

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

OCTOBER 8, 2024

REGULAR MEETING

OCTOBER 8, 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 October, being the 8th day of October 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; Public Works Director Newt Benson; Assistant Public Works Director Gary Snider; Fire Chief Tim Taylor; Deputy Fire Chief David Tarver; and Administrative Assistant Sulli Woods.

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Morrow and second of Alderman Harrison on and upon unanimous vote taken, the agenda of October 8, 2024, was approved with an addition to Fire Department, Public Works Department, and City Clerk.

OCTOBER 8, 2024

CITY OF BATESVILLE BOARD MEETING

OCTOBER 8, 2024
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Courtney Selvy

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

- October 8, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- September 17, 2024- Regular Meeting
- September 27, 2024- Adjourned Meeting
- October 1, 2024- Adjourned Meeting
- October 1, 2024- Regular Meeting

CONSENT AGENDA

1. Approval to allow Sulli Woods and Debbie Turner to attend the Spring Certified Municipal Clerks Program in Oxford on March 26-28, 2025. All registration, travel, per diem to be paid for by the city.
2. Approval to allow Hunter Stanford and Nicholas Arendale to attend the HAZ MAT Tech Class at the MSFA, this is now online for two weeks. They will attend MSFA campus for one week for skills and testing. Online course begins November 28, 2024. Students will attend the MSFA campus for one week on December 2-6, 2024. Allow any alternates if for any reason they are unable to attend. They will travel in a city vehicle. All registration, travel, per diem to be paid for by the city.
3. Approval to allow Tim Taylor and James Snyder to attend the Mississippi Fire Chief Mid-Winter Conference, January 7-9, 2025, in Meridian, MS. All registration, travel, and per diem will be paid by the city.
4. Approval to allow Brayden Henson, Micah Morrow and Jayleon Johnson to attend the Basic Firefighter course 100-I-II at the MS Fire Academy on the following dates: October 20, 2024- December 12, 2024. No classes the week of Thanksgiving. Allow any alternates if for any reason they are unable to attend. They will travel in a city vehicle. All registration, travel, per diem to be paid for by the city.
5. Approval to allow Telecommunications Officers Moneisha Thompson, Moneisha Porter, and David Burton to attend the Orientation course for E-Telecommunications October 20-22, 2024, in Canton, MS. Costs to the city are lodging and meal expenses. They will be traveling in a city vehicle. There is no tuition/course cost.

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

OCTOBER 8, 2024

PAY REQUEST AGENDA

1. Approval to pay the annual payment in the amount of \$11,400.00 to be made to Mississippi State Department of Health in connection with Water Quality Analysis Fee (WQAF). This invoice must be paid by Credit Card or e-Check.
2. Approval of payment in the amount of \$7,492.33 to be made to Garver, LLC in connection with Batesville Sanitary Sewer Rehabilitation and Replacement. (Final payment)
3. Approval of pay application #3 in the amount of \$199,772.65 to be made to TDL Contractors Inc. in connection with Batesville Pavilion and Museum.
4. Approval to pay Caldwell Insurance, Inc. in the amount of \$170,236.00 in connection with workers' compensation for 10/1/24-10/1/25.
5. Approval of pay application #3 in the amount of \$8,013.00 to be made to R-Con, Inc.

HUMAN RESOURCES

See Attached

VISITORS

1. Annie McGill Blackburn
2. Del Phillips

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

PUBLIC HEARING – 3:00 P.M.

1. C Cubed Enterprise- conditional use permit for food truck
2. Noon Batesville, LLC- variance request to allow additional signage

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

1. Monthly inspection and complaint list.
2. Planning commission minutes for September
3. MBAP-Stacey McGovern requested to open an antique mall at 111 Public Square
4. Adjudicate cost and penalties for cleaning 218 Hickory Lane- \$550.00
5. Set Public Hearings:
6. Set Clean Up hearing as needed

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON**CITY ATTORNEY – COLMON MITCHELL**

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

OCTOBER 8, 2024

CITY CLERK – SHONNAH WEAVER

1. Approval to Re-Establish and Replenish Cash Drawers
2. Approval to open a bank account for Covenant Crossing TIF Reserve
3. Approval of Appropriations and Transfers
4. Municipal Compliance Questionnaire
5. Discussion about pay stubs being sent via email

FIRE CHIEF – TIM TAYLOR

1. Adopt a proclamation declaring October 2024 as Fire Prevention month in the City of Batesville.
2. Painting of the interior walls of Fire Station 2 & 3.
Bradfords Painting Service (Lowest)
Fire Station #2 \$12,500.00
Fire Station #3 \$9,775.00
Total: \$22,275.00

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Request permission to obtain Specifications for audio and video installation improvements for BCC's Main arena, concourse, lobby, conference rooms A, B, & C.
2. Items to rent for October 24, 2024, concert (attached)
3. Economic impact (Southern Flea Marketplace) September 21& 22, 2024
4. Upcoming October events at the Batesville Civic Center
5. Specifications for Cattle mats for south drainage
6. Specifications for Carpet for conference room A&B.

PUBLIC WORKS DIRECTOR – NEWT BENSON

- **Public Works**
- **Water/Sewer**
 - Requesting permission to grant water services outside the city limits. Independence Water Association at Hwy 35S. **(\$2,500.00)**
 - Requesting permission to have Mendrop Engineering obtain specifications for lining the sewer line down Court St and across the square (1,200'), to line the sewer manhole at the intersection of Boothe St and Atwell, and also a storm drain on Acorn Lane (150').
 - Requesting permission for services outside the city limits. Shamonica Wren, 2855 Mt. Olivet Rd (water only) **\$1,965.26**
- **Street/Sanitation**
- **Wastewater Treatment**
- **Gas**
- **Parks & Recreation**

ALLOW CLAIMS: 47712-48486 (includes The Co-Op)**OTHER MATTERS BY MAYOR OR ALDERMAN:****EXECUTIVE SESSION**

1. Personnel- Shonnah
2. Possible legal issue- Newt
3. Colmon

ADJOURNMENT

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**OCTOBER 8, 2024****IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, the minutes of the September 17, 2024, regular meeting, September 27, 2024, adjourned meeting, October 1, 2024, adjourned meeting, and October 1, 2024, regular meeting were approved.

IN RE: SIGNATURE SHEET FOR MEETING OF OCTOBER 8, 2024

BOARD MEETING
October 8, 2024
Signature Sheet

| | |
|---|---|
| <i>Barry Thompson</i> Please print name clearly | <i>106 College St. Batesville, MS 38606</i> Street Address, City, Zip |
| <i>DENNIS DARBY</i> Please print name clearly | <i>106 COLLEGE ST. BATESVILLE MS 38606</i> Street Address, City, Zip |
| <i>Tim Whitaker</i> Please print name clearly | <i>1098 CAKEWOOD DR. BATESVILLE MS 38606</i> Street Address, City, Zip |
| <i>Newt Benson</i> Please print name clearly | <i>CITY OF Batesville</i> Street Address, City, Zip |
| <i>Judy Berryhill</i> Please print name clearly | <i>CITY</i> Street Address, City, Zip |
| <i>Tim Taylor</i> Please print name clearly | <i>LUT</i> Street Address, City, Zip |
| <i>Greg Smith</i> Please print name clearly | <i>MER</i> Street Address, City, Zip |
| <i>Daniel Dixon</i> Please print name clearly | <i>WOPHO</i> Street Address, City, Zip |
| <i>JEREMY SARTAIN</i> Please print name clearly | <i>OXFORD, MS 38655</i> Street Address, City, Zip |
| <i>J. Courtney Selby</i> Please print name clearly | <i>Courtland MS 38620</i> Street Address, City, Zip |

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

OCTOBER 8, 2024

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 to allow Sulli Woods and Debbie Turner to attend the Spring Certified Municipal Clerks Program in Oxford on March 26-28, 2025. All registration, travel, per diem to be paid for by the city.
2. Approval to allow Hunter Stanford and Nicholas Arendale to attend the HAZ MAT Tech Class at the MSFA, this is now online for two weeks. They will attend MSFA campus for one week for skills and testing. Online course begins November 28, 2024. Students will attend the MSFA campus for one week on December 2-6, 2024. Allow any alternates if for any reason they are unable to attend. They will travel in a city vehicle. All registration, travel, per diem to be paid for by the city.
3. Approval to allow Tim Taylor and James Snyder to attend the Mississippi Fire Chief Mid-Winter Conference, January 7-9, 2025, in Meridian, MS. All registration, travel, and per diem will be paid by the city.
4. Approval to allow Brayden Henson, Micah Morrow and Jayleon Johnson to attend the Basic Firefighter course 100-I-II at the MS Fire Academy on the following dates: October 20, 2024- December 12, 2024. No classes the week of Thanksgiving. Allow any alternated if for any reason they are unable to attend. They will travel in a city vehicle. All registration, travel, per diem to be paid for by the city.
5. Approval to allow Telecommunications Officers Moneisha Thompson, Moneisha Porter, and David Burton to attend the Orientation course for E-Telecommunications October 20-22, 2024, in Canton, MS. Costs to the city are lodging and meal expenses. They will be traveling in a city vehicle. There is no tuition/course cost.

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 to pay the annual payment in the amount of \$11,400.00 to be made to Mississippi State Department of Health in connection with Water Quality Analysis Fee (WQAF). This invoice must be paid by Credit Card or e-Check.
2. Approval of payment in the amount of \$7,492.33 to be made to Garver, LLC in connection with Batesville Sanitary Sewer Rehabilitation and Replacement. (Final payment)
3. Approval of pay application #3 in the amount of \$199,772.65 to be made to TDL Contractors Inc. in connection with Batesville Pavilion and Museum.
4. Approval to pay Caldwell Insurance, Inc. in the amount of \$170,236.00 in connection with workers' compensation for 10/1/24-10/1/25.
5. Approval of pay application #3 in the amount of \$8,013.00 to be made to R-Con, Inc.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**OCTOBER 8, 2024****IN RE: APPROVAL OF HUMAN RESOURCES AGENDA**

Upon motion of Alderman Morrow 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 to offer full-time employment to Anna Camp at a rate of \$17.00 per hour in the utility department, contingent upon her 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 October 14, 2024, at midnight if not accepted.
2. Approval to offer full-time employment to Demetric Sykes at a rate of \$17.00 per hour as a meter reader, 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 October 14, 2024, at midnight if not accepted.
3. Approval to offer full-time employment to Hannah Gaines at a rate of \$17.00 per hour in the utility department, contingent upon her 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 October 14, 2024, at midnight if not accepted.

IN RE: SOUTH PANOLA HOMECOMING

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was approved for College Street, Atwell Street, and Boothe Street to be closed from approximately 8:00 a.m.- 9:00 a.m. for the South Panola Homecoming parade for Batesville Elementary School and Batesville Intermediate School.

IN RE: REQUEST FOR REIMBURSEMENT

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was approved for the mayor to sign the final request for reimbursement for the CDBG in the amount of \$152,960.47, ARC in the amount of \$120,908.53, and the Delta Regional Authority in the amounts of \$130,187.13 and \$9,600.00 in connection with the Martin Luther King Sewer Project.

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

OCTOBER 8, 2024

IN RE: REQUEST FOR REIMBURSEMENT

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was approved for the Mayor to sign the request for reimbursement for the ARC in the amount of \$78,632.03 and SMLPC in the amount of \$48,718.73 in connection with Batesville Mounds Project.

IN RE: CONSTRUCTION CHANGE- BATESVILLE MOUNDS PROJECT

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was approved for the Mayor to sign the construction change for the Batesville Mounds and Pavilion Project.

IN RE: CONFERENCE ROOM AT BCC

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Mississippi State Extension be and they are hereby allowed to use the Batesville Civic Center on Tuesday, October 29, 2024.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**OCTOBER 8, 2024****IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING – LANCE REED – CONDITIONAL USE PERMIT**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Lance Reed for a Conditional Use Permit to allow for *Use #2.240 Sales from temporary or portable buildings, tent or other structures* in a C-2, Commercial Zone. Said real property is owned by F.W. Loden, III and is located at Mid-Town Market Shopping Center on Hwy. 6, East lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Lot (93.8x400) part of the Southeast Quarter of the Southwest Quarter north of Hwy. 6, East located in Section 9, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi at Mid-Town Market Shopping Center

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:

Jeremy Sartain was present in support of this request and no one was present in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said Conditional Use Permit request be granted at their meeting held on August 26, 2024.

The Mayor declared the hearing closed.

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

OCTOBER 8, 2024

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:

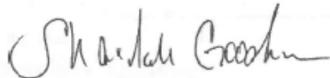
09/11/24

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
11th Day of September, 2024



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

PUBLIC NOTICE

NOTICE OF PUBLIC
HEARING

WHEREAS, There has been submitted by Lance Reed to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #2.240 Sales from temporary or portable buildings, tent or other structures for sales from a Chick-fil-A food truck in a C-2, Commercial zone at Mid-Town Market Shopping Center on Hwy. 6, East. Said real property is owned by F.W. Loden, III and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Lot (93.8x400) part of the Southeast Quarter of the Southwest Quarter north of Hwy. 6, East located in Section 9, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi at Mid-Town Market Shopping Center 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 October 1, 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 before the said time if a hearing thereon or consideration thereof be desired, or any party interested may appear in person or by counsel on said date.

CITY OF BATESVILLE
Shonnah Weaver, City Clerk

The Panolian:
Sept. 11, 2024
HEARING 2

Account # 180200
Ad # 1878984

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

IN RE: **CONDITIONAL USE PERMIT REQUEST – C CUBED
ENTERPRISE**

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered that the request from Lance Reed for a conditional use permit to allow for *Use #2.240 Sales from temporary or portable buildings, tent or other structures* in a C-2, Commercial Zone located at Mid-Town Market Shopping Center on Hwy. 6, East, be and it is hereby approved.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**OCTOBER 8, 2024****IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING – VARIANCE – NOON BATESVILLE, LLC**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Noon Batesville, LLC, for a Variance to allow an additional square foot of signage over what is allowed. Said property is located at 206 Covenant Drive in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as:

Parcel #318240000405 0000400
PT 26.3 ACC Future Development
Covenant Crossing S/D
206 Covenant Drive

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:

Rob Nix was on standby via phone of this request, and no one was present in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said variance request at their meeting held on August 26, 2024.

The Mayor declared the hearing closed.

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

OCTOBER 8, 2024

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:

09/11/24

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

Rebecca Alexander, Publisher

Subscribed and sworn to before me this
11th Day of September, 2024

Shandale Goodman

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



Account # 180200
Ad # 1878982

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

PUBLIC NOTICE

NOTICE OF PUBLIC
HEARING

WHEREAS, Noon Batesville, LLC has made application to the Mayor and Board of Aldermen of the City of Batesville, Mississippi, requesting that they grant a variance from the requirements of the zoning ordinance of the City of Batesville, Mississippi, to allow additional square feet of signage over what is allowed. Said property owned by Nolan West and is located at 206 Covenant Drive in the City of Batesville, in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as: Parcel #318240000405 0000400

PT 26.3 ACC Future Development Covenant Crossing S/D
206 Covenant Drive
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 October 1, 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
Shonnah Weaver, City Clerk

The Panolian:
Sept. 11, 2024
HEARING

IN RE: VARIANCE – NOON BATESVILLE,LLC

On motion of Alderman Harrison, second of Alderman Land and unanimously carried by a vote being taken, it was ordered that the request from Noon Batesville, LLC for a variance to allow an additional square feet of signage at the property located at 206 Covenant Drive, be and it is hereby granted.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**OCTOBER 8, 2024****IN RE: ADJUDICATE COST & PENALTY – 218 HICKORY LANE**

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

RESOLUTION

WHEREAS, on the 8th day of October 2024, the Mayor and Board of Aldermen of the City of Batesville held a hearing pursuant to Sec 21-19-11 of the Mississippi Code of 1972, as amended, after due notice thereof to owner of the hereinafter described real property in the manner and for the time prescribed by law; and

WHEREAS, Lonzo Martin is the owner of the said real property and has been such owner at all times pertinent to these proceedings; and

WHEREAS, at said hearing the said property was determined to be in such a state of uncleanliness as to be a menace to the public health, welfare and safety of the community; and

WHEREAS, the owner of the property did not clean the property, and the City proceeded to clean the property on the 20th day of September 2024, by the use of city employees; and

WHEREAS, the actual cost of cleaning the property was the sum of \$550.00 said cost being the cost to the city of using its own employees to do the work; and

WHEREAS, the City desires to adjudicate the actual cost of cleaning the property and to impose a penalty of \$250.00 plus \$50.00 admin fee to provide for the collection of same.

NOW, THEREFORE, be it resolved as follows:

1. That the actual cost of cleaning the hereinafter described real property was the sum of \$250.00.
2. That a penalty shall be and the same is hereby imposed in an amount of \$250.00 plus \$50.00 admin fee.
3. That the total amount of the actual cost and said penalty is the sum of \$550.00 and the same shall constitute an assessment and a lien against the said property and the City Clerk shall cause the same to be enrolled in the Office of the Chancery Clerk of Panola County, at the Panola County Courthouse in Batesville, Mississippi, as other judgments are enrolled and the same shall also be placed on the ad valorem tax records and the property shall be sold by the Panola County Tax Assessor and Collector if not paid as provided by law and the City Clerk shall so advise said Panola County Tax Assessor and Collector .
4. That the real property which is the subject of this Resolution is located at 218 Hickory Lane in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to wit:

Parcel Number as shown in the Office of the Panola County Tax Assessor and Collector: 3185K0000700 0012700,
Lot 146 (125x209.1) Dogwood Hills S/D
Section 22, Township 9, Range 07 recorded in Deed Book A7 at
Page 411 in the Batesville Office of the Chancery Clerk of
Panola County, Mississippi

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

OCTOBER 8, 2024

RESOLVED, this the 8th day of October, 2024, by the Mayor and Board of Aldermen, City of Batesville, Mississippi.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**OCTOBER 8, 2024****IN RE: ACCEPTANCE OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE**

Upon motion of Alderman Harrison, seconded by Alderman Land and upon unanimous vote taken, it was ordered that the City Clerk and the Mayor be, and they are hereby authorized to sign the Municipal Compliance Questionnaire for the year ending September 30, 2024, and further ordered that the same be accepted by the Board as prepared. A copy of the Municipal Compliance Questionnaire is on file in the Office of the City Clerk.

IN RE: RE-ESTABLISH AND REPLENISH CASH DRAWERS

Upon motion of Alderman Dugger and second of Alderman Morrow and upon unanimous vote taken, it was ordered that cash drawers be re-established and that shortages and/or overages in any drawers be corrected as follows:

Utility Department

| | |
|----------------|----------|
| Eloise Cosby | \$150.00 |
| Berma Williams | \$150.00 |
| Shonnah Weaver | \$150.00 |

Code Enforcement

| | |
|------------------------|----------|
| Andy Berryhill | \$50.00 |
| Code Office Petty Cash | \$100.00 |
| General Petty Cash | \$200.00 |
| Police Petty Cash | \$300.00 |
| Parks & Recreation | \$150.00 |

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

OCTOBER 8, 2024

IN RE: APPROVAL FOR APPROPRIATIONS AND MONTHLY TRANSFERS

Upon motion of Alderman Land and second of Alderman Harrison and upon unanimous vote taken, the Board approved the following appropriations and monthly transfers:

| 2024-2025 Appropriations & Monthly Transfers | | | | |
|---|------------------------------|------------------------------|--------------|-----------------------|
| 010-310-609 | First Regional Library | Donation | \$19,600.00 | Monthly Appropriation |
| 010-005-609 | Panola County Civic Defense | Donation | \$3,166.67 | Monthly Appropriation |
| 010-005-609 | Panola Partnership | Donation | \$16,916.67 | Monthly Appropriation |
| 010-005-609 | Grace Place | Donation | \$7,500.00 | Annual Appropriation |
| 090-090-609 | Main Street | Donation | \$40,000.00 | Annual Appropriation |
| 010-005-609 | Main Street | Donation - Special Events | \$100,000.00 | Annual Appropriation |
| 010-255-609 | Panola County Humane Society | Animal Shelter | \$9,500.00 | Annual Appropriation |
| 010-255-660 | Dennis Lott | Rubbish Site-May | \$3,000.00 | Annual Appropriation |
| 010-005-660 | Royce Cobb-Cobb River Farm | Land Rent I55 Sign - January | \$1,000.00 | Annual Appropriation |
| 010-105-660 | District Attorney's Office | Rent | \$350.00 | Monthly Appropriation |
| 010-305-660 | American Legion | Lease - January | \$1,000.00 | Annual Appropriation |
| 430-680-941 | Gas Depreciation | | | |
| 405-655-805/810 | AMR | Radio Read-Water | \$4,443.33 | Monthly Transfer |
| 405-660-805/810 | Covenant Crossing | Sewer Project | \$2,190.17 | Monthly Transfer |

IN RE: COVENANT CROSSING TIF RESERVE

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the Board approved for City Clerk Shonnah Weaver hereby be allowed to open a Covenant Crossing TIF Reserve Bank Account at First Security Bank.

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

OCTOBER 8, 2024

IN RE: CONTRIBUTION TO PANOLA PARTNERSHIP

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

R E S O L U T I O N

WHEREAS, Chapter 824, Local and Private Laws of 1992, as amended from time to time and last amended by Senate Bill 2518, Mississippi Legislative, 2023 Regular Session, authorizes the City of Batesville, Mississippi [“City”], to levy and collect the tax specified therein for the purpose of providing funds for the promotion of tourism, economic development, and industry in the City and the surrounding area, and authorizes the City to expend said funds for the purpose of carrying out programs and activities designed to attract visitors, tourists, and industry in order to promote and enhance the tourism, industry, and economic development of the City and the surrounding area; and

WHEREAS, Section(s) 21-19-44 and 21-19-44.1 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities of municipalities to appropriate, contribute, and donate to, or expend budgeted funds for, local economic development organizations; and

WHEREAS, Panola Partnership, Inc. is a local economic development organization and is a Mississippi non-profit corporation organized and existing under and by virtue of the laws of the State of Mississippi for the purpose of promoting economic development, commerce, trade, business, education, and industry in Panola County, Mississippi; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the Panola Partnership, Inc. is an organization to which the City may appropriate, contribute, and donate to, or expend budgeted funds for, pursuant to the authority of Section(s) 21-19-44 and 21-19-44.1 of the Mississippi Code of 1972 as amended; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that monies contributed to the Panola Partnership, Inc. for special events pursuant to Section(s) 21-19-44 and 21-19-44.1 and are used for the purpose of carrying out programs and activities designed to attract visitors, tourists, and industry in order to promote and enhance the tourism, industry, and economic development of the City and the surrounding area; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the City is authorized by Section(s) 21-19-44 and 21-19-44.1 and Chapter 824, Local and

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

OCTOBER 8, 2024

Private Laws of 1992, as amended from time to time and last amended by Senate Bill 2518, Mississippi Legislative, 2023 Regular Session, to contribute funds received from the tax authorized by said Senate Bill to the Panola Partnership, Inc. for special events for the purposes set forth above.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, as follows:

1.

That the recitations set forth above are true and correct.

2.

That the City of Batesville shall set aside and appropriate from the City's tourism and industry promotion tax fund and expend and contribute such funds to the Panola Partnership, Inc. for special events in the amount of \$10,000.00, and the City Clerk is authorized to do so.

RESOLVED, this the 8th of October, 2024.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI**OCTOBER 8, 2024****IN RE: PROCLAMATION – FIRE PREVENTION MONTH**

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, the following Proclamation for Fire Prevention Month was adopted:

CITY OF BATESVILLE, MISSISSIPPI**Office of the Mayor****PROCLAMATION**

WHEREAS, the City of Batesville is committed to ensuring the safety and security of all those living in and visiting our community; and

WHEREAS, fire is a serious public safety concern locally and nationally, and homes are where people are at the greatest risk from fire; and

WHEREAS, home fires killed more than 2,700 people in the United States in 2022, according to the National Fire Protection Association (NFPA), with fire departments responding to 360,000 home fires; and

WHEREAS, three out of five fire deaths occur in homes with no smoke alarms or no working smoke alarms, and working smoke alarms cut the risk of dying home fires nearly in half; and

WHEREAS, smoke alarms detect smoke well before you can, providing critical time to escape safely, and in many cases, you may have as little as 2 minutes to do so; and

WHEREAS, Batesville residents should install smoke alarms in all bedrooms, outside sleeping areas, and on every level, ensuring they meet the needs of all family members, including those with disabilities; and

WHEREAS, testing smoke alarms at least once a month and creating and practicing a home fire escape plan significantly increase the likelihood of survival in a fire; and

WHEREAS, city residents may contact the Batesville Fire Department, in partnership with the Mississippi State Fire Marshal's Office, to receive smoke alarms free of charge; and

WHEREAS, the 2024 Fire Prevention Week theme, "Smoke alarms: Make them work for you," reminds us all the importance of having working smoke alarms in our homes; and

WHEREAS, the City of Batesville's first responders are dedicated to reducing home fire injuries through prevention, education, and engagement with our community:

NOW, THEREFORE, I, Hal Ferrell, Mayor of Batesville, Mississippi, do hereby proclaim the month of October 2024 as

FIRE PREVENTION MONTH

in the City of Batesville, and I urge all residents to make sure their homes have working smoke alarms and to support the efforts our fire department during this month.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Batesville to be affixed.

DONE in the City of Batesville, on the ____ day of October in the year of our Lord, two-thousand twenty-four, and of the Independence of the United States of America, the two-hundred forty-fifth.

HAL FERRELL
MAYOR

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

OCTOBER 8, 2024

IN RE: PAINTING FOR FIRE STATION 2& 3

The City of Batesville received the following quotes for the painting of fire station 2 & 3:

Bradfords Painting Service Fire Station 2: \$12,500.00

Fire Station 3: \$9,775.00

Total: \$22,275.00

Alexander Mister Painting Service Fire Station 2: \$14,875.00

Fire Station 3: \$12,100.00

Total: \$26,975.00

Upon recommendation of Fire Chief Tim Taylor and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the quote from Bradfords Painting Service in the amount of \$22,275.00 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:

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

OCTOBER 8, 2024

BRADFORD'S PAINTING SERVICE

662-934-4641

SARDIS, MS 38666

August 27, 2024

NAME: Fire Station 2

LOCATION OF JOB: Batesville, MS 38606

JOB SPECIFICATIONS:

Paint garage where fire trucks are parked.Front Office: Paint exterior door and apparatus bay access door (both side) door frames and facings, wall areas, HBAC duct enclosure.South Hallway: Paint apparatus Bay access door (both doors), door frames and facings, wall areas, to all room (Wood Finished door blades are not to be painted).Meeting room, 7 dorm rooms, day room and North hallway: Paint exterior & Bay access doors(both sides), door frames and facings, wall areas, to all rooms (Wood Finished door blades are not to be painted), storage closet, HVAC duct enclosure if applicable.Captain's Office: Paint door frames and facings, wall areas, HVAC duct enclosure.Restrooms: Paint doorframes and facings, wall areas, closet, partitions (front restroom only).Storage Rooms: Paint doors, door frames and facings, wall areas HVAC duct enclosure if applicable, shelves in 1 storage room only.Apparatus Bay: Paint doors, door frames (not include overhead doors) wall area and support post.Outside Area: Paint rear wall above porch (T-111siding).Ceilings: Paint all ceilings that are not drop in tile.

WOODWORK: NA

COLORS:

OTHERS: NA

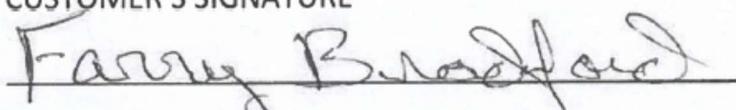
START DATE: WHEN REWARDED

COMPLETION DATE: 8-10 days.

JOB CONTRACTED FOR: LABOR AND MATERIAL: \$12,500.00

PAYMENT: WHEN JOB IS COMPLETED.

CUSTOMER'S SIGNATURE



FARRY BRADFORD, CONTRACTOR

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

OCTOBER 8, 2024

BRADFORD'S PAINTING SERVICE

662-934-4641

SARDIS, MS 38666

August 27, 2024

NAME: Fire Station 3

LOCATION OF JOB: Batesville, MS 38606

JOB SPECIFICATIONS:

Front Lobby: Paint exterior door (both sides) frames and facings, wall areas.Front Office: Paint wall areas and door frames.Front Dorm Room: Paint wall areas and door frames.South Hallway, Day Room: Paint apparatus Bay access door (both doors), door frames and facings, wall areas. Paint exterior (both sides), door frames and facings, wall areas, (Wood finished door blades are not to be painted).4 dorm rooms and North hallway: Paint exterior & Bay access doors (both sides), door frames and facings, wall areas, to all rooms (Wood Finished door blades are not to be painted), storage closet.Captain's Office: Paint door frames and facings, wall areas, HVAC duct enclosure.Restrooms: Paint doorframes and facings, wall areas, closet.Kitchen: Paint wall areas, door frames.Storage Rooms (2): Paint doors, door frames and facings, wall areas.Apparatus Bay: Paint doors, door frames (not include overhead doors), wall area of entrance nooks.Outside Area: Paint metal braces on front porch.Ceilings: Paint all ceilings that are not drop in tile, except bay area.

WOODWORK: NA

COLORS:

OTHERS: NA

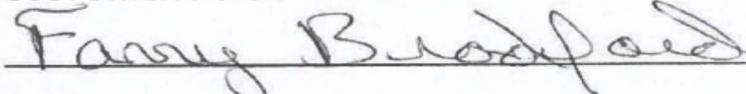
START DATE: WHEN REWARDED

COMPLETION DATE: About 7 days.

JOB CONTRACTED FOR: LABOR AND MATERIAL: \$9,775.00

PAYMENT: WHEN JOB IS COMPLETED.

CUSTOMER'S SIGNATURE



FARRY BRADFORD, CONTRACTOR

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

OCTOBER 8, 2024

IN RE: RESIGNATION- FIRE DEPARTMENT

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, the resignation for Brayden Henson at the Fire Department is hereby accepted.

IN RE: LADDER TRUCK- FIRE DEPARTMENT

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered for Fire Chief Tim Taylor order a Ladder Truck to replace the existing one. The estimated delivery date is May 2027.

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

OCTOBER 8, 2024

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS

There came for discussion the matter of a request for water services for Independence Water Association, located at Hwy 35S, outside the city limits of Batesville.

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that city water services be provided to Independence Water Association located at Hwy 35S, contingent upon and subject to them paying \$2,100.00 for said service in advance of such extension.

10/14/2024

Quote #: 81
Page: 1

Quoted To:
Water Department - City of Batesville
103 College St.
Batesville, MS 38606

| Phone: | Cust PO: | Terms: | Salesperson: MARK | | | |
|---|-------------|-----------|---------------------------|----------|----------|----------|
| Reference: Independence Wa | | Ship Via: | Valid Through: 10/28/2024 | | | |
| Stock Code | Description | | Taxable | Quantity | Price | Extended |
| TOTAL OF MISC. MATE 2 inch Water Connection | | | N | 1.00 | 2,100.00 | 2,100.00 |
| 10/14/2024 Quote for Independence Water Assoc. 2 inch Water Connection for Emergency access | | | | | | |

| | |
|-----------|----------|
| SubTotal: | 2,100.00 |
| Tax: | 0.00 |
| Shipping: | 0.00 |
| Total: | 2,100.00 |

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

OCTOBER 8, 2024

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS

There came for discussion the matter of a request for water services for Shamonica Wren, located at 2855 Mt. Olivet Road, outside the city limits of Batesville.

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that city water services be provided to Shamonica Wren's property located at 2855 Mt. Olivet Road, contingent upon and subject to her paying \$1,195.20 for said service in advance of such extension. A copy of the total amount owed by Shamonica Wren, is as follows:

9/24/2024
Quote #: 79
Page: 1

Quoted To:
Water Department - City of Batesville
103 College St.
Batesville, MS 38606

| Phone: | Terms: | Salesperson: MARK | | |
|---------------------------|----------------------------------|--------------------------|----------|--------|
| Cust PO: | Ship Via: | Valid Through: 10/8/2024 | | |
| Reference: Shamonica Wren | | | | |
| Stock Code | Description | Taxable | Quantity | Price |
| BACKHOE#4 | Equipment on Job | N | 3.00 | 44.00 |
| BOREING MACHINE | BORE MACHINE FOR ROAD BORES ROAD | N | 1.00 | 600.00 |
| TOTAL LABOR | Total Labor on Job | N | 1.00 | 269.26 |
| TOTAL OF MISC. MATE | Water Connection Fee | N | 1.00 | 750.00 |
| TOTAL OF MISC. MATE | DEPOSIT | N | 1.00 | 100.00 |
| TRUCK#11 | Equipment on Job | N | 3.00 | 19.00 |
| TRUCK#2 | Equipment on Job | N | 3.00 | 19.00 |

9/24/2024
Quote for Shamonica Wren
2855 Mt. Olivet Rd.

| | |
|-----------|---------|
| SubTotal: | 1,965.2 |
| Tax: | 0.0 |
| Shipping: | 0.0 |
| Total: | 1,965.2 |

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

OCTOBER 8, 2024

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS

There came for discussion the matter of a request for gas services for Diane Wiley, located at 463 Bethlehem Road, outside the city limits of Batesville.

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Dugger and second of Alderman Walton and upon unanimous vote taken, it was ordered that city water services be provided to Diane Wiley's property located at 463 Bethlehem Road, contingent upon and subject to her paying \$775.73 for said service in advance of such extension. A copy of the total amount owed by Shamonica Wren, is as follows:

9/24/2024
Quote #: 145
Page: 1

| Customer: Diane Wiley | | Terms: Ship Via: | Salesperson: MARK Valid Through: 10/8/2024 | | |
|-----------------------|---|------------------|---|--------|----------|
| | Description | Taxable | Quantity | Price | Extended |
| WIRE | #12 tracer wire (500 ft.rolls) | N | 0.20 | 112.95 | 22.59 |
| | 1 inch ell | N | 2.00 | 3.98 | 7.96 |
| PIPE | 1 inch plastic electrofusion pipe (per/ft.) | N | 130.00 | 0.91 | 118.30 |
| L. V | 1 inch excess flow valve for P.E. pipe | N | 1.00 | 37.45 | 37.45 |
| 3/4X1 | 143-80 regulator 3/4x1 | N | 1.00 | 87.47 | 87.47 |
| | 1 inch service valve | N | 1.00 | 39.86 | 39.86 |
| SER | 1x1 inch gas riser (for P.E. pipe) | N | 1.00 | 64.33 | 64.33 |
| | 1x4 inch nipple | N | 2.00 | 4.01 | 8.02 |
| | 1x6 inch nipple | N | 1.00 | 4.77 | 4.77 |
| TAPE | 2 inch warning tape (for p.e. pipe 1000ft.roll) | N | 0.10 | 30.55 | 3.06 |
| | 275 meter | N | 1.00 | 146.79 | 146.79 |
| TEE | 4inch x 1 inch P.E. tap tee | N | 1.00 | 35.23 | 35.23 |
| FOR JOB | Deposit | N | 1.00 | 200.00 | 200.00 |

Ms. Diane Wiley
463 Bethlehem Rd.

| | |
|-----------|--------|
| SubTotal: | 775.83 |
| Tax: | 0.00 |
| Shipping: | 0.00 |
| Total: | 775.83 |

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

OCTOBER 8, 2024

IN RE APPROVAL TO PREPARE SPECIFICATIONS

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was approved that Mendrop Engineering be and he is hereby authorized to prepare specifications for lining the sewer line on Court Street and across the square (1,200'), line the sewer manhole at the intersection of Boothe Street and Atwell, and also a storm drain on Acorn Lane (150').

IN RE APPROVAL TO PREPARE SPECIFICATIONS

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was approved that Public Works Director Newt Benson be and he is hereby authorized to prepare specifications for a sewer combo truck.

IN RE APPROVAL TO PREPARE SPECIFICATIONS AND OBTAIN QUOTES

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was approved that Public Works Director Newt Benson be and he is hereby authorized to prepare specifications to extend 10 inch water line across from Lowes and Stone Drive and to obtain quotes.

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

OCTOBER 8, 2024

IN RE APPROVAL TO PREPARE SPECIFICATIONS AND OBTAIN QUOTES

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was approved that Public Works Director Newt Benson be and he is hereby authorized to prepare specifications for Rectifier Beds at American Legion Park and Hwy 51S and to obtain quotes.

*Alderman Harrison recused himself from the meeting.

IN RE: ALLOW CLAIMS

On motion made by Alderman Dugger, second by Alderman Morrow and unanimously carried upon a vote being taken there, it was ordered by the Mayor and Board of Aldermen of the City of Batesville, Mississippi that claims numbered 47712-48486 (includes the Co-Op) be and the same are hereby approved and allowed and shall be paid by Warrant drawn on the fund indicated.

*Alderman Harrison returned to the meeting.

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.

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

OCTOBER 8, 2024

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 appealable order, potential litigation, personnel matter, and two real estate matters.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing appealable order, potential litigation, personnel matter, and two real estate 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

OCTOBER 8, 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 the appealable order. (Public Works Director Newt Benson and Assistant Public Works Director Gary Snider were present for this discussion.)

There came on for discussion of potential litigation.

There next came on for discussion of personnel matters.

There next came on for discussion of a two real estate matters.

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.

IN RE: FIREWORKS- SOUTH PANOLA FOOTBALL GAME

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was approved that South Panola School District is allowed to shoot fireworks during the homecoming football game on Friday, October 11, 2024.

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

OCTOBER 8, 2024

IN RE: MARTIN LUTHER KING SIDEWALK PLAN

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was approved that the City of Batesville is no longer going to proceed the Martin Luther King Road sidewalk plan.

IN RE: CITY OF BATESVILLE EMPLOYESS-PAYSTUBS

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that all employees paystubs be sent via email instead of every employee receiving a paper copy.

IN RE: POTTS STREET PROPERTY

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the City of Batesville is not interested in selling the city easement on Potts Street.

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

OCTOBER 8, 2024

IN RE: DEMAND LETTER- SEWER ONLY CUSTOMERS

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered to send a demand letter for payment to sewer only customers who have delinquent accounts.

IN RE: VAN VORIS PROPERTY

By unanimous consent, The Mayor and Board of Aldermen ordered that the City of Batesville will not surplus the property on Van Voris Street.

OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Chief Building Official Andy Berryhill provided copies of the monthly inspections, and the Planning Commission minutes for September.

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

OCTOBER 8, 2024

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 1:00 o'clock p.m., October 15, 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

OCTOBER 8, 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, 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: October 15, 2024

Hour: 1:00 p.m.

Subject Matter: To transact any and all business that may be transacted at a meeting of the Mayor and Board of Aldermen.

The meeting may be conducted through teleconference or video means. Participation is available to the general public at said location.