

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

NOVEMBER 5, 2024

REGULAR MEETING**NOVEMBER 5, 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 November, being the 5th day of November 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; 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 John Howell, Jr., 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 November 5, 2024, was approved.

NOVEMBER 5, 2024

CITY OF BATESVILLE
BOARD MEETING

NOVEMBER 5, 2024
2:00 P.M. | CITY HALL

AGENDA
REVISED

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: John Howell, Jr.

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

- November 5, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- October 15, 2024- Adjourned Meeting
- October 15, 2024- Regular Meeting
- October 22, 2024- Adjourned Meeting

CONSENT AGENDA

1. Approval to allow Heath Fullilove to attend USSA National Convention in San Antonio, Texas on November 18-21, 2024. All expenses will be paid/reimbursed by the city.
2. Approval to allow Michael Putman, Jeffery Beasley and Zachary Johnson to attend the Haz Mat Awareness and Operations course delivered through MSFA. They must attend one week at the MSFA where students will take finals and test on JPR’s. Classes start November 11, 2024. They will travel in a city vehicle. All expenses will be paid/reimbursed by the city.
3. Approval to allow James Snyder and Sergio Vergara to attend West TN Regional Fire Prevention Conference in Memphis, TN. All expenses will be paid/reimbursed by the city.
4. Micah Morrow was previously approved to attend the Basic Firefighter course 100-I-II at the MS. Fire Academy on October 20, 2024- December 12,2024. (No classes week of Thanksgiving.) Garrett Bynum will attend this course instead. This is a nunc pro tunc due to Micah Morrow submitting his 2 weeks’ notice of resignation.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$11,000.00 to be made to Panola County Humane Society.
2. Approval of payment in the amount of \$12,500.00 to be made to Bradford Painting Service for Fire Station 2.
3. Approval of payment in the amount of \$49,680.00 to be made to Brocato Construction Co., Inc. in connection with Indian Mound Bore
4. Approval of payment in the amount of \$261,302.50 to be made to TDL Contractors Inc. in connection with Batesville Pavilion and Museum.

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HUMAN RESOURCES

1. Approval to accept resignation of Micah Morrow as Probationary full-time fireman. Effective November 1, 2024.
2. Approval to hire Hunter Dye to the position of non- certified patrolman pending successful pre-employment physical examination, drug and alcohol screening and psychological evaluation. His hourly rate of pay will be \$20.06.

VISITORS

1. Cindy Allgood- Garden Club

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. 103 Dora Street- continues from September 3, 2024

BIDS RECONSIDERED

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Monthly inspection and complaint list
2. Planning commission minutes meeting for October
3. PC recommendation for landscaping clover leaf at Hwy 6 & I-55
4. MBAP- Frank Hart requested to open a salon/boutique at 111 Public Square
5. Set Public Hearings:
 - a. Conditional Use Permit- The Boiling Pot, LLC for seasonal crawfish sales
 - b. Rezoning Request- Annie McGill Blackburn at corner of Patterson and Jackson St.
 - c. Rezoning Request- Carlos Barahona at 4950 Goodhope Road
6. Final Plat Approval for Covenant Crossing lots 6-11 subdivision
7. Report and request time limit for home program
8. Discuss current Code Office software
9. Set clean up hearing as needed

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Request to purchase one Ford Explorer from Landers South Ford in Southaven, MS per State Contract for \$44,000.

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SHONNAH WEAVER

1. Acknowledge certificate of completion
2. Acknowledge holiday closings
3. Discuss Christmas decorations- Snowflakes

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FIRE CHIEF – TIM TAYLOR

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

- 1. Ticketland agreement
- 2. Accept the specifications for Carpeting Conference rooms A&B
- 3. Request permission to obtain specification for chiller system #2 leak repair

PUBLIC WORKS DIRECTOR – NEWT BENSON

- 1. Mark Shields – Christmas Parade

Water/Sewer

- 2. Requesting permission for services outside the city limits. Otis & Diana Cooper – 2875 Mt. Olivet Rd – New Water Connection - **\$1,365.26**
- 3. Requesting permission to accept Mendrop’s proposal for design services for court street sewer lining project - **\$15,200.00**

Wastewater Treatment

- 4. Request permission to reimburse William Quinn West of the wastewater treatment plant, \$33.73 for his water license renewal. (See payment confirmation attached)

ALLOW CLAIMS: 48487-49138 (includes The Co-Op)

OTHER MATTERS BY MAYOR OR ALDERMAN:

EXECUTIVE SESSION

ADJOURNMENT

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, the minutes of the October 15, 2024, adjourned meeting, October 15, 2024, regular meeting, October 22, 2024, adjourned meeting were approved.

NOVEMBER 5, 2024

IN RE: SIGNATURE SHEET FOR MEETING OF NOVEMBER 5, 2024

BOARD MEETING

November 5, 2024

Signature Sheet

<i>Bonny Hill</i>	<i>BCL 290 Civic Dr Brice</i>
Please print name clearly	Street Address, City, Zip
<i>Gary Snider</i>	<i>City of Batesville</i>
Please print name clearly	Street Address, City, Zip
<i>Bruce Thomas</i>	<i>106 College St Batesville, MS</i>
Please print name clearly	Street Address, City, Zip
<i>Dennis Thomas</i>	<i>106 College St Batesville, MS</i>
Please print name clearly	Street Address, City, Zip
<i>Mark Smith</i>	<i>3201 Poplar Poplar</i>
Please print name clearly	Street Address, City, Zip
<i>Heath Fullilove</i>	<i>City</i>
Please print name clearly	Street Address, City, Zip
<i>Audy Berryhill</i>	<i>City</i>
Please print name clearly	Street Address, City, Zip
<i>Kath Overall</i>	<i>PD</i>
Please print name clearly	Street Address, City, Zip
<i>Tom Taylor</i>	<i>ED</i>
Please print name clearly	Street Address, City, Zip
<i>Jonathan Buckley</i>	<i>Mendrop</i>
Please print name clearly	Street Address, City, Zip
<i>Darrell Dixon</i>	<i>NDPDD</i>
Please print name clearly	Street Address, City, Zip

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Dugger and second of Alderman Walton 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 Heath Fullilove to attend USSA National Convention in San Antonio, Texas on November 18-21, 2024. All expenses will be paid/reimbursed by the city.
2. Approval to allow Michael Putman, Jeffery Beasley and Zachary Johnson to attend the Haz Mat Awareness and Operations course delivered through MSFA. They must attend one week at the MSFA where students will take finals and test on JPR's. Classes start November 11, 2024. They will travel in a city vehicle. All expenses will be paid/reimbursed by the city.
3. Approval to allow James Snyder and Sergio Vergara to attend West TN Regional Fire Prevention Conference in Memphis, TN. All expenses will be paid/reimbursed by the city.
4. Micah Morrow was previously approved to attend the Basic Firefighter course 100-I-II at the MS. Fire Academy on October 20, 2024- December 12,2024. (No classes week of Thanksgiving.) Garrett Bynum will attend this course instead. This is a nunc pro tunc due to Micah Morrow submitting his 2 weeks' notice of resignation.

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IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Land 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 payment in the amount of \$11,000.00 to be made to Panola County Humane Society.
- 2. Approval of payment in the amount of \$12,500.00 to be made to Bradford Painting Service for Fire Station 2.
- 3. Approval of payment in the amount of \$49,680.00 to be made to Brocato Construction Co., Inc. in connection with Indian Mound Bore
- 4. Approval of payment in the amount of \$261,302.50 to be made to TDL Contractors Inc. in connection with Batesville Pavilion and Museum.

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

Upon motion of Alderman Harrison and second of Alderman Dugger 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 resignation of Micah Morrow as Probationary full-time fireman. Effective November 1, 2024.
- 2. Approval to hire Hunter Dye to the position of non- certified patrolman pending successful pre-employment physical examination, drug and alcohol screening and psychological evaluation. His hourly rate of pay will be \$20.06.

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IN RE: BATESVILLE GARDEN CLUB

The Mayor recognized Cindy Allgood who appeared before the Mayor and Board of Aldermen requesting to plant a Ginko tree in February 2025 at the Batesville Mounds in memory of Mrs. James Hal Moore and in celebration of Arbor Day.

Upon motion of Alderman Harrison, second of Alderman Morrow and upon unanimous vote taken, it was ordered that the above request be and it is hereby approved.

*Alderman Harrison recused himself from the meeting

IN RE: DOWNTOWN BUSINESS DISTRICT USE PERMIT – 111 PUBLIC SQUARE

Chief Building Official Andy Berryhill presented a Downtown Business District Mayor and Board of Aldermen Use Permit request made by Frank Hart, that was recommended by the Planning Commission, for a salon/boutique.

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the above request be, and it is hereby approved.

*Alderman Harrison returned to the meeting

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IN RE: **SET PUBLIC HEARING – CONDITIONAL USE PERMIT –
THE BOILING POT, LLC**

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

ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON CONDITIONAL USE PERMITS IN THE CITY OF BATESVILLE,
MISSISSIPPI AND AUTHORIZING THE CITY CLERK TO
PUBLISH NOTICE OF SAID HEARING

WHEREAS, There has been submitted by Tim Morrow to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow *Use #9.200 Sales with Installation of Motor Vehicle Parts and Accessories* 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

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on October 28, 2024, and

WHEREAS, said Planning Commission recommended that the Conditional Use Permit be granted and suggested the Board of Mayor and Aldermen impose conditions such as:

Two (2) year limit

and

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

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IN RE: SET PUBLIC HEARING – REZONING – ANNIE MCGILL BLACKBURN

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

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

WHEREAS, There has been submitted by Annie McGill Blackburn to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, certain changes to the Comprehensive Zoning Ordinance adopted by the City of Batesville on April 21, 1992 and amended by ordinance adopted on September 7, 2010.

WHEREAS, The said Annie McGill Blackburn requests that the following described property presently zoned C-2, Commercial be rezoned to M-1, Manufactured Home

District. Said property lying and being situated in the City of Batesville, Second Judicial District

of Panola County, Mississippi and more particularly described as follows, to-wit:

Lots 12, 13, 14 and 15 of Block D of Liberty Heights Subdivision and Being a fraction of Section 7, Township 9, Range 7 West, according to The Plat in Book L at Page 460 in the Batesville Office of the Chancery Clerk of Panola County, Mississippi.

and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on October 28, 2024, and

WHEREAS, said Planning Commission found and determined there is a public need for such rezoning and the character of the neighborhood in which the property is located has changed to such an extent as to justify said reclassification and rezoning and

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

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IN RE: SET PUBLIC HEARING – REZONING – CARLOS BARAHONA

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

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

WHEREAS, There has been submitted by Carlos Barahona to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, certain changes to the Comprehensive Zoning Ordinance adopted by the City of Batesville on April 21, 1992 and amended by ordinance adopted on September 7, 2010.

WHEREAS, The said Carlos Barahona requests that the following described property presently zoned AG, Agricultural be rezoned to C-3, Commercial District. Said property lying and being situated in the City of Batesville, Second Judicial District of Panola County, Mississippi and more particularly described as follows, to-wit:

A fractional part of the Northwest Quarter of the Southwest Quarter of Section 8, Township 9 South, Range 6 West, Second Judicial District, Panola County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at a Set 1/2” Rebar that is 2226.59 feet North of and 5005.34 feet West of
A found 3/4” Iron Pipe marking the Southeast corner of said Section 8; then run
North
87 degrees 07 minutes 09 seconds West 189.06 feet to a found 5/8” Rebar on the
East right of way line of Good Hope Road; then run along the East right of way line
Of Good Hope Road along a curve to the right having a Radius distance of 1786.71
Feet and an Arc distance of 249.29 feet and Chord bearing of North 05 degrees 58
minutes 36 seconds West for a Cord distance of 249.08 feet to a set 1/2” Rebar; then
Leaving the East right of way line of Good Hope Road run North 81 degrees 25
minutes
37 seconds East 133.22 feet to a set 1/2” Rebar; then run North 58 degrees 12
minutes
49 seconds East 94.75 feet to a set 1/2” Rebar; then run South 00 degrees 26 minutes
06 seconds East 327.01 feet to the Point of Beginning and containing 1.29 Acres,
more
Or less. All bearings for this description are Grid Bearings referenced to
U.S. State Plane NAD 83 (2011), Mississippi West Zone by GPS. This property is
Also subject to an ingress and egress access easement along the Northern portion of
The property as described in Deed Book 2010 at Page 817 and Deed Book N-9 at
Page 16 in the Batesville office of the Chancery Clerk of Panola County,
Mississippi.

And

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on October 28, 2024, and

WHEREAS, said Planning Commission found and determined there is a public

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need for such rezoning and the character of the neighborhood in which the property is located has changed to such an extent as to justify said reclassification and rezoning and

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

IN RE: FINAL PLAT- COVENANT CROSSING LOTS 6-11 SUBDIVISION

Upon recommendation made by the Planning Commission and upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the final plat of Covenant Crossing lots 6-11 subdivision, as prepared by David A. Evans, dated September 26, 2023, be and it is hereby approved.

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IN RE: CODE OFFICE SOFTWARE

Upon recommendation of Chief Building Official Andy Berryhill and upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was approved for Chief Building Official Andy Berryhill discontinue the software used at the Code Office.

IN RE: FIREWORKS- SOUTH PANOLA FOOTBALL GAME

Upon motion of Alderman Land 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 last home football game of 2024 football season.

IN RE: FOUR WAY STOP- HAYS AND PEARSON STREET

Upon recommendation of Assistant Chief of Police Barry Thompson and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered for a four way stop to be placed at Hays and Pearson Street.

IN RE: PAINTED CROSSWALKS- VAN VORIS AND PEARSON

Upon recommendation of Assistant Chief of Police Barry Thompson and upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered for painted crosswalks to be placed and Van Voris and Pearson Street.

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IN RE: APPROVAL TO PURCHASE FORD EXPLORER–POLICE
DEPARTMENT– MS STATE CONTRACT

Upon motion of Alderman Land and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Assistant Chief of Police Barry Thompson be and he is hereby authorized to purchase one (1) Ford Explorer from Landers South Ford in the amount of \$44,000.00 through MS State Contract #8200077549.

STANDARD/OPTIONAL EQUIPMENT FORM

2024-2025 State Police Vehicles Contract

DESCRIPTION: SUV, AWD, 4 DOOR, FORD POLICE INTERCEP PPV

VENDOR: Landers South Ford

ITEM NO.: 071-8046050-8

YR/MAKE/MODEL 2025 Explorer/ POLICE INTERCEP

ENGINE: 3.3 L TI-VCT V6

PRICE INCLUDING TITLE FEE: \$43,412.00

Miles Per Gallon

City

Hwy

Combined

Contract No: 8200077549

Contact Person DAN LEHMAN

Phone: 901-870-2332

EMAIL: dlehman@landersmemphis.com

Contact Person BILL WEIRICH

Phone: 901-212-5059

Email: bweirich@landersmemphis.com

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

WHITE BLACK SILVER DARK GRAY

Delivery \$1.75 mile one way

LIST FACTORY COLORS AT ADDITIONAL CHARGE:

PRICE \$

ITEM

List optional engines:

3.0L ECOBOOST V6

OPTION CODE

DEALER COST

REQ. OPTION CODE

Transmission, 6 speed auto

INC

Brakes, 4 Wheel Disc w/Anti-Lock

INC

Traction Control

INC

HD Radiator w/Engine & Trans. Oil Coolers

INC

Exhaust, Dual

INC

Full Size Conventional Spare Tire & Wheel

INC

Air Conditioning, Single Zone Manual

INC

Headliner, Cloth

INC

Power Windows, w/Rear Window Disable

INC

Power Locks, w/Autolock (locks when in gear)

INC

Steering Wheel, Tilt w/Speed & Audio Controls

INC

Radio, AM/FM/CD w/Digital Clock

INC

Wipers, Front Intermittent/Rear 2-Speed

INC

Power Adjustable Pedals

INC

Seating, Cloth Front Bucket/Cloth Rear Bench

INC

Seating, Power Driver Seat (6-way w/Lumbar)

INC

Seating, Intrusion Plates in Front Seatbacks

INC

Overhead Console w/Sunglass Holder

INC

Heavy Duty TPE Vinyl Floor Covering

INC

Air Bags, (Dual Front, Side, Rollover Curtain)

INC

Work Task Light, 1st Row

INC

Roof Mount Antenna

INC

Rear Window Defroster

INC

Spotlight, Left Side Only

INC

Noise Suppression Bonds

INC

In an effort to be more efficient in government spending and to save taxpayer dollars, this year's contract does not provide for any options other than the ones listed on the Standard Equipment Form. Any vehicles purchased that deviate from this list will be in violation of State Contract bid requirements. If you need any equipment other than what is listed on this form, you will need to follow normal purchasing procedures.

OPTIONS:

OPTION CODE

DEALER COST

REQ. OPTION CODE

POLICE UPGRADE PACKAGE

65U

\$ 367.00

READY FOR THE ROAD PACKAGE

67H

\$ 3,572.00

CARGO VAULT

63V

\$ 253.00

POLICE WIRE HARNESS CONNECTOR KIT

67V

\$ 188.00

DEFLECTOR PLATE

76D

\$ 320.00

REAR DR HNDL AND LOCKS INOPR

68G


\$ 76.00

12.1" INTGRD COMPUTER SCREEN

47E

\$ 3,478.00

*NOT ALL OPTIONS ARE COMPATIBLE, PLEASE CALL VENDOR FOR VERIFICATION



STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3102065589

Vendor : LANDERS SOUTH, LLC

LANDERS FORD SOUTH

95 E GOODMAN ROAD

SOUTHAVEN MS 38671

Contact Name : Steve Bell

Tel Number : (901) 489-9582

Fax Number : (662) 996-1040

Email : dlehman@landersmemphis.com

CONTRACT INFORMATION

Contract Number : 8200077549

Agency Contract Identifier : 1130-25-C-SWCT-00383

Contract Type : Statewide Contract

Contract Description : N/A

Contract Valid Dates : 10/01/2024 - 09/30/2025

Total Value : N/A

Distributors : None

Delivery Days : 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : ALICIA ADAMS

Telephone : (601) 624-6648

Fax :

E-mail : ALICIA.ADAMS@DFA.MS.GOV

Notice to Vendor :
2024-2025 Police Vehicle Contract- State of MS Contract for Landers South

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A	EA	\$ 43,412.00	SUV AWD, 4 DOOR, FORD POLICE INTECEP PPV	-
		0.00 %	7180460508	0.00	N/A
# 2	N/A	EA	\$ 0.00	Option	-
		0.00 %		0.00	N/A

NOVEMBER 5, 2024

IN RE: **ACKNOWLEDGE CERTIFICATE OF COMPLETION – RYLEY BOYERO**

Upon recommendation of City Clerk Shonnah Weaver and upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, the Mayor and Board of Aldermen acknowledged the Certificate of Completion awarded to Ryley Boyero for the 2024 Municipal Court Clerks Continuing Education Course. A copy of said certificate is on file in the Office of the City Clerk and a copy follows:



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IN RE: HOLIDAY CLOSINGS

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the following holiday closings be and they are hereby approved:

<i>In observance of Veteran’s Day</i>	Monday, November 11, 2024
<i>In observance of Thanksgiving</i>	Thursday, November 28, 2024 Friday, November 29, 2024
<i>In observance of Christmas</i>	Tuesday, December 24, 2024 Wednesday, December 25, 2024
<i>In observance of New Years Day</i>	Wednesday, January 1, 2025

**IN RE: APPROVAL TO RESCIND ORDER OF MINUTES – SURPLUS
PROPERTY- SNOWFLAKES**

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered to rescind the order of minutes dated March 5, 2024, recorded in Minute Book H-3 at Page 22 approving to surplus approximately 50 snowflakes and sell on govdeal.com, be and they are hereby rescinded.

NOVEMBER 5, 2024

IN RE: BATESVILLE CIVIC CENTER- TICKETLAND AGREEMENT

Upon recommendation of Civic Center Director Rodney Holley and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the following Ticketland agreement contract is hereby approved, and authorized the Mayor to sign it, effective immediately.

SERVICE AND USE AGREEMENT

THIS SERVICE AND USE AGREEMENT (hereinafter referred to as the "Agreement") is entered by and between TICKETLAND LLC (hereinafter referred to as "Ticketland"), and BATESVILLE CIVIC CENTER, by and through its legal owner of record, CITY OF BATESVILLE, MISSISSIPPI, (hereinafter referred to collectively as "Batesville Civic Center"), to be given effect as of November 5th, 2024.

RECITALS

WHEREAS Ticketland provides certain ticket sales and related box office management services to businesses in the entertainment industry.

WHEREAS Ticketland is an authorized Mississippi business based in Jackson, and an authorized seller/outlet for Ticketmaster, LLC, a Virginia limited liability company (hereinafter referred to as "Ticketmaster"); and

WHEREAS Ticketland desires to occupy and conduct box office management operations for the Batesville Civic Center Box Office (hereinafter referred to as the "Box Office"), and Batesville Civic Center desires to engage Ticketland to occupy and conduct management operations for the Box Office.

AGREEMENT

NOW THEREFORE, for and in consideration of the mutual promises and covenants made herein, the parties hereto agree as follows:

1. TERM. Ticketland shall have access to Batesville Civic Center and shall occupy, staff, and conduct all operations of the Box Office beginning November 5th, 2024, and ending on September 30th, 2028 (hereinafter referred to as the "Primary Term"). After the end of the Primary Term, the parties hereto may contract for an additional four (4) year term by executing an Extension Agreement whereby all terms and provisions of this Agreement, with the exception of a modified and extended term may be incorporated therein by reference.
2. EXCLUSIVE OPERATION GRANT. For the term of this Agreement, Batesville Civic Center grants non-exclusive occupancy, box office management and operational rights unto Ticketland for those times when Ticketland is carrying out its duties and responsibilities as described herein. Exceptions to this grant will exist alone for the Identified Resident Partners who elect not to use Ticketland, as well as those who Ticketland permits to use the box office space, with written and mutual consent of both parties in this agreement. The Identified Resident Partners are admission-based events that have an extensive relationship and history with the Batesville Civic Center. At the time of this contract, the Identified Resident Partners are limited to: The gun show and flea market. Ticketland may pursue agreements with each of these parties independently but is acting as an independent agent. Batesville Civic Center maintains that it will support the decision of these Identified Resident Partners.
3. VENUE. Batesville Civic Center is located at or about 290 Civic Center Dr, Batesville, Mississippi, 38606. Batesville Civic Center shall be responsible for high-speed internet service, a dedicated phone line, all utilities, box office space, janitorial services, and access to a copy machine. Further, Ticketland shall promptly report any damage to the Box Office to Batesville Civic

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Center and shall make reasonable accommodations with Batesville Civic Center for repairs thereto. Ticketland can make changes and additions to the physical space only with prior written and expressed consent of the governing authorities.

4. SERVICES. During the term of this Agreement, Ticketland shall provide services unto Batesville Civic Center in accordance with the terms and conditions contained herein. Ticketland will be utilizing the Ticketmaster ticketing platform. Ticketland will be solely and independently responsible for all contractual obligations that it establishes with Ticketmaster. Ticketland shall manage all the routine affairs and daily business of the Box Office and shall render accountings unto Batesville Civic Center upon reasonable request by the Batesville Civic Center Director or an equal or higher-ranking official of the City of Batesville, Mississippi. Further, Ticketland may continue servicing and providing set up management operations at other venues outside of Batesville Civic Center and may meet with promoters and ticketing agents at the Box Office, so long as such activities do not interfere with the operation of the Box Office for Batesville Civic Center events.
5. DUTIES AND RESPONSIBILITIES. The duties and responsibilities of Ticketland, pursuant to this Agreement, shall include the daily problem solving and troubleshooting relating to the business conducted at the Box Office. The daily problem solving and troubleshooting shall include, without limitation, the following:
 - a. Provide ticket sales and services (including printing tickets and maintaining accurate ticket sales records) for all ticketed events at Batesville Civic Center, which shall include providing at least one (1) employee to provide ticket sales and general customer assistance at the Box Office for day-of show services, and other times at the discretion of Ticketland; further, it is at the discretion of Ticketland to provide the Duties and Responsibilities described herein at such time that the remainder of Batesville Civic Center is closed due to severe weather, remodeling or reconstruction, holidays recognized by the City of Batesville, Mississippi, or any other facility closure designated by the governing authorities of the City of Batesville, Mississippi, or the Batesville Civic Center Director; and
 - b. Ticketland shall collect and timely remit sales tax and special amusement taxes due and payable on all ticket sales conducted at Batesville Civic Center due and payable to the Mississippi Department of Revenue for all ticket sales which Ticketland collects; and
 - c. Ticketland shall provide ticket sales and services to walk-up customers and shall operate the Box Office two hours prior to the event until the end of each event for all events with tickets sold through Ticketland; and
 - d. Ticketland specifically shall not be responsible for Box Office management and operations after 6:00 p.m. on days of events with tickets sold through ticketing agencies other than Ticketland.

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6. PROMOTION FEES AND COMMISSIONS. Ticketland shall be solely responsible for negotiating and collecting its fees from the promoters of each respective event held at Batesville Civic Center, except for those fees which may be directly remitted to Batesville Civic Center. Ticketland shall take all appropriate actions to ensure that no conflict arises between itself and any other entities/promoters that desire to utilize Batesville Civic Center. Ticketland, nor any agent of Ticketland that is affiliated with another entity that promotes events, shall not interfere with any other entities/promoters that desire to utilize Batesville Civic Center.

7. EQUIPMENT. Batesville Civic Center shall provide the following and prepare the Box Office to make the Box Office fully functional and suitable for operations, which shall include the following:
- One (1) dedicated telephone line
 - High speed internet service
 - All Utilities
 - Janitorial Services
 - Access to Copy Machine
 - Reasonable access to Box Office

Ticketland shall be responsible for securing all remaining equipment necessary for the operation of the Box Office, which shall include, but is not limited to, the following:

- Additional phone/internet lines, as needed to conduct normal operations in the Box Office
- One (1) or more computers
- Monitors, printers, and ticket scanners (as specified by Ticketland)
- Access points, routers, and other internet related equipment (as specified by Ticketland)
- Servers, equipment chargers, batteries, and battery supply (as specified by Ticketland).

9. INSURANCE, TAXES, AND UTILITIES. The City of Batesville, Mississippi/ Batesville Civic Center shall be responsible for the payment of all ad valorem taxes, employment taxes and withholdings accrued and payable to the Mississippi Department of Revenue and Internal Revenue Service for Batesville Civic Center employees, premises liability insurance and any and all utilities (including, but not limited to, electricity, water, sewage and sanitation). Ticketland shall withhold and remit to the Mississippi Department of Revenue and Internal Revenue Service all employment taxes accrued and payable by Ticketland employees.

10. BOND/INSURANCE AND SURETY. Ticketland shall secure and maintain throughout the term of this Agreement general liability insurance with a company licensed to do business in Mississippi in the amount of \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate for all claims for bodily injury, death or property damage arising out of or relating to any acts or omissions occurring as a result of Ticketland's operation of the Box Office, and insuring the City of Batesville, Mississippi/ Batesville Civic Center, as an additional insured. Ticketland shall also obtain workers' compensation coverage insurance. Ticketland shall provide the Batesville Civic Center certification of insurance. Ticketland shall provide a bond in favor of the City of Batesville in the amount of \$50,000.00 for the faithful performance of the payment of all money due to the Batesville Civic Center.

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11. NO AGENCY BETWEEN THE PARTIES. At all times during this Agreement, Ticketland shall be considered an independent contractor and shall not be considered an agent of Batesville Civic Center or the City of Batesville, Mississippi. Nothing contained herein nor any act or omission of the parties hereto shall be deemed, interpreted or otherwise construed by the parties or any other third party as creating the relationship of principal and agent, employer and employee, partners, joint ventures, or any such similar relationship between Batesville Civic Center and Ticketland. Ticketland shall conduct the Box Office operations as it deems economically prudent and commercially appropriate with input from the City of Batesville, Mississippi.
12. INDEMNIFICATION. Ticketland shall protect, defend, indemnify and hold harmless Batesville Civic Center, its owner, directors, managers, employees, The City of Batesville and its elected and appointed officials, officers, employees and agents (hereinafter referred to as "Batesville Civic Center Indemnified Parties") with respect to any losses, claims, damages, liabilities or related expenses (including, but not limited to, reasonable attorney's fees and expenses) to which Batesville Civic Center Indemnified Parties may become subject as a result of: (i) the breach of any representation or warranty of Ticketland in this Agreement or other agreement or instrument delivered to Batesville Civic Center pursuant hereto; (ii) the breach of any of the covenants of Ticketland contained in or arising out of this Agreement or the transactions contemplated hereby; or (iii) any third party claim made or threatened against Batesville Civic Center Indemnified Parties by virtue of acts or the business activities of Ticketland.
13. SEVERABILITY. If any term or other provision of this Agreement shall be held to be invalid, illegal or incapable of being enforced by any rule of applicable law, public policy, all other conditions or provisions of this Agreement shall nevertheless remain in full force and effect so long as the economic or substance of the transaction contemplated herein is not affected in any manner materially adverse to any party. Upon such determination that any term or provision is invalid, illegal or incapable of being enforced, the court of competent jurisdiction or governmental authority making such determination is authorized and instructed to modify this Agreement to the smallest degree necessary so as to affect the original intent of the parties as closely as possible in order that the transaction contemplated herein is consummated as originally contemplated to the fullest extent possible.
14. NO PRESUMED MODIFICATION. The execution of this contract by Ticketland shall not be deemed to modify, supersede or cancel any existing contract with Ticketmaster or any other ticketing agency to which Ticketland is also a party.
15. WAIVER. No express or implied waiver by any party of any right of such party under this Agreement in any specific circumstance shall be considered to waive that right of that party in any other circumstance.
16. ASSIGNMENT. The terms, covenants and conditions of this Agreement shall be binding upon and shall inure to the benefit of the parties to this Agreement, their heirs, legal representatives, executors, administrators, and successors-in-interest, as to the Batesville Civic Center this provision is to the extent allowed by Mississippi law.

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17. ENTIRE AGREEMENT. This Agreement contains the complete agreement by and among the parties hereto concerning its subject matter, and it replaces any and all agreements among the parties hereto, whether written or oral, concerning its subject matter.
18. GOVERNING LAW. This Agreement shall be governed by, construed under and enforced in accordance with the laws of the State of Mississippi without regard to conflict of laws, provisions or the residence or domicile of any party hereto.
19. NOTICES. All notices required to be given under this Agreement shall be deemed sufficient if delivered personally, by electronic mail, by express delivery service or by certified mail, return receipt requested and addressed as follows:

If to Batesville Civic Center to:

Rodney Holley, Director
290 Civic Center Dr
Batesville, Mississippi 38606

Copy to:

City of Batesville, Mississippi
Office of Mayor
PO Box 689
Batesville, Mississippi 38606

If to Ticketland to:

Ticketland, LLC
Arden Barnett, Owner
622 Duling Ave, Suite 212
Jackson, MS 39216

20. COUNTER PARTS. This Agreement may be executed in multiple counterparts, each of which shall be an original, but all of which shall be deemed to be one and the same instrument, regardless of whether any one or more parties sign the same counterpart. Facsimile signatures and electronically saved signatures shall be deemed to be original signatures.
21. MODIFICATIONS. This Agreement may not be amended or otherwise modified except by express written consent of all parties to this Agreement.
22. TERMINATION. The obligation to continue services under this Agreement may be terminated by either party, with or without cause, upon written notice by either party in accordance with the terms hereof. Either party shall have the right to terminate performance of services under this Agreement as of the date the other party receives written notice thereof. In the event that either party, in its sole discretion and at its option, terminates the Agreement, the City of Batesville shall pay Ticketland for all services performed to the date of receipt of the written termination or suspension notice, or the later scheduled date acceptable to both parties, whichever applies and Ticketland shall pay to the City of Batesville all money due to the City or the Batesville Civic Center.

23. HEADINGS: NO PRESUMPTION FROM DRAFTING. The headings of this Agreement are for convenience of reference only and shall not affect, in any manner, any of the terms and conditions herein. The fact that any draft of this Agreement was prepared by counsel for one of the parties shall create no presumption and specifically shall not cause any ambiguities to be construed against that party.

THE PARTIES hereto have executed this Agreement to be given effect as of the day and date first written above.

TICKETLAND, LLC, a Mississippi business corporation

By: _____
Arden Barnett, Owner

Batesville Civic Center, a division of, CITY OF BATESVILLE, MISSISSIPPI

By: _____
Hal Ferrell, Mayor

NOVEMBER 5, 2024

**IN RE: APPROVAL OF SPECIFICATIONS FOR CARPETING
 CONFERENCE ROOMS A&B**

Upon recommendation of Civic Center Director Rodney Holley and upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the following specifications for carpeting conference rooms A&B, be and they are hereby approved.

Carpet specifications for room A/B.

1. Surface preparation.

- Clean floors
- Remove old cove base from wall.

2. Materials

- **New Carpet for room A/B**

Enough carpet for 75' x 35' room

Modular square tile carpet to be easily replaced if a tile gets damaged in the future

Commercial grade carpet

Charcoal color

- **New cove base room A/B**

Rubber cove base

Charcoal color

230' around edges of room

3 Safety and Environmental Considerations.

- **Protect surroundings**

Take care when taking off old cove base as to not damage the wall and cabinets. Repair any damages that may come from this.

- **Disposal**

Dispose of any old cove base according to local environmental regulations.

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IN RE: PREPARE SPECIFICATIONS- CHILL SYSTEM #2 LEAK REPAIR

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered for Civic Center Director Rodney Holley prepare specifications for chill system #2 leak repair.

IN RE: CHRISTMAS PARADE

The Mayor recognized Mark Shields of Enid Lake Baptist Church who appeared before the Mayor and Board of Aldermen requesting approval for the Christmas Parade.

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, it was ordered that the Christmas Parade be and it is hereby approved for December 3rd, 2023, at 6:30 p.m. and further ordered that the following route is hereby approved, coordinated with the Batesville Police Department: parade beginning at Park Street following Broadway Street, cross railroad tracks, follow through Downtown Square then follow Eureka Street and end route at First Security Bank.

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS

Upon recommendation of Assistant Public Works Director Gary Snider and upon motion of Alderman Walton and second of Alderman Dugger and upon unanimous vote taken, it was ordered that city water services be provided to Otis and Diana Cooper's property located at 2875 Mt. Olivet Road, contingent upon and subject to them paying \$1,365.26 for said service in advance of such extension. A copy of the total amount owed by Otis and Diana Cooper follows:

10/22/2024
 Quote #: 84
 Page: 1

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

Phone:
 Cust PO:
 Reference: Otis & Diana Co

Terms:
 Ship Via:

Salesperson: MARK
 Valid Through: 11/5/2024

Stock Code	Description	Taxable	Quantity	Price	Extended
BACKHOE#4	Equipment on Job	N	3.00	44.00	132.00
TOTAL LABOR	Total Labor on Job	N	1.00	269.26	269.26
TOTAL OF MISC. MATE	Water Connection Fee	N	1.00	750.00	750.00
TOTAL OF MISC. MATE	Deposit	N	1.00	100.00	100.00
TRUCK#11	Equipment on Job	N	3.00	19.00	57.00
TRUCK#2	Equipment on Job	N	3.00	19.00	57.00


10/22/2024
 Quote for Otis & Diana Cooper
 2875 Mt. Olivet Rd.
 New Water Connection

SubTotal: 1,365.26
 Tax: 0.00
 Shipping: 0.00
 Total: 1,365.26

NOVEMBER 5, 2024

IN RE: COURT STREET SEWER LINING PROJECT

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, Mendrop’s proposal for design services for Court Street sewer lining project be and it is hereby approved.



854 Wilson Dr.
Suite A
Ridgeland, MS 39157

601.899.5158
mendrop.net

10-17-24

Mr. Newt Benson
The City of Batesville
Batesville, MS

RE: Proposal for Professional Services
Preparation of plans and construction documents for Court Street Sewer Lining

Dear Mr. Benson,

Mendrop Engineering Resources, LLC appreciates the opportunity to submit this proposal to provide the following professional design services for the above-referenced project. The different phases or components of engineering services for this project and the associated costs are outlined below.

Please review this proposal carefully as we want to ensure you have a complete understanding of the scope of services. After your review, let us know if you would like to add, delete, or amend any aspect of this proposal.

BASIC SERVICES INCLUDED:

1. CONSTRUCTION PLANS AND DOCUMENTS

A. Preparation of Construction Documents and Plans, Submittals to State Entities for approvals.

COST.....	\$11,400
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2. CE&I

A. Construction Inspection.....	\$3,800
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10-21-24

Plans and Construction Documents for lining of Court Street

TOTAL.....\$15,200


ADDITIONAL SERVICES

We recognize that additional work may be requested during the project. If this occurs, our normal hourly billing rates will apply. A copy of our hourly rates has been attached for your information.

Please return a signed copy of this letter to our office if the terms of this proposal are suitable.

We are looking forward to working with you on this project. If you have any questions regarding this proposal, please contact me at 662.501.9946 or gsmith@mendrop.net.

Sincerely,



Greg Smith, PE, PLS
Project Manager
MENDROP ENGINEERING RESOURCES, LLC

Accepted:


Newt Benson

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IN RE: WATER LICENSE RENEWAL REIMBURSEMENT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was approved to reimburse William Quinn West of the Wastewater Treatment Plant, \$33.73 for his water license renewal.



MISSISSIPPI STATE DEPARTMENT OF HEALTH
BUREAU OF PUBLIC WATER SUPPLY

Payment Confirmation
Payer Name: WILLIAM QUINN WEST
Payment Date: 10/25/2024
Payment Amount: 33.73
Payment Status: Successful
Confirmation Number: 81638186

License	Fee Description	Amount
WO-B-04779	WATER OPERATOR LICENSE RENEWAL FEE	\$30.00
-	APPLICATION SERVICE FEE SB 2362	\$1.00
Total Amount Paid		\$33.73

NOVEMBER 5, 2024

IN RE: SPEED BUMPS ON HARMON ROAD

Upon motion of Alderman Dugger and second of Alderman Walton and upon the following votes taken: Alderman Dugger – aye; Alderman Walton – aye; Alderman Land – aye; Alderman Harrison – nay; Alderman Morrow – aye, it was ordered that Public Works Director Newt Benson and Assistant Public Works Director Gary Snider place speed bumps on Harmon Road where they think it is needed.

IN RE: POLICE ON HARMON ROAD

Upon motion of Alderman Dugger and second of Alderman Walton and upon the following votes taken: Alderman Dugger – aye; Alderman Walton – aye; Alderman Land – aye; Alderman Harrison – nay; Alderman Morrow – aye, it was ordered to increase police presence, begin using a radar on Harmon Road, and write tickets for people that are speeding on Harmon Road.

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*Alderman Harrison recused himself from the meeting.

IN RE: ALLOW CLAIMS

On motion made by Alderman Dugger, second by Alderman Walton 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 48487-49138 (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.

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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 prospective acquisition of land by the City, prospective litigation since discussion in an open meeting would have a detrimental effect on the litigation position of the City, and discussion of personnel matters pertaining to the job performance of employees regarding timekeeping.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing prospective acquisition of land by the City, prospective litigation since discussion in an open meeting would have a detrimental effect on the litigation position of the City, and discussion of personnel matters pertaining to the job performance of employees regarding timekeeping. 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.

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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 prospective acquisition of land by the City. (Assistant Public Works Director Gary Snider, Panola Partnership Director Joe Azar, and Mendrop Engineering employees were present for this discussion.)

There came on for discussion of prospective litigation since discussion in an open meeting would have a detrimental effect on the litigation position of the City

There next came on for discussion of personnel matters pertaining to the job performance of employees regarding timekeeping

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.

NOVEMBER 5, 2024

IN RE: CUTTING GRASS ON PRIVATE PROPERTY

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson be and he is hereby authorized to cut the grass and ditches on private property on which part of the showing at potential economic growth.

*Alderman Walton recused himself from the meeting

IN RE: HOME PROGRAM

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was approved to send a letter to the home program people informing them that they have forty-five days to pay the loan off before the home goes into foreclosure.

*Alderman Walton returned to the meeting

IN RE: TIME CLOCKS FOR EMPLOYEES

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, effective Thursday, November 14, 2024, each employee is to maintain a timesheet for each pay period to be signed and turned in to his/her’s department head. If the department head determines that the timesheet is correct, the department head will then approve and sign the employee’s timesheet and prepare a spreadsheet listing all employee’s time to be submitted to the payroll clerk. The department head will maintain and safe keep all employee’s timesheet records along with a copy of the spreadsheet.

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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 October.

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

NOVEMBER 5, 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: November 12, 2024

Hour: 1:30 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.