

CITY OF BATESVILLE

BOARD MEETING

DECEMBER 17, 2024
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION:

PLEDGE OF ALLEGIANCE

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

- December 17, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- December 3, 2024- Regular Meeting

CONSENT AGENDA

1. Approval for Andy Berryhill and Hughye McDaniel II to attend the winter MACE one day educational conference in Starkville, Mississippi on February 21, 2025, with expenses paid/reimbursed by the City.
2. Approval for K-9 Sergeant Greg Jones and Patrol Sergeant Nathan Hollings to attend the Criminal Interdiction Workshop in Baton Rouge, Louisiana on January 21-24, 2025, with expenses paid/reimbursed by the City.
3. Approval for Detective Justin Davis to attend Interview and Interrogation Training in Birmingham, Alabama on January 26-31, 2025, with expenses paid/reimbursed by the City.
4. Approval for Lieutenant Richard Lott to attend Computer Voice Stress Analyzer Re-Certification Training January 27-30, 2025, in Nashville, Tennessee, with expenses paid/reimbursed by the City.

5. Approval for Dispatcher Moneisha Thompson to attend the IAED 40-hour Basic Emergency Telecommunicator Certification Course January 6-10, 2025, in Hernando, Mississippi, with expenses paid/reimbursed by the City.
6. Approval for Michael Putman and Howard Wooten to attend the Haz Mat Awareness and Operations Course delivered through hybrid for a two-week period (beginning January 13, 2025) and attend campus January 27-30, 2025, with expenses paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval to issue payment to Mendrop Engineering Resources in the following amounts:
 - \$350.00 – Boys and Girls Club Line Staking (010-106-648)
 - \$4,297.50 – ARC Pump Station (405-660-645)
 - \$1,215.00 – Harmon Circle Water and Sewer Upgrades (405-660-645)
2. Approval to issue payment to iWorQ for Invoice 205889 in the amount of \$12,000.00 for software for the Code Office.
3. Approval to issue payment to Big Mac Truck and Trailer in the amount of \$7,369.94 for repairs on Rescue 3. (010-110-667)
4. Approval to issue payment to Sozo Architecture, PLLC in the amount of \$3,400.00 for hourly construction administration at the Batesville Mounds Pavilion.
5. Approval to issue a refund to RV park customer, Jim Adkins, in the amount of \$40.00 due to his credit card being processed even though he had cancelled his reservation during the required time frame.

HUMAN RESOURCES

1. Approval to accept the retirement of Ricky Scott from the Park and Recreation Department, effective January 1, 2025.
2. Approval to accept the resignation of Andrew Embrey from the Gas Department, effective December 19, 2024.
3. Approval to accept the resignation of Preston Adair from the Street Department, effective December 16, 2024.
4. Approval of salary increase for Shamelda Wilbourn to the current rate for a certified officer of \$22.36 per hour, effective December 26, 2024, due to her graduating on December 19, 2024.
5. Approval to offer employment to Jaxson Harper in the Parks and Recreation Department at a rate of \$13.00 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 January 6, 2025, at midnight if not accepted.

VISITORS

1. Stephanie Crosslin and/or George Chunn

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

BIDS RECEIVED

1. Harmon Circle Project & Highway 35 Pump Station Project

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Approval to purchase four (4) Glock 21 Gen 4 GNS Pistols from The Southern Connection in the amount of \$1,636.00
2. Approval to purchase ten (10) Body Armor Lvl 2 Vests, concealable carriers and trauma plates through MS State Contract #8200076992

CITY ATTORNEY – COLMON MITCHELL

1. Executive Session matters – sale of land & litigation

CITY CLERK – SHONNAH WEAVER

1. Discuss utility bill
2. Approval of the Hardware & Software Support agreements for 2025 with BBI, Inc. and approval of payment relative to said agreements

FIRE CHIEF – TIM TAYLOR

1. MOU with MS Department of Homeland Security for Cyber Security
2. Approval to purchase bunker gear (14 sets) through MS State Contract #8200072883 from Sunbelt Fire Equipment in the amount of \$61,096.00
3. Quotes received – Portable Light Tower

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Quotes received – sound system for conference room A/B
2. Photos of Conference Room C (Vibe Room)
3. Potential Executive Session matter

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

1. Approval to accept specifications for replacing the roof on the purchasing building off Thomas Street and to obtain quotes
2. Approval to accept specifications for replacing the roof on the sludge press building at the WWTP and to obtain quotes
3. Shuford Hill Well update
4. Approval to obtain specifications for new aerators for the lagoon
5. Approval to accept specifications for the handheld laser gas detector and to obtain quotes
6. Potential Executive Session matter – possible litigation

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Mayor Ferrell – street lights

POTENTIAL EXECUTIVE SESSION

1. Colmon Mitchell
2. Rodney Holley
3. Newt Benson

ADJOURNMENT