

FEBRUARY 8, 2024

ADJOURNED MEETING

FEBRUARY 8, 2024

Pursuant to the adjournment taken, February 6, 2024, the Mayor and Board of Alderman of the City of Batesville reconvened at 1:00 p.m., on February 8, 2024, at the City Hall, 103 College Street, Batesville, Mississippi, when and where were present the following, to-wit: Mayor Hal Ferrell; Aldermen Dennis Land, Stan Harrison, Bobby Walton, Teddy Morrow and Bill Dugger. Also present was: City Attorney Colmon Mitchell, City Clerk Susan Berryhill, Chief of Police Kerry Pittman and Assistant City Clerk Shonnah Weaver.

A quorum being present, the meeting was duly opened by the Mayor, and the following business was taken up.

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.

FEBRUARY 8, 2024

IN THE CLOSED MEETING

Mayor Ferrell announced that the meeting is closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Present in the closed meeting were: Mayor Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell, City Clerk Susan Berryhill, Chief of Police Kerry Pittman and Assistant City Clerk Shonnah Weaver.

On motion made by Alderman Morrow, seconded by Alderman Harrison, 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 a personnel matter relating to changes with the City’s insurance agent and potential sale of surplus real property.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing a personnel matter relating to changes with the City’s insurance agent and potential sale of surplus real property 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 Attorney Colmon Mitchell, City Clerk Susan Berryhill Chief of Police Kerry Pittman and Assistant City Clerk Shonnah Weaver.

FEBRUARY 8, 2024

IN EXECUTIVE SESSION

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

There came on for discussion the personnel matter relating to changes with the City’s insurance agent.

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

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

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen 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 and Assistant City Clerk Shonnah Weaver.

IN RE: AGENT OF RECORD

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Morgan White Group (Connie Breazeale) be and they are hereby designated as group/agent of record for all City of Batesville insurance and further ordered that the City Clerk is hereby authorized the execution of documents to remove Brad Camp as agent of record.

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

FEBRUARY 8, 2024

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 9:30 o’clock a.m., Thursday, February 15, 2024, at the City Hall at 103 College Street, Batesville, Mississippi.

In accordance with Section 25-41-7, Mississippi Code of 1972, as amended, a notice of said regular meeting has been posted in the City Hall and a copy of said notice follows these minutes.

Mayor

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

FEBRUARY 8, 2024

**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 15th day of February, 2024

Hour: 9:30 a.m.

Subject Matter: To transact any and all business that may be transacted at the regular meeting of the Mayor and Board of Aldermen on the first and third Tuesdays of each month.

The meeting may be conducted through teleconference or video means. Participation is available to the general public at said location.

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