

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**MARCH 25, 2024****ADJOURNED MEETING****MARCH 25, 2024**

Pursuant to the adjournment taken, March 22, 2024, the Mayor and Board of Alderman of the City of Batesville reconvened at 3:00 p.m., on March 25, 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, Assistant City Clerk Shonnah Weaver; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson and Civic Center Director Rodney Holley.

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.

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; Assistant City Clerk Shonnah Weaver; Chief of Police Dennis Darby and Assistant Chief of Police Barry Thompson.

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 lease of City property.

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IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing leasing City 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; Assistant City Clerk Shannah Weaver; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson and Civic Center Director Rodney Holley.

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; Assistant City Clerk Shannah Weaver; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson and Civic Center Director Rodney Holley.

There came on for discussion the two (2) Mississippi Raiders' Lease Agreements.

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; Assistant City Clerk Shannah Weaver; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson and Civic Center Director Rodney Holley.

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IN RE: MISSISSIPPI RAIDERS INDOOR ARENA FOOTBALL

There came on for discussion the matter of the two (2) Mississippi Raiders' Lease Agreements mentioned above and the request of James Germany, for a refund of the earnest money of the March 29 game.

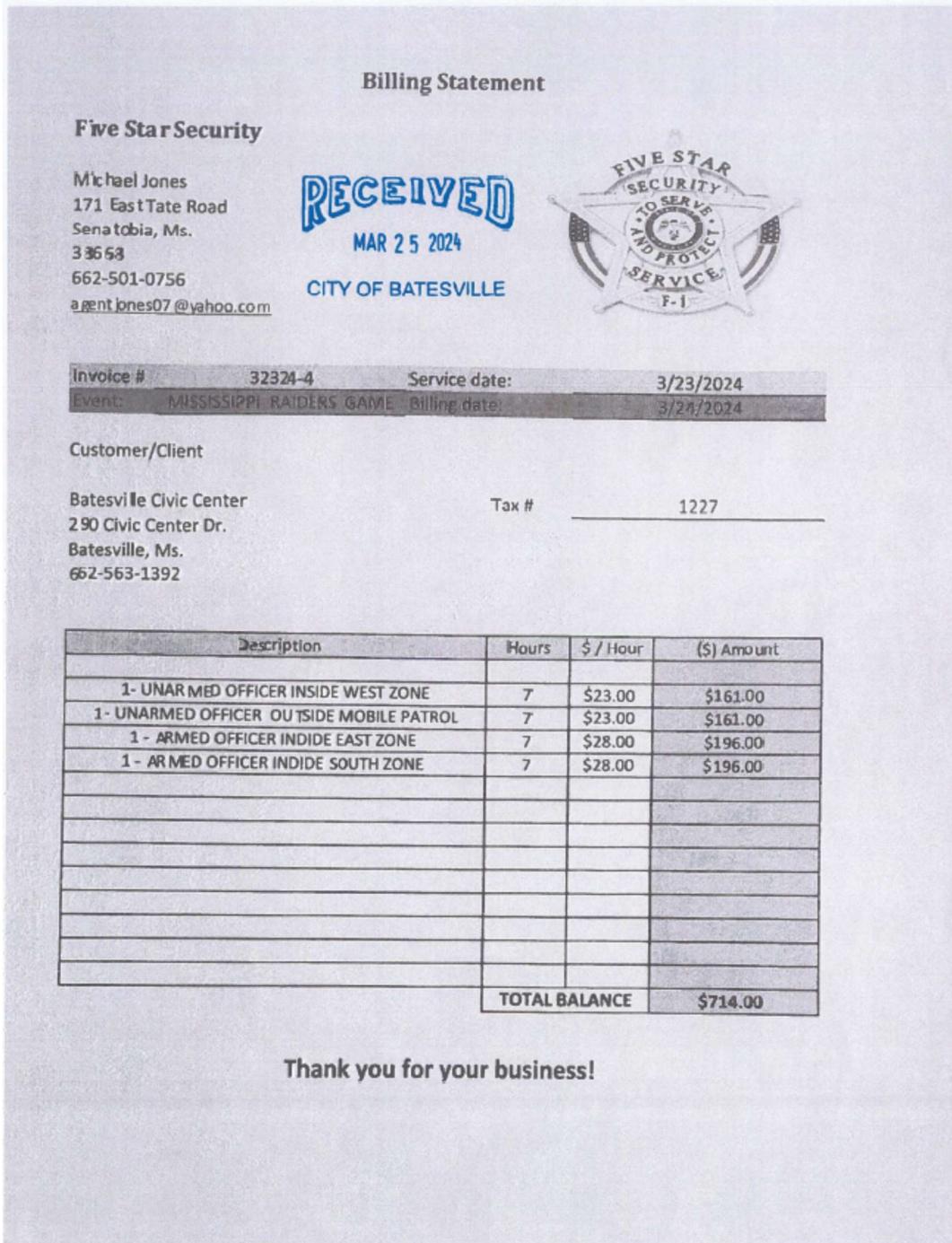
Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Mr. Germany's cancellation of the March 29, 2024, game constitutes anticipatory repudiation and breach of the Agreement for that game and thus therefore the City will not refund the earnest money and also preserves all other legal and equitable remedies; and also directs that Mr. Germany be notified in writing of this decision and further that he reimburse the City for the security services of the canceled March 23, 2024, game in the amount of \$714.00.

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IN RE: APPROVAL TO PAY INVOICE

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that payment be made to Five Star Security in the amount of \$714.00 relative to the Mississippi Raiders indoor arena football game on March 23, 2024.



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

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**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 2nd day of April, 2024

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.