

# CITY OF BATESVILLE BOARD MEETING

JUNE 4, 2024  
2:00 P.M. | CITY HALL

## AGENDA REVISED

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** Rachel Kirkland

**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."

### **APPROVE AGENDA**

- May 4, 2024

### **APPROVE MINUTES OF PRIOR MEETINGS**

- Regular Meeting – May 21, 2024

### **CONSENT AGENDA**

1. Approval for the Batesville Police Department to host a summer D.A.R.E. camp June 12-14, 2024, with expenses paid/reimbursed by the City not to exceed \$1,000.00.

### **PAY REQUEST AGENDA**

1. Approval of Pay Application #6 in the amount of \$85,416.25 to be made to M&N Construction in connection with Concourse Phase 2. (Panola County Board of Supervisors minutes attached.)
2. Approval of Pay Application #5 in the amount of \$313,242.29 to be made to W&T Contracting Corporation in connection with Sewer Rehab.
3. Approval of Payment in the amount of \$5,825.89 to be made to Sozo Architecture, PLLC in connection with Concourse Phase 2. (Panola County Board of Supervisors minutes attached.)
4. Approval of Pay Application #2 in the amount \$2,185.00 to be made to R-Con, Inc. in connection with Batesville Drainage Improvement.

## **HUMAN RESOURCES**

See Attached

## **VISITORS**

1. Sarah Dale Shaffer and Pat Ball- Better handicap/disability access to Will Polk's downtown office
2. Austin Gant- Race for Grace 5K on September 14, 2024
3. Panola County NAACP- TimberRidge Apartments issues
4. Matt Wymer- Panola Arts Commission

## **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

## **PUBLIC HEARING – 3:00 P.M.**

1. 2021 CDBG Public Facilities- MLK Sewer

## **REPORT OF DEPARTMENT HEADS**

### **CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Monthly inspection & complaint list
2. Planning Commission Minutes meeting for May
3. Set Public Hearing- Variance Request for Arby's additional signage
4. Set Clean Up Hearing as needed

### **CHIEF OF POLICE – DENNIS DARBY**

1. Approval to sign the Finch-Henry Job Corps Center agreement
2. Approval to sign the agreement to renew the subscription to Leads Online.

### **CITY ATTORNEY – COLMON MITCHELL**

### **ASSISTANT CITY CLERK – SHONNAH WEAVER**

1. Approval to accept quotes
2. Ad Valorem Tax Exemption- General Electric Company
3. Refund
4. Voting Delegates- 2024 Elections
5. Approval to increase credit card limit and change authorized users

**FIRE CHIEF – TIM TAYLOR**

**PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE**

**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Approval to accept Morris Lawn Service, LLC quote.
2. RV policy

**ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON**

1. Requesting permission for services outside the city limits. 120 Elbert Smith Road, Elbert Smith - **\$1,196.88**
2. Agreement- Mendrop
3. Agreement- Sozo

**ALLOW CLAIMS:** 44832-45470(includes The Co-Op)

**OTHER MATTERS BY MAYOR OR ALDERMAN:**

**EXECUTIVE SESSION**

1. Personnel Matter- Fire Department

**ADJOURNMENT**