

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

JANUARY 7, 2025

REGULAR MEETING

JANUARY 7, 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 January, being the 7th day of January 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, and Teddy Morrow, 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; Civic Center Director Rodney Holley; Administrative Assistant Sulli Woods; and The Panolian Jeremy Weldon.

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, the agenda of January 7, 2024, was approved with an addition to opening bids.

JANUARY 7, 2025

CITY OF BATESVILLE
BOARD MEETING
JANUARY 7, 2024
2:00 P.M.| CITY HALL
AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Tommy Snyder

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

- January 7, 2025

APPROVE MINUTES OF PRIOR MEETINGS

- December 17, 2024- Regular Meeting

CONSENT AGENDA

1. Approval to allow Christopher Hillhouse, Jaden Dawkins, and Justin 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 starting February 3, 2025, online. Campus classes start February 17-21, 2025. They will travel in a city vehicle. All expenses will be paid/reimbursed by the city.

PAY REQUEST AGENDA

1. Approval of payment to be made to Taylor Power Systems in the amount of \$12,500.00 in connection with LED light tower. Approved on December 17, 2024.
2. Approval of payment to be made to Southern Pipe & Supply in the amount of \$11,600.00 in connection with four fire hydrants. Approval on November 19, 2024.
3. Approval of payment to be made to First Security Bank in the amount of \$74,634.02 in connection with 1st payment for leaf loader.
4. Approval of payment to be made to Deere Credit, Inc. in the amount of \$7,875.42 in connection with leasing two backhoes.
5. Approval of payment to be made to Cadence Bank in the amount of \$56,701.43 for the fourth installment on the street sweeper.

HUMAN RESOURCES

1. Approval for Kaye Smythe to work on an as needed basis at an hourly rate of \$20.00 per hour in connection with the 2025 election.

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

JANUARY 7, 2025

VISITORS

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. Conditional Use Permit- Barefoot Village, Don Mays for fireworks trailer

BIDS

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

1. Monthly inspection & Complaint list
2. Planning commission minutes meeting for December

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SHONNAH WEAVER

FIRE CHIEF – TIM TAYLOR

1. Accept donation from Finch-Henry Job Corps Center in the amount of \$462.50. Request these funds be used to purchase smoke detectors to support the department’s free smoke detector hand out program.

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. 2024 review of events and attendance

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE

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

JANUARY 7, 2025

PUBLIC WORKS DIRECTOR – NEWT BENSON

1. Requesting permission to accept quotes for purchasing building.
 - Greenwood Sheet Metal & Roofing - \$16,282.00
 - **Marchbanks Specialty - \$15,929.00**
2. Requesting permission to accept quotes for WWTP, Sludge Press Building
 - Greenwood Sheet Metal & Roofing - \$19,752.00
 - **Marchbanks Specialty - \$17,415.00**
3. Request permission to accept the bid for vacuum truck/combo
 - **VacTrkSalesSvc. - \$502,000.00**
4. Request permission to accept quotes for a handheld laser gas detector.
 - BK Corrosion - \$33,935.00
 - **CGS Utility Products - \$24,693.75**

ALLOW CLAIMS: 49716-50231 (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 Morrow and upon unanimous vote taken, December 17, 2024, regular meeting was approved.

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

JANUARY 7, 2025

IN RE: SIGNATURE SHEET FOR MEETING OF JANUARY 7, 2025

BOARD MEETING

January 7, 2025

Signature Sheet

<div><div>Jim Whitaker</div><div>Please print name clearly</div></div>	<div><div>1098 Cabewood Dr Batesville MS</div><div>Street Address, City, Zip</div></div>
<div><div>Jimmy McLean</div><div>Please print name clearly</div></div>	<div><div>207 Barks St. Batesville MS 38606</div><div>Street Address, City, Zip</div></div>
<div><div>David Tarver</div><div>Please print name clearly</div></div>	<div><div>132 VAN VORIS ST.</div><div>Street Address, City, Zip</div></div>
<div><div>Gary Sander</div><div>Please print name clearly</div></div>	<div><div>City of Batesville</div><div>Street Address, City, Zip</div></div>
<div><div>Heath Fullmer</div><div>Please print name clearly</div></div>	<div><div>City</div><div>Street Address, City, Zip</div></div>
<div><div>Brian Thompson</div><div>Please print name clearly</div></div>	<div><div>106 College St Batesville, MS 38606</div><div>Street Address, City, Zip</div></div>
<div><div>Joel Taylor</div><div>Please print name clearly</div></div>	<div><div>City</div><div>Street Address, City, Zip</div></div>
<div><div>Kati Overall</div><div>Please print name clearly</div></div>	<div><div>BPD</div><div>Street Address, City, Zip</div></div>
<div><div>Dennis Darby</div><div>Please print name clearly</div></div>	<div><div>BPD</div><div>Street Address, City, Zip</div></div>
<div><div>Barry Thompson</div><div>Please print name clearly</div></div>	<div><div>BPD</div><div>Street Address, City, Zip</div></div>
<div><div>Boozy Hall</div><div>Please print name clearly</div></div>	<div><div>BCC</div><div>Street Address, City, Zip</div></div>
<div><div>Dennis Darby</div><div>Please print name clearly</div></div>	<div><div>B.P.D.</div><div>Street Address, City, Zip</div></div>
<div><div>Darrell Dixon</div><div>Please print name clearly</div></div>	<div><div>NDPDD</div><div>Street Address, City, Zip</div></div>
<div><div>Joe Azar</div><div>Please print name clearly</div></div>	<div><div>Partnership</div><div>Street Address, City, Zip</div></div>

IN RE: APPROVAL OF CONSENT AGENDA

Upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the following matters and items on the consent agenda be, and they are hereby approved:

1. Approval to allow Christopher Hillhouse, Jaden Dawkins, and Justin 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 starting February 3, 2025, online. Campus classes start February 17-21, 2025. They will travel in a city vehicle. All expenses will be paid/reimbursed by the city.

JANUARY 7, 2025

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the following matters and items on the pay request agenda be, and they are hereby approved:

1. Approval of payment to be made to Taylor Power Systems in the amount of \$12,500.00 in connection with LED light tower. Approved on December 17, 2024.
2. Approval of payment to be made to Southern Pipe & Supply in the amount of \$11,600.00 in connection with four fire hydrants. Approval on November 19, 2024.
3. Approval of payment to be made to First Security Bank in the amount of \$74,634.02 in connection with 1st payment for leaf loader.
4. Approval of payment to be made to Deere Credit, Inc. in the amount of \$7,875.42 in connection with leasing two backhoes.
5. Approval of payment to be made to Cadence Bank in the amount of \$56,701.43 for the fourth installment on the street sweeper.

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

Upon motion of Alderman Harrison and second of Alderman Morrow 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:

2. Approval for Kaye Smythe to work on an as needed basis at an hourly rate of \$20.00 per hour in connection with the 2025 election.

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IN RE: MAYOR TO SIGN

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign the Delta Regional Authority’s (DRA) standard award documents.

IN RE: MAYOR TO SIGN

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign the State of Mississippi Volkswagen Environmental Mitigation Project Annual Report

IN RE: MAYOR TO SIGN

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign the MCWI Grant Quarterly Progress Report.

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JANUARY 7, 2025

**IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING – THE BOILING POT, LLC – CONDITIONAL
USE PERMIT**

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

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

and

Notice of said hearing having been published in the manner and for the time required by law as evidenced by a copy of the Proof of Publication attached hereto:

No one was present in support or opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said Conditional Use Permit request be granted at their meeting held on November 25, 2024.

The Mayor declared the hearing closed.

JANUARY 7, 2025

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:

12/18/24

2. The sum charged by the Newspaper for said publication is the actual lowest classified rate paid by commercial customer for an advertisement of similar size and frequency in the same newspaper in which the Notice was published.

3. There are no agreements between the Newspaper, publisher, manager or printer and the officer or attorney charged with the duty of placing the attached legal advertising notice whereby any advantage, gain or profit accrued to said officer or attorney

Rebecca Alexander

Rebecca Alexander, Publisher

Subscribed and sworn to before me this
18th Day of December, 2024

Shandale Goodman

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



PUBLIC NOTICE
NOTICE OF PUBLIC
HEARING

WHEREAS, There has been submitted by Don Mays to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #2.240 Sales from temporary or portable buildings, tent or other structures for the operation of a fireworks sales business in a C-2, Commercial zone at Mid-Town Market Shopping Center on Hwy. 6, East. Said real property is owned by F.W. Loden, III and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:
Lot (93.8x400) part of the Southeast Quarter of the Southwest Quarter north of Hwy. 6, East located in Section 9, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi at Mid-Town Market Shopping Center and
NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 3:00 P.M. on January 7, 2025, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen. Any objection made concerning the property described herein above may be made by any person in writing or in person at said hearing. If any objection be made in writing, it must be filed with the undersigned before the said time if a hearing thereon or consideration thereof be desired, or any party interested may appear in person or by counsel on said date.
CITY OF BATESVILLE
Shonnah Weaver, City Clerk

The Panolian:
Dec. 18, 2024
HEARING 1.7.25

IN RE: **CONDITIONAL USE PERMIT REQUEST – THE BOILING POT, LLC**

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

JANUARY 7, 2025

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

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

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

Having heard all bids received, upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the bid from R-Con in the amount of \$641,014.00 be and it is hereby accepted as the lowest and best bid for the Street Overlay project.

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

Rebecca Alexander, Publisher

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

Shandale Goodman

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

JANUARY 7, 2025

IN RE: **BIDS RECEIVED – HWY 35 NORTH SEWER IMPROVEMENTS**

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

BROCATO CONSTRUCTION \$3,856,720.29

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

Publisher's Certificate of Publication

**STATE OF MISSISSIPPI
COUNTY OF PANOLA**

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

- The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:
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

Rebecca Alexander, Publisher

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

Shandale Goodman

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:

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

Copies of the Contract Documents may be obtained at the offices of Mendrop Engineering Resources, LLC, 109A Eureka Street, Batesville, MS 38606, Telephone 662-501-9946, upon payment of \$150 for each set, NOT to be refunded. The cost of the contract documents includes standard shipping and handling via USPS First Class Mail or UPS Ground, as well as printing expenses. Disadvantaged business enterprises are encouraged to make inquiries regarding potential bidding; subcontracting opportunities; and equipment, material and/or supply needs. Any contract or contracts awarded under this invitation for bids are expected to be funded in 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

JANUARY 7, 2025

IN RE: FINCH-HENRY JOB CORPS CENTER DONATIONS

Upon motion of Alderman Walton and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the City of Batesville accept the donation from Finch-Henry Job Corps Center in the amount of \$462.50 and to use these funds to purchase smoke detectors to support the department’s free smoke detector hand out program.

IN RE: VACUUM TRUCK/COMBO- OBTAIN QUOTES

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, the board directed City Clerk Shonnah Weaver to obtain quotes for financing of the Sewer Vacuum Truck.

JANUARY 7, 2025

The City of Batesville received the following quotes for replacing the roof on the purchasing clerk's building:

Greenwood Sheet Metal & Roofing	\$16,282.00
Marchbanks Specialty	\$15,929.00

MARCHBANKS

SPECIALTY CO., INC.

INNOVATIVE ROOFING SOLUTIONS — SINCE 1971

P.O. BOX 747

WATER VALLEY, MS 38965

Phone (662) 473-1463 Fax (662) 473-1468

msc@marchbanksspecialty.com

November 5, 2024

Re: Purchasing and Storage @ 112 Thomas St.- Batesville, MS 38606
Roof Area: 1,519 S.F.

PROPOSAL

We will provide labor, materials, taxes, and insurance to perform the work described:

1. Mechanically fasten 3/8" Duro-guard insulation over the existing roof.
2. Mechanically fasten 40 mil. white Duro-Last over the new insulation.
3. Remove and dispose of the existing gutters and downspouts.
4. Shop fabricate and install new 6" box gutters and 3"x4" downspouts. To be made from 24 ga. kynar finished steel in a standard color.
5. Terminate the membrane at the perimeter of the roof with white Duro-Last termination bar.
6. Marchbanks Specialty Co. Inc. will furnish a 2- year workmanship warranty.
7. Duro-Last will furnish a 15- year NDL warranty.

MARCHBANKS SPECIALTY CO., INC.

Keith Marchbanks
President

We propose hereby to furnish labor, materials, taxes, and insurance – complete in accordance with above specifications, for the total sum of:

Fifteen Thousand Nine Hundred Twenty Nine and 00/100-----(\$15,929.00)

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

JANUARY 7, 2025

**IN RE: QUOTES RECEIVED-REPLACING THE ROOF ON WWTP-
SLUDGE PRESS BUILDING**

The City of Batesville received the following quotes for replacing the roof on the purchasing building:

Greenwood Sheet Metal & Roofing	\$19,752.00
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Marchbanks Specialty	\$17,415.00
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Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from Marchbanks Specialty or in the amount of \$17,415.00 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:

MARCHBANKS
SPECIALTY CO., INC.

INNOVATIVE ROOFING SOLUTIONS — SINCE 1971
P.O. BOX 747
WATER VALLEY, MS 38965
Phone (662) 473-1463 Fax (662) 473-1468
msc@marchbanksspecialty.com

November 5, 2024

Re: Waste Treatment Plant @ 341 Panola Ave.- Batesville, MS 38606
Roof Area: 1,855 S.F.

PROPOSAL

We will provide labor, materials, taxes, and insurance to perform the work described:

1. Remove and dispose of the existing insulation and EPDM roof down to the metal deck.
2. Mechanically fasten 2" polyiso insulation to the metal deck.
3. Mechanically fasten 40 mil. white Duro-Last over the new insulation.
4. Install a new 2"x6" wood nailer where the existing nailer is rotten.
5. Install new metal fascia at the perimeter of the roof. To be made from 24 ga. kynar finished steel in a standard color.
6. Terminate the membrane at the perimeter of the roof with white Duro-Last termination bar.
7. Marchbanks Specialty Co. Inc. will furnish a 2- year workmanship warranty.
8. Duro-Last will furnish a 15- year NDL warranty.

MARCHBANKS SPECIALTY CO., INC.

Keith Marchbanks
President

We *propose* hereby to furnish labor, materials, taxes, and insurance – complete in accordance with above specifications, for the total sum of:

Seventeen Thousand Four Hundred Fifteen and 00/100-----(\$17,415.00)

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


JANUARY 7, 2025

IN RE: QUOTES RECEIVED-HANDHELD LASER GAS DETECTOR

The City of Batesville received the following quotes for a handheld laser gas detector:

BK Corrosion	\$33,935.00
CGS Utility Products	\$24,693.75

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the quote from CGS Utility Products or in the amount of \$24,693.75 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:



Chris Georges Sales
P.O. Box 22310
Knoxville, TN 37933
Phone: 865.988.9080
800.251.9482
Fax: 865.986.9062
Web: www.cgs-inc.com
E: sales@cgs-inc.com

QUOTATION

Quote Number: m4184
Quote Date: Dec 19, 2024
Page: 1

Quoted To:
BATESVILLE, CITY OF
ap@batesville.ms

Customer ID	Valid Thru	Payment Terms	Freight
395	1/18/25	Net 30 Days	UPS Ground

Quantity	Item	Description	Unit Price	Amount
1.00	GAZOSCANBT KIT	ATTENTION: MARK SHIELDS GAZOSCAN INSTRUMENT PACKAGE DELIVERED PRICE WITH A LEAD TIME OF TEN DAYS. FIELD TRAINING PROVIDED AT NO ADDITIONAL CHARGE. THANK YOU. MARK LOVEDAY	24,693.7500	24,693.75
Subtotal				24,693.75
Sales Tax				
Freight				
TOTAL				24,693.75

Authorized Signature: _____

*Alderman Harrison recused himself from the meeting.

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IN RE: ALLOW CLAIMS

On motion made by Alderman Morrow, 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 49715-50231 (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 RE: FAITH DRIVE- STREETLIGHT

Upon motion of Alderman Dugger and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Public Works Director remove the security light off pole number 44H29-01 and add a streetlight to the existing pole.

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 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, and Morrow; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson; City Clerk Shonnah Weaver and Administrative Assistant Sulli Woods.

On motion made by Alderman Harrison, seconded by Alderman Land, 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 expansion of healthcare, potential litigation, lease of City Property, personnel, and conveyance of real property

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing expansion of Healthcare, potential litigation, lease of City Property, personnel, and conveyance of real property and that the total vote on the motion to go into executive session was four (4) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen Harrison, Land, Dugger, and Morrow; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson; 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 expansion of healthcare. (Panola Partnership Director Joe Azar and Blake Mendrop of Mendrop Engineering were present for this conversation.)

There came on for discussion of location of a new Potential Litigation

There next came on for discussion of Lease of City Property. (Civic Center Director Rodney Holley was present for this conversation.)

There next came on for discussion of personnel. (Parks & Recreation Director Heath Fullilove was present for this conversation.)

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

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.

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IN RE: PERSONNEL MATTER

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Latara Lawson and Jonathan Joy receive a 2% raise. Effective January 9, 2025.

IN RE: EASEMENT- YANCEY BROS. CO.

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

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, PURSUANT TO SECTION 57-7-1, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, DETERMINING THAT THE REAL PROPERTY HEREINAFTER DESCRIBED IS SURPLUS PROPERTY AND IS NOT NEEDED FOR AIRPORT OR GOVERNMENTAL PURPOSES AND DIRECTING THAT AN EXCLUSIVE PERPETUAL EASEMENT ON, OVER, AND ACROSS SAID PROPERTY BE CONVEYED TO YANCEY BROS. CO. ON THE CONDITIONS, AND FOR THE CONSIDERATION SET FORTH HEREIN, AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen of the City of Batesville, Mississippi [the “Governing Authority” and the “City”], acting for and on behalf of the City does hereby find, determine, adjudicate, and declare as follows:

1.

By deed dated August 27, 1986, and recorded in the Batesville office of the Chancery Clerk of Panola County Mississippi in Deed Book M-6 at page 419 [the Deed”] the Industrial Development Authority of the Second Judicial District of Panola County , Mississippi , [“IDA”] conveyed to the City the following identified real property [hereinafter the “Property”] lying and being situated in the City of Batesville, Mississippi, on, over, and across which lies a railroad track spur and other related improvements [together the “Spur Track”] to-wit:

See Exhibit “A” attached hereto and incorporated herein by reference.

Yancey Bros. Co. [“Yancey”] has requested that the City convey to Yancey an exclusive perpetual easement on, over, and across the Property [the “Easement”] on, over, and across which Easement is located the Spur Track

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2.

The Deed contains certain conditions [provisions relating to Protective Covenants, exclusivity, and reversion] [“Conditions”]. The Governing Authority has no actual knowledge of the IDA invoking any of the Conditions. Thus, the Governing Authority believes that the action authorized in this Resolution is appropriate.

3.

Section 57-7-1, Mississippi Code of 1972, as amended and supplemented from time to time, authorizes a municipality to convey its interest in real property for industrial and commercial purposes upon such terms and conditions as the municipality shall prescribe when such property is surplus property and is not needed for airport purposes or for other governmental purposes.

4.

The Easement runs through the real property that Yancey intends to purchase pursuant to a purchase contract with Crown, Cork, & Seal (USA) Inc. The City’s conveyance of the Easement to Yancey will enhance Yancey’s ability to operate and advance Yancey’s manufacturing business on the real property.

5.

Yancey has represented to the City that it anticipates employing at least 250 people at this site and will have an estimated annual payroll at or above the average compensation for this area (as required by the economic incentives Yancey is receiving). Yancey has represented to the City that it intends to be a good corporate citizen and support local causes, particularly ones that are of interest to its employees. Yancey has represented that it will manufacture fuel tanks and

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enclosures for generators that will support primarily data centers but also hospitals, water treatment plants, and other critical infrastructure.

6.

The Governing Authority finds and determines that the conveyance of the Easement to Yancey and Yancey's use of the Easement will result in benefits to the City and its citizens including but not limited to economic development, jobs, and wages and this conveyance is in the best interest of the City and its citizens and will promote the economic and commercial development of the City and the community.

7.

The Governing Authority finds and determines that the aforesaid benefits to the City are good, adequate, reasonable, sufficient, and fair consideration for the City's conveyance of the Easement to Yancey.

8.

The conveyance is contingent upon and subject to Yancey's purchasing the real property it has under contract as stated above and is also contingent upon any changes in Mississippi law that would prohibit the conveyance of the easement to Yancey as contemplated by this Resolution before the conveyance is consummated.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority acting for and on behalf of the City as follows:

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I.

That the matters set forth in the above and foregoing paragraphs are hereby found, declared, and adjudicated to be true and correct and are incorporated into this paragraph by reference.

II.

That the Governing Authority does hereby find, adjudicate, and determine that the Easement is surplus real property and is not used for airport purposes or other governmental purposes, and that it is in the best interest of the City and will promote the economic and commercial development of the City for the City to convey the Easement to Yancey as authorized herein.

III.

That upon Yancey purchasing the real property that it has under contract and providing evidence thereof to the City , the City shall convey the Easement to Yancey pursuant to, and on the terms and conditions and for the consideration contained in this Resolution; the Mayor and Clerk of the City are hereby authorized and directed, for and on behalf of and in the name of the City, to execute, acknowledge, and deliver an instrument conveying the Easement to Yancey subject to the Conditions and in its as and where is condition without warranty of any kind as to the condition of the Easement and all other documents reasonably necessary for or incidental to the conveyance pursuant to this Resolution and the form of such instrument and other documents shall be in such form as is satisfactory to the Mayor and City Clerk, in their discretion with advice of the City’s Legal Department, as being in the best interest of the City, and such approval shall be conclusively evidenced by the execution and delivery thereof.

V.

That the Mayor and Clerk of the City be and each of them acting alone is hereby authorized and directed to take such actions and to execute such documents as may be necessary to effectuate the purposes of this Resolution.

RESOLVED this the 7th day of January 2025.

Hal Ferrell, Mayor

ATTEST:

Shonnah Weaver, City Clerk

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Exhibit A

'A part of the Northeast Quarter of Section 34, Township 8 South, Range 7 West, in the Second Judicial District of Panola County, Mississippi, and being more particularly described as follows, to-wit:

Beginning at a stake that is 1574.8 feet South and 1654.1 feet West of the intersection of the East line of said Section 34, with the South right-of-way line of Mississippi Highway No. 35; running thence in a Southerly direction around a curve to the right with a radius of 403.0 feet for a distance of 506.7 feet to the North line of a building; thence North 89 degrees and 58 minutes West for a distance of 10.0 feet; thence South 0 degrees and 02 minutes West for a distance of 400.0 feet to the South edge of said building; thence South 89 degrees and 58 minutes East for a distance of 10.0 feet; thence South 0 degrees and 02 minutes West for a distance of 100.0 feet; thence North 89 degrees and 58 minutes West for a distance of 40.0 feet; thence North 0 degrees and 02 minutes East for a distance of 100.0 feet to the South line of said building; thence South 89 degrees and 58 minutes East for a distance of 10.0 feet; thence North 0 degrees and 02 minutes East for a distance of 400.0 feet to the North edge of said building; thence North 89 degrees and 58 minutes West for a distance of 10.0 feet; thence in a Northwesterly direction around a curve to the left with a radius of 363.0 feet for a distance of 694.0 feet; thence North 20 degrees and 06 minutes West for a distance of 17.0 feet; thence in an Easterly direction around a curve to the right with a radius of 613.72 feet for a distance of 191.7 feet; thence South 89 degrees and 58 minutes East for a distance of 62.0 feet to the point of beginning.

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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 December.

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 1:30 o'clock p.m., January 21, 2025, 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

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**NOTICE OF PLACE, DATE, HOUR AND SUBJECT MATTER
OF AN ADJOURNED 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: January 21, 2025

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.

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