

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

MAY 21, 2024

REGULAR MEETING

MAY 21, 2024

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on May 21, 2024, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger, and Bobby Walton. Also present were: City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Assistant City Clerk Shonnah Weaver; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson; Chief Building Official Andy Berryhill; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Deputy Chief David Tarver; Civic Center Director Rodney Holley; Parks & Recreation Director Heath Fullilove; and Sulli Woods

A quorum being present, the meeting was duly opened by the Mayor and 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 May 21, 2024, was approved, with the addition of a quote from Wade, Inc for a lawn mower at the Civic Center.

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MAY 21, 2024

**CITY OF BATESVILLE
BOARD MEETING**
MAY 21, 2024
2:00 P.M. | CITY HALL
AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Russell Paulk

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 21, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting –May 7, 2024

CONSENT AGENDA

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1. Approval for Rodney Holley to attend IEBA (International Entertainment Buyers Association) Conference in Nashville, Tennessee October 5-October 9, 2024, with expenses paid/reimbursed by the City.
2. Approval for Mayor Ferrell to sign the Fiscal Year 2023 Continuing Disclosure with Butler Snow.
3. Approval for Sergio Vergara to attend the orientation for the 1035-II course (Fire and Life Safety Educator II) at the Alabama Fire College on the following dates, November 13-15, 2024, with expenses paid/reimbursed by the City. The registration fee is \$360.00, and the textbook is \$84.00. He will travel in a city vehicle.
4. Approval for Parker Noblin to attend the Rope- Awareness and Operations at the MS Fire Academy on the following dates: May 22 and May 24, 2024. This class is paid for through the Mississippi Task Force. It will be no cost to the city.
5. Approval for Anthony Waller to attend the NFPA 1033 Fire Investigator-I Class at Alabama Fire College in Tuscaloosa, AL. on the following dates, September 9-13, 2024. City expenses will be a Course fee of \$570.00, plus lodging, travel expenses to include meals, and the use of a city vehicle.
6. Approval for ten (10) Batesville Fire Department personnel to attend the following class: NFPA1041 I-II instructor course on the following dates, June 3-June 14, 2024. The city will pay for the cost of the class; approximately \$49.00 per student and the textbooks.
7. Approval for School Resource Officer Jarvis Smith to attend Enhancing School Safety Training in Brandon, MS on June 3-4, 2024. The cost to the city is lodging and meal expenses. South Panola School District will reimburse the city the cost of lodging and meal expenses. He will travel in a city vehicle. There is no registration fee.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$19,250.00 to be made to Joel Williams in connection with the shop addition at Trussell Park.
2. Approval of payment in the amount of \$55,242.49 to be made to Cadence Equipment finance in connection with the second installment on the grapple truck.

HUMAN RESOURCES

1. Approval to offer full-time employment to Brandon Patterson at a rate of \$14.00 per hour in the Street Department, contingent upon him accepting said

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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 3, 2024, at midnight if not accepted.

2. Approval to accept the resignation of Cheyenne VanTricht from the Gas Department, effective May 25, 2024.

VISITORS**PERMANENT VISITORS**

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources- Change Order
- 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. Waiver Request- Brenda Williams, from the design standards for mobile homes to allow a 70' length mobile home.

REPORT OF DEPARTMENT HEADS**CHIEF BUILDING OFFICIAL – ANDY BERRYHILL**

1. Set Public Hearing to amend zoning ordinance for use #10.210 All Storage within completely enclosed structures.

CHIEF OF POLICE – DENNIS DARBY**CITY ATTORNEY – COLMON MITCHELL**

1. BCC Event Rental and Expense Policy
2. Agreement for legal services

ASSISTANT CITY CLERK – SHONNAH WEAVER**FIRE CHIEF – TIM TAYLOR**

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1. Discussion of EMT training and program implementation

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Requesting approval to accept the lowest quote from Magnolia Rental on pipe and drape for the main arena east/west audience for half housing for the May 31st concert.
 - Magnolia Rental \$8,576.00
 - Mississippi Tent & Party Rental \$13,375.00
2. Requesting approval to accept the lowest quote from Magnolia Rental for the rental of a Boom Lift to install remove the acoustic drape and rigging hardware for the May 31st concert.
 - Magnolia Rental \$1,507.50
 - United Rental \$1,975.55
3. Requesting approval to accept the lowest quote from Majik Sound Productions for acoustic drape for behind stage area and rigging hardware to create sound containment wall for the May 31st concert.
 - Majik Sound Productions \$4,500.00
 - Avaine \$6,245.50

PARKS AND RECREATION DIRECTOR HEATH FULLILOVE**ASSISTANT PUBLIC WORKS DIRECTOR – NEWT BENSON**

1. Requesting permission to accept specs for a four-post shop vehicle lift.
2. Requesting permission to accept quotes for a four-post shop vehicle lift.
 1. Champion Autolift \$9,750.00
 2. DMS Equipment Service \$8,895.00
3. Requesting permission to accept and approved C-Spire Boring Permit crossing Hwy 6 E at Medical Center and Stone Drive.
4. Bids received for waterline materials
Southern Pipe \$215,069.26
5. Generator Maintenance Agreement Renewal - Taylor Sudden Service

OTHER MATTERS BY MAYOR OR ALDERMAN:**EXECUTIVE SESSION**

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ADJOURNMENT**IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the minutes of the May 7, 2024, regular meeting were approved with the following changes to be made to Page 192, Minute Book H-3 relative to the Personnel Matter in the Code Office which should read as follows: after discussion, the Board of Aldermen directed the Mayor to address the issue and he agreed to do so.

IN RE: SIGNATURE SHEET FOR MEETING OF MAY 21, 2024

Board Meeting
May 21, 2024
Signature Sheet

<u>Tom Whithier</u> Please print name clearly	<u>1098 Larkwood Dr</u> Street Address, City, Zip	<u>BATESVILLE</u>
<u>David Taver</u> Please print name clearly	<u>132 Van Voris St</u> Street Address, City, Zip	
<u>Hector P. Llano</u> Please print name clearly	<u>City</u> Street Address, City, Zip	
<u>Tim Taylor</u> Please print name clearly	<u>City</u> Street Address, City, Zip	
<u>Josh Hawkins</u> Please print name clearly	<u>383 Hwy 51</u> Street Address, City, Zip	<u>Batesville</u>
<u>Mark Burns</u> Please print name clearly	<u>City</u> Street Address, City, Zip	
<u>Greg Smith</u> Please print name clearly	<u>Seabodia</u> Street Address, City, Zip	
<u>James Holly</u> Please print name clearly	<u>Belle Mtn 38806</u> Street Address, City, Zip	
<u>Dennis Darby</u> Please print name clearly	<u>City P.D.</u> Street Address, City, Zip	
<u>Andy Berryhill</u> Please print name clearly	<u>City</u> Street Address, City, Zip	
<u>Darrell Dixon</u> Please print name clearly	<u>NDPDN</u> Street Address, City, Zip	
<u>Ben S.</u> Please print name clearly	<u>103 College St</u> Street Address, City, Zip	<u>Batesville, MS</u>
<u>Brenda J. Williams-Gray</u> Please print name clearly	<u>102 MLK Jr. Dr</u> Street Address, City, Zip	<u>Batesville</u>

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IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Harrison 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:

1. Approval for Rodney Holley to attend IEBA (International Entertainment Buyers Association) Conference in Nashville, Tennessee October 5-October 9, 2024, with expenses paid/reimbursed by the City.
2. Approval for Mayor Ferrell to sign the Fiscal Year 2023 Continuing Disclosure with Butler Snow.
3. Approval for Sergio Vergara to attend the orientation for the 1035-II course (Fire and Life Safety Educator II) at the Alabama Fire College on the following dates, November 13-15, 2024, with expenses paid/reimbursed by the City. The registration fee is \$360.00, and the textbook is \$84.00. He will travel in a city vehicle. Reimburse travel expenses if necessary.
4. Approval for Parker Noblin to attend the Rope-Awareness and Operations at the MS Fire Academy on the following dates: May 22 and May 24, 2024. This class is paid for through the Mississippi Task Force. It will be no cost to the city. Reimburse travel expenses if necessary.
5. Approval for Anthony Waller to attend the NFPA 1033 Fire Investigator-I Class at Alabama Fire College in Tuscaloosa, AL. on the following dates, September 9-13, 2024. City expenses will be a Course fee of \$570.00, plus lodging, travel expenses to include meals, and the use of a city vehicle. Reimburse travel expenses if necessary.
6. Approval for ten (10) Batesville Fire Department personnel to attend the following class: NFPA1041 I-II instructor course on the following dates, June 3-June 14, 2024. The city will pay for the cost of the class; approximately \$49.00 per student and the textbooks. Reimburse travel expenses if necessary.
7. Approval for School Resource Officer Jarvis Smith to attend Enhancing School Safety Training in Brandon, MS on June 3-4, 2024. The cost to the city is lodging and meal expenses. South Panola School District will reimburse the

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city the cost of lodging and meal expenses. He will travel in a city vehicle. There is no registration fee. Reimburse travel expenses if necessary.

IN RE: APPROVAL OF PAY REQUEST AGENDA

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

1. Approval of payment in the amount of \$19,250.00 to be made to Joel Williams in connection with the shop addition at Trussell Park.
2. Approval of payment in the amount of \$55,242.49 to be made to Cadence Equipment finance in connection with the second installment on the grapple truck.

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

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

1. Approval to offer full-time employment to Brandon Patterson at a rate of \$14.00 per hour in the Street Department, 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 3, 2024, at midnight if not accepted.
2. Approval to accept the resignation of Cheyenne VanTricht from the Gas Department, effective May 25, 2024.

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**IN RE: PUBLIC HEARING 3:00 P.M.
 PUBLIC HEARING- BRENDA WILLIAMS- WAIVER**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Brenda Williams for a waiver from the Design Standards for Mobile Homes and Manufactured Homes of the City of Batesville, Mississippi, to allow the placement of a manufactured home 32x70, longer in length than the required sixty-five (65) foot maximum. Said property is located at 102 Martin Luther King Jr. Drive in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as:

Parcel # 3183Q0005200 30004500
Lot (135x280) PT SW ¼ SW
¼ UNPLOTTED LAND
Section 8, Township 9, Range 07

and

Notice of said hearing having been published in the manner and for the time required by law as evidenced by a copy of the Proof of Publication attached hereto:

Brenda Williams was present in support of his application. No one was present to speak in opposition of this request.

The Mayor declared the hearing closed.

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Publisher's Certificate of Publication

STATE OF MISSISSIPPI
COUNTY OF PANOLA

Rebecca Alexander, being duly sworn, on oath says she is and during all times herein stated has been an employee of Batesville Newsmedia publisher and printer of the The Panolian (the "Newspaper"), has full knowledge of the facts herein stated as follows:

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:

04/24/24

2. The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.

3. There are no agreements between the Newspaper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advantage, gain or profit accrued to said officer or attorney



Rebecca Alexander, Publisher

Subscribed and sworn to before me this
24th Day of April, 2024




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

PUBLIC NOTICE
NOTICE OF PUBLIC
HEARING

WHEREAS, Brenda Williams has made application to the Mayor and Board of Aldermen of the City of Batesville, Mississippi, requesting that they grant a waiver from the requirements of the Design Standards for Mobile Homes and Manufactured Homes of the City of Batesville, Mississippi, to allow the placement of a manufactured home longer in length than the required sixty-five (65) foot maximum. Said property is located at 102 Martin Luther King Jr. Drive in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as:

Parcel # 3183Q0005200
30004500
Lot (135x280) PT SW ¼ SW ¼
UNPLATTED LAND Section 8,
Township 9, Range 07
and

NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 3:00 P.M. on May 21, 2024, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen. Any objection made concerning the property described herein above may be made by any person in writing or in person at said hearing.

If any objection be made in writing, it must be filed with the undersigned prior to or at time of said public hearing. Any party interested may appear in person and or by counsel at said public hearing.

CITY OF BATESVILLE
Susan S. Berryhill, City Clerk

The Panolian:
Apr. 24, 2024
HEARING/WILLIAMS

Account # 180200
Ad # 1812035

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

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IN RE: WAIVER – BRENDA WILLIAMS

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the request from Brenda Williams for a waiver to allow the placement of a manufactured home 32x70, longer in length than the required sixty-five (65) foot maximum, on her property located at 102 Martin Luther King Jr. Drive, be and it is hereby granted.

IN RE: SET PUBLIC HEARING- ZONING

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

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

WHEREAS, the Board of Mayor and Aldermen of the City of Batesville, Mississippi, are considering amendments to the Batesville Zoning Ordinance [Ordinance], being Appendix A to The Code of Ordinances, City of Batesville, Mississippi; and

WHEREAS, an amendment is being considered That Use #10.210 in the table of uses, Article IV, Section 401, Batesville Zoning Ordinance, Appendix A, The Code of Ordinances, City of Batesville, Mississippi, be amended by changing the following to be Permitted “P” or Conditional “C” as follows:

Use #10.210 All Storage Within Completely Enclosed Structures – Removing Permitted “P” in C-2 & C-3 zones and Adding Conditional “C” in C-3 zones

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WHEREAS, said amendments were reviewed and recommended by the Planning Commission of the City of Batesville at their meeting held on April 29, 2024, and

WHEREAS, statutes controlling the amending of the zoning ordinances requires a public hearing to be held prior to the approval of said amendments, and

NOW, THEREFORE, BE IT ORDERED that on the 18th day of June 2024, at 3:00 o'clock P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said amendments and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in "The Panolian", a newspaper having a general circulation in the City of Batesville, Mississippi.

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**IN RE: APPROVAL OF LEGAL SERVICES AGREEMENT- FY 2023
MCWI PROJECTS**

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the Legal Services agreement between the City of Batesville and Smith, Phillips, and Revere, PLLC be and it is hereby approved and accepted and further ordered that Mayor Ferrell be and he is hereby authorized to sign said legal services agreement, a copy of which is on file in the Office of the City Clerk.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**MAY 21, 2024****AGREEMENT FOR LEGAL SERVICES****BETWEEN****CITY OF BATESVILLE****AND****SMITH, PHILLIPS, REVERE, PLLC**

THIS AGREEMENT is made on May ___, 2024, between *The City of Batesville*, 103 College Street, Batesville, MS 38606 (OWNER), and *Smith, Phillips, Revere, PLLC*, P. O. Drawer 1586, Batesville, Mississippi 38606, (ATTORNEY).

The OWNER intends to construct water well, a wastewater laboratory building, water line upgrades/replacements, and associated appurtenances, all hereinafter referred to as the "Project".

OWNER and ATTORNEY, in consideration of the mutual covenants herein, the sufficiency of which is hereby acknowledged, do hereby covenant, contract, and agree as follows:

1. ATTORNEY shall perform legal services for the OWNER that may be required or necessary for the Project, including but not limited to preparation of, review of, and legal advice on all appropriate City related Project documents; legal advice and guidance on compliance with applicable procurement and bidding laws and regulations.
2. ATTORNEY shall charge attorney fees for the services at the rate of \$195.00 per hour per attorney plus out-of-pocket expenses for reimbursement. ATTORNEY will submit an itemized invoice each month for such fees and reimbursement.
3. OWNER, upon receipt of and approval of the ATTORNEY'S invoice by its Governing Authority, shall pay the invoice in full in the manner and at the time it customarily pays its bills each month.
4. ATTORNEY will endeavor to perform the legal services with the degree of care and skill customarily exercised by other lawyers currently practicing under similar circumstances in Panola County, Mississippi.
5. This Contract cannot be assigned.
6. The only relationship between the OWNER and the ATTORNEY is the Attorney/Client relationship and ATTORNEY is an independent contractor.

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7. Neither OWNER nor ATTORNEY shall be liable for faults or delays caused by any contingency beyond their control, including, but not limited to, acts of God, wars, strikes, walkouts, fires, natural calamities, or demands or requirements of government agencies.
8. The laws of the State of Mississippi will govern the validity of this Agreement, its interpretations and performance, and remedies for any claims related to this Agreement.
9. The OWNER has entered into the Subaward Agreement with the Mississippi Department of Environmental Quality (MDEQ Agreement No. 591-2-DW-5.15) relating to funds for the project that is being conducted under the Mississippi Municipality and County Water Infrastructure Grant Program ("Subaward Agreement"). The ATTORNEY agrees to follow the applicable terms in the Subaward Agreement. The terms and conditions set forth in Attachments A and C to the Subaward Agreement are incorporated herein and made a part hereof by reference except that the Attorney's Obligation to indemnify, save, release and hold harmless under the Subaward Agreement and the said Attachments A and C is limited only to liability that may arise from the Attorney's services that are provided pursuant to the terms of this Agreement for Legal Services.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first written above.

OWNER: *The City of Batesville (OWNER)*ATTORNEY: *SMITH, PHILLIPS, REVERE, PLLC*

HAL FERRELL, Mayor

Ryan RevereATTEST: _____
City Clerk

(City Seal)

IN RE: EMT TRAINING- FIRE DEPARTMENT

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Chief Tim Taylor be and is hereby authorized to proceed with the EMT training and program implementation.

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IN RE: QUOTES RECEIVED – CIVIC CENTER

The City of Batesville received the following quotes for pipe and drape for the main arena at the Civic Center:

Magnolia Rental	\$8,576.00
Mississippi Tent & Party Rental	\$13,375.00

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the quote from Magnolia Rental in the amount of \$8,576.00 be and it is hereby approved and accepted as the lowest and best quote for the pipe and drape. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

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<p>BATESVILLE CIVIC CENTER 290 CIVIC CENTER DR Batesville, MS 38606</p> <p>Customer #: 25357 Phone 662-563-1392</p>					Page																		
<p>Operator: BRIDGES BOWEN Quote To: Thu 5/30/2024 9:00AM</p>					Quote #: q15091-1 Status: Quote																		
<table border="1"> <thead> <tr> <th>Qty</th><th>Key</th><th>Items</th><th>Part#</th><th>Status</th><th>Quote Date</th></tr> </thead> <tbody> <tr> <td>300</td><td>MRA-1</td><td>16' BLCK VELVET PIPE AND DRAPE</td><td></td><td>Rental</td><td>Fri 5/31/2024 9:00AM</td></tr> <tr> <td>1</td><td>J386061-2</td><td>DELIVERY-BATESVILLE</td><td></td><td>Delivery</td><td></td></tr> </tbody> </table>						Qty	Key	Items	Part#	Status	Quote Date	300	MRA-1	16' BLCK VELVET PIPE AND DRAPE		Rental	Fri 5/31/2024 9:00AM	1	J386061-2	DELIVERY-BATESVILLE		Delivery	
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1	J386061-2	DELIVERY-BATESVILLE		Delivery																			
					\$15																		

Acoustic
Pipe + Drape
MAIN ARENA
Floor
quote

Delivery Thu 5/30/2024 9:00AM

RODNEY HOLLEY
BATESVILLE CIVIC CENTER

Pickup Fri 5/31/2024 9:00AM

RODNEY HOLLEY
BATESVILLE CIVIC CENTER

Quote valid for 30 days.



Signature:

BATESVILLE CIVIC CENTER

7:30am -4:30 pm Mon-Fri Sat 7:30-12 noon
Printed On Wed 5/15/2024 4:15:17PM

Software by Point-of-Rental Software www.point-of-rental.com

Rental:	\$7,660.00
Damage Waiver:	\$766.00
Delivery Charge:	\$150.00
Subtotal:	\$8,576.00
Total:	\$8,576.00
Paid:	\$0.00
Amount Due:	\$8,576.00

Modification #1
Contract-Params.pt (1)

IN RE: QUOTES RECEIVED- MAGNOLIA RENTAL

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The City of Batesville received the following quotes for the rental of a Boom Lift to install and remove the acoustic drape and rigging hardware for the May 31, 2024, concert:

Magnolia Rental	\$1,507.50
United Rental	\$1,975.55

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the quote from Magnolia Rental in the amount of \$1,507.50 be and it is hereby approved and accepted as the lowest and best quote for the Boom Lift. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

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175 Highway 51 South
Batesville, MS 38606
662-563-9373
magnoliarental.com



BATESVILLE CIVIC CENTER
290 CIVIC CENTER DR
Batesville, MS 38606

Customer #: 26357
Phone 662-563-1382

397 Highway 6 West
Oxford, MS 38655

662-236-7368

Find us on Facebook

Page 1 of 1

Quote #: q15090-2
Status: Quote

Qty	Key	Items	Part#	Status	Quote Date	Price
1	51459	BILJAX 45' DRIVEABLE LIFT	BOOM	Rental	Wed 6/ 5/2024 9:00AM	\$1,125.00
1	51502-1	SAFETY HARNESS		Rental		\$75.00
1	1386061-2	DELIVERY-BATESVILLE		Delivery		\$150.00

Boom lift for acoustic drape + rigging
install
quote #1

Delivery Wed 5/29/2024 9:00AM
RODNEY 662-832-3433

Pickup Wed 6/ 5/2024 9:00AM
RODNEY 662-832-3433

Quote valid for 30 days.
ONCE QUOTE IS SIGNED AND RESERVATION MADE THERE IS A 25%
CANCELLATION FEE

Rental:	\$1,125.00
Damage Waiver:	\$157.50
Sales:	\$75.00
Delivery Charge:	\$150.00
Subtotal:	\$1,507.50
Total:	\$1,507.50
Paid:	\$0.00
Amount Due:	\$1,507.50

Signature: *Hopie Kittle for Bowen Bridges*

BATESVILLE CIVIC CENTER

Printed On: Wed 5/15/2024 12:34PM

Software by Point-of-Rental Software: www.point-of-rental.com

Modification #: 1

Contract-Params: rpi(1)

Thank You For Your Business!

IN RE: QUOTES RECEIVED- MAJIK SOUND PRODUCTIONS

The City of Batesville received the following quotes for the rental of acoustic drape for behind the stage area and rigging hardware to create sound containment wall for the May 31, 2024, concert:

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Majik Sound Productions	\$4,500.00
Avaine	\$6,245.50

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the quote from Majik Sound Productions in the amount of \$4,500.00 be and it is hereby approved and accepted as the lowest and best quote for the acoustic drape. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

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Majik Sound Productions
1173 CR 811
Saltillo, MS 38866
Phone: 662-871-6808 E-Mail: armstrongmajik@aol.com

QUOTE: 0531-24

TO: Batesville Civic Center
FROM: Majik Sound Productions

FOR:

- 100' by 30' Drape (7) panels 14' wide by 30' high
- 100 Truss
- (4) 1 Ton Motors
- (1) 8-way motor control
- (1) Rigging Package

Buyer to provide:

- (1) 60' Cherry Picker May 29th thru June 3rd **BOOM LIFT**

Acoustic Drape
for Behind
stage quote #1

Contractor to provide:

- Tech/labor to fly drape from roof.

May 31st event day:

- Load In Day: May 29th
- Event Day: May 31st
- Load Out: June 3rd

Total: \$4,500.00

5-15-2024

Billy H. G.

IN RE: RESOLUTION – BATESVILLE CIVIC CENTER

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

RESOLUTION

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Whereas, Sawyer Brown is holding a concert at the Batesville Civic Center; and

Whereas, the concert which is public entertainment that will advertise and bring into favorable notice the opportunities, possibilities, and resources of the City of Batesville and will be helpful toward advancing the moral, financial, and other interests of the City of Batesville; 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 valuation and assessment, for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Batesville, Mississippi; and

Whereas, items needed by the Batesville Civic Center in order to host the concert and the cost thereof are: pipe and drape - \$8,576.00, Boom Lift - \$1,507.50, and acoustic drape - \$4,500.00, with the total being \$14,583.50. The Mayor and Board of Aldermen do hereby find and determine that the cost of said items for the concert will not exceed the one (1) mill of the valuation and assessment of the City of Batesville and that said expenditure for the concert 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 an expenditure 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 matters and things set out above are true and correct and are incorporated into this paragraph by reference as if copied herein verbatim.

2.

That the Mayor and Board of Alderman does hereby approve and authorize the expenditure of \$14,583.50 for the acquisition by lease or purchase of said items

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for the concert which is public entertainment and will advertise and bring into favorable notice the opportunities, possibilities, and resources of the City of Batesville and will help advance the moral, financial, and other interests of the City of Batesville and that such sum does not exceed one (1) mill of the City's valuation and assessment

RESOLVED this the 21st day of May, 2024.

IN RE: BATESVILLE CIVIC CENTER RENTAL AND EXPENSE POLICY

City Attorney Colmon Mitchell presented a draft of the Batesville Civic Center Rental and Expense policy for review and consideration by the Mayor and Board of Aldermen.

No action was taken at this time.

IN RE: APPROVAL TO PURCHASE MOWER- CIVIC CENTER

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Civic Center Director Rodney Holley be and is hereby authorized to purchase (1) mower from Deere & Company (Wade, Inc.) for use at the Batesville Civic Center, under Mississippi State Contract #8200073314, for the amount of \$10,978.07.

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SPECS**FOUR POST AUTOMOBILE LIFT**

Capacity	14,000 lbs
Overall Length w/Ramp	252-1/2"
Overall Width (Without Power Unit)	131-7/8"
Overall Width (With Power Unit)	142"
Overall Height	92-1/2"
Max Rise Height	77-1/2"
Min Height	7-7/8"
Width Between Posts	116-1/4"
Length Between Posts	196"
Width Between Runways	43" or 46"
Width of Runways	20"
Max Wheelbase	182-1/2"
Ramp Length	44"
Max. Clearance Under Runway	69-5/8"
Drive-Thru Clearance	96"
Base Plate	10-1/2" x 9"
Power Requirements	220V - 20 Amp - 1PH
Min Bay Size	16' x 25'

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IN RE: QUOTES RECEIVED- FOUR-POST SHOP VEHICLE LIFT

The City of Batesville received the following quotes for a four-post shop vehicle lift:

Champion Auto lift	\$9,750.00
DMS Equipment Service	\$8,895.00

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the quote from DMS Equipment Service for \$8,895.00 be and it is hereby approved and accepted as the lowest and best quote for the four-post shop vehicle lift. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

		DMS Equipment 713 Kathryn st Nixa, MO 65714 www.dmsequipment.com		Invoice 7880
BILL TO City of Batesville MS 103 College st Batesville, MS 38606		DATE 04/11/2024	PLEASE PAY \$8,895.00	DUE DATE 05/11/2024
PHONE NUMBER 662-934-5424				
ACTIVITY FP-14K 14,000LB Capacity four post delivered and Installed. DMS does not run any electrical for the lift. Customer will also need to provide three gallons of hydraulic fluid. Please pay one of the methods above, or at time of install. We appreciate your business. All lifts come with a 1 year full parts only warranty, and 5 years on structure of the lift, which includes all steel, and the welds.				
			TOTAL DUE \$8,895.00	THANK YOU.

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IN RE: APPROVAL OF PERMIT APPLICATION – C-SPIRE

Upon recommendation of Assistant Public Works Director Newt Benson and on motion made by Alderman Dugger, second by Alderman Harrison and unanimously carried upon a vote being taken there, it was ordered that the permit application from C-Spire for the construction or adjustment of a utility within City road right-of-way, on Highway 6 at Medical Center Drive, be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that C-Spire shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

IN RE: BIDS RECEIVED THROUGH REVERSE AUCTION – WATERLINE MATERIALS

This day the Mayor and Board of Aldermen received bids through reverse auction for waterline materials, pursuant to advertisement made in the manner and for the time provided by law as evidenced by a copy of the Proof of Publication attached hereto directed by order of the Mayor and Board of Aldermen adopted on the 5th day of March 2024, of record in Minute Book H-3 at page(s) 50 of said Board. Assistant Public Works Director Newt Benson having read said bids, found that the following bids were received:

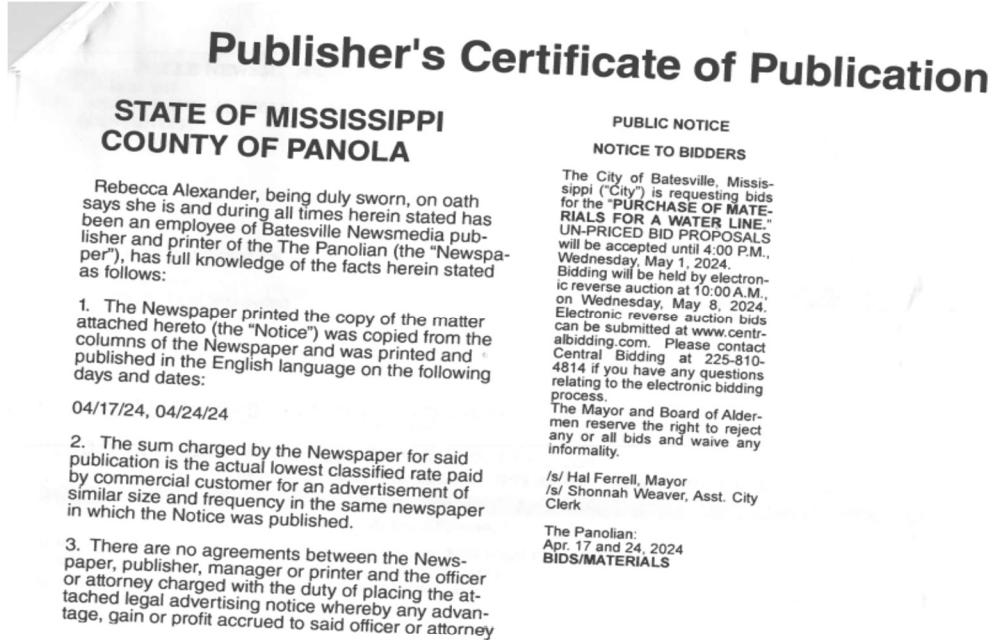
Southern Pipe	\$215,069.26
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Having heard all bids received, upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that

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the reverse auction bid from Southern Pipe in the amount of \$215,069.26, for water line materials, be and it is hereby accepted as the lowest and best bid.



Rebecca Alexander, Publisher

Subscribed and sworn to before me this
24th Day of April, 2024

Shandale Goodman



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

Account # 180200
Ad # 1808333

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

IN RE: GENERATOR MAINTENANCE AGREEMENT RENEWAL

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that the service agreement with Taylor

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Sudden Service, Inc. be and it is hereby renewed for the maintenance on the generators for various locations in the City of Batesville.

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Taylor Sudden Service
461 Hwy 49 S
Richland, MS 39218
(601) 922-4444



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

STANDBY GENERATOR INDUSTRIAL MAINTENANCE
SERVICE AGREEMENT RENEWAL

Acc# 12834100
Prepared for:
Mr. David Carr
City of Batesville
P.O. BOX 689
Batesville, MS 38606

May 8, 2024

I: Agreement Period: June 2024 to June 2027

II: Equipment:

- See attached equipment list

III. Payment Terms:

You will be invoiced as each service is performed. Payment is net following receipt of invoice. No sales or use taxes are included in the pricing and will be added as applicable. Please do not send payment; you will be invoiced.

IV: Activation of Agreement:

Your Signature activates this service and must be received by the agreement start date.

Pricing is good for 60 days. No service will be scheduled until a signed agreement is received. You may mail to 461 Hwy 49 S, Richland, MS, 39218, fax to 601-922-8503 or email to ashley@taylorbigred.com.

V. List of equipment:

- Wal-mart Well: Kohler 180ROZI, Serial Number: 0695871
 - One Full Service at \$1,783.00 – June 2024
 - Two Basic Services at \$732.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$245.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$740.00-June 2024

Taking Care of Our Customers is **PRIORITY ONE!**

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Taylor Sudden Service
161 Hwy 49 S
Richland, MS 39218
(601) 922-4444

GENERATOR
PARTS, SERVICE, REPAIR & RENTAL


Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

- HS Well: Generac 95A04146-S, Serial Number: 2022989 (50KW)
 - One Full Service at \$1,539.00 – June 2024
 - Two Basic Services at \$651.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$610.00-June 2024
- Hwy 51 Well: Taylor TD200, Serial Number: TP 22334
 - One Full Service at \$1,857.00 – June 2024
 - Two Basic Services at \$780.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$250.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$760.00-June 2024
- MLK Generator: Generac 95A04149-S, Serial Number: 2022990 (50KW)
 - One Full Service at \$1,539.00 – June 2024
 - Two Basic Services at \$651.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$610.00-June 2024
- Whiskey Shoot: Generac 95A04149-S, Serial Number: 2022991 (50KW)
 - One Full Service at \$1,539.00 – June 2024
 - Two Basic Services at \$651.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$610.00-June 2024
- Fire Station 1: Generac 97A06191-S, Serial Number: 2038091 (50KW)
 - One Full Service at \$1,539.00 – June 2024
 - Two Basic Services at \$651.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$610.00-June 2024
- Fire Station 2: Taylor TD60, Serial Number: TP 35533
 - One Full Service at \$1,551.00 – June 2024
 - Two Basic Services at \$661.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$620.00-June 2024
- Fire Station 3: Kohler 100ROZJ71, Serial Number: 297836
 - One Full Service at \$1,598.00 – June 2024
 - Two Basic Services at \$711.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$660.00-June 2024

Taking Care of Our Customers is **PRIORITY ONE!**

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Taylor Sudden Service
461 Hwy 49 S
Richland, MS 39218
(601) 922-4444

GENERATOR
PARTS, SERVICE, REPAIR & RENTAL



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

- City Hall: Generac 11493450100, Serial Number: 2104380 (125KW)
 - One Full Service at \$1,693.00 – June 2024
 - Two Basic Services at \$711.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$685.00-June 2024
- Police Station: Kohler 60REOZJ01, Serial Number: 361786
 - One Full Service at \$1,551.00 – June 2024
 - Two Basic Services at \$661.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$620.00-June 2024
- Civic Center: Kohler 150REOZJB, Serial Number: 0761634
 - One Full Service at \$1,714.00 – June 2024
 - Two Basic Services at \$732.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$710.00-June 2024
- WWTP: Kohler 500REOZD-4, Serial Number: 0676416
 - One Full Service at \$2,799.00 – June 2024
 - Two Basic Services at \$1,084.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$399.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$1,060.00-June 2024
- Added Unit: Taylor TD175, Serial Number: TP 29852
 - One Full Service at \$1,783.00 – June 2024
 - Two Basic Services at \$780.00(each)- June 2025 & June 2026
 - Three Follow Up 41-Point Inspections at \$245.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$735.00-June 2024
- New Fire Station: Taylor TD175, Serial Number: TPS153168
 - One Full Service at \$1,783.00 – June 2025
 - Two Basic Services at \$780.00(each)- June 2024 & June 2026
 - Three Follow Up 41-Point Inspections at \$245.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$735.00-June 2024

Taking Care of Our Customers is **PRIORITY ONE!**

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Taylor Sudden Service
61 Hwy 49 S
Richland, MS 39218
(601) 922-4444

GENERATOR
PARTS, SERVICE, REPAIR & RENTAL



Taylor Power Systems
947 Industrial Park Drive
Clinton, MS 39056
(601) 922-4444

- Public Works Shop: Taylor TD100, Serial Number: TPS364403
 - One Full Service at \$1,598.00 – June 2025
 - Two Basic Services at \$711.00(each)- June 2024 & June 2026
 - Three Follow Up 41-Point Inspections at \$239.00(each) -Dec. 2024,2025,2026
 - One Two Hour Load Bank Test \$660.00-June 2024

VI: Taylor Sudden Service Disclaimer:

Taylor Sudden Service may or may not be the manufacturer of the equipment to which this Service/Preventative any manufacturer's originally issued warranty. Regularly scheduled service or preventative maintenance is necessary to extend the life of the equipment to which this agreement applies and make it more likely that the standby/prime power unit will provide power when needed; however, Taylor Sudden Service is neither an insurer nor guarantor of the equipment or the customer's product for which power is to be provided. INCIDENTAL AND CONSEQUENTIAL DAMAGES OCCURRING AS A RESULT OF THE FAILURE OF THE EQUIPMENT IS EXPRESSLY DISCLAIMED AND THE SOLE LIABILITY OF TAYLOR SUDDEN SERVICE FOR ANY WORK PERFORMED UNDER THIS AGREEMENT IS LIMITED TO THE INVOICE AMOUNT OF THE AGREEMENT.

VII: Total Agreement Price: \$69,507.00 + applicable taxes

ACCEPTED BY: _____ DATE: _____

Prepared By:

Ashley Rhinewalt, Inside Service Sales
461 Hwy 49 S, Richland, MS 39218

Phone: 601.922.4444
Fax: 601.922.8503

Taking Care of Our Customers is **PRIORITY ONE!**

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**SUDDEN SERVICE, INC.
INDUSTRIAL PREVENTATIVE MAINTENANCE
SERVICE AGREEMENT**

AGREEMENT BENEFITS:

- Priority response over non-agreement customers.
- Pre-scheduled appointments.
- Lower locked in rates with consistent cost over non-agreement customers.
- Labor rate savings on non-maintenance related repairs.
- Detailed reports from our technicians.
- Consistent annual agreement dates .

Preventative Maintenance Agreement Includes:

Inspection Service – includes the 40+ point inspection.

Basic Service – performed annually includes:

- 40+ Point Inspection above plus.
- System testing of air, lubricating, fuel, electrical, controls, & transfer switch.
- Oil change with filter.
- Fuel filter change (only for diesel applications).
- Coolant testing and treatment if radiator cooled.

Full Service – performed every third year includes:

- 40+ Point Inspection plus.
- All Basic Service items plus.
- Replacement of belts and hoses.
- Replacement of battery.
- Replacement of coolant.
- Replacement of air filter.

Optional Services:

- Load bank testing.
- Fuel polishing service.
- Megger testing.
- InfraRed camera testing.
- Vibration testing.
- Generator rental during scheduled service (eliminates any possible outages).

you can depend on *Big Red*

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PREVENTATIVE MAINTENANCE REPORT

Date: _____
 Service Center Location: _____
 Service Center Phone Number: _____
 Customer: _____
 Location: _____

Make/Model: _____
 Serial Number: _____
 Hour Reading: _____
 Contact: _____
 Phone Number: _____
 Email Address: _____

Yes N/A Description Of Service / Comments

Air System:

- ____ / ____ Cleaned / Replaced Air Cleaner Element
- ____ / ____ Checked Complete Air System For Deficiencies
- ____ / ____ Cleaned And Changed Oil In Bath Filter
- ____ / ____ Checked Turbocharger Shaft End Play
- ____ / ____ Checked And Tightened Turbocharger Mounting Bolts

Lubricating System:

- ____ / ____ Changed Engine Oil
- ____ / ____ Changed Engine Oil Filter
- ____ / ____ Change Hydraulic Governor Oil
- ____ / ____ Cleaned / Replaced Crankcase Breather
- ____ / ____ Checked Complete Engine For Oil Leaks
- ____ / ____ Checked PCV Valve

Cooling System:

- ____ / ____ Inspected / Replaced All Belts
- ____ / ____ Inspected / Replaced All Hoses
- ____ / ____ Checked Coolant Level; Added Anti-Freeze _____
- ____ / ____ Tested Specific Gravity of Anti-Freeze
- ____ / ____ Changed Corrosion Resistor Element (Full PM Only)
- ____ / ____ Checked Complete System For Coolant Leaks
- ____ / ____ Checked Block Heater and Thermostat
- ____ / ____ Lube Fan Hub

Fuel System - Gasoline _____ Natural _____ LP _____ Diesel

- ____ / ____ Inspected Fuel In Tank
- ____ / ____ Inspected Day Tank
- ____ / ____ Replaced Fuel Filter(s)
- ____ / ____ Checked Operation Of Governor
- ____ / ____ Cleaned Fuel Pump Screen
- ____ / ____ Checked Fuel Lines For Leaks

Electrical System:

- ____ / ____ Checked Cleaned And Tightened All Electrical Connections
- ____ / ____ Checked Electrolyte Level Of Batteries
- ____ / ____ Hydrometer Readings _____
- ____ / ____ Checked Operation Of All Sending Units
- ____ / ____ Inspected / Replaced Points, Condenser, And Plugs (Full PM Only)
- ____ / ____ Inspected Ignition System (Magneto, Distributor, Wiring, etc.)
- ____ / ____ Set Timing (Full PM Only)
- ____ / ____ Checked Operation Of Battery Charger; Replaced Blown Fuses

Controls / Test / Transfer Switch:

- ____ / ____ Checked Oil, Start, Warm-Up; Oil Pressure _____ PSI
- ____ / ____ Amps Per Leg _____
- ____ / ____ Volts Per Leg _____
- ____ / ____ Frequency _____
- ____ / ____ Adjusted Frequency And Voltage As Required _____
- ____ / ____ Checked Exhaust System For Leaks
- ____ / ____ Checked Timing Sequence On Cranking Cycles; Cranking Time _____
- ____ / ____ Checked Operation Of Transfer Switch
- Time Delays: _____
- Exerciser: _____
- ____ / ____ Checked Engine / Generator Controls For Proper Settings
- ____ / ____ Started Engine From Test Position
- ____ / ____ Started Engine From Automatic Position
- ____ / ____ Checked All Alarm Systems

Additional Comments and/or Recommendations: _____

Generator Tech _____ Customer Rep _____

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**EMERGENCY RESPONSE TIME STATEMENT**

All customers with a signed Preventative Maintenance Agreement with Sudden Service, Inc. will receive priority response over customers that do not have a Preventative Maintenance agreement. This priority response includes service during normal business, after hours/weekends and during times following a weather related event such as a tornado, ice storm or hurricane.

Response times to an emergency situation related to a generator system during normal business hours Monday through Friday is usually less than two (2) hours. Response times after normal business hours and on weekends is usually less than four (4) hours. During times of disasters where roads may be blocked by downed trees, power lines, flooding or ice, response times may be longer.

Sudden Service, Inc. offers emergency service 24/7. Taking care of our customers is Priority One! As stated, our customers that have Preventative Maintenance agreements with Sudden Service, Inc. receive priority service as part of our commitment to customers with agreements.

you can depend on *Big Red*

SSI-224 (10/20)

MAY 21, 2024

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, 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,

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MAY 21, 2024

and Walton; City Attorney Colmon Mitchell; Assistant City Clerk Shonnah Weaver; Chief of Police Dennis Darby and Sulli Woods.

On motion made by Alderman Harrison, seconded by Alderman Dugger, and unanimously carried upon the affirmative votes of Aldermen Land, Walton, Dugger, and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matter involving salaries, potential land purchase, and potential litigation.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing personnel matter involving salaries, potential land purchase, and potential litigation and that the total vote on the motion to go into executive session was five (4) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen

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MAY 21, 2024

Harrison, Land, Dugger, and Walton; City Attorney Colmon Mitchell; Assistant City Clerk Shonnah Weaver; Chief of Police Dennis Darby and Sulli Woods.

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, and Land; City Attorney Colmon Mitchell; Assistant City Clerk Shonnah Weaver; Chief of Police Dennis Darby and Sulli Woods.

There came on for discussion the personnel matters involving salaries.

There next came on for discussion of potential land purchase. (Panola Partnership Joe Azar was present for this discussion. Alderman Teddy Morrow was present via telephone.)

There next came on for discussion of potential litigation.

IN OPEN MEETING

The Mayor announced that the Mayor and Board are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Harrison, Dugger, and Walton; City Attorney Colmon Mitchell; Assistant City Clerk Shonnah Weaver; Chief of Police Dennis Darby and Sulli Woods.

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IN RE: SALARY EMPLOYEES

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Administrative Assistant to the Chief of Police, Kati Overall, be changed from a salaried employee to an hourly employee and she will begin punching a time clock, effective May 30, 2024.

IN RE: APPOINTMENT

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Newt Benson be and he is hereby appointed Public Works Director, with a salary of \$90,000.00 per year, effective July 1, 2024.

IN RE: SENATE BILL #2468

Assistant Public Works Director Newt Benson along with Fire Chief Tim Taylor, Deputy Chief David Tarver, and Chief Building Official Andy Berryhill discussed with the Mayor and Board of Aldermen the Senate Bill #2468.

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MAY 21, 2024

IN RE: POTENTIAL LAND PURCHASE

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that, subject to applicable law and to the execution by both parties of a purchase and sale agreement containing terms and provisions satisfactory to both parties within a reasonable time, the Mayor and Board of Aldermen do hereby accept the offer of Nolan West to sell to the City approximately 85 to 90 acres of real property for \$10,000.00 per acre.

IN RE: CLAIM AGAINST CITY- SPIKE STRIPS

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the Mayor and Board of Alderman deny the claim made against the City relative to the use of spike strips on Interstate 55.

OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Darrell Dixon of North Delta Planning and Development District appeared before the Mayor and Board of Alderman to provide updates.

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	<p>2. Assistant Chief of Police Barry Thompson appeared before the Mayor and Board of Alderman to provide updates on the cameras.</p>
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MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

MAY 21, 2024

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:00 o'clock p.m., Tuesday, June 4, 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

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

MAY 21, 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 4th day of June, 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.

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MAY 21, 2024

