

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

DECEMBER 17, 2024

REGULAR MEETING**DECEMBER 17, 2024**

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the third Tuesday of December, being the 17th day of December 2024, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Teddy Morrow, Bill Dugger 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; Fire Chief Tim Taylor; Deputy Fire Chief David Tarver; Civic Center Director Rodney Holley; and Administrative Assistant Sulli Woods;

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the agenda of December 17, 2024, was approved.

DECEMBER 17, 2024

CITY OF BATESVILLE BOARD MEETING

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

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Rev. Jerry Long

PLEDGE OF ALLEGIANCE

MAYOR'S WELCOME STATEMENT: "To all in attendance, pursuant to Order by the Board of Aldermen, adopted on March 1, 2022, in order to address the Mayor and Board of Aldermen, you must be on the agenda, and pursuant to Order adopted March 23, 2023, you must sign the sign-in sheet with a complete address."

APPROVE AGENDA

- December 17, 2024

APPROVE MINUTES OF PRIOR MEETINGS

- December 3, 2024- Adjourned Meeting
- December 3, 2024- Regular Meeting

CONSENT AGENDA

1. Approval for Andy Berryhill and Hughye McDaniel II to attend the winter MACE one day educational conference in Starkville, Mississippi on February 21, 2025, with expenses paid/reimbursed by the City.
2. Approval for K-9 Sergeant Greg Jones and Patrol Sergeant Nathan Hollings to attend the Criminal Interdiction Workshop in Baton Rouge, Louisiana on January 21-24, 2025, with expenses paid/reimbursed by the City.
3. Approval for Detective Justin Davis to attend Interview and Interrogation Training in Birmingham, Alabama on January 26-31, 2025, with expenses paid/reimbursed by the City.
4. Approval for Lieutenant Richard Lott to attend Computer Voice Stress Analyzer Re-Certification Training January 27-30, 2025, in Nashville, Tennessee, with expenses paid/reimbursed by the City.
5. Approval for Dispatcher Moneisha Thompson to attend the IAED 40-hour Basic Emergency Telecommunicator Certification Course January 6-10, 2025, in Hernando, Mississippi, with expenses paid/reimbursed by the City.
6. Approval for Michael Putman and Howard Wooten to attend the Haz Mat Awareness and Operations Course delivered through hybrid for a two-week period (beginning January 13, 2025) and attend campus January 27-30, 2025, with expenses paid/reimbursed by the City.

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

DECEMBER 17, 2024

PAY REQUEST AGENDA

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

HUMAN RESOURCES

1. Approval to accept the retirement of Ricky Scott from the Park and Recreation Department, effective January 1, 2025.
2. Approval to accept the resignation of Andrew Embrey from the Gas Department, effective December 19, 2024.
3. Approval to accept the resignation of Preston Adair from the Street Department, effective December 16, 2024.
4. Approval of salary increase for Shamelda Wilbourn to the current rate for a certified officer of \$22.36 per hour, effective December 26, 2024, due to her graduating on December 19, 2024.
5. Approval to offer employment to Jaxson Harper in the Parks and Recreation Department at a rate of \$14.00 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on January 6, 2025, at midnight if not accepted.
6. Approval of salary increase for Jayleon Johnson and Garrett Bynum from \$14.55 to \$15.33, effective December 26, 2024, for completing the certification requirements.

VISITORS

1. Stephanie Crosslin and/or George Chunn

PERMANENT VISITORS

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

PUBLIC HEARING – 3:00 P.M.**BIDS RECEIVED**

1. Harmon Circle Project & Highway 35 Pump Station Project

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REPORT OF DEPARTMENT HEADS**CHIEF BUILDING OFFICIAL – ANDY BERRYHILL****ASSISTANT CHIEF OF POLICE – BARRY THOMPSON**

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

CITY ATTORNEY – COLMON MITCHELL

1. Executive Session matters – sale of land & litigation

CITY CLERK – SHONNAH WEAVER

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

FIRE CHIEF – TIM TAYLOR

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

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

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

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

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

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OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Mayor Ferrell – streetlights

POTENTIAL EXECUTIVE SESSION

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

ADJOURNMENT

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the minutes of the December 3, 2024, adjourned meeting and December 3, 2024, regular meeting as corrected were approved.

IN RE: SIGNATURE SHEET FOR MEETING OF DECEMBER 17, 2024

BOARD MEETING
December 17, 2024
Signature Sheet

Jim White	1098 Lakewood Dr	Batesville
Please print name clearly	Street Address, City, Zip	
Newt Benson	CA	
Please print name clearly	Street Address, City, Zip	
Brian Thompson	106 Colfax St	Batesville, MS
Please print name clearly	Street Address, City, Zip	
Kevin Smith	106 Colfax St	Batesville, MS
Please print name clearly	Street Address, City, Zip	
David Taylor	132 Van Vorst	
Please print name clearly	Street Address, City, Zip	
George Chunn	136 Copeland Rd	Batesville MS
Please print name clearly	Street Address, City, Zip	
Tim Taylor	Batesville	MS
Please print name clearly	Street Address, City, Zip	
Joel Taylor	Batesville	MS
Please print name clearly	Street Address, City, Zip	
Brian Ash	BCC	
Please print name clearly	Street Address, City, Zip	
Darnell Dixon	NODDP	
Please print name clearly	Street Address, City, Zip	
Bill [unclear]	MS	
Please print name clearly	Street Address, City, Zip	

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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 for Andy Berryhill and Hughye McDaniel II to attend the winter MACE one day educational conference in Starkville, Mississippi on February 21, 2025, with expenses paid/reimbursed by the City.
2. Approval for K-9 Sergeant Greg Jones and Patrol Sergeant Nathan Hollings to attend the Criminal Interdiction Workshop in Baton Rouge, Louisiana on January 21-24, 2025, with expenses paid/reimbursed by the City.
3. Approval for Detective Justin Davis to attend Interview and Interrogation Training in Birmingham, Alabama on January 26-31, 2025, with expenses paid/reimbursed by the City.
4. Approval for Lieutenant Richard Lott to attend Computer Voice Stress Analyzer Re-Certification Training January 27-30, 2025, in Nashville, Tennessee, with expenses paid/reimbursed by the City.
5. Approval for Dispatcher Moneisha Thompson to attend the IAED 40-hour Basic Emergency Telecommunicator Certification Course January 6-10, 2025, in Hernando, Mississippi, with expenses paid/reimbursed by the City.
6. Approval for Michael Putman and Howard Wooten to attend the Haz Mat Awareness and Operations Course delivered through hybrid for a two-week period (beginning January 13, 2025) and attend campus January 27-30, 2025, with expenses paid/reimbursed by the City.

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

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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 human resources agenda be, and they are hereby approved:

1. Approval to accept the retirement of Ricky Scott from the Park and Recreation Department, effective January 1, 2025.
2. Approval to accept the resignation of Andrew Embrey from the Gas Department, effective December 19, 2024.
3. Approval to accept the resignation of Preston Adair from the Street Department, effective December 16, 2024.
4. Approval of salary increase for Shamelda Wilbourn to the current rate for a certified officer of \$22.36 per hour, effective December 26, 2024, due to her graduating on December 19, 2024.
5. Approval to offer employment to Jaxson Harper in the Parks and Recreation Department at a rate of \$14.00 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on January 6, 2025, at midnight if not accepted.
6. Approval of salary increase for Jayleon Johnson and Garrett Bynum from \$14.55 to \$15.33, effective December 26, 2024, for completing the certification requirements.

IN RE: MAYOR TO SIGN- REQUEST FOR CASH

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign the request for cash for reimbursement in regards to the Batesville Mounds Pavilion.

IN RE: BLACKBERRY ACRES AND SUBDIVISION

The Mayor recognized Stephanie Crosslin and Georgia Chunn who appeared before the Mayor and Board of Aldermen to request approval to connect to existing city water and gas lines for the remaining 26 lots Mr. Chunn has for sale in Blackberry Acres subdivision along Chunn Road and Austin Drive.

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered this matter be taken under advisement.

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IN RE: BIDS RECEIVED – HARMON CIRCLE WATER & SEWER REPLACEMENT

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

R-CON	\$641,014.00
HICKSON MOONEY CONSTRUCTION	\$998,918.00

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

Publisher's Certificate of Publication

STATE OF MISSISSIPPI COUNTY OF PANOLA

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

- The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:
10/16/24, 10/23/24
- The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.
- There are no agreements between the Newspaper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advantage, gain or profit accrued to said officer or attorney

Rebecca Alexander (handwritten signature)

Rebecca Alexander, Publisher

Subscribed and sworn to before me this 23rd Day of October, 2024

Shandale Goodman (handwritten signature)



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

Account # 180200 Ad # 1895238

CITY OF BATESVILLE PO BOX 689 BATESVILLE MS 38606

PUBLIC NOTICE

ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids for the Harmon Circle Water and Sewer Replacement will be received by The City of Batesville, herein called the "OWNER", at Batesville City Hall, 103 College Street, Batesville, MS until 2:00 P.M., Local Time on November 19, 2024 at which time they will be publicly opened and read aloud. Bids received after this time will not be accepted and will be returned unopened.

A Pre-Bid Conference is not currently scheduled for this project. The project scope includes: The work to be performed under this contract shall consist of furnishing all labor, tools, equipment and materials and performing all work necessary for the construction of new water and sewer infrastructure.

Contract time is 120 consecutive calendar days. Liquidated damages in the amount of \$250.00 will be assessed for each consecutive calendar day thereafter.

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

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

Copies of the Contract Documents may be obtained at the offices of Mendrop Engineering Resources, LLC, 109A Eureka Street, Batesville, MS 38606, Telephone 662-501-9946, upon payment of \$150 for each set, NOT to be refunded. The cost of the contract documents includes standard shipping and handling via USPS First Class Mail or UPS Ground, as well as printing expenses.

Disadvantaged business enterprises are encouraged to make inquiries regarding potential bidding; subcontracting opportunities; and equipment, material and/or supply needs.

Any contract or contracts awarded under this invitation for bids are expected to be funded by The City of Batesville, Mississippi.

The bidder shall guarantee to hold his bid good and may not withdraw his bid for a period of 60 calendar days after the scheduled closing time for receiving bids.

The award, if made, will be

made to the party submitting the lowest and best responsive, responsible bid deemed most favorable to the Owner. The City of Batesville reserves the right to reject any and all bids and to waive any informalities or irregularities in the bids received.

The City of Batesville Mayor Hal Ferrell

The Panolian: Oct. 16 and 23, 2024 BIDS/HARMON CIRCLE

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

DECEMBER 17, 2024

IN RE: BIDS RECEIVED –HWY 35 NORTH SEWER IMPROVEMENTS

This day the Mayor and Board of Aldermen received sealed competitive bids for Hwy 35 North sewer improvements, pursuant to advertisement made in the manner and for the time provided by law as evidenced by a copy of Proof of Publication attached hereto. Greg Smith of Mendrop Engineering Resources, having read aloud said bids, found that the following bids were received and are on file in the Office of the City Clerk.

BROCATO CONSTRUCTION \$2,148,837.60

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

Publisher's Certificate of Publication

STATE OF MISSISSIPPI COUNTY OF PANOLA

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

- 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: 10/16/24, 10/23/24
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 (signature)

Rebecca Alexander, Publisher

Subscribed and sworn to before me this 23rd Day of October, 2024

Shandale Goodman (signature)



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

Account # 180200 Ad # 1895235

CITY OF BATESVILLE PO BOX 689 BATESVILLE MS 38606

PUBLIC NOTICE

ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids for the Hwy 35 North Sewer Improvements will be received by The City of Batesville, herein called the "OWNER", at Batesville City Hall, 103 College Street, Batesville, MS until 2:00 P.M., Local Time on November 19, 2024 at which time they will be publicly opened and read aloud. Bids received after this time will not be accepted and will be returned unopened. A Pre-Bid Conference is not currently scheduled for this project. The project scope includes: The work to be performed under this contract shall consist of furnishing all labor, tools, equipment and materials and performing all work necessary for the complete construction of the gravity sewer main as shown in the construction documents. Contract time is 180 consecutive calendar days. Liquidated damages in the amount of \$250.00 will be assessed for each consecutive calendar day thereafter. Bidders must be qualified under Mississippi Law and show a current Certificate of Responsibility issued by the Mississippi Board of Public Contractors establishing classification as to the value and type of construction work on which he is authorized to bid. The Plans, Specifications, and Contract Documents may be examined at the following locations: 1. Batesville City Hall, 103 College Street, Batesville, MS 38606, (662) 563-4576 2. Mendrop Engineering Resources, 109A Eureka Street, Batesville, MS 38606, (662) 501-9946 Copies of the Contract Documents may be obtained at the offices of Mendrop Engineering Resources, LLC, 109A Eureka Street, Batesville, MS 38606, Telephone 662-501-9946, upon payment of \$150 for each set, NOT to be refunded. The cost of the contract documents includes standard shipping and handling via USPS First Class Mail or UPS Ground, as well as printing expenses. Disadvantaged business enterprises are encouraged to make inquiries regarding potential bidding; subcontracting opportunities; and equipment, material and/or supply needs. Any contract or contracts awarded under this invitation for bids are expected to be funded in part by the Appalachian Regional Commission (ARC) and by The City of Batesville, Mississippi. The bidder shall guarantee to hold his bid good and may not withdraw his bid for a period of 60 calendar days after the

scheduled closing time for receiving bids. The award, if made, will be made to the party submitting the lowest and best responsive responsible bid deemed most favorable to the Owner. The City of Batesville reserves the right to reject any and all bids and to waive any informalities or irregularities in the bids received.

The City of Batesville Mayor Hal Ferrell

The Panolian: Oct. 16 and 23, 2024 BIDS/HWY 35

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

DECEMBER 17, 2024

**IN RE: APPROVAL TO PURCHASE FOUR (4) GLOCK 4 GNS PISTOLS-
POLICE DEPARTMENT- MS STATE CONTRACT**

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Assistant Chief of Police Barry Thompson be and he is hereby authorized to purchase four (4) Glock 21 Gen 4 GNS Pistols from The Southern Connection Police Supplies in the amount of \$1,636.00.

Printed: 12/13/2024 9:08 09 AM
Store: 1

QUOTE

Sales Order #7799A
Quoted: 12/13/2024
Page 1



THE SOUTHERN CONNECTION

The Southern Connection Police Supplies
274 Commerce Park Dr. Suite M
Ridgeland, MS 39157
tscps@bellsouth.net
(601) 853-3106

Bill To: BATESVILLE CITY POLICE DEPARTMENT
BATESVILLE CITY POLICE DEPARTMENT
106 COLLEGE ST.
BATESVILLE, MS 38606
1-662-563-6372
662-563-6374 A/P GAIL
rmyers@batesvillepd.com, kpiltman@batesvillepd.com

Order Status: Pending
NICKMONIGOLD
Workstation: 0

INSTRUCTIONS: LT. MYERS
662-934-1802

Item Name	Attribute	Size	Qty	Price	Ext Price	Lookup	Item #
GLOCK 21 GEN4 GNS 5LB		45	4	\$409.00	\$1,636.00	PG2190702	4496

Total Qty Ordered: 4 0 4

Percent Unfilled: 100

	Subtotal	\$1,636.00
Exempt	0 % Tax	+ \$0.00
	TOTAL:	\$1,636.00
	Deposit Balance:	\$0.00
	Balance Due	\$1,636.00

THIS QUOTE EXPIRES IN 30 DAYS

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DECEMBER 17, 2024

IN RE: APPROVAL TO PURCHASE TEN (10) BODY ARMOR LVL 2 VESTS, CONCEALABLE CARRIERS AND TRAUMA PLATES– 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 ten (10) Body Armor Lvl 2 Vests, concealable carriers and trauma plates per MS State Contract #8200076992 from Mid-South Uniform and Supply, Inc. The total cost/quote is \$11,868.80 of which the Ballistic Grant will pay \$4,444.36 and the balance of \$7,424.44 due from the City of Batesville.

MID SOUTH UNIFORM & SUPPLY, INC.
 1825 UNIVERSITY BLVD
 JACKSON, MS 39204
 (601)373-3613 (800)325-3958

Quote

DATE	QUOTE #
12/09/24	44050

Page 1

Quote for:

BODY ARMOR
 BATESVILLE POLICE DEPT
 106 COLLEGE STREET
 ATTN.K.OVERALL
 BATESVILLE ,MS 38606
 (662)563-5653

SHIP TO:

SAME
 SAME

Email us at: sales@midsouthuniform.net

LINE	ITEM #	DESCRIPTION	COMMENTS	QTY	PRICE	EXTENSION
1	SBA-SX02-IIM	SBA ARMOR SX02 LVL 2 MALE		9	942.19	8,479.71
2	SBA-SX02-IF	SBA ARMOR SX02 LVL 2 FEMALE		1	942.19	942.19
3	SBA-M2	SBA M2 CONCEALABLE CARRIER		10	109.69	1,096.90
4	0079	IMPAC HT TRAUMA PLATE- 7"X 9"		10	135.00	1,350.00
5	MSSC2025	MS STATE CONTRACT# 8200076992		1		

Total of lines with quantities only are included in totals below.
 Thank you for allowing us this opportunity to serve you.
 This quote is valid for up to 30 days.

Sincerely,

Terry Dahlem

All products are covered by the manufacturer's warranty which varies based on manufacturer and product. MID SOUTH UNIFORM & SUPPLY Inc. does not take responsibility for any defects in merchandise but will assist in requesting warranty service from the manufacturer on your behalf. Returns or exchanges for credit are only considered on unused merchandise in original packaging within 30 days of date of invoice and are subject to a restocking fee less the original shipping charges. Returned goods must have a valid return authorization number prior to return. Shipments of returns must be prepaid. Any damaged goods or shortages must be reported within 3 days of receipt. For any other customer service issue please call or e-mail us at: sales@midsouthuniform.net. Thank you for your business!

Estimated Sub-total
 Estimated Shipping 11,868.80
 Estimated Sales Tax (.08 /001) 0.00
ESTIMATED TOTAL \$11,868.80

Thank you for this opportunity to serve you!

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

DECEMBER 17, 2024



STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100034054
 Vendor :
 SAFARILAND, LLC
 PO BOX 406351
 ATLANTA GA 30384-6351

 Contact Name : Wendy Fuchs
 Tel Number : (904) 371-2207
 Fax Number : (800) 588-0399
 Email : wendy.fuchs@safariland.com

CONTRACT INFORMATION

Contract Number : 8200076992
 Agency Contract Identifier : 1130-25-C-SWCT-00346-V001
 Contract Type : Statewide Contract
 Contract Description : N/A
 Contract Valid Dates : 10/01/2024 - 09/30/2025
 Total Value : N/A
 Distributors : Yes
 Delivery Days : 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : JAMES BRABSTON
 Telephone : (601) 359-2007
 Fax :
 E-mail : JAMES.BRABSTON@DFA.MS.GOV

Supplier Text :

MAGIC users must use Internal Catalog to order products and view/compare prices.

Notice to Vendor :

Safariland, State of MS Body Armor & Supplies contract.

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A		\$ 0.00	Boby Armor, Riot Shield and Supplies	-
		0.00 %		0.00	N/A

Distributor : DEFENSE TECHNOLOGY,MID SOUTH UNIFORM & SUPPLY INC

Distributors :

ID : 3102117151
 DEFENSE TECHNOLOGY
 DEFENSE TECHNOLOGY
 PO BOX 248
 CASPER WY 82601
 Telephone : (800) 347-1200
 Fax :

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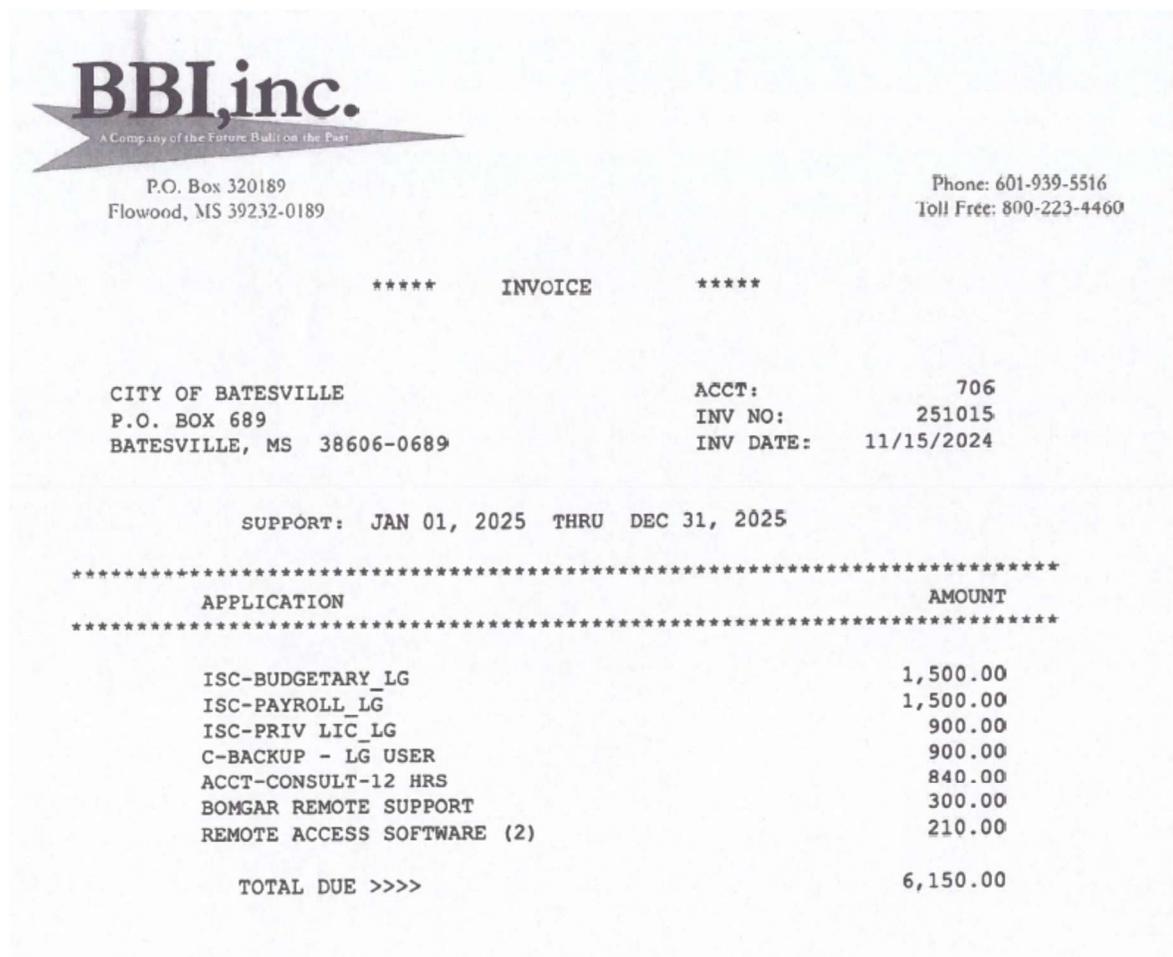
DECEMBER 17, 2024

IN RE: UTILITY BILL

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, It was ordered that due to a faulty water meter reading, a bill of \$1,562.52 was neither sent, nor collected at 199 Craig Street and therefore Bill Harmon shall pay monthly installments of \$50.00/ month plus current monthly billing until the \$1,562.52 is collected. If payment is not fulfilled, then the water at 199 Craig Street shall be turned off until the arrears balance is paid in full.

IN RE: APPROVAL TO SIGN MAINTENANCE AGREEMENT - BBI, INC.

Upon motion of Alderman Walton and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the annual software and hardware maintenance agreement with BBI, Inc. for January 1, 2025, through December 31, 2025, be and it is hereby approved and further ordered that payment be issued to BBI, Inc. in the amount of \$6,150.00 for the software support, and \$6,682.50 for the hardware support due to the Mayor and Board of Aldermen found and determined that the City is currently receiving the benefit. A copy of said agreement is on file in the Office of the City Clerk and a copy follows:



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

DECEMBER 17, 2024

**Annual Software Maintenance Agreement
January 1, 2025 through December 31, 2025**

Agreement to share data Inclusive of Software Contract

This Agreement is between the contracting parties & BBI, Inc. The customer agrees to allow BBI, Inc. to retrieve data from their system for use to test, repair and or reports, which includes providing said information to customer for reporting concerning the AHA – Affordable Health Care Act if this is needed. This is also to inform your entity that BBI, Inc. is a software Provider only and in **NO WAY** is responsible for any incorrect information output from your system. All data flowing from the software is the client's responsibility to insure its accuracy.

Initial Maintenance & Support

Purchase of software includes 1 year of initial software maintenance support services. This period begins upon installation. During this time you are permitted **unlimited** REMOTE support and toll-free telephone assistance. This does not include additional training and/or customized programming.

Extended Maintenance & Support

Software enhancements are provided at no additional charge. However, time and materials required implementing these enhancements will be chargeable. All new hire/position training will NOT be done by phone and is chargeable. Any on-site support time will be charged at our current hourly rate. Mileage is chargeable on ALL onsite visits. Upon expiration of the initial 1 year, extended maintenance and support per module is available at per module pricing.

Benefits:

- 1) After hours phone support
- 2) Program enhancements
- 3) Toll-free assistance

Current Rates:

Custom programming/Technical Assistance
 \$ 95.00 per hour (With BBI Maintenance)
 \$ 150.00 per hour (Without BBI Maintenance)

Training:

At Customer site \$75.00 per hour
 Remote (Internet) \$50.00 per hour
 At BBI, Inc. \$50.00 per hour

Mileage current allowable IRS rate plus
 fuel surcharge

Lodging and Meals - \$ 250.00 per day for overnight stay

Contact Person: _____

BBI, Inc.

CITY OF BATESVILLE

By _____

By _____

Title _____

Title _____

Date _____

Date _____

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DECEMBER 17, 2024



BBI, inc.
A Company of the Future Built on the Past

P.O. Box 32 0189
Flowood, MS 39232-0189

Phone: 601-939-5516
Toll Free: 800-223-4460

***** INVOICE *****

CITY OF BATESVILLE P.O. BOX 689 BATESVILLE, MS 38606-0689	ACCT: 706 INV NO: 252012 INV DATE: 11/15/2024
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HARDWARE SUPPORT: JAN 01, 2025 THRU DEC 31, 2025

TYPE	MODEL	ID NO	DESCRIPTION	AMOUNT
ACER	VERITON	11430	WORKSTATION	300.00
ACER	VERITON	11429	WORKSTATION	300.00
BROTHER	L6210	13005	LASER PRINTER	87.50 **
HP	240H	9777	24" MONITOR	100.00
HP	ED705	9757	WORKSTATION	475.00
HP	M537N	13437	LASER PRINTER	400.00
HP	M607N	9750	LASER PRINTER	450.00
HP	M607n	11083	LASER PRINTER	350.00
LENOVO	M2103	13233	WORKSTATION	375.00
LENOVO	TD340	6750	SERVER	4,500.00
RTS-04	WS		REMOTE TECH SUPPORT	520.00
RTS-S	SERVER		REMOTE TECH SUPPORT	300.00
STAR	SP720	11386	STAR PRINTER	175.00
STAR	SP720	11387	STAR PRINTER	175.00
STAR	SP742	11527	STAR PRINTER	175.00
WATTEND	CL099		TIMECLOCK CLOUD	3,800.00
TOTAL DUE >>>>				12,482.50 \$ 6,682.50

Annual Hardware Maintenance Agreement
January 1, 2025 through December 31, 2025

Initial Maintenance & Support

Purchase of most equipment includes 1 year warranty. This begins upon installation. During this time, you have toll free telephone assistance and REMOTE support when needed. This is only on equipment purchased from BBI, Inc. Mileage charges with potential surcharge on ALL onsite visits.

Remote Tech Support

RTS will cover calls for issues like Windows Update (has been breaking printers), peer to peer connection problems, issues with non BBI software i.e. Outlook, Chrome, Adobe etc.

Extended Maintenance & Support

Upon expiration of the initial 1-year warranty, extended maintenance and support for equipment is available at individual pricing. See attached equipment invoice (**PLEASE REVIEW FOR ACCURACY**). If you choose to not take maintenance then the current rates will be charged for assistance. Mileage with potential surcharge on ALL onsite visits.

Technical Assistance	Current Rates: \$ 95.00 per hour (With BBI Maintenance) \$ 150.00 per hour (Without BBI Maintenance)
Mileage	Current allowable IRS rate with Surcharge
Lodging and Meals	\$ 250.00 per day for overnight stay

Contact Person: _____

BBI, Inc. By _____ Title _____ Date _____	CITY OF BATESVILLE By _____ Title _____ Date _____
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MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI

DECEMBER 17, 2024

**IN RE: APPROVAL TO SIGN MISSISSIPPI HOMELAND SECURITY
FOR CYBER SECURITY**

Upon motion of Alderman Walton and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell, City Clerk Shonnah Weaver, Fire Chief Tim Taylor, and any other signature as needed, be and they are hereby authorized to sign the necessary documents for the Mississippi Homeland Security for Cyber Security.

**IN RE: APPROVAL TO PURCHASE BUNKER GEAR- MS STATE
CONTRACT**

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that Fire Chief Tim Taylor be and he is hereby authorized to purchase 14 sets of bunker gear per MS State Contract #8200072883 from Sunbelt Fire Equipment in the amount of \$61,096.00.

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

DECEMBER 17, 2024

IN RE: QUOTES RECEIVED-PORTABLE LIGHT TOWER

The City of Batesville received the following quotes for portable light tower

Taylor Power Systems	\$12,500.00
Williams Equipment Company	\$14,868.75

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 the quote from Taylor Power Systems in the amount of \$12,500.00 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:

	Sales Quote
	Quote: TPS-Q-32810-1
	Date: December 4, 2024
	User: Roy Embry

CITY OF BATESVILLE PO BOX 689 BATESVILLE, MS 386060689 CITY OF BATESVILLE - 12/4/2024	CITY OF BATESVILLE (BATESVILLE) Phone: Email: firechief@batesvillefire.com Terms: Net 30
--	---

Taylor Model: TMLT1280 Light Tower Series
 Tier 4 Final Diesel, 4 LED Heads, 1280W

- Quantity: 1 Light Towers
- Unit Features**
- Kubota Engine**
 - Kubota Z482-E4B 0.479L Engine, Naturally Aspirated, 4-Cycle, EPA Certified Tier 4 Final
 - Linz Alumen Alternator**
 - Linz Alumen, 4.2kVA, 60Hz, 4-Pole Alternator
 - 10 Gauge Steel Enclosure & Fenders; Galvanized & Powder Coated**
 - 65 dBA @ 23 Feet**
 - 4 High Efficiency LED Heads Equaling 1280W**
 - 120V-15A GFI Receptacle**
 - 46 Gallon Fuel Tank w/110% Containment, 200 Hour Runtime**
 - 26 Foot Mast Height**
 - 50 MPH Wind Rating**
 - Dimensions: 73" x 56" x 98"**
 - Dry Weight: 2108 lbs**
 - Wet Weight: 2450 lbs**
 - Standard 1 Year Limited Warranty**

	Sales Quote
	Quote: TPS-Q-32810-1
	Date: December 4, 2024
	User: Roy Embry

Terms & Conditions

Note: Quoted price does not include any applicable taxes, fees, or rigging.

Terms: Net 30 days with approved credit from date of invoice, otherwise COD. A 1.5% finance charge will be applied to all past due accounts. No retainage Allowed. Taylor Power Systems, Inc. is a manufacturer and not a contractor. Payment must be prompt and complete subject to Terms of Payment.

Shipment: If a completed product remains at Taylor Power Systems' Clinton, Mississippi facility longer than 30 days from the date of initial invoice, a \$500 storage fee will be applied per unit every 30 days until shipment of the product. Taylor Power Systems' responsibility of a product ceases with the transfer of said product to a transportation carrier. Claims for damage in transit must be made by the customer against the carrier. It is the responsibility of the customer to inspect the product before acceptance from the carrier for any damages that may occur during shipment.

- *Quote valid for 15 days. Created on December 4, 2024
- *Only items listed in quotation are included in price.*
- *Orders are non-cancelable.*
- *Freight not included, unless otherwise noted in the preceding quote.*
- *An extra 1.95% is applied to all credit card charges.*

Net Price: **\$ 12,500.00**

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

DECEMBER 17, 2024

IN RE: QUOTES RECEIVED-SOUND SYSTEM- CIVIC CENTER

The City of Batesville received the following quotes for sound systems for conference rooms A&B located at the Batesville Civic Center:

Sound Ideas, LLC	\$1,633.30
ACTi	\$5,046.08
Vault Integrations, LLC	\$8,006.27

Upon recommendation of Civic Center Director Rodney Holley and upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from Sound Ideas, LLC in the amount of \$1,633.30 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:

ESTIMATE
 Sound Ideas, LLC
 PO Box 929
 Calhoun City, MS 38916

istee@lunes@yahoo.com
 +1 (662) 983-9120



Bill to
 Rodney Holley
 Batesville Civic Center
 290 Civic Center Drive
 Batesville, MS 38606

Ship to
 Rodney Holley
 Batesville Civic Center
 290 Civic Center Drive
 Batesville, MS 38606

Estimate details
 Estimate no.: 4027
 Estimate date: 11/07/2024

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Impulse-8C	Peavey Impulse 70W Two-Way Passive Speaker/ White (1)	2	\$200.00	\$400.00
2.		Impulse 5C	Peavey/Impulse 5C Speaker (White)	2	\$110.00	\$220.00
3.		CL Speaker Wire	Speaker Wire	70	\$0.59	\$41.30
4.		Audio 2000	6036/Dual Handheld Microphone (2)	1	\$200.00	\$200.00
5.		PVI-6500	Peavey 400W 6-Channel Powered Mixer	1	\$399.00	\$399.00
6.		XLR6-Cable	XLR 6' Cable	2	\$14.00	\$28.00
7.		MISC	Fasteners/Cables/Wire Organization/Plugs/Connectors	1	\$20.00	\$20.00
8.		Labor	Labor, Tool Rental, Follow Up, Phone Support and Travel	1	\$325.00	\$325.00

Total **\$1,633.30**

Accepted date

Accepted by

Karin P. Bollinger
 11-26-2024

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

DECEMBER 17, 2024

IN RE: APPROVAL OF SPECIFICATIONS FOR REPLACING ROOF ON PURCHASING BUILDING

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following specifications for replacing the roof on the purchasing building, be and they are hereby approved, and further ordered that Public Works Director Newt Benson be and he is hereby authorized to obtain quotes for said roof replacement on the purchasing building:

**Specifications for replacing roof on Purchasing Building
City of Batesville, Public Works Department**

- Provide all labor, materials, and insurance to perform the work described
- Remove the existing roofing and gutter (if existing) material and dispose of it properly
- Repair or replace any damaged sections of the roof deck
- Roofing materials: Commercial grade PVC, at least 3/8" thickness
- Roofing materials: At least 15-year warranty
- Apply the chosen roofing material according to manufacturer guidelines
- Install new gutters (if existing) with downspouts to match with previous design
- Gutter materials: At least 24ga steel

Gutter materials: Color to match existing

IN RE: APPROVAL OF SPECIFICATIONS FOR REPLACING ROOF ON WWTP SLUDGE PRESS BUILDING

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the following specifications for replacing roof on WWTP sludge press building, be and they are hereby approved, and further ordered that Public Works Director Newt Benson be and he is hereby authorized to obtain quotes for said roof on the WWTP sludge press building:

**Specifications for replacing roof on Sludge Press Building
WWTP, City of Batesville**

- Provide all labor, materials, and insurance to perform the work described
- Remove the existing roofing and gutter (if existing) material and dispose of it properly
- Repair or replace any damaged sections of the roof deck
- Roofing materials: Commercial grade PVC, at least 3/8" thickness
- Roofing materials: At least 15 year warranty
- Apply the chosen roofing material according to manufacturer guidelines
- Install new gutters (if existing) with downspouts to match with previous design
- Gutter materials: At least 24ga steel
- Gutter materials: Color to match existing

DECEMBER 17, 2024

**IN RE: PREPARE SPECIFICATIONS- NEW AERATORS FOR THE
 LAGOON**

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson, be & he is hereby authorized to prepare specifications for new aerators for the lagoon.

**IN RE: APPROVAL OF SPECIFICATIONS FOR HANDHELD LASER GAS
 DETECTOR**

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the following specifications for handheld laser gas detector, be and they are hereby approved, and further ordered that Public Works Director Newt Benson be and he is hereby authorized to obtain quotes for said handheld laser gas detector:

Specifications for Handheld Remote Methane Leak Detector

- LCD Screen at least 2.8”
- Configurable alarm threshold
- Visual and audio alarms
- Rechargeable lithium battery
- Detection distance of at least 164’
- Capable of detecting through glass
- Power adapter
- Charging base
- Screen Cover
- Carrying case
- TDLAS (Tunable Diode Laser Absorption Spectroscopy)
- Sensitivity – At least 5ppm*m
- Measurement - +/- 50,000ppm*m
- Does not detect other hydrocarbons
- Response time – 0.1s
- Water spray and dust protection
- At least 9-hour batter life
- Built in self-test/calibration

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DECEMBER 17, 2024

IN RE: CLOSURE FOR CITY HALL

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that City Hall be closed from 12:00 p.m. until 1:00 p.m. on Friday, December 20, 2024, for the City of Batesville Christmas Party.

IN RE: SPEED BUMP

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson place an additional speed bump on Johnson Street.

IN RE: SPEED BUMP

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson place a speed bump on Lester Street.

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.

DECEMBER 17, 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 Dugger, 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 appealable order, course of action regarding security personnel, potential purchase real property, donation of real property, and strategy session with respect to litigation.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of appealable order, course of action regarding security personnel, potential purchase of real property, donation of real property, and strategy session with respect to litigation, 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 and Public Works Director Newt Benson.

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DECEMBER 17, 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; Public Works Director Newt Benson and Administrative Assistant Sulli Woods.

There came on for discussion an appealable order. (Progressive Hospital Chief of Financial Officer Rhonda Burchett, and CEO of Batesville Progressive Hospital Amy Hornsby were present for this discussion.)

There came on for discussion course of action regarding security personnel. (Civic Center Director Rodney Holley was present for this discussion.)

There next came on for discussion of potential purchase real property.

There next came on for discussion of donation of real property.

There next came on for discussion of strategy session with respect to litigation.

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; Public Works Director Newt Benson and Administrative Assistant Sulli Woods.

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

DECEMBER 17, 2024

IN RE: OLD ARMORY BUILDING

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the following resolution be & it is hereby accepted:

RESOLUTION

Whereas, the Mayor and Board of Aldermen of the City of Batesville, Mississippi [“Mayor and Board” and “City”] does hereby find, determine, and state as follows:

The City and Panola County, Mississippi, [“County”] each owns a one-half undivided interest in the Old National Guard Armory [“building”] located in the southeast corner of the intersection of Highway 51 south and Eureka Road;

The building and the land underneath the building and extending several feet out [the “footprint”] are shown on the plat and description thereof attached to this Resolution as Tract 1 of Exhibit A and made a part hereof; The City is not using the building or the footprint for any municipal purposes;

The building and footprint are not needed for municipal purposes; The County has requested the City to donate its interest therein to the County;

The City’s one-half undivided interest in the building and footprint has no fair market value due to the advanced age of the building, the condition of the building, the need for and cost of repairs, the co-ownership prevents the City from having complete control over the use and condition of the building, and for other and additional reasons;

Section 17-25-25 of the Mississippi Code of 1972 as amended from time to time allows and authorizes the Mayor and Board to donate City real property that is not needed for municipal purposes and that has no fair market value when deemed appropriate by, and in the best interest of, the Mayor and Board provided that no official or employee of the Mayor and Board derive any personal economic benefit from such disposal; The City obtained an official opinion addressed to the City Attorney from the Attorney General of the State of Mississippi addressing the issue of the City’s donation of its interest in the building and footprint to the County and a copy thereof is attached hereto as Exhibit B and incorporated herein by reference;

The Mayor and Board’s conveyance of the City’s interest in the building and footprint to the County as a donation is appropriate and in the best interest of the City and the Mayor and Board.

NOW, THEREFORE, the Mayor and Board hereby resolve and order that the matters and things set forth above are true and correct and are incorporated into this paragraph by reference; that the City’s one-half undivided interest in the building and footprint is hereby declared to be surplus real property and shall be conveyed to the County as a donation; and that the Mayor and the City Clerk, with the advice of the City Attorney, are hereby authorized and empowered to execute, acknowledge, and deliver a quitclaim deed and such other documents as may be reasonably necessary to carry out this Resolution and effect said conveyance to the County as a donation; and no official or employee of the Mayor and Board shall derive any personal economic benefit from such conveyance.

Resolved and Ordered this the 17th day of December, 2024.

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DECEMBER 17, 2024

IN RE: LITIGATION- ALLISON PAYNE

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the City of Batesville approve the settlement.

IN RE: TRANSFER OF FUNDS FROM GAS OP TO GENERAL

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

RESOLUTION

WHEREAS, the revenues of the City's natural gas system have been set aside in accordance with Section 21-27-57 of the Mississippi Code of 1972, and after so doing there is surplus revenue remaining, and

WHEREAS, the revenue of the City's natural gas system derived from sources other than the issuance of bonds has been applied in accordance with Section 21-27-61 of the Mississippi Code of 1972, and

WHEREAS, there remains a surplus of revenue of the City's natural gas system that may be transferred to the City's General Fund as authorized by the aforesaid sections of the Mississippi Code which would be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the sum of \$500,000.00 of said surplus revenue be transferred from the natural gas system to the City's General Fund and used for the best interests of the City as allowed by law

RESOLVED this the 17th day of December, 2024.

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

DECEMBER 17, 2024

Upon motion duly made and seconded, the meeting was adjourned.

Mayor

Clerk of the Mayor and Board of Aldermen
Of the City of Batesville, Mississippi

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DECEMBER 17, 2024
