOCATION		
0 CITY HALL/POLICE CLOUD ACCOUNT (BILLED YEARLY)		
0 PROXIMITY CARDS FOR CLOCKING IN (IF NEEDED)		
0 BBI INTERFACE SOFTWARE(UPLOAD TO BBI PAYROLL \$ 795.00 via .csv FILE)		
0 ONE TIME PAYMENT FOR BBI INTERFACE		
0 *** MILEAGE AND TRAVEL EXPENSES APPLICABLE FOR ALL ONSITE TRIPS ***		
0 * CURRENT IRS MILEAGE RATES WITH FUEL SURCHARGE *		
0 I		
0 -----THIS QUOTE IS GOOD FOR 30 DAYS-----		
Customer SUSAN BERRYHILL - BETH (ASSISTANT) Company CITY OF BATESVILLE		
Address P.O. BOX 689		Sub Total \$9,755.00
City BATESVILLE, MS 38606-0689	State MS	Discount \$0.00
zip	Email susan@panola.com	Taxes \$0.00
Phone 662/563-4576	Fax 662/563-6622	Total \$9,755.00

=====
Office Use Only Signature _____

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI**JUNE 6, 2023****IN RE: ADOPT RESOLUTION - VOTING DELEGATES - 2022 ELECTIONS**

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

**RESOLUTION APPOINTING
MISSISSIPPI MUNICIPAL LEAGUE
2023 VOTING DELEGATES
FOR THE CITY OF BATESVILLE**

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

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

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

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2023 Mississippi Municipal League election to be held at the annual convention on June 27th, 2023, are as follows:

Voting Delegate:	Stan Harrison, Alderman
First Alternate:	Bobby Walton, Alderman

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

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

YEAS:	NAYS:
-------	-------

Alderman Harrison
Alderman Morrow
Alderman Walton
Alderman Land
Alderman Dugger

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 6th day of June, 2023.

ATTEST:**APPROVED:**

CITY CLERK

MAYOR

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: AD VALOREM TAX EXEMPTION - TG MISSOURI CORPORATION

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

**RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES**

The City of Batesville this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to TG Missouri Corporation.

The governing authority finds that the above named enterprise has submitted verification and documentation as to the authenticity and accuracy of the application in regard to the true value of the property to be exempted and the date of completion of said enterprise. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101. Mississippi Code of 1972, as amended.

This governing authority does hereby grant, subject to approval and certification of the Department of Revenue, ad valorem tax exemption to the above taxpayer for a period of 10 years, beginning January 1, 2023, on the property described in the application with a total true value of \$1,156,695.00.

Resolved this the 6th day of June, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

**IN RE: AD VALOREM TAX EXEMPTION – LOCKERS
MANUFACTURING, LLC – 175 CORPORATE DRIVE**

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

**RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES**

The City of Batesville this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Lockers Manufacturing, LLC – 175 Corporate Drive.

The governing authority finds that the above named enterprise has submitted verification and documentation as to the authenticity and accuracy of the application in regard to the true value of the property to be exempted and the date of completion of said enterprise. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101. Mississippi Code of 1972, as amended.

This governing authority does hereby grant, subject to approval and certification of the Department of Revenue, ad valorem tax exemption to the above taxpayer for a period of 10 years, beginning January 1, 2022, on the property described in the application with a total true value of \$2,100,000.00.

Resolved this the 6th day of June, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

**IN RE: AD VALOREM TAX EXEMPTION – LOCKERS
MANUFACTURING, LLC – 209 PEARSON STREET**

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

**RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES**

The City of Batesville this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Lockers Manufacturing, LLC – 209 Pearson Street.

The governing authority finds that the above named enterprise has submitted verification and documentation as to the authenticity and accuracy of the application in regard to the true value of the property to be exempted and the date of completion of said enterprise. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101. Mississippi Code of 1972, as amended.

This governing authority does hereby grant, subject to approval and certification of the Department of Revenue, ad valorem tax exemption to the above taxpayer for a period of 10 years, beginning January 1, 2022, on the property described in the application with a total true value of \$9,429,128.00.

Resolved this the 6th day of June, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: RESIGNATION – ANTWON JONES

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the resignation of Antwon Jones from the Batesville Fire Department, be and it is hereby accepted, effective May 30, 2023.

IN RE: RESIGNATION – DEVONTE ALEXANDER

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the resignation of Devonte Alexander from the Batesville Fire Department, be and it is hereby accepted, effective June 14, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: SINGLE SOURCE PURCHASE – METERS

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered the Public Works Director David Karr be and he is hereby authorized to purchase one (1) 6"x24" meter in the amount of \$5,635.76 for Job Corp and one (1) 8"x20" meter in the amount of \$7,345.71 for Brewer Road, from Central Pipe Supply, Inc.

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 (1) One 6" Badger Water Meter And (1) 8" Badger Water Meter.
- (2) Identify fully the capabilities the Product must possess in order to meet the needs of the City: Accurately read water usage via electronic reporting and must communicate with City's Read System and be able to download to City's billing provider.
- (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: MUST be able to communicate with City's meter reading software and hardware, and must measure down to 1 gal + 1/2 gal use 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 Meters are represented in Mississippi by one Vendor Source - Central Pipe & Supply.
- (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 only communicates with Brewer or Read Center. Central Pipe & Supply is the only representative for Badger in Mississippi.
- (9) What makes the Product identified at (1) above unique? Sole Source letter or file
Communication with the City's reading software and billing software.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

(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 26th day of May, 2023.



SIGNATURE

Davis 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



Quotation

EXPIRATION DATE	QUOTE NUMBER
05/26/2023	S100336645
CENTRAL PIPE SUPPLY - JACKSON 101 WARE ROAD PEARL, MS 39208 601-939-3322 Fax 601-932-8944	PAGE NO.
	1 of 1

SHIP TO:

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

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER		SALESPERSON
5829	6IN E-SERIES METER	<i>Jib Corp</i>		
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
BRIAN CHAPMAN		Net 10th Prox	05/27/2023	No
ORDER QTY	DESCRIPTION	UNIT PRICE	EXT PRICE	
1ea	6" X 24" BADGER G2 BRONZE E-SERIES METER, USG, W/ TWIST TIGHT CONNECTOR, 5' FT LEAD W/ FIRE SERVICE ADDED OPTION Pn: 58958	5491.990/ea	5491.99	
1ea	BADGER ORION ME ENDPOINT W/ 8" TWIST TIGHT CONNECTOR Pn: 41225	143.770/ea	143.77	

Tax not included. Pricing subject to change due to volatility in the marketplace.	Subtotal	5635.76
	S&H Charges	0.00
	Amount Due	5635.76

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023



CENTRAL PIPE SUPPLY - JACKSON
101 WARE ROAD
PEARL, MS 39020
601-639-3322
Fax 601-632-8944

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
05/13/2023	S100335298
CENTRAL PIPE SUPPLY - JACKSON 101 WARE ROAD PEARL, MS 39020 601-639-3322 Fax 601-632-8944	PAGE NO.
	1 of 2

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER		SALESPERSON
5829	E-SERIES METER	Brewer Rd		
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
BRIAN CHAPMAN		Net 10th Prox	05/11/2023	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	6473.450/ea	6473.45	
1ea	BADGER ORION SE ENDPOINT W/ 8" TWIST TIGHT CONNECTOR Pn: 35573	171.200/ea	171.20	
2ea	DI MJ X FLANGED ADAPTER 8" Pn: 1838	198.900/ea	397.80	
2ea	TYLER UNION LOCKING GLAND 8" FOR PVC PIPE TUFGRIP #534563 Pn: 2106	81.700/ea	163.40	
2ea	DI MJ ACC PACK 8" LESS GLAND #MJBGAS08P Pn: 2011	34.430/ea	68.86	
2ea	8" 150# FLANGE PACK RR FF 1/8" THICK PLATED BOLTING Pn: 5038	35.500/ea	71.00	
	** ESTIMATED DELIVERY: AUG 2023			
** Continued on Next Page *		Subtotal		
		S&H Charges		
		Amount Due		

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JUNE 6, 2023



CENTRAL PIPE SUPPLY- JACKSON
101 WARE ROAD
PEARL, MS 39086
601-939-3322
Fax 601-932-8944

QUOTE TO:

SHIP TO



Quotation

EXPIRATION DATE	QUOTE NUMBER
05/13/2023	S100335298
CENTRAL PIPE SUPPLY - JACKSON 101 WARE ROAD PEARL, MS 39080 601-938-3322 Fax 601-632-8844	2 of 2
PAGE NO.	

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

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

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
5829	E-SERIES METER	3 viewer RS		
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
BRIAN CHAPMAN		Net 10th Prox	05/11/2023	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
	** FLOW RANGE: 4GPM - 3500GPM *			
Tax not included. Pricing subject to change due to volatility in the marketplace.				
Subtotal S&H Charges				7345.71
				0.00
				7345.71
Amount Due				
Tax not included. Pricing subject to change due to volatility in the marketplace.				
Subtotal S&H Charges				7345.71
				0.00
				7345.71
Amount Due				

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS – KATELYN GRICE – 2600 MT OLIVET ROAD

There came on for discussion the matter of a request for water services for Katelyn Grice, located at 2600 Mt. Olivet Road, outside the city limits of Batesville.

Upon recommendation of Assistant Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that city water services be provided to Katelyn Grice's property located at 2600 Mt. Olivet Road, contingent upon and subject to them paying \$1,016.82 for said service in advance of such extension. A copy of the total amount owed by Katelyn Grice, is as follows:

Phone: <i>2600 Mt Olive Rd</i>	Cust PO:	Terms:	Salesperson: MARK		
Reference: Katelyn Grice		Ship Via:	Valid Through: 6/6/2023		
Stock Code	Description		Taxable	Quantity	Price
2X3/4F/TAP COP	2x3/4 fast tap for cop		N	1.00	62.50
3/4 DUAL CK.	3/4 inch dual check		N	1.00	99.67
3/4 ROLL PLAST	3/4 inch black roll plastic		N	100.00	0.49
3/4CURBST CO/MT	3/4 inch curb stop cop/mt		N	1.00	73.46
3/4X5/8" METER	3/4x5/8 inch meter		N	1.00	267.31
BACKHOE#4	Equipment on Job		N	2.00	44.00
SM-MET.BOX W/T	small meter box with top (plastic)		N	1.00	26.88
TOTAL LABOR	Total Labor on Job		N	1.00	162.00
TOTAL OF MISC. MATE	Deposit		N	1.00	100.00
TRENCHER	Equipment on Job(trench per foot)		N	100.00	0.50
TRUCK#11	Equipment on Job		N	2.00	19.00

05/23/2023
QUOTE FOR Katelyn Grice
2600 Mt. Olivet Rd

SubTotal:	1,016.82
Tax:	0.00
Shipping:	0.00
Total:	1,016.82

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: APPROVAL OF PAYMENT FOR EMERGENCY REPAIR – BREWER ROAD

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

RESOLUTION APPROVING AND RATIFYING THE EMERGENCY REPAIR OF TWO PUMPS AT THE WASTEWATER TREATMENT PLANT AND FURTHER AUTHORIZING PAYMENT THEREFOR

WHEREAS, Assistant Public Works Director Newt Benson, of the City of Batesville, Mississippi, has advised the Mayor and Board of Aldermen of the City of Batesville that under conditions determined to be an emergency, the culvert located on Brewer Road was purchased from The Railroad Yard, Inc. for a total of \$32,917.50 and submitted a Certificate of Emergency Purchase or Repair setting out the facts of the afore said matter which is attached hereto and incorporated herein by reference; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the culvert located on Brewer Road was in a state of disrepair and had to be replaced immediately in order to avoid conditions that would be detrimental to the public health, welfare and safety of the citizens of Batesville and that said circumstances constituted an emergency under Sections 31-7-1(i) and -13(k) of the Mississippi Code of 1972, as amended:

NOW, THEREFORE, BE IT RESOLVED the matters set out by the Certificate of Emergency Purchase or Repair are true and correct and that:

1. The Mayor and Board of Aldermen do hereby find and determine that an emergency did in fact exist in regard to the replacement of said culvert located on Brewer Road so that delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authority of the City of Batesville, Mississippi, and to the public health, welfare and safety of the citizens of Batesville, Mississippi, and, accordingly, the provisions for competitive bidding contained in Sections 31-7-1, et seq., Mississippi Code of 1972, and all amendments thereto, did not apply to said purchase.

2. The Mayor and Board of Aldermen do hereby ratify, confirm and approve the purchase of the culvert located on Brewer Road from The Railroad Yard, Inc. for the sum of \$32,917.50.

3. The Mayor and Board of Aldermen of the City of Batesville, Mississippi, do hereby approve and authorize the payment of the sum of \$32,917.50 to The Railroad Yard, Inc. in connection with the replacement of the aforesaid culvert on Brewer Road.

RESOLVED, this the 6th day of June, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: MARTIN LUTHER KING, JR. SIDEWALKS

Upon recommendation of Assistant Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Mayor Ferrell be and he is hereby authorized to sign the letter to the Mississippi Department of Transportation (MDOT) in connection with the Martin Luther King, Jr. sidewalk project. A copy of said letter follows:

May 31, 2023

Stephen Rone
Consultant Services Director
Mississippi Department of Transportation
P.O. Box 1850
Jackson, Mississippi 39215

REFERENCE: CONSULTANT SELECTION
STP-0012-00(028)LPA / 109396-701000

Dear Mr. Rone,

With this letter the City of Batesville (LPA) is requesting to use the Small Purchase Procedures as outlined in the Local Public Agency Consultant Operating Procedures for Professional Services, Section 2.2.1 Small Purchase Procedures.

The LPA has considered (3) three qualified firms Mendrop Engineering Resources, Neel-Schaffer, and Elliott & Britt Engineering. By our internal selection process, we have selected Mendrop Engineering Recourses as our Professional Services Consultant for preliminary engineering and construction inspection services to assist us with this Project. The total costs for these services that will be utilizing federal funds for the Consultant selected are estimated to be less than the Federal Simplified Acquisition Threshold.

Thank you for your time and consideration. Please call me at 662-563-4576 if you have any questions, concerns or comments.

Sincerely,
The City of Batesville, Mississippi

Hal Ferrell, Mayor

cc: State LPA Engineer
LPA District Coordinator
LPA officials

Lee Frederick, PE
{--}
{--}

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

*Alderman Harrison recused himself from the meeting

IN RE: ALLOW CLAIMS

On motion made by Alderman Dugger, second by Alderman Walton and unanimously carried upon a vote being taken there, it was ordered by the Mayor and Board of Aldermen of the City of Batesville, Mississippi that claims numbered 37451-38098 (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

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: APPROVAL FOR PAYMENT – LEGENDS OF THE GRIDIRON EVENT – CIVIC CENTER

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that payment in the amount of \$2,503.58 be made to Vault Entertainment, Inc. for sound equipment in connection with the Legends of the Gridiron event to be held at the Batesville Civic Center on June 24, 2023. A copy of the quote is on file in the Office of the City Clerk along with the City's Standard Contract Addendum which is made a part thereof:



Vault Entertainment
148 Co Rd 202
Oxford, MS 38655
P: (662) 426-1015
landon@vaultentertainment.com
www.vaultentertainment.com

Isaac Harrelson
(832) 794-4066
isaac@vaultentertainment.com

QUOTE

Quote #228977664
Expires Jun 08, 2023
at 9:01 AM CDT

Contact

Rodney Holley
(662) 832-3433
livemusicmattersmore@gmail.com
290 Civic Center Dr, Batesville, MS 38606

Event Information

Holley - Batesville Civic Center
Location / Venue
Batesville Civic Center
290 Civic Center Dr, Batesville, MS 38606

6/24/2023 - 6/24/2023				
Audio	Description	Qty	Unit	Total
	HDL-6A Flybar (Ground Stack Package) HDL-6A Flybar for ground stacking PA	2		\$140.00
	RCF HDL6-A Flybar Brand: Rcf - Model: HDL6-A Flybar Attachment for HDL6-A	2		
	HDL-6 Flybar Angle Adjustment Bar Angle adjustment attachment for HDL-6	2		
	RCF HDL6-A Brand: Rcf - Model: HDL 6-A RCF Powered Line-Array Speaker	8	\$75.00	\$600.00
	HDL 6 XLR Cables For jumping line array speakers	10	\$0.00	\$0.00
	RCF SUB-8004-AS Brand: Rcf - Model: SUB-8004-AS Single 18" 1250W Powered Subwoofer	4	\$100.00	\$400.00
	Shure QLX Wireless Microphone System Brand: Shure High quality rack-mount wireless microphone system. Must be rented in sets of 2.	4	\$100.00	\$400.00
	Midas M32R Live Mixer Brand: Midas - Model: M32R Live Midas digital mixing console with remote control capabilities.	1	\$175.00	\$175.00
	Midas DL32 Stage Box Brand: Midas - Model: DL32 32-input digital snake for use with Midas and Behringer mixing consoles.	1	\$100.00	\$100.00

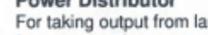
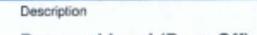
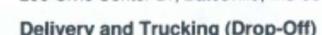
MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

	RCF ART 912-A Brand: Rcf · Model: ART 912-A Two-way 12" powered loudspeaker	2	\$50.00	\$100.00
		Total	\$1,915.00	
Video				
	Description	Qty	Unit	Total
	DVS LED Wall - 20 Panel 10x2 LED Wall with DVS 3.9mm pitch panels	1		\$3,475.00
	DVS Optic 3.9mm LED Panel 3.9 mm pixel pitch IP-65 rated video panel	20		
	DVS Single Header Bar Header Bar for DVS wall	10		
	Spanset 6ft Length: 6ft · Type: Spanset Spansets for flying equipment	10		
	Crosby Shackle 4.5 Ton Working Load Limit	10		
	True1 to Edison Cable For powering True1 from an outlet	2		
	Cat6 Ethernet Cable Ethernet data cable	2		
	True1 Jumper cable Medium length power jumper	19		
	Cat6 Ethercon Cable Jumper Ethernet jumper with Neutrik EtherCON connectors	19		

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JUNE 6, 2023

	Resolume and Media Computer Computer for running Resolume, ProPresenter, and any other media servers to run events.	1		
	Akai APC40 MKII Midi Controller for running Resolume Arena	1		
	Novastar VX4S All-in-One LED Wall Processor and Controller	1		
	Dura Truss 8.2' - 3mm Wall Brand Name: Dura Truss · Length: 8.2 ft. · Name: F34 Truss · Sizes: 3mm Wall 12-inch Box Pin-On Truss	3	\$41.00	\$123.00
	Global Truss ST180 Heavy-duty Top-Load Lift	2	\$80.00	\$160.00
		Total		\$3,758.00
Misc.				
			6/24/2023 - 6/24/2023	
	5CH Cable Ramp 5 Channel Cable Ramp	10	\$10.00	\$100.00
	Power Distributor For taking output from large generator and creating usable circuits for powering the event	1	\$150.00	\$150.00
	Feeder Cable 100' Cables Item: Feeder Cable · Length: 100 ft. Feeder Cable	1	\$45.00	\$45.00
		Total		\$295.00
Labor				
			6/24/2023 - 6/24/2023	
	Technician Labor Cost of labor for qualified systems technicians/show leads.	3	\$300.00	\$900.00
		Subtotal		\$900.00
		Discount		-\$450.00
		Total		\$450.00
Logistics				
	Prep and Load (Drop-Off) For internal use only. Marks when equipment will be in trailers and unavailable for use.	1	\$0.00	\$0.00
	Delivery and Trucking (Drop-Off) Trucking and Delivery of goods, charged per mile.	1	\$60.58	\$60.58
		Total		\$60.58
Totals				
Make checks payable to: Vault Entertainment, Inc. 148 Co Rd 202, Oxford, MS 38655 <i>Memo: Invoice #228977664</i>	Subtotal			\$6,928.58
	Discount			-\$450.00
	Additional Discount			-\$3,975.00
	Tax			\$0.00
	Total*			\$2,503.58
	Due on Signature			\$625.90
	Due by Jun 16, 2023			\$1,877.68
	Remaining Balance*			\$2,503.58

Additional payment processing fees may apply

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

Terms & Conditions

Production: Vault Entertainment, Inc.
Host: "Business / Org" Listed on Quote
Location: "Location / Venue" Listed on Quote
Event Time: "Date" Listed on Quote

This letter ("Letter") will confirm the agreement ("Agreement") between ("Production") and you, ("Host"), pursuant to which Production will provide Mutually Agreeable Production for Host which will be held, or will take place at, (the "Location"), on or about (the "Event Time").

Subject to the terms and conditions of the Agreement, as set forth in this Letter, Host hereby hires, appoints and engages Production for the sole purpose of providing services for the benefit of Host, and Production hereby accepts such appointment and agrees to perform such Services.

Term of Agreement and Early Cancellation: The term of the Agreement will commence upon the date of Host's acceptance of this Agreement, as evidenced by its execution of this Letter, and shall automatically terminate following the conclusion of the Event Time, unless earlier terminated by written notice by either of the parties. Notwithstanding the expiration or early termination of this Agreement, the obligation of Host to pay all amounts due hereunder shall survive any such expiration or termination, which payment obligation shall include, without limitation, any and all amounts, fees or penalties incurred prior to the date of such termination or otherwise arising as a result of Host's termination of the Agreement and/or cancellation of the Performance.

Use of Names and Mark: Production shall have the right and license to use, publish and disseminate the Host's name, marks and likeness in any advertising materials or media in connection with Production's performance of the Services or any other promotional activities conducted by Production.

No Warranty: HOST hereby acknowledges and agrees that the Services are provided "AS IS," without warranty OF ANY KIND, WHETHER EXPRESS OR IMPLIED. Without limiting the generality of the foregoing, HOST expressly acknowledges and agrees that Production does not make any warranty as to the PERFORMANCE OR results to be obtained from the provision of the Services and Host's acceptance and use of the Services are at HOST's sole risk.

Limitation of Liability: IN NO EVENT WILL Production be liable TO HOST OR ANY OTHER PERSON for any losses or other claims arising from, or in connection with, the performance OR USE of Services or any PERFORMANCE, WHETHER SUCH LIABILITY IS BASED IN CONTRACT, TORT OR OTHERWISE, except as shall be the direct result of Production's gross negligence or willful misconduct. Notwithstanding the foregoing or anything in this Letter to the contrary, in no event shall Production have any liability for Incidental, consequential, indirect, or special damages, lost revenue or lost profits suffered by HOST or any of its affiliates, whether in connection with, or AS A result of, performance OR USE of the Services.

Indemnification: Host will indemnify and hold harmless Production and its affiliates, and their respective officers, managers, members, advisors, representatives, and agents (each such party, an "Indemnified Person"), from and against any and all losses, claims, demands, suits, damages, and liabilities (including reasonable attorneys' fees) (collectively, "Claims") related to or arising out of (a) any default or failure to perform or observe, in full, any covenant, agreement or condition to be performed or observed pursuant to the Agreement; or (b) any property damage (including theft or damages to any equipment owned or held by Talent), personal injury or death occurring, or alleged to have occurred, during, or in connection with, the Performance or at any time in reasonable proximity thereto; provided that Host shall not be liable to an Indemnified Person in any such case to the extent such Claims are finally, judicially determined to have resulted directly from the gross negligence or willful misconduct of an Indemnified Person. The foregoing indemnification obligations shall apply to any modification or extension of the Agreement, and shall remain in full force and effect following the termination of the Agreement, whether as a result of the expiration of the term or otherwise.

Independent Contractor: Production executes this Letter as an independent contractor, and this Letter shall not be construed so as to create a partnership, or other joint undertaking or venture between Host and Production, and neither party shall be liable for any representation, act or omission of the other.

Force Majeure. Neither party shall be under any liability to the other hereunder on account of any loss, damage or delay occasioned or caused by non-performance of any obligation under this Agreement due to circumstances beyond its reasonable control occurring after the date hereof, including but not limited to, strikes, riots, fire, insurrection, war, the elements, embargoes, failure of carriers, inability to obtain material or transportation facilities or changes in any law or regulations ("Force Majeure"). The Parties shall without delay inform each other of the beginning and the end of any Force Majeure circumstances.

Entire Agreement. This Agreement, together with the Exhibits attached hereto, constitutes the entire agreement and supersedes any and all other prior agreements and undertakings, both written and oral, among the parties, or any of them, with respect to the subject matter hereof and, except as otherwise expressly provided herein, is not intended to confer upon any person other than the parties hereto any rights or remedies hereunder.

Miscellaneous: This Agreement contains all of the understandings between the parties hereto with reference to the subject matter hereof. Each of the parties hereby represents and warrants to the other that it has the requisite authority and/or capacity, as applicable, to enter into and perform the Agreement and that this Letter constitutes his, her or it's, as applicable, legally binding obligation, enforceable in accordance with its terms. This Letter and the underlying Agreement may not be amended or otherwise modified except in writing signed by both parties hereto. This Agreement shall be governed by the laws of the State of Mississippi, without giving effect to any choice of law or conflict of law rules or provisions (whether of the State of Mississippi or any other jurisdiction) that would cause the application of the laws of any jurisdiction other than the State of Mississippi. This contract may not be assigned by either party without the written consent of the other party.

Payment Policy

A 25.00% deposit is required to confirm your contract and full payment will be due 7 days prior to the earliest of the receipt of goods or

performance of services.

Additional payment processing fees may apply.

General Cancellation Policy

To ensure availability of all services and products, deposits are non-refundable. You may remove one or more item(s) from your order, or cancel your entire order, according to the following schedule, but the following cancellation fees will apply, subject to any category-specific cancellation policies:

- 15 days prior: no cancellation fee
- 14 days prior: 0% of contract total, less deposit (if refundable)
- 7 days prior: 25% of contract total, less deposit (if refundable)
- 2 days prior: 100% of contract total, and your deposit will not be refunded

Days prior refers to the number of days before the earliest of the receipt of goods or performance of services.

Contract Expiration

Deadline for Execution. The offer under this Agreement will expire Jun 08, 2023 at 9:01 AM CDT if Vault Entertainment has not received a signed copy of this Agreement by that date.

Signature

Printed Name

Date

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

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 Vault Entertainment, 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

VAULT ENTERTAINMENT, INC.

By: _____

(Print Name and Title)

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: RESOLUTION – LEGENDS OF THE GRIDIRON EVENT

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

RESOLUTION

Whereas, Legends of the Gridiron event has requested the City of Batesville to provide a donation; and

Whereas, the City of Batesville is authorized under and by virtue of Sections 17-3-1 and -3 of the Mississippi Code of 1972 to set aside, appropriate, and expend monies, not to exceed one (1) mill of its respective valuation assessment, for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Batesville, Mississippi; and

Whereas, the Mayor and Board of Aldermen do hereby find and determine that the donation of \$5,000.00 would not exceed the one (1) mill of the respective valuation and assessment of the City of Batesville and that said donation would be for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Batesville, Mississippi, and that such would be helpful toward advancing the moral financial and other interests of the City of Batesville, Mississippi; and

Whereas, the Mayor and Board of Aldermen do hereby find and determine that such a donation comes within the authority granted by the aforesaid sections of the Mississippi Code of 1972.

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

1.

That the City of Batesville, Mississippi, provide a donation to the Legends of the Gridiron event, for the sum of \$5,000.00 for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Batesville, Mississippi, and that the use of said municipal funds for said purpose will be helpful towards advancing the moral, financial and other interests of the City of Batesville, Mississippi.

RESOLVED this the 6th day of June, 2023.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 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 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; Fire Chief Tim Taylor; Deputy Chief David Tarver and Assistant City Clerk Shannah 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 potential purchase of land and personnel matters in the Fire Department.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing the potential purchase of land and personnel matters in the Fire Department 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 George Williford; Fire Chief Tim Taylor; Deputy Chief David Tarver and Assistant City Clerk Shonnah Weaver.

IN EXECUTIVE SESSION

Mayor Ferrell announced that the Mayor and Board are in executive session. Those present in executive session were Mayor Ferrell; Aldermen Harrison, Walton, Dugger, Morrow and Land; City Clerk Susan Berryhill; City Attorney Colmon Mitchell; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Fire Chief Tim Taylor; Deputy Chief David Tarver and Assistant City Clerk Shonnah Weaver.

There came on for discussion the potential land purchase.

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

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

IN RE: POTENTIAL LAND PURCHASE – JP HUDSON PARK

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the Legal Department be and they are hereby authorized to prepare a resolution to be sent to the JP Hudson board and further ordered to proceed with the title work.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

IN RE: PROMOTIONS AND SALARY ADJUSTMENTS

Upon recommendation of Fire Chief Tim Taylor and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the following promotions and corresponding salary increases be and they are hereby approved, effective June 15, 2023, with the exception of Jon Rybolt which becomes effective July 27, 2023, as reflected in the personnel file for each of them:

Name	Hire Date	No. of Years	Shift	Present Position	New Position	Current Pay Rate	Increase per hour	New Position per hour
Jeremy Bolen	10/1/2015	7.5	A	Lieutenant	Captain	\$17.60	\$1.00	\$18.60
Jason Sanders	3/17/2014	8	B	Lieutenant	Captain	\$17.34	\$1.26	\$18.60
Anthony Waller	11/12/2015	8.5	C	Lieutenant	Captain	\$17.28	\$1.32	\$18.60
Stephen Sarkis	1/4/2018	5	A	Driver/Operator	Lieutenant	\$16.00	\$1.28	\$17.28
Sean Copeland	5/10/2018	5	A	Driver/Operator	Lieutenant	\$16.00	\$1.28	\$17.28
Cameron LaCook	5/31/2022	1 (4)	C	Driver/Operator	Lieutenant	\$15.80	\$1.48	\$17.28
Jake Broome	2/27/2020	3	C	Driver/Operator	Lieutenant	\$15.49	\$1.79	\$17.28
Demetrius Garrett	11.16.22	0.6 (7)	A	Firefighter	Driver/Operator	\$14.47	\$1.02	\$15.49
Jon Rybolt	12/17/2020	2.5	A	Firefighter	Driver/Operator	\$13.91	\$1.58	\$15.49
Dennis Pearson	5/19/2022	(*4)	B	Firefighter	Driver/Operator	\$13.91	\$1.58	\$15.49
Zachary McCrite	10/22/2020	2.5	C	Firefighter	Driver/Operator	\$13.91	\$1.58	\$15.49
Caleb Moffett	12/18/2020	2.5	C	Firefighter	Driver/Operator	\$13.91	\$1.58	\$15.49
James Griffin	1/18/2022	1 (2)	C	Firefighter	Driver/Operator	\$13.91	\$1.58	\$15.49
Toy McGraw	5/20/2021	2	C	Firefighter	Driver/Operator	\$13.91	\$1.58	\$15.49

* 1 year previous as FF & 3 Years as paramedic with Fire Department

Rybolt Promotion to take effect 7-27-2023

IN RE: WELCOME SIGN – LOWE'S

Alderman Harrison discussed the Welcome sign to be placed on Highway 6 at Lowe's.

No action was taken.

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

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; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Civic Center Director Roy Hyde and Assistant City Clerk Shannah Weaver.

OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Chief Building Official Andy Berryhill provided copies of the monthly inspection list and the monthly complaint list, 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, May 16, 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

MINUTE BOOK NO. G-3 – CITY OF BATESVILLE, MISSISSIPPI

JUNE 6, 2023

**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 June, 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.