

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

AUGUST 20, 2024

REGULAR MEETING

AUGUST 20, 2024

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the first Tuesday of August, being the 20th day of August 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, Teddy Morrow, and Bobby Walton. Also present were City Clerk Shonnah Weaver; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson; Chief Building Official Andy Berryhill; Parks & Recreation Heath Fullilove; Public Works Director Newt Benson; Assistant Public Works Director Gary Snider; Fire Chief Tim Taylor; Deputy Fire Chief David Tarver; Civic Center Director Rodney Holley; and Administrative Assistant Sulli Woods.

A quorum being present, the meeting was duly opened by the Mayor, and after the invocation given by Newlie Long, the following business was taken up.

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Dugger on and upon unanimous vote taken, the agenda of August 20, 2024, was approved with an addition to consent agenda and the Public Works.

AUGUST 20, 2024

CITY OF BATESVILLE
BOARD MEETING
AUGUST 20, 2024
2:00 P.M.| CITY HALL
AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Newlie Long

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

- August 20, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- Regular Meeting – August 6, 2024
- Adjourned Meeting- August 8, 2024
- Adjourned Meeting- August 14, 2024

CONSENT AGENDA

1. Request permission to allow Mark Ivy to attend the MS811 Summit on November 6-8, 2024. All registration, travel, per diem to be paid for by the city.

PAY REQUEST AGENDA

1. Approval of pay application #9 in the amount of \$107,785.01 to be made to M & N Construction in connection with the Concourse Project.
2. Approval of payment in the amount of \$16,934.00 to be made to Southern Corrosion in connection with water tank management service quarterly premium.
3. Approval of payment in the amount of \$215,069.26 to be made to Southern Pipe & Supply in connection with waterline materials.
4. Approval of payment in the amount of \$7,135.00 to be made to Hach Service Partnership in connection with the annual service agreement.
5. Approval to issue payment to Cadence Equipment Finance in the amount of \$145,187.75 for the first installment on the 2023 John Deere Four Wheel Loader.
6. Approval to issue payment to Cadence Equipment Finance in the amount of \$96,992.04 for the second installment on the eight (8) 2022 Chevrolet Tahoe Police Pursuit vehicles

HUMAN RESOURCES

See Attached

VISITORS

1. Brian Rapien- GE Aerospace US
2. Robin Babb
3. Mickey Aldridge

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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.**BIDS RECEIVED**

Street Paving Project

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

1. Discuss home program – 124 Hoskins Road
2. Set Clean-up Hearings as Needed

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Emergency replacement- AC

CITY ATTORNEY – COLMON MITCHELL**CITY CLERK – SHONNAH WEAVER**

1. Clover
2. Water rate increase
3. Sewer rate increase
4. Library surplus
5. Approval to establish a cash drawer in the amount of \$150.00 for Shonnah Weaver
6. Preventative Maintenance Plan

FIRE CHIEF – TIM TAYLOR

1. Surplus Property

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE

1. Refund

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. RV Park Refund
2. AC replacement for elevator room/promoters' area
3. RV Park Policy
4. Reduced Fee
5. D&D Construction- Change Order

IT- JOEL TAYLOR

1. Permission to surplus items
2. Proposal to obtain quotes for security cameras for the Civic Center. Chance to improve network infrastructure during project

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PUBLIC WORKS DIRECTOR – NEWT BENSON

-Public Works

1. Holiday lighting- Downtown Area
2. Playground- Downtown
3. Brewer Road Culvert Funding

- Water/ Sewer

- Street/ Sanitation

- Wastewater Treatment

- Gas

- Parks & Recreation

1. Bids for mound boring (only have one bid as of 8/16/24)
2. Electricity for mounds

ALLOW CLAIMS:

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

1. personnel- new hire- Newt

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 August 6, 2024, regular meeting, August 8,2024, adjourned meeting, and August 14, 2024, adjourned meeting minutes were approved.

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

AUGUST 20, 2024

IN RE: SIGNATURE SHEET FOR MEETING OF AUGUST 20, 2024

Board Meeting
August 20, 2024
Signature Sheet

<u>Bryan Thompson</u>	<u>BPD</u>	<u>106 Colfax St. Batesville, MS 38606</u>
Please print name clearly		Street Address, City, Zip
<u>Jim Whitaker</u>	<u>1098 Lakewood Dr</u>	<u>Batesville, MS</u>
Please print name clearly		Street Address, City, Zip
<u>ERIC LOWMEYER</u>	<u>1775 FARRISH GRAVEL RD.</u>	<u>Batesville MS 38606</u>
Please print name clearly		Street Address, City, Zip
<u>NEWBEN</u>	<u>City</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Gary Snider</u>	<u>City</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Joseph Hoge</u>	<u>1450 Hwy 6 E</u>	<u>BATESVILLE</u>
Please print name clearly		Street Address, City, Zip
<u>Brian Raper</u>	<u>1450 Hwy 6 E</u>	<u>Batesville, MS 38606</u>
Please print name clearly		Street Address, City, Zip
<u>Robin Babb</u>	<u>349 B Cosby Rd.</u>	<u>Courtland, MS 38602</u>
Please print name clearly		Street Address, City, Zip
<u>Scott Maher</u>	<u>1450 Hwy 6 E</u>	<u>Batesville, MS</u>
Please print name clearly		Street Address, City, Zip
<u>Mickey Aldridge</u>	<u>105 Public Sq</u>	<u>B'ville, MS</u>
Please print name clearly		Street Address, City, Zip
<u>Dennis Darby</u>	<u>BATESVILLE PD.</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Michael Poland</u>	<u>Truck MS</u>	<u>Murphree Paving</u>
Please print name clearly		Street Address, City, Zip
<u>Isaac Hall</u>	<u>BCC</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Joel Taylor</u>	<u>City of Batesville</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Joe Azar</u>	<u>Parula Partnership</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Jonathan Buckley</u>	<u>Mendrop</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Kenith Fullum</u>	<u>City</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Greg Smith</u>	<u>Senatobia, MS</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>David Tarver</u>	<u>132 VAN VOIS</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Tom Taylor</u>	<u>132 VAN VOIS</u>	<u></u>
Please print name clearly		Street Address, City, Zip
<u>Ashley Beardsall</u>	<u>City</u>	<u></u>
Please print name clearly		Street Address, City, Zip

AUGUST 20, 2024

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Morrow and second of Alderman Dugger 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. Request permission to allow Mark Ivy to attend the MS811 Summit on November 6-8, 2024. All registration, travel, per diem to be paid for by the city.
2. Request permission to allow Lt. Ruby Myers to attend Oleoresin Capsicum (OC) Instructor Course in Yazoo City, Mississippi on August 23, 2024. Cost to the city are for meals to be reimbursed through petty cash. She will travel in a city vehicle. Training registration fee is \$225.00.

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Morrow and second of Alderman Harrison 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 pay application #9 in the amount of \$107,785.01 to be made to M & N Construction in connection with the Concourse Project.
2. Approval of payment in the amount of \$16,934.00 to be made to Southern Corrosion in connection with water tank management service quarterly premium.
3. Approval of payment in the amount of \$215,069.26 to be made to Southern Pipe & Supply in connection with waterline materials.
4. Approval of payment in the amount of \$7,135.00 to be made to Hach Service Partnership in connection with the annual service agreement.
5. Approval to issue payment to Cadence Equipment Finance in the amount of \$145,187.75 for the first installment on the 2023 John Deere Four Wheel Loader.
6. Approval to issue payment to Cadence Equipment Finance in the amount of \$96,992.04 for the second installment on the eight (8) 2022 Chevrolet Tahoe Police Pursuit vehicles.

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 accept the resignation of Mackenzie Johnson as Utility Department Supervisor. Effective August 23, 2024.
2. Approval to transfer Joseph Wikes from the Street Department to the Gas Department. (Lateral Transfer)
3. Approval to accept longevity for certified officer William Furniss. Hourly pay rate of \$21.31 to add 19- year longevity to his hourly rate effective 8/22/2024.

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IN RE: GE AEROSPACE/BCC PARTNERSHIP

Brian Rapien appeared before the Mayor and Board of Aldermen requesting for approval for permission to partner with the Batesville Civic Center to be a secondary location for emergency use by GE Aerospace in the event of a Crisis Management situation. The Mayor and Board of Aldermen directed him to get with Rodney and come up with a plan.

IN RE: BATESVILLE CITY POUND VOLUNTEERS

Robin Babb appeared before the Mayor and Board of Aldermen on behalf of the volunteers of the Batesville City Pound.

IN RE: HANDICAP PARKING/GOLF CART ORDINANCE

Mickey Aldridge appeared before the Mayor and Board of Aldermen addressing his concern about handicap parking on the downtown square. He also addressed his concern about kids driving golf carts in Westmoreland Circle and Country Club Road. He requested the City of Batesville put in a Golf cart ordinance.

IN RE: HOME PROGRAM- 124 HOSKINS ROAD

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was approved the legal department proceed the title search for this house.

AUGUST 20, 2024

IN RE: BIDS RECEIVED – STREET OVERLAY PROJECT

This day the Mayor and Board of Aldermen received sealed competitive bids for street overlay project, pursuant to advertisement made in the manner and for the time provided by law as evidenced by a copy of Proof of Publication attached hereto. Greg Smith of Mendrop Engineering Resources, having read aloud said bids, found that the following bids were received and are on file in the Office of the City Clerk.

Gregory Companies, LLC-dba Murphree Paving	\$1,089,994.23 (Base) \$576,078.83 (Alt) \$1,666,073.06 (Total)
Lehman Roberts Company	\$1,197,119.60 (Base) \$579,030.00 (Alt) \$1,776,229.60 (Total)

Having heard all bids received, upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the bids be and they are hereby taken under advisement.

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:

- 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:
07/10/24, 07/17/24
- 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.
- 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

Rebecca Alexander, Publisher

Subscribed and sworn to before me this 17th Day of July, 2024

Shandale Goodman

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

Account # 180200
Ad # 1848915

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

PUBLIC NOTICE
ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids for the 2024 City of Batesville Street Overlay Project will be received by The City of Batesville, herein called the "OWNER", at Batesville City Hall, 103 College Street, Batesville, MS until 2:00 P.M., Local Time on August 20, 2024 at which time they will be publicly opened and read aloud. Bids received after this time will not be accepted and will be returned unopened.

A Pre-Bid Conference is not currently scheduled for the Project. If it is determined that a pre-bid conference is required, an addendum will be issued to establish the time, date, and location. The project scope includes: The work to be performed under this contract shall consist of furnishing all labor, tools, equipment and materials and performing all work necessary for the complete construction of all the street rehabilitation shown in the construction documents. The major items of work shall consist of, but not be limited to all necessary repairs and/or milling, and asphalt overlay called for in the plan portion of the contract documents. Contract time is 60 consecutive calendar days. Liquidated damages in the amount of \$150.00 will be assessed for each consecutive calendar day thereafter.

Bidders must be qualified under Mississippi Law and show a current Certificate of Responsibility issued by the Mississippi Board of Public Contractors establishing classification as to the value and type of construction work on which he is authorized to bid. The Plans, Specifications, and Contract Documents may be examined at the following locations:

- Batesville City Hall, 103 College Street, Batesville, MS 38606, (662) 563-4576
- Mendrop Engineering Resources, 109A Eureka Street, Batesville, MS 38606, (662) 501-9946

Copies of the Contract Documents may be obtained at the offices of Mendrop Engineering Resources, LLC, 109A Eureka Street, Batesville, MS 38606, Telephone 662-501-9946, upon payment of \$150 for each set, NOT to be refunded. The cost of the contract documents includes standard shipping and handling via USPS First Class Mail or UPS Ground, as well as printing expenses. Disadvantaged business enterprises are encouraged to make inquiries regarding potential bidding; subcontracting opportunities; and equipment, material and/or supply needs. Any contract or contracts awarded under this invitation for bids are expected to be funded in whole by The City of Batesville, Mississippi. The bidder shall guarantee to hold his bid good and may not withdraw his bid for a period of 60 calendar days after the scheduled closing time for receiving bids. The award, if made, will be made to the party submitting the lowest and best responsive, responsible bid deemed most favorable to the Owner. *The City of Batesville reserves the right to reject any and all bids and to waive any informalities or irregularities in the bids received.*

The City of Batesville
Mayor Hal Ferrell

The Panolian:
July 10 and 17, 2024
BIDS/OVERLAY

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

AUGUST 20, 2024

IN RE: APPROVAL OF PAYMENT FOR EMERGENCY-AIR CONDITIONER UNIT

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

RESOLUTION APPROVING AND RATIFYING THE EMERGENCY REPAIR OF A SPRINKLER SYSTEM AT THE BATESVILLE POLICE DEPARTMENT AND FURTHER AUTHORIZING PAYMENT THEREFOR

WHEREAS, Deputy Chief of Police Barry Thompson, of the City of Batesville, Mississippi, has advised the Mayor and Board of Aldermen of the City of Batesville that under conditions determined to be an emergency, the air conditioner system located the Batesville Police Department was repaired by Tri Star Companies, Inc. for a total of \$42,500.00 and submitted a Certificate of Emergency Purchase or Repair setting out the facts of the afore said matter which is attached hereto and incorporated herein by reference; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the air conditoner located at the Batesville Police Department was in a state of disrepair and had to be replaced immediately in order to avoid conditions that would be detrimental to the public health, welfare and safety of the citizens of Batesville and that said circumstances constituted an emergency under Sections 31-7-1(i) and -13(k) of the Mississippi Code of 1972, as amended:

NOW, THEREFORE, BE IT RESOLVED the matters set out by the Certificate of Emergency Purchase or Repair are true and correct and that:

1. The Mayor and Board of Aldermen do hereby find and determine that an emergency did in fact exist in regard to the repair of said air conditioner located at the Batesville Police Department so that delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authority of the City of Batesville, Mississippi, and to the public health, welfare and safety of the citizens of Batesville, Mississippi, and, accordingly, the provisions for competitive bidding contained in Sections 31-7-1, et seq., Mississippi Code of 1972, and all amendments thereto, did not apply to said purchase.

2. The Mayor and Board of Aldermen do hereby ratify, confirm and approve the repair of the air conditioner located at the Batesville Police Department by Tri Star Companies, Inc. for the sum of \$42,500.00.

3. The Mayor and Board of Aldermen of the City of Batesville, Mississippi, do hereby approve and authorize the payment of the sum of \$42,500.00 to Tri Star Companies, Inc. in connection with the repair of the aforesaid air conditioner located at the Batesville Police Department.

RESOLVED, this the 20th day of August, 2024.

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AUGUST 20, 2024

Tri-Star Companies, Inc.
P.O. Drawer 1549
Batesville, MS 38606
(662) 578-4440
(662) 578-4447

INVOICE

INVOICE#
TC22369

City of Batesville
P.O. Box 689
Batesville, MS 38606

ACCOUNT NO	PO NUMBER	Job #	TERMS	INVOICE DATE	PAGE
C5634567		TC22369	Net 30	8/8/2024	1

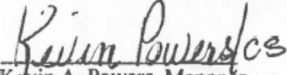
Katie Overall
CQ8850

Site: Batesville Police Department.

Subject: 20 Ton Unit Replacement for admin.

This is an invoice for replacing the indoor and outdoor system for Admin area with new controls.
We furnished and installed new 20 ton York split system with heating water coil and new Reliable controls
sensors for unit functionality. This was a turnkey project with 1 year parts and labor warranty with 5 year
compressor part and Reliable controls parts.

Exclusions were: Any work not mentioned.


Kevin A. Powers, Manager

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	1	20 Ton split system admin replacement	42,500.00	42,500.00

TOTAL AMOUNT 42,500.00

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CERTIFICATION OF EMERGENCY PURCHASE OR REPAIR

This Certification must be completed, signed, and presented to the Mayor and Board of Aldermen at the Board Meeting next following the emergency purchase or repair set out herein.

On or about the 8th day of July, 2024, I determined that an emergency existed in regard to the purchase and/or repair set out below so that the delay incident to giving opportunity for competitive bidding would be detrimental to the Mayor and Board of Aldermen of the City of Batesville.

Describe in detail and include all information mentioned:

1. (a) Description of the commodities purchased, (b) seller, (c) when, and (d) the price:

20 ton Unit replacement for Adam side
of P.D. by TCS - Stone Company July 2024
for \$42,500.00.

2. (a) Repairs made, (b) by whom, (c) when, and (d) the price:

Complete replacement of inside & outside A/C - Heating
Unit, Boiler & Chiller, & Air Handler. All A/C
& Heating units.

3. I have approved the bill for the commodities and/or repair and a copy of the bill is attached to this Certification.

4. The nature of the emergency was as follows (describe in full and why you believe it was an emergency):

Complete loss of all air conditioning in the
Police Department in July on 100+ degree
temperature days.

Circle the number of the appropriate items in the list below that you believe are most applicable to the situation as you assessed it:

1. Any circumstances caused by fire, flood, explosion, storm, earthquake, epidemic, riot, or insurrection.
2. Any circumstances caused by an inherent defect due to defective construction.
- ☒ 3. The immediate preservation of order and public health was necessary by reason of an unforeseen emergency.
- ☒ 4. The immediate restoration of a condition of usefulness of a public building, equipment, a road or a bridge appeared advisable.
5. There was a failure of equipment used and useful in the distribution of water or natural gas or in the transportation or treatment of sewage.
- ☒ 6. The delay incident to obtaining competitive bids would cause adverse impact upon the Mayor and Board of Aldermen of the City, City employees, or the citizens of the City.

I certify that the above and foregoing is true and correct.

Date: 8/19/24

[Signature]
SIGNATURE

Bruce Thompson
(PRINT NAME OF THE PERSON SIGNING)

POSITION: Deputy Chief

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

AUGUST 20, 2024

IN RE: WATER RATE INCREASE

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

AN ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, FIXING THE MONTHLY WATER RATE CHARGES FOR THE USE OF THE WATER AND SEWER SYSTEM OF THE CITY OF BATESVILLE, MISSISSIPPI

Pursuant to that certain Ordinance adopted on November 19, 2019, and recorded in Minute Book B-3 at Page 367 [the “Ordinance”], which Ordinance, among other things, requires an annual rate increase of two and one-half percent (2-1/2%) effective October 1 of the years set out in the Ordinance, the Mayor and Board of Aldermen do hereby order that the monthly water rates charged, authorized, and collected from consumers of water from the City’s water and sewer system shall be and they are hereby fixed as follows:

NET RATES

Residential Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$13.58 per month
Over 2,000 gallons – \$6.05 per thousand gallons, per month
Minimum bill per month – \$13.58

Commercial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$15.85 per month
Over 2,000 gallons per month, minimum – \$6.05 per thousand gallons, per month
Minimum bill per month – \$15.85

Industrial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$15.85 per month
Over 2,000 gallons per month, minimum – \$6.05 per thousand gallons, per month
Minimum bill per month – \$15.85

Residential Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum -- \$16.96 per month
Over 2,000 gallons per month, minimum -- \$6.05 per thousand gallons, per month
Minimum bill per month -- \$16.96

Commercial Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum -- \$16.96 per month
Over 2,000 gallons per month, minimum -- \$6.05 per thousand gallons, per month
Minimum bill per month -- \$16.96

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**Industrial Customers Located Outside Of, But Not More Than One (1) Mile From,
the Corporate Limits of the City of Batesville**

First 2,000 gallons per month, minimum -- \$16.96 per month

Over 2,000 gallons per month, minimum -- \$6.05 per thousand gallons, per month

Minimum bill per month -- \$16.96

GROSS RATES

Residential Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$14.71 per month

Over 2,000 gallons per month, minimum – \$6.79 per thousand gallons, per month

Minimum bill per month – \$14.71

Commercial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$18.01 per month

Over 2,000 gallons per month, minimum – \$6.79 per thousand gallons, per month

Minimum bill per month – \$18.10

Industrial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$18.10 per month

Over 2,000 gallons per month, minimum – \$6.79 per thousand gallons, per month

Minimum bill per month – \$18.100

**Residential Customers Located Outside Of, But Not More Than One (1) Mile From,
the Corporate Limits of the City of Batesville**

First 2,000 gallons per month, minimum – \$18.10 per month

Over 2,000 gallons per month, minimum – \$6.79 per thousand gallons, per month

Minimum bill per month – \$18.10

**Commercial Customers Located Outside Of, But Not More Than One (1) Mile From,
the Corporate Limits of the City of Batesville**

First 2,000 gallons per month, minimum – \$18.10 per month

Over 2,000 gallons per month, minimum – \$6.79 per thousand gallons, per month

Minimum bill per month – \$18.10

**Industrial Customers Located Outside Of, But Not More Than One (1) Mile From,
the Corporate Limits of the City of Batesville**

First 2,000 gallons per month, minimum – \$18.10 per month

Over 2,000 gallons per month, minimum – \$6.79 per thousand gallons, per month

Minimum bill per month – \$18.10

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AUGUST 20, 2024

HOTOPHIA WATER ASSOCIATION

First 100,000 gallons per month – \$292.38 per month

Next 400,000 gallons per month – \$2.74 per thousand gallons, per month

Over 500,000 gallons – \$2.34 per thousand gallons, per month

The rates set forth herein shall take effect on October 1, 2024.

ORDERED on this the 20th day of August 2024.

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

AUGUST 20, 2024

IN RE: SEWER RATE INCREASE

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

AN ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, FIXING THE MONTHLY SEWER RATE CHARGES FOR THE USE OF THE WATER AND SEWER SYSTEM OF THE CITY OF BATESVILLE, MISSISSIPPI

Pursuant to that certain Ordinance adopted on November 19, 2019, and recorded in Minute Book B-3 at Page 365 [the “Ordinance”], which Ordinance, among other things, requires an annual rate increase of two and one-half percent (2-1/2%) effective October 1 of the years set out in the Ordinance, the Mayor and Board of Aldermen do hereby order that the monthly sewer rates charged, authorized, and collected from consumers of water from the City’s water and sewer system shall be and they are hereby fixed as follows:

NET RATES

Residential Water and Sewer Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption – minimum of \$13.58 per month

Over 2,000 gallons of water consumption – \$6.79 per thousand gallons, per month

Minimum bill per month – \$13.58

Commercial Water and Sewer Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$16.96 per month

Over 2,000 gallons of water consumption – \$6.79 per thousand gallons, per month

Minimum bill per month – \$16.96

Industrial Water and Sewer Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption – minimum of \$16.96 per month

Over 2,000 gallons of water consumption – \$6.79 per thousand gallons, per month

Minimum bill per month – \$16.96

Sewer Customers Only Inside the Corporate Limits of the City of Batesville

Minimum monthly charge – \$33.95

Residential Water and Sewer Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$16.96 per month

Over 2,000 gallons of water consumption – \$6.79 per thousand gallons, per month

Minimum bill per month – \$16.96

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

AUGUST 20, 2024

**Commercial Water and Sewer Customers Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$16.96 per month

Over 2,000 gallons of water consumption – \$6.79 per thousand gallons, per month

Minimum bill per month – \$16.96

**Industrial Water and Sewer Customers Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$16.96 per month

Over 2,000 gallons of water consumption – \$6.79 per thousand gallons, per month

Minimum bill per month – \$16.96

**Sewer Customers Only Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

Minimum monthly charge -- \$33.95

GROSS RATES

**Residential Water and Sewer Customers Inside the Corporate Limits
of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$14.71 per month

Over 2,000 gallons of water consumption – \$7.36 per thousand gallons, per month

Minimum bill per month – \$14.71

**Commercial Water and Sewer Customers Inside the Corporate Limits
of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$18.10 per month

Over 2,000 gallons of water consumption – \$7.36 per thousand gallons, per month

Minimum bill per month – \$18.10

**Industrial Water and Sewer Customers Inside the Corporate Limits
of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$18.10 per month

Over 2,000 gallons of water consumption – \$7.36 per thousand gallons, per month

Minimum bill per month – \$18.10

Sewer Customers Only Inside the Corporate Limits of the City of Batesville

Minimum Monthly Charge – \$37.35

**Residential Water and Sewer Customers Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

First 2,000 gallons per month, minimum -- \$18.10 per month

Over 2,000 gallons per month, minimum -- \$7.36 per thousand gallons, per month

Minimum bill per month – \$18.10

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

AUGUST 20, 2024

**Commercial Water and Sewer Customers Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$18.10 per month

Over 2,000 gallons of water consumption – \$7.96 per thousand gallons, per month

Minimum bill per month – \$18.10

**Industrial Water and Sewer Customers Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$18.10 per month

Over 2,000 gallons of water consumption – \$7.96 per thousand gallons, per month

Minimum bill per month – \$18.10

**Sewer Customers Only Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

Minimum Monthly Charge – \$37.35

The rates set forth herein shall take effect on October 1, 2024.

ORDERED on this the 20th day of August 2024.

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

AUGUST 20, 2024

IN RE: SURPLUS PROPERTY-LIBRARY

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

RESOLUTION

BE IT RESOLVED that the following cabinet is obsolete and is not needed for municipal purposes and therefore, the cabinet should be and is hereby declared to be surplus property and further ordered that said cabinet, having no value shall be disposed of as junk, described as follows, to-wit:



**IN RE: APPROVAL TO ESTABLISH CASH DRAWER – SHONNAH
WEAVER**

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that a cash drawer be established in the amount of \$150.00 for Shonnah Weaver.

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

AUGUST 20, 2024

IN RE: RV RENTAL REFUND

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that in the amount of \$280.00 be issued to Christina Austin as a refund for her RV rental for May 3-May 16, 2024.

IN RE: UPDATED RV PARK POLICY

Upon recommendation of Civic Center Director Rodney Holley and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the RV Park Policy in the form and content as presented by Rodney Holley to the Mayor and Board of Aldermen, be and it is hereby approved, effective immediately. A copy of said policy is on file in the office of the City Clerk.

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

AUGUST 20, 2024

IN RE: APPROVAL OF CHANGE ORDER – RV PADS

Upon motion of Alderman Walton and second of Alderman Dugger and unanimously carried upon the affirmative vote of all board members present, the Mayor and Board of Aldermen of the City found and determined that the changes or modifications to the original contract as shown in the following Change Order are necessary or would better serve the purpose of the City, are necessary or incidental to the completion and scope of the work as originally bid, are not outside the scope of the original contract, are commercially reasonable, are not made to circumvent the public purchasing statutes and increased contract amount is reasonable and ordered that said Change Order in the amount of \$617.00, shown below, be and the same is hereby approved:

D & D

CONSTRUCTION OF MS., INC.

P. O. Box 21

Batesville, MS 38606

Office: (662) 934-8262

Fax: (662) 563-5077

Date 8-13-24

City of Batesville

Batesville, MS.

Civic Center

Batesville, MS.

Change Order		
3-#4 Rebar by 20' and 4-rolls of wire mesh -	617	00
8/13/24 LF		
- Same PO 2105		

ALL WORK GUARANTEED

BUSINESS Joshua Dugger

CUSTOMER SIGNATURE

Material	\$	
Labor		
Tax		
Total	617	00


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

AUGUST 20, 2024

IN RE: TRI-STAR PREVENTATIVE MAINTENANCE AGREEMENT

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, the following quote from Tri-Star Companies, LLC is approved.

TRI-STAR COMPANIES, INC.



P.O. BOX 658 • 910 KEATING ROAD
BATESVILLE, MS 38606
662-578-4440 FAX 662-578-4447

QUOTE NO: CQ7401

To: C5634567 City of Batesville P.O. Box 689 Batesville, MS 38606		Site:	
QUOTE DATE	VALID THRU	FOR	PAGE
2/29/2024	4/30/2024	Preventative Maintenance Plan	1

Susan Berryhill

Subject: Preventative Maintenance Plan

This is quote to provide PM work for the following sites:

1- City Hall = Eq=3 systems

2- City court = Eq = 1 system

3- Code Enforcement = Eq= 1 system

4- Police Station = Eq = 5 systems

5- Firestation 2 = Eq = 1 system

6- Firestation 3 = Eq= 2 systems

7- Batesville Library= Eq= 7 systems

(Newest site New building 2021)

Scope of work to be performed Bi- Monthly:

1- Change all filter Bi-Monthly with Merv 8 pleated filters.

2- Check t/ stat operation and unit functionality.

Scope of work spring and summer visits:

1- Check full cooling performance of equipment at Spring and summer visits.

A- Noting compressor efficiency.

B- Check refrigerant charge.

C- Blow out panels and drains.

D- Tighten mechanical and electrical connections.

Scope of work fall and winter visits:

1- Check full heating performance of equipment at fall and winter visits.

A- Checking gas pressures

B- Check heat exchangers.

C- Blow out panels and burners.


D- Tighten mechanical and electrical connections.

Scope of work 1 time per contract year:

1- Clean all condensor coils.

2- Replace all equipment belts, lube motors and clean motor intakes.

TRI-STAR COMPANIES, INC.



P.O. BOX 658 • 910 KEATING ROAD
BATESVILLE, MS 38606
662-578-4440 FAX 662-578-4447

QUOTE NO: CQ7401

To: C5634567 City of Batesville P.O. Box 689 Batesville, MS 38606		Site:	
QUOTE DATE	VALID THRU	FOR	PAGE
2/29/2024	4/30/2024	Preventative Maintenance Plan	2

(Note this pm has not been renewed since 2009)

Prices overall have increased and Firestation 1 has been removed off and New FS1/ Public works is put in as add.

Exclusions: Any repairs.

Kevin A. Powers

Kevin A. Powers, Manager

Authorized

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	6	6 PM's Existing 7 sites	1,146.00	6,876.00
	0	Contract can be billed out Bi- Monthly at \$1,952.00 or can be billed out each month at \$976.00	0.00	0.00

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

AUGUST 20, 2024

IN RE: SURPLUS PROPERTY-FIRE DEPARTMENT

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

RESOLUTION

BE IT RESOLVED that the following property is obsolete and is not needed for municipal purposes and therefore, the property should be and is hereby declared to be surplus property and further ordered that said property, having no value shall be disposed of as junk, described as follows, to-wit:

Batesville Fire Department
Surplus property August 2024

Item Number	City Number	Item Description	Brand	Serial Number	Model Number	Condition
1	N/A	Coffee Maker	Bunn	VPR0680826		Inoperable
2		Lawn Mower 21" self propelled	Troy Built	12101620946		Inoperable
3		Lawn Mower 21" self propelled	Honda	MZCG-8565856		Inoperable
4	5668	Electric Air Compressor	Speedaire	Kb0310-00056		Inoperable
5	4637	Electric Air Compressor	Kobalt	D070111622		Inoperable
6	H-F36	Structural Firefighting Helmet		Cairns	1010	Damaged
7	ILLEGIBLE	Box Light Flashlight	Streamlight	57410		Inoperable
8	ILLEGIBLE	Box Light Flashlight	Streamlight	18665		Inoperable
9	4923	Box Light Flashlight	Streamlight	732166		Inoperable

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

AUGUST 20, 2024

IN RE: 5M SERVICES- ELEVATOR ROOM/PROMOTERS AREA

The City of Batesville received the following quotes for the Air Conditioner replacement for the elevator room and promoters’ area at the Batesville Civic Center:

Alpha Energy Solutions	\$14,925.00
Matthew Richardson	\$12,875.00
Tri Star Companies, Inc	\$9,998.00
5M Services	\$8,641.00

Upon recommendation of Civic Center Director Rodeny Holley and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the quote from 5M Services in the amount of \$8,641.00 be and it is hereby approved and accepted as the lowest and best quote. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:



5M Services

ESTIMATE	#1607
SERVICE DATE	Aug 8, 2024
EXPIRATION DATE	Aug 23, 2024
TOTAL	\$8,641.00

Batesville Civic Center
290 Civic Center Dr
Batesville, MS 38606

(662) 934-9124
facilities@batesvilleciviccenter.com

CONTACT US

1211 Nesbit Dr, 4
Nesbit, MS 38651

(662) 560-7331
info@5mservices.net

ESTIMATE

See your financing options
Prequalify to find out how much you can borrow within minutes and pay as low as \$187.45/mo*. Your credit score will not be affected.

Services	qty	unit price	amount
Job Description - Commercial Replace 2 ton package unit	1.0	\$0.00	\$0.00
Service - MS Labor	16.0	\$97.00	\$1,552.00
Labor and materials needed to replace 2 ton package unit on the roof. Will need a crane to remove and place new unit on to roof.			

Services subtotal: \$1,552.00

Materials	qty	unit price	amount
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MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

AUGUST 20, 2024

Fees - Crane Fee	1.0	\$1,100.00	\$1,100.00
Materials - Job Materials	1.0	\$5,989.00	\$5,989.00
2 ton gas package unit Trane			
			Materials subtotal: \$7,089.00
Subtotal			\$8,641.00
Tax (Tax Exempt MS 0%)			\$0.00
Total			\$8,641.00

Thank you for choosing 5M Services to take care of your HVAC needs. We value the trust you have placed in our company to take care of one of your most valuable assets, your home or business.

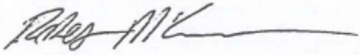
If there is anything else we can assist you with, please contact me or my office staff at 662-560-7331.

Work completed has a 1 year labor warranty.

We accept cash, ACH or check for payment on this invoice. To pay by credit card, please call our office or reply with a request for a link to our payment portal.

Thank you again for your business!

Robert McGowen



5M Services TN 74585. MS 24014. AR 0002219	http://www.5mservices.net/
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AUGUST 20, 2024

IN RE: SURPLUS PROPERTY

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

RESOLUTION

BE IT RESOLVED that the following property is obsolete and is not needed for municipal purposes and therefore, the property should be and is hereby declared to be surplus property and further ordered that said property, having no value shall be disposed of as junk, described as follows, to-wit:

Surplus List

- ACER 17” Monitor AL1716
- ELO 17” Monitor ET1715L
- EPSON Receipt Printer M129H plus Power Adapters (Quantity: 2)
- LINKSYS 5 Port Switch SE1500
- VERIFONE Card Reader VX 805 (Quantity: 2)
- HP Black & White Printer P4015n
- Brother Printer HL-6200DW (BBI ID Number: 12321)*
- HP Desktop D11S004 PC
- HP 3168NGW Laptop
- Non-functional iPhones Model #A1660 (Quantity: 2)*

All items that contain a hard drive will have it removed, and the data on the hard drive wiped or stored.

* = Confirmed with Supplier to dispose of item

AUGUST 20, 2024

IN RE: APPROVAL OF SPECIFICATIONS- BCC CAMERAS

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following specifications for the Batesville Civic Center cameras, be and they are hereby approved, and further ordered that IT Manager Joel Taylor be and he is hereby authorized to obtain quotes for said cameras.

BCC Camera Project Specifications

18 Outdoor Cameras (Estimated)

- Resolution: 1920x1080p or higher
- Frame Rate: 30 or higher
- Weatherproof
- Power over Ethernet capabilities (PoE)
- Event Detection
- Optional built in Microphone
- 30 ft minimum range
- IR Night Vision capabilities

23 Indoor Cameras (Estimated)

- Resolution: 1920x1080p or higher
- Frame Rate: 30 or higher
- Power over Ethernet capabilities (PoE)
- Event Detection
- 30 ft minimum range
- Ceiling/Wall mountable
- IR Night Vision capabilities

Network Video Recorder (NVR)

- Storage for 40+ cameras with 2K resolution for up to 30 days.
- RAID technology required
- 10G SFP+ Uplink and 1GbE RJ45 compatibility
- Network Box mountable

40+ compatible mounts for the designated cameras

Estimated 1000-1500ft of Cat6 Cable (Ethernet)

3 Network Boxes (Overall infrastructure improvement)

Replacement of 24 port switches for 48 port (Due to number of lines)

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

AUGUST 20, 2024

IN RE: PARKS REFUND

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered that in the amount of \$85.00 be issued to LaDaisha Burdette as a refund for youth boys coach pitch and youth boys soccer league.

IN RE: FEMA GRANT

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the FEMA Grant for Brewer Road culvert is hereby accepted.

IN RE: FEMA- TIME EXTENSION REQUEST

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson sign and send a letter to Office of Public Assistance Director John “M” Mike Siler requesting for a time extension of eighteen months (February 14, 2026) for PW239, Brewer Road Culvert CAT-C.

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


AUGUST 20, 2024

IN RE: QUOTES RECEIVED – MOUND BORING

The City of Batesville received the following quotes for the Indian Mound Boring:

Brocato Construction Co., Inc.	\$49,680.00
Mid South Boring & Piping	\$118,000.00

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from Brocato Construction Co., Inc. in the amount of \$49,680.00 be and it is hereby approved and accepted as the lowest and best quote. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:



Brocato Construction, Inc. P.O. Box
627 Batesville, MS
38606brocatoconst@att.netPh: 662-
563-4473 Fax: 662-563-4750

NumberE563

Date8/9/2024

Bill ToCITY OF BATESVILLE

Ship To

PO NumberProjectVia

INDIAN MOUND BORE

Description	Qty.	Price	Amount
4 INCH STEEL CASING BORED UNDER RR TRACK	400.00	\$124.20	\$49,680.00
PRICE INCLUDES BORE , WELDING PIPE , AND HANDLING PIPE			
NO LAND CLEARING FOR PIPE			
NO RR FLAGERS			

Amount Paid\$0.00

Amount Due\$49,680.00

Sub Total\$49,680.00

Sales Tax 3.50% on \$0.00\$0.00

Total\$49,680.00

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

AUGUST 20, 2024

IN RE: ELECTRICITY FOR MOUNDS

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the plan for electricity for the Indian Mound project presented to the Mayor and Board of Aldermen, be and it is hereby approved.

IN RE: MAYOR TO SIGN LETTER

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign a letter to The Director of Pipeline Safety Rickey Cotton.

IN RE: APPROVAL TO GET SPECIFICATIONS

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson get specifications to paint City Hall.

IN RE: HERRON LANDSCAPE

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was approved to allow Herron Landscape to replace the seven (7) Carissa Holly (7 gallon) shrubs at City Hall in the amount of \$449.99.

AUGUST 20, 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, 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; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Woods.

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 location of new businesses in the city and personnel matters.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing location of new businesses in the city and personnel matters 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; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Woods.

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

AUGUST 20, 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; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Woods.

There came on for discussion of location of new businesses in the city.

There next came on for discussion of personnel matters. (Public Works Director Newt Benson and Parks Director Heath Fullilove were present during this conversation.)

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; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Woods.

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

AUGUST 20, 2024

IN RE: JACOB BRIAR HODGES - SALARY INCREASE- PARKS & RECREATION

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Jacob Briar Hodges’s salary be and it is hereby increased to \$18.54 per hour, effective August 22, 2024.

IN RE: OFFER OF EMPLOYMENT

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that full-time employment be offered to Erick Gleaton in Water Department at a rate of \$16.50 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 September 2, 2024, at midnight if not accepted.

IN RE: SALARY INCREASE

Upon motion of Alderman Walton and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Shonnah Weaver’s salary be and it is hereby increased up to \$70,000.00 per year, effective August 22, 2024.

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

AUGUST 20, 2024

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 5:00 o'clock p.m., Wednesday, August 21, 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

AUGUST 20, 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 adjourned 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 21st day of August 2024

Hour: 5:00 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.