

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

MAY 6, 2025

REGULAR MEETING

MAY 6, 2025

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 May, being the 6th day of May 2025, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger, Bobby Walton 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; Code Enforcement Officer Hughye McDaniel; Public Works Director Newt Benson; Assistant Public Works Director Gary Snider; Civic Center Director Rodney Holley; Administrative Assistant Sulli Bolen; Fire Chief Tim Taylor; and Deputy Fire Chief David Tarver;

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, the agenda of May 6, 2025, was approved with additions.

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

MAY 6, 2025

CITY OF BATESVILLE BOARD MEETING

**MAY 6, 2025
2:00 P.M. | CITY HALL**

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Newlie Long

PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

- May 6, 2025

APPROVE MINUTES OF PRIOR MEETINGS

- April 15, 2025- Regular Meeting
- April 29, 2025- Special Meeting

CONSENT AGENDA

1. Approval for Sulli Bolen to attend the Fall Certified Municipal Clerk Program on November 19-21, 2025, in Oxford, MS. Expenses paid/reimbursed by the city.
2. Approval for Hunter French to attend Wastewater Certification Training Class in Senatobia from June 23-27, 2025. All registration, testing, and per diem to be paid by the city.
3. Approval for Lt. Chandler Williams to attend MLEOTA Handgun and Shotgun Instructor School on July 6-11, 2025, in Southaven, MS. All expenses will be paid/reimbursed by the city.
4. Approval for Lt. Richard Lott to attend the Mississippi Law Enforcement Accreditation Commission Summer Training Meeting on June 17-20, 2025, in Biloxi, MS. All expenses will be paid/reimbursed by the city.
5. Approval for Officer Keith Lyons to attend Detective Level 2 training in Southaven, MS on June 2-6, 2025. All expenses will be paid/reimbursed by the city.
6. Approval for Kati Overall, Holly White, and Carolyn Andrews to attend virtual training on releasing and redacting law enforcement records. Registration cost is \$179 for each employee.
7. Approval for Michael Putman to attend the Basic Firefighter course 1001-1- at the Mississippi Fire Academy on the following dates, June 8- July 31, 2025. Allow alternate dates if for some reason he can't attend. All expenses will be paid/reimbursed by the city. He will use a city vehicle.
8. Approval for Dennis Pearson to attend the Chemistry of Hazardous Material class at the Mississippi Fire Academy on June 16-26, 2025. He will use a city vehicle. All expenses will be paid/reimbursed by the city.
9. Approval for Rodney Holley to attend the Venue Connect Convention and Trade Show on July 27, 2025 -August 1, 2025, in New Orleans, LA. All expenses will be paid/reimbursed by the city.

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

MAY 6, 2025

PAY REQUEST AGENDA

1. Approval of payment to be made to Landers South Ford for the purchase of a Ford Explorer in the amount of \$43,600.00, per State Contract. Approval to buy on November 5, 2024.
2. Approval of payment in the amount of \$936.00 to be made to Caldwell Insurance, Inc, (Travelers) in connection with ID Fraud Policy.
3. Approval of payment in the amount of \$11,609.81 to be made to Caldwell Insurance, Inc, (Houston Casualty) in connection with Cyber Liability Policy.
4. Approval of payment in the amount of \$580,800.00 to be made to Calwell Insurance, Inc., (Travelers) in connection with Deluxe property, general liability, employee benefits liability, inland marine, crime, law enforcement liability, public entity management liability, public entity employment practices liability, auto liability, auto physical damage, and umbrella excess liability.
5. Approval of payment in the amount of \$24,693.75 to be made to CGS Utility Products in connection with the handheld laser gas detector.
6. Approval of payment in the amount of \$17,425.09 to be made to Southern Corrosion in connection with Water Tank Management Service Quarterly Premium.
7. Approval of payment in the amount of \$15,929.00 to be made to Marchbanks Specialty Co., Inc., in connection with replacing the roof on purchasing building.
8. Approval of payment in the amount of \$17,415.00 to be made to Marchbanks Specialty Co., Inc., in connection with replacing the roof on WWTP- Sludge Press Building.
9. Approval of payment in the amount of \$2,925.00 to be made to Marchbanks Specialty Co., Inc., in connection with replacing the roof on WWTP- Sludge Press Building.

HUMAN RESOURCES

1. Approval to remove Steven Sanford from Payroll due to Job Abandonment. Effective immediately.
2. Approval of resignation of Nick Pernell from the Batesville Police Department. Effective March 9, 2025.
3. Approval to hire Charles Cranford in the Water Department for \$15.00 per hour.

VISITORS

1. Shane Phelps- Rodeo at Batesville Civic Center

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 HEARINGS:

Conditional use permit request for Troy Smith
 Mayor and Board of Aldermen Use Permit for Lauren Taylor Horne

CLEAN-UP HEARINGS:

313 Willa Street-follow up

BIDS

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MAY 6, 2025

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

1. Monthly Inspection & Complaint List
2. Planning Commission Minutes for April
3. Set Public Hearings for June 17, 2025, at 2:15 for the following:
 - CUP request for Stacey McGovern
 - CUP request for Harold Booth
4. Assess cost and penalty for clean-up at 111 Patton Lane
5. Final Plat approval for Covenant Crossing Lots 12 & 13 Subdivision with condition as specified by Colmon

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Approval to pay PSD in the amount of \$1,207.90 for material to rebuild a shed that the Police Department holds equipment in.
2. Approval to pay Cole Transmission for the emergency replacement to remain transmission of 2018 Ford 150.
3. Approval to purchase ammunition from Precision Delta Corporation through state contract. The total cost is \$9,893.75.

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

1. Girl Scouts Kindness Request

FIRE CHIEF – TIM TAYLOR**CIVIC CENTER DIRECTOR – RODNEY HOLLEY**

1. Review of April Events
2. Lease agreement changes
3. Approval to obtain quotes for Boiler 1 replacement
4. Obtain Specifications for electrical addition on north arena floor

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE

1. Cancer benefit for Chassidy Jones at Trussell Park parking lot selling catfish plates.

PUBLIC WORKS DIRECTOR – NEWT BENSON

1. Approval for Newt, Mendrop Engineering, and Colmon to proceed with Independence Water Association from October meeting.
2. Requesting permission to approve specifications on tandem axel dump truck and to start reverse auction requirements
3. Requesting permission to accept the lowest of two quotes for Bobcat Planer
 - Williams Equipment \$25,637.93
 - Hugg and Hall Equipment \$27,934.16

ALLOW CLAIMS: 51941-52561(includes The Co-Op)**OTHER MATTERS BY MAYOR OR ALDERMAN:****EXECUTIVE SESSION****ADJOURNMENT**

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

MAY 6, 2025

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, April 15, 2025, regular meeting and April 29, 2025, special meeting was approved.

IN RE: SIGNATURE SHEET FOR MEETING OF APRIL 1, 2025

BOARD MEETING
May 6, 2025
Signature Sheet

<u>Whiz Whitaker</u> Please print name clearly	<u>1098 Cakewood Dr 38606</u> Street Address, City, Zip
<u>Gary Sander</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Joel Taylor</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Rodney Holly</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>T. Taylor</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>DENNIS DARBY</u> Please print name clearly	<u>1 BFD</u> Street Address, City, Zip
<u>Tracey Thompson</u> Please print name clearly	<u>BPP</u> Street Address, City, Zip
<u>David Taylor</u> Please print name clearly	<u>132 VAN VORIS</u> Street Address, City, Zip
<u>John McElroy</u> Please print name clearly	<u>2117 Park St</u> Street Address, City, Zip
<u>Newt Bangs</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Greg Smith</u> Please print name clearly	<u>MFR</u> Street Address, City, Zip
<u>Walter Williams</u> Please print name clearly	<u>201 Broad St Batesville, MS 38606</u> Street Address, City, Zip
<u>Darrell Dixon</u> Please print name clearly	<u>Street Address, City, Zip</u>
<u>LAUREN TAYLOR HIRNE</u> Please print name clearly	<u>216 Gay St Batesville MS 38606</u> Street Address, City, Zip
<u>Kati Overall</u> Please print name clearly	<u>BPD</u> Street Address, City, Zip
<u>Hughie McDaniel II</u> Please print name clearly	<u>City</u> Street Address, City, Zip

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**MAY 6, 2025****IN RE: APPROVAL OF CONSENT AGENDA**

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

1. Approval for Sulli Bolen to attend the Fall Certified Municipal Clerk Program on November 19-21, 2025, in Oxford, MS. Expenses paid/reimbursed by the city.
2. Approval for Hunter French to attend Wastewater Certification Training Class in Senatobia from June 23-27, 2025. All registration, testing, and per diem to be paid by the city.
3. Approval for Lt. Chandler Williams to attend MLEOTA Handgun and Shotgun Instructor School on July 6-11, 2025, in Southaven, MS. All expenses will be paid/reimbursed by the city.
4. Approval for Lt. Richard Lott to attend the Mississippi Law Enforcement Accreditation Commission Summer Training Meeting on June 17-20, 2025, in Biloxi, MS. All expenses will be paid/reimbursed by the city.
5. Approval for Officer Keith Lyons to attend Detective Level 2 training in Southaven, MS on June 2-6, 2025. All expenses will be paid/reimbursed by the city.
6. Approval for Kati Overall, Holly White, and Carolyn Andrews to attend virtual training on releasing and redacting law enforcement records on June 26, 2025. Registration cost is \$179 for each employee.
7. Approval for Michael Putman to attend the Basic Firefighter course 1001-1- at the Mississippi Fire Academy on the following dates, June 8- July 31, 2025. Allow alternate dates if for some reason he can't attend. All expenses will be paid/reimbursed by the city. He will use a city vehicle.
8. Approval for Dennis Pearson to attend the Chemistry of Hazardous Material class at the Mississippi Fire Academy on June 16-26, 2025. He will use a city vehicle. All expenses will be paid/reimbursed by the city.
9. Approval for Rodney Holley to attend the Venue Connect Convention and Trade Show on July 27, 2025 -August 1, 2025, in New Orleans, LA. All expenses will be paid/reimbursed by the city.

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**MAY 6, 2025****IN RE: APPROVAL OF PAY REQUEST AGENDA**

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

1. Approval of payment to be made to Landers South Ford for the purchase of a Ford Explorer in the amount of \$43,600.00, per State Contract. Approval to buy on November 5, 2024.
2. Approval of payment in the amount of \$936.00 to be made to Caldwell Insurance, Inc, (Travelers) in connection with ID Fraud Policy.
3. Approval of payment in the amount of \$11,609.81 to be made to Caldwell Insurance, Inc, (Houston Casualty) in connection with Cyber Liability Policy.
4. Approval of payment in the amount of \$580,800.00 to be made to Calwell Insurance, Inc., (Travelers) in connection with Deluxe property, general liability, employee benefits liability, inland marine, crime, law enforcement liability, public entity management liability, public entity employment practices liability, auto liability, auto physical damage, and umbrella excess liability.
5. Approval of payment in the amount of \$24,693.75 to be made to CGS Utility Products in connection with the handheld laser gas detector.
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9. Approval of payment in the amount of \$2,925.00 to be made to Marchbanks Specialty Co., Inc., in connection with replacing the roof on WWTP- Sludge Press Building.

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

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

1. Approval to remove Steven Sanford from Payroll due to Job Abandonment. Effective immediately.
2. Approval of resignation of Nick Pernell from the Batesville Police Department. Effective March 9, 2025.
3. Approval to hire Charles Cranford in the Water Department for \$15.00 per hour.

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

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IN RE: ROAD CLOSURE- SHOWOFF ON THE SQUARE

The Mayor recognized Joe Azar of Batesville Mainstreet who appeared before the Mayor and Board of Aldermen requesting approval for Showoff on the Square.

Upon unanimous vote taken, it was ordered that parts of the Downtown Square be closed on Saturday, June 28, 2025, for the Showoff on the Square from 9:00 a.m.-2:00 p.m., with said event to be coordinated with the Batesville Police Department and the Street Department.

RED = locations for barricade needs.

YELLOW = flow of traffic

Please have blockades in place by 7:30am.



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IN RE: APPROVAL FOR MAYOR TO SIGN

The Mayor recognized Darrell Dixon of North Delta Planning and Development District who appeared before the Mayor and Board of Aldermen requesting that the Mayor sign the CAP Loan Program Public Notice.

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

IN RE: APPROVAL FOR MAYOR TO SIGN

The Mayor recognized Darrell Dixon of North Delta Planning and Development District who appeared before the Mayor and Board of Aldermen requesting that the Mayor sign the SMLPC-20-1008 Extension Request.

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

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

MAY 6, 2025

IN RE: RESOLUTION – SHERIFF’S RODEO

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

RESOLUTION

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

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the Sheriff’s Rodeo is a program and activity designed to attract visitors, tourists, and industry in order to promote and enhance tourism, industry, and economic development of the city and the surrounding area:

WHEREAS, the City of Batesville is authorized under and by virtue of Sections 17-3-1 and -3 of the Mississippi Code of 1972 to set aside, appropriate, and expend monies, not to exceed one (1) mill of its respective valuation assessment, for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Batesville, Mississippi; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that \$2,500.00 would not exceed one (1) mill of the respective valuation and assessment of the City of Batesville and that said \$2,500.00 would be for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Batesville, Mississippi, and that such would be helpful toward advancing the moral, financial and other interests of the City of Batesville, Mississippi; and

WHEREAS, the Mayor and Board of Aldermen have found and determined that such an expenditure from the tourism tax fund comes within the authority granted by the aforesaid law.

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

1.

That the recitations set forth above are true and correct.

2.

That the City of Batesville shall set aside and appropriate from the City's tourism and industry promotion tax fund and expend such funds to the Sheriff's Rodeo in the amount of \$2,500.00 for such advertising, and the City Clerk is authorized to do so.

RESOLVED, this the 6th day of May, 2025.

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**MAY 6, 2025****IN RE: PUBLIC HEARING - 3:00 P.M.
 PUBLIC HEARING – TROY SMITH – 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 Troy Smith for a Conditional Use Permit to allow for *Use #21.200 Crematorium* in a C-2, Commercial Zone. Said real property is owned by Mark Heafner and is located at 529 Highway 6 West lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number 3184B0006100 30000701
Lot (106.5X168.1) PT NW 1/4 NW 1/4
N of HWY – UNPLOTTED LAND
Section 17, Township 9 South, Range 7 West
529 HWY 6W

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:

Troy Smith was present in support and no one was present in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said Conditional Use Permit request be granted at their meeting held on March 24, 2025.

The Mayor declared the hearing closed.

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

MAY 6, 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 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:

04/09/25

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

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



Rebecca Alexander, Publisher

Subscribed and sworn to before me this
9th Day of April, 2025




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 Troy Smith to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #21.200 *Crematorium* in a C-2, Commercial Zone.

Said real property is owned by Mark Heafner and is located at 529 Highway 6 West lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number 3184B0006100
30000701

Lot (106.5X168.1) PT NW 1/4

NW 1/4

N of HWY – UNPLATTED LAND
Section 17, Township 9 South,

Range 7 West

529 HWY 6W

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 2:15 P.M. on May 6, 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: Apr. 9, 2025
HEARING/SMITH

Account # 180200
Ad # 1973113

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

IN RE: CONDITIONAL USE PERMIT REQUEST – TROY SMITH

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the request from Troy Smith for a conditional use permit to allow for Use #21.200 *Crematorium* in a C-2, Commercial Zone.

Said real property is owned by Mark Heafner and is located at 529 Highway 6 West, and it is hereby approved.

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MAY 6, 2025

*Alderman Harrison recused himself from the meeting.

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

Chief Building Official Andy Berryhill presented a Downtown Business District Mayor and Board of Aldermen Use Permit request made by Lauren Taylor Horne, that was recommended by the Planning Commission, for a Salon/Boutique.

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

*Alderman Harrison returned to the meeting.

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MAY 6, 2025

IN RE: APPROVAL TO SET PUBLIC HEARING - CONDITIONAL USE PERMIT – HAROLD EUGENE BOOTH

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

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

WHEREAS, There has been submitted by Harold Eugene Booth to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow *Use #14.200 Silviculture Operations* in a R-7, Residential zone. Said real property is owned by Harold Booth and is located on Martin Luther King, Jr.

Drive lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number: 3183 0005101 10001400
37 AC PT NE 1/4 SE 1/4 UNPATTED LAND
Located in Section 7, Township 9, Range 07

and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on April 28, 2025, and

WHEREAS, said Planning Commission recommended that the Conditional Use Permit be granted and,

NOW, THEREFORE, BE IT ORDERED that on the 17th day of June 2025, at 2:15 P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said application and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in “The Panolian”, a newspaper having a general circulation in the City of Batesville, Mississippi.

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MAY 6, 2025

**IN RE: APPROVAL TO SET PUBLIC HEARING - CONDITIONAL USE
PERMIT – STACEY MCGOVERN**

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

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

WHEREAS, There has been submitted by Stacey McGovern 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* to allow mobile vendors in a C-2, Commercial zone at 326 US-51 North, owned by Burkes Properties, LLC, Said real properties are lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and are more particularly

described as follows, to-wit:

PT LOT 23 & LOTS 24-26 INCL (108x150)
BLK A -SHUFORD S/DPB 1A-DB F1/272A
Located in Section 9, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi on US-51 N
and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on April 28, 2025, and

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

One (1) year limit

and

NOW, THEREFORE, BE IT ORDERED that on the 17th day of June 2025 at 2:15 P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said application and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in “The Panolian”, a newspaper having a general circulation in the City of Batesville, Mississippi.

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MAY 6, 2025

IN RE: COST & PENALTY – 111 PATTON LANE

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

RESOLUTION

WHEREAS, on the 4th day of March 2025, the Mayor and Board of Aldermen of the City of Batesville held a hearing pursuant to Sec 21-19-11 of the Mississippi Code of 1972, as amended, after due notice thereof to owner of the hereinafter described real property in the manner and for the time prescribed by law; and

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

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

WHEREAS, the owner of the property did not clean the property and the City proceeded to clean the property, by the use of city employees; and

WHEREAS, the actual cost of cleaning the property was the sum of \$4,883.44 said cost being the cost to the city of using its own employees to do the work; and

WHEREAS, the City desires to adjudicate the actual cost of cleaning the property and to impose a penalty of \$1,500.00 to provide for the collection of same.

NOW, THEREFORE, be it resolved as follows:

1. That the actual cost of cleaning the hereinafter described real property was the sum of \$4,883.44.
2. That a penalty shall be and the same is hereby imposed in an amount of \$1,500.00.
3. That the total amount of the actual cost and said penalty is the sum of \$6,383.44 and the same shall constitute an assessment and a lien against the said property and the City Clerk shall cause the same to be enrolled in the Office of the Chancery Clerk of Panola County, at the Panola County Courthouse in Batesville, Mississippi, as other judgments are enrolled and the same shall also be placed on the ad valorem tax records and the property shall be sold by the Panola County Tax Assessor and Collector if not paid as provided by law and the City Clerk shall so advise said Panola County Tax Assessor and Collector .
4. That the real property which is the subject of this Resolution is located at 111 Patton Lane in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to wit:

Re: Parcel Number as shown in the Office of the Panola County Tax Assessor and Collector: 3183K0000100 90000800, PT W ½
LOT 3 (92.5X200) - BLK 9 - ORIGINAL TOWN OF
BATESVILLE, Section 8, Township 9, Range 7 recorded in Deed
Book C8 at Page 347- in the Batesville Office of the Chancery
Clerk of Panola County, Mississippi

RESOLVED, this the 6th day of May 2025, by the Mayor and Board of Aldermen, City of Batesville, Mississippi.

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

MAY 6, 2025

IN RE: FINAL PLAT COVENANT CROSSING

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the final plat for Covenant Crossing is hereby approved.

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

MAY 6, 2025

IN RE: SOUTH PANOLA SCHOOL DISTRICT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the City of Batesville appropriate \$1,207.90 to South Panola School District, for the purpose of erecting a building because The Mayor and Board of Aldermen are of are of the opinion and find that the location of the building within the City of Batesville will be a benefit to the residents of the City of Batesville.

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

MAY 6, 2025

IN RE: APPROVAL OF PAYMENT FOR EMERGENCY REPAIR – REMAN TRANSMISSION OF 2018 FORD F150

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

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

WHEREAS, Deputy Chief of Police Barry Thompson, of the City of Batesville, Mississippi, has advised the Mayor and Board of Aldermen of the City of Batesville that under conditions determined to be an emergency, reman transmission of 2018 Ford F150 by Cole's Transmission, for a total of \$6,863.00 and submitted a Certificate of Emergency Purchase or Repair setting out the facts of the afore said matter which is attached hereto and incorporated herein by reference; and

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

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

1. The Mayor and Board of Aldermen do hereby find and determine that an emergency did in fact exist in regard to the replacement to reman transmission of 2018 Ford F150 so that delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authority of the City of Batesville, Mississippi, and to the public health, welfare and safety of the citizens of Batesville, Mississippi, and, accordingly, the provisions for competitive bidding contained in Sections 31-7-1, et seq., Mississippi Code of 1972, and all amendments thereto, did not apply to said purchase.

2. The Mayor and Board of Aldermen do hereby ratify, confirm and approve the repair of the emergency replacement to reman transmission of 2018 Ford F150 by Cole's Transmission for the sum of \$6,863.00.

3. The Mayor and Board of Aldermen of the City of Batesville, Mississippi, do hereby approve and authorize the payment of the sum of \$6,683.00 to Cole's Transmission, in connection with the repair of the aforesaid emergency replacement to reman transmission of 2018 Ford F150.

RESOLVED, this the 6th day of May, 2025.

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

MAY 6, 2025

CERTIFICATION OF EMERGENCY PURCHASE OR REPAIR

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

On or about the 9th day of April, 2019, I determined that an emergency existed in regard to the purchase and/or repair set out below so that the delay incident to giving opportunity for competitive bidding would be detrimental to the Mayor and Board of Aldermen of the City of Batesville.

Describe in detail and include all information mentioned:

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

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

Reman Transmission of a 2018 Ford F150
5.8L 4WD VIN: 1FTFW1E5XJFB51215 (PD36)
done by Cole's Transmission on 4/11/25 to
4/24/25, Price \$108103.00

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

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

low on vehicles & to free up a patrol vehicle
had to get fixed.

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

1. Any circumstances caused by fire, flood, explosion, storm, earthquake, epidemic, riot, or insurrection.

2. Any circumstances caused by an inherent defect due to defective construction.

3. The immediate preservation of order and public health was necessary by reason of an unforeseen emergency.

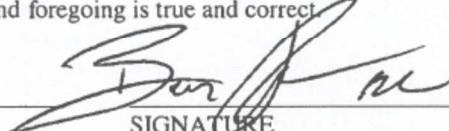
4. The immediate restoration of a condition of usefulness of a public building, equipment, a road or a bridge appeared advisable.

5. There was a failure of equipment used and useful in the distribution of water or natural gas or in the transportation or treatment of sewage.

6. The delay incident to obtaining competitive bids would cause adverse impact upon the Mayor and Board of Aldermen of the City, City employees, or the citizens of the City.

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

Date: April 28, 2025


 SIGNATURE

Barry Thompson
 (PRINT NAME OF THE PERSON SIGNING)

POSITION: Deputy Chief of
Police

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

MAY 6, 2025

LIMITED WARRANTY Statement (FOR RETAIL SALES ON OR AFTER 9/1/2010)
Ford and Motorcraft® Remanufactured Transmissions and Gas Engines

Ford Motor Company, The American Road, Dearborn, MI 48121 ("Ford") provides the following Limited Warranty on Ford and Motorcraft® Remanufactured Transmissions and Gas Engines to Ford, Lincoln and Mercury Dealers (each being a "Dealer") or general Installers (each being an "Installer"). This Limited Warranty provides that Ford will credit the Dealer or Installer for repairing or replacing, at Ford's option, any Ford or Motorcraft® Remanufactured Transmission or Gas Engine sold by Ford that is found to be defective in factory-supplied material or workmanship subject to the following terms, conditions and limitations:

Retail Customers: To obtain warranty service, please return your vehicle to any Ford, Lincoln or Mercury Dealership or return it to the Installer who originally installed the Ford or Motorcraft® Gas Engine or Transmission Assembly in your vehicle. Please have your original dated receipt for purchase verification.

Complete Gas Engine Long Block Assemblies (6006/6V006/6V012) and Transmission Assemblies (7000/7V000/7003)

- For 36 months from warranty start date, Ford will cover 100% of all parts and labor at approved warranty reimbursement rates
- If installed by a Dealer, reasonable towing charges (up to 35 miles or to the nearest Dealer) are covered only if the vehicle is not covered under another towing insurance coverage

Short Blocks (6009/6V009), Cylinder Heads (6049/6V049) and Crankshaft Kits (6303/6V303) for Gas Engines

- 12 months or 12,000 miles from warranty start date, whichever occurs first. Ford will cover 100% of all parts and labor at approved warranty reimbursement rates
- If installed by a Dealer, reasonable towing charges (up to 35 miles or to the nearest Dealer) are covered only if the vehicle is not covered under another towing insurance coverage

Warranty Start Date

- Ford and Motorcraft® Remanufactured Transmissions and Gas Engines installed by the Dealer or Installer — warranty begins on the date of sale from the Ford or Lincoln Mercury Dealership or Ford Motor Company's Factory Authorized Powertrain Distributor

Limitations to the Warranty

The following limitation applies to the products covered by this Limited Warranty:

- Towing charges are not reimbursable for Ford and Motorcraft® Remanufactured Transmissions and Gas Engines sold over-the-counter by a Dealer or Installer

How to obtain Limited Warranty coverage for Ford and Motorcraft® Remanufactured Transmissions and Gas Engines sold over-the-counter by a Dealer or Installer:

This statement applies to over-the-counter customers of a Dealer or Installer, such as a retail customer or fleet customer. The Dealer or Installer can claim both parts and labor under the Limited Warranty if the retail customer, at his/her option:

- Returns the vehicle to the Installer (from which the assembly or component was purchased) or to any Dealer for repairs, or
- Returns the Ford or Motorcraft® Remanufactured Transmission or Gas Engine to the Installer (from which the assembly or component was purchased) or to any Dealer for repairs

NOTES:

- This Limited Warranty may be honored by the original Installer or any Dealer (even though that particular Dealer was not the original purchaser/seller of the product)
- In order for the Dealer or Installer to claim under the Limited Warranty, the Dealer, Installer or customer (whether original customer or subsequent transferee) must provide the original owner's repair order or sales slip when repairs are requested
- Only new Ford Original Equipment, Ford Authorized Remanufactured, or other parts or assemblies authorized by Ford may be used to complete covered warranty repairs
- Installer labor reimbursement is calculated using Ford Labor Times Standard hours multiplied by the selling Dealership's warranty labor rate or the Installer's actual labor total, whichever is less
- Diagnostic steps taken to determine cause of warranted concern with diagnostic results must be clearly documented on Installer repair order. (Warranty parts and labor reimbursement requests must be supported by diagnostic labor steps and test results)
- All parts replaced under warranty must be returned to your selling Dealer

THIS LIMITED WARRANTY DOES NOT COVER FORD OR MOTORCRAFT® REMANUFACTURED TRANSMISSIONS AND GAS ENGINES THAT FAIL DUE TO ABUSE, MISUSE, NEGLECT, ALTERATION, ACCIDENT, RACING, OR PARTS AND ACCESSORIES INSTALLED IN VEHICLES OTHER THAN THOSE LISTED IN FORD AUTHORIZED CATALOGS INCLUDING OTHER FORD MOTOR COMPANY BRANDS, OR THE USE OF NON-FORD PARTS, OR LACK OF PROPER MAINTENANCE. THIS LIMITED WARRANTY DOES NOT COVER PARTS WHICH ARE REPLACED AS PART OF NORMAL MAINTENANCE. THIS LIMITED WARRANTY DOES NOT COVER REPEAT REPAIRS PERFORMED AS A RESULT OF A MISDIAGNOSIS OR IMPROPER PRIOR REPAIR. TO THE EXTENT ALLOWED BY LAW, LOSS OF TIME, INCONVENIENCE, LOSS OF THE USE OF THE VEHICLE, COMMERCIAL LOSS, AND INCIDENTAL AND CONSEQUENTIAL DAMAGES ARE NOT COVERED. THERE IS NO OTHER EXPRESS OR IMPLIED WARRANTY ON THESE FORD AND MOTORCRAFT® REMANUFACTURED TRANSMISSIONS AND GAS ENGINES INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. TO THE EXTENT ALLOWED BY LAW, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS IS LIMITED TO THE DURATION OF THIS WRITTEN LIMITED WARRANTY.

To retain the safety and dependability built into this product, it is essential that your Ford or Motorcraft® Remanufactured Transmission or Gas Engine receives the scheduled maintenance at the recommended intervals contained in your vehicle Owner's Manual/Maintenance Schedule.

COLE'S TRANSMISSION

5040 GOODHOPE RD.
BATESVILLE, MS 38606
(662) 563-4188

CUSTOMER ORDER NO.		DATE 4/11/25		E-MAIL	
NAME Batesville Police Dept.				CELL	
ADDRESS				PHONE	
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT	MOSE RETD.
QUAN.	DESCRIPTION			PRICE	AMOUNT
1	2018 Ford F150 5.0L 4WD VIN: 1FTFW1E5XJFB51215				
Benton Transmission 3yr warranty					
Parts + Labor					
Thank You					
All claims and returned goods MUST be accompanied by this bill.				TAX	
RECEIVED BY X				TOTAL 6863.00	

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

MAY 6, 2025

IN RE: APPROVAL TO PURCHASE AMMUNITION – MISSISSIPPI STATE CONTRACT – POLICE DEPARTMENT

Upon motion of Alderman Land and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Deputy Chief of Police Barry Thompson be and he is hereby authorized to purchase ammunition from Precision Delta Corporation through Mississippi State Contract #8200073861 in the amount of \$9,893.75.

PRECISION DELTA CORPORATION

205 W Floyce St
PO Box 128
Ruleville, MS 38771

QUOTE

Date	Quote #
4/16/2025	205491

Name / Address
CITY OF BATESVILLE ACCOUNTS PAYABLE PO BOX 689 BATESVILLE, MS 38606

Ship To
BATESVILLE POLICE DEPT Ruby Myers 662-934-1802 106 COLLEGE ST BATESVILLE, MS 38606

Item	Manufacture	Description	Qty	Rep	Total
				LZ	
Q4170 - Case	Winchester	.45 Auto 230gr. FMJ 500 rd/case	20	174.81	3,496.20
Q3131K / Q3131K - ...	Winchester	5.56mm 55 grain FMJ 1000 rds/case	6	474.72	2,848.32
RA223BSTAY-Case	Winchester	.223 Rem 55gr. Ranger SBST 1,000 round case	1	1,002.85	1,002.85
USA9MM1 - Case	Winchester	9 MM 147 gr. Truncated FMJ 500 rd/case	10	142.70	1,427.00
RA12RS15 - Case	Winchester	12 GA 2 3/4' Rifled Slug Ranger Low Recoil 250 rd/case	4	187.82	751.28
RA308B - Case	Winchester	308 Win 168 gr Ranger Bonded JHP 200 rds/case	1	368.10	368.10
		Pricing per 2024 - 2025 State of Mississippi Ammunition Contract # 8200073861 Expires May 31, 2025			
				Total	\$9,893.75
Phone #	Fax #				
662-756-2810	662-756-2590				

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

MAY 6, 2025



STATE OF MISSISSIPPI

VENDOR INFORMATION

Vendor Number : 3100019905
 Vendor :
 PRECISION DELTA CORP
 PO BOX 128
 RULEVILLE MS 38771

Contact Name : PRECISION DELTA CORP
 PRECISION DELTA CORP
 Tel Number :
 Fax Number :
 Email : precdelta@tecinfo.com

CONTRACT INFORMATION

Contract Number	: 8200073861
Agency Contract Identifier	: 1130-24-C-SWCT-00112-V001
Contract Type	: Statewide Contract
Contract Description	: N/A
Contract Valid Dates	: 06/01/2024 - 05/31/2025
Total Value	: N/A
Distributors	: None
Delivery Days	: 0

SHIPPING ADDRESS

BUYER INFORMATION

Contact Person : Ashley Smith
 Telephone : (601) 965-4628
 Fax :
 E-mail : ASHLEY.SMITH@DFA.MS.GOV

Notice to Vendor :

Ammunition Precision Delta State of Mississippi Statewide Contract

Item	Qty	Unit	Price Per Unit	Description	Delivery / Required Date
		Retention	Product Number/ Supplier Product	Discount	Amount
# 1	N/A		\$ 0.00	Ammunition	-
		0.00 %		0.00	N/A
# 2	N/A		\$ 0.00	Ammunition, Reloaded	-
		0.00 %		0.00	N/A

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

MAY 6, 2025

IN RE: ACKNOWLEDGE AND APPROVE

Upon recommendation of Deputy Chief of Police Barry Thompson and Judge Jay Westfaul and upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered the Municipal Court start time begin at 9:00 a.m. is approved and accepted. Effective June 5, 2025.

IN RE: GIRL SCOUTS KINDNESS REQUEST

The Girl Scouts (Troop 13659) are working on a spreading kindness project and asking permission to paint rocks with encouraging messages on them and form a line to look like a snake. They want to place a small sign to explain what they are doing and encourage the public to participate and add their own rocks. They want this to be placed in the grassy area beside the pavilion.

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that above request be and it is hereby taken under advisement.

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

MAY 6, 2025

IN RE: CIVIC CENTER LEASE AGREEMENT

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the Civic Center Lease agreement is amended as follows:

15. LIABILITY INSURANCE. Liability insurance is required, a policy satisfactory to the Lessor shall be a prerequisite to use of the leased premises. A copy of this policy shall be provided to the Lessor no less than 30 days before the first day of the event. For events scheduled less than 30 days before the first day of the event, proof of insurance shall be a prerequisite to the making of a reservation. The policy shall in no case be for the amount less than \$1,000,000.00 Each Occurrence and \$2,000,000.00 General Aggregate and shall provide the City of Batesville as an additional insured or co-insured party.

21. TICKETS. All tickets must be sold through Ticketland Agency. The Batesville Civic Center requires a mandatory \$3 facility fee per ticket, which is charged to the customer by Ticketland Agency in addition to the ticket face value and then paid to the Lessor by Ticketland. It is understood and agreed that the Lessee shall not admit people to any attractions without a numbered ticket from the box office. Holders of season tickets, passes, activity tickets, or complimentary tickets will obtain a numbered ticket from the box office.

No Re-Entry without the purchase of a new ticket.

Every ticket holder must enter through the main entrance turnstile. Ticket manifest along with turnstile count and tickets scanned will be used to determine Final Settlement.

28. SECURITY. All events must use a Security Company that is licensed and bonded from the approved list of companies that the Batesville Civic Center will provide for you prior to your event. This service will be added to your Final Settlement of payment.

Security Requirements for events held at The Batesville Civic Center: One security guard per 50 attendees. Additional security can be required based on the type of event.

All alcohol is to be disposed of before exiting the BCC facility.

All bags and persons are subject to be checked.

No Re-Entry without being checked by security.

All points of Entrances/Exits must be secured and monitored during the event.

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

MAY 6, 2025

IN RE: QUOTES RECEIVED- BOILER 1 REPLACEMENT

The City of Batesville received the following quotes for boiler 1 replacement:

ALPHA ENERGY SOLUTIONS	\$39,425.00
5M SERVICES	\$40,100.00

Upon recommendation of Civic Center Director Rodney Holley and upon motion of Alderman Morrow and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the quote from Alpha Energy Solutions in the amount of \$39,425.00 be and it is hereby approved and accepted as the lowest and best quote for portable radios. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

PROPOSAL**Alpha Energy Solutions**

7200 Distribution Drive

Louisville, KY 40258-2827

Voice-888-212-6324 Fax-866-296-8035

Web Site-www.alphamechanicalservice.com E-mail- matt.nobles@aamservice.com

Date: April 30, 2025

To: Batesville Civic Center**Attn: Rodney Holley****Location: 290 Civic Center Dr.**

Batesville, MS 38606

Job Name: Replace Boiler 1**Estimating Job Number: 982619-1**

We are pleased to propose the following for your approval:

Scope of work:

Provide all tooling, labor, rigging PPE and material to complete the scope of work detailed below

- Disconnect and remove existing boiler
- Furnish and install (1) new Hesco hot water heating boiler with outdoor kit
- Rework and connect hot water and gas piping as required
- Insulate piping modifications
- Start and Commission new equipment
- Clean up job site

Exclusion:

- No overtime. All work to be performed during normal business hours, Monday through Friday, 7:00am – 3:30pm.
- Customer must make Alpha aware of any present asbestos prior to start of service/work
- Not responsible for asbestos abatement or removal

* *Alpha Energy Solutions cannot be responsible for any delays in material/equipment past the target ship date(s).*

* *The customer is solely responsible for ensuring that open and closed hydronic systems are properly chemically treated and filtered per equipment manufacturer recommendations.*

We propose hereby to furnish material and labor – complete in accordance with these specifications, for the sum of:

Thirty-Nine Thousand Four Hundred Twenty-Five Dollars and 00/100 (\$39,425.00)

Payable as follows: FOR PROJECTS WITH A QUOTED PRICE OF \$7,000.00 OR MORE, UPON EXECUTION OF PROPOSAL, ALPHA ENERGY SOLUTIONS WILL REQUIRE A 50% DEPOSIT TO COVER MOBILIZATION AND PROCUREMENT OF MATERIALS. UPON COMPLETION OF JOB, ALPHA ENERGY SOLUTIONS WILL REQUIRE THE REMAINDER TO BE PAID WITHIN 30 DAYS.
 *A CONVENIENCE FEE OF 3% OF THE INVOICE AMOUNT WILL BE CHARGED FOR PAYMENTS BY CREDIT CARD. PAYMENTS BY CHECK, CASH, ACH, WIRE TRANSFER OR ECHECK ARE NOT SUBJECT TO THE CONVENIENCE FEE.

All material is guaranteed to be as specified. **Material pricing may change due to market volatility.** All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our controls. Owner to carry fire, tornado, and other necessary insurance. We are fully covered by General Liability and Workman's Compensation Insurance. **This proposal may be withdrawn by us if not accepted within 7 days.**

Warranty: The customer should be made aware that any warranty work completed by Alpha Energy Solutions will be billed direct to the customer upon completion. ALPHA ENERGY SOLUTIONS will file necessary paperwork with the manufacturer/warranty company, etc. When ALPHA ENERGY SOLUTIONS receives credit from the manufacturer/warranty company for the part(s) that are covered under warranty, this credit will be passed to the customer as a credit memo on their account. Credits to the customers may not offset what was originally invoiced to the customer, and therefore the customer is responsible for any amounts above the credit given by the manufacturer/warranty company.

Authorized Signature _____

Authorized Signature: *Matt Nobles*

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

MAY 6, 2025

IN RE: PREPARE SPECIFICATIONS- ELECTRICAL ADDITION

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Civic Center Director Rodney Holley prepare specifications for electrical addition on north arena floor.

IN RE: TRUSSELL PARK

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that a cancer benefit for Chasidy Jones at Trussell Park be & it is hereby allowed on May 31, 2025, from 11 a.m.- 2 p.m.

IN RE: INDEPENDENCE WATER ASSOCIATION

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 Public Works Director Newt Benson, Mendrop Engineering, and the legal department proceed with Independence Water Association.

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

MAY 6, 2025

IN RE: REVERSE AUCTION

On motion of Alderman Land, second of Alderman Harrison and unanimously carried by a vote being taken, it was ordered that the City Clerk publish in *The Panolian*, a legal newspaper published at Batesville, Mississippi, notice for not less than two consecutive weeks that the Mayor and Board of Aldermen will cause an electronic reverse auction to be conducted and will receive bids by electronic bid submission at City Hall at 103 College Street, Batesville, Mississippi, for tandem axel dump truck. The Mayor and Board of Aldermen reserves the right to reject any and all bids.

IN RE: QUOTES RECEIVED- BOBCAT PLANER

The City of Batesville received the following quotes for Bobcat planer:

WILLIAMS EQUIPMENT **\$25,637.93**

HUGG AND HALL EQUIPMENT **\$27,934.16**

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Walton and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from Williams Equipment in the amount of \$25,637.93 be and it is hereby approved and accepted as the lowest and best quote for portable radios. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:



Quotation Number: CC551611
 Quote Sent Date: Apr 03, 2025
 Expiration Date: May 03, 2025
 Prepared By: Cody Cummings
 Phone: 662-816-1930
 Email: ccummings@williamsequipment.com

Customer
City Of Batesville
 103 COLLEGE ST
 BATESVILLE, MS, 38606-2197
 Phone: +1 662 563 4576

Contact

Dealer
Williams Equipment and Supply Company, Inc., Oxford, MS
 597 HWY 6 WEST
 OXFORD, MS, 38655

Item Name	Item Number	Quantity	Price Each	Total
24" Planer, High Flow	M7017	1	19,921.50	19,921.50
Drum 24 Fastcut	M7017-R01-C04	1	4,819.09	4,819.09
	Total for 24" Planer, High Flow			24,740.59
	Quote Total - USD			24,740.59
	Dealer P.D.I.			100.00
	Tariff Surcharge			348.34
	Destination Charges			449.00
	Sales total before Taxes			25,637.93
	Taxes			0.00
	Quote Total - USD			25,637.93

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

MAY 6, 2025

IN RE: MAYOR SIGN- PIPELINE LETTER

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the Mayor and Board of Aldermen sign the Commitment to Pipeline Public Awareness Program Letter.

CITY OF BATESVILLE MUNICIPAL GAS
PUBLIC AWARENESS PROGRAM

Commitment to Pipeline Public Awareness Program Letter

We will provide safety information to educate stakeholders in our service area, including but not limited to our customers, the affected/general public (non-customers), places of congregation such as businesses, schools, hospitals, and other places where people gather, emergency responders, public officials, excavators, contractors, land developers, and MS One-Call (811) Center.

The City of Batesville Municipal Gas fully supports the goals and objectives set forth in our Pipeline Safety Public Awareness Program. We are committed to delivering natural gas safely and reliably and to safeguarding our employees and the general public. We are committed to a culture of safety. Our expectation is that the City of Batesville's gas pipeline employees will fulfill all the responsibilities of the Pipeline Safety Public Awareness Program.

We will review the program's progress annually. We will dedicate the necessary resources and set the program's budget for the fiscal year to ensure that the objectives of our Pipeline Safety Public Awareness Program are achieved.

City of Batesville Municipal Gas


 Hal Ferrell, Mayor

Date: 5/6/2025

CITY OF BATESVILLE MUNICIPAL GAS
PUBLIC AWARENESS PROGRAM

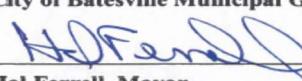
Commitment to Pipeline Public Awareness Program- Letter

We will provide safety information to educate stakeholders in our service area, including but not limited to our customers, the affected/general public (non-customers), places of congregation such as businesses, schools, hospitals, and other places where people gather, emergency responders, public officials, excavators, contractors, land developers, and MS One-Call (811) Center.

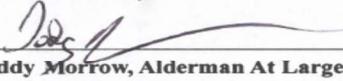
The City of Batesville Municipal Gas fully supports the goals and objectives set forth in our Pipeline Safety Public Awareness Program. We are committed to delivering natural gas safely and reliably and to safeguarding our employees and the general public. We are committed to a culture of safety. Our expectation is that the City of Batesville's gas pipeline employees will fulfill all the responsibilities of the Pipeline Safety Public Awareness Program are achieved.

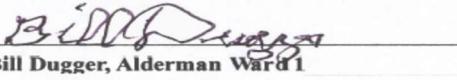
We will review the program's progress annually. We will dedicate the necessary resources and set the program's budget for the fiscal year to ensure that the objectives of our Pipeline Safety Public Awareness Program are achieved.

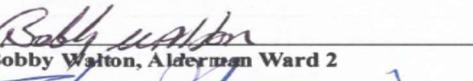
City of Batesville Municipal Gas


 Hal Ferrell, Mayor

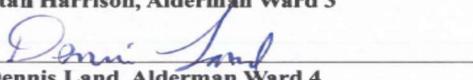
Date: 5/6/2025


 Teddy Morrow, Alderman At Large


 Bill Dugger, Alderman Ward 1


 Bobby Walton, Alderman Ward 2


 Stan Harrison, Alderman Ward 3


 Dennis Land, Alderman Ward 4

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*Alderman Harrison recused himself from the meeting.

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 51941-52561(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: BATESVILLE PUBLIC LIBRARY

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson get someone to check the leak on the Batesville Public Library roof.

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, Walton 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, Walton and Morrow; 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 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 litigation, potential litigation, conveyance of city property, personnel matter, potential land purchase, and personnel matter.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing litigation, potential litigation, conveyance of city property, personnel matter, potential land purchase, and personnel matter 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, Walton 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 litigation.

There came on for discussion of purchase of potential litigation. (Public Works Director Newt Benson, and Assistant Public Works Director Gary Snider were present for this conversation.)

There came on for discussion of purchase of conveyance of city property.

There came on for discussion of a personnel matter.

There came on for discussion of potential land purchase. (Public Works Director Newt Benson, and Assistant Public Works Director Gary Snider were present for this conversation.)

There came on for discussion of a personnel matter.

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

IN RE: CITY PUBLIC DEFENDER

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, the current City Public Defender, Jeff Padgett, is on a leave of absence and further ordered William Sanders be named Public Defender, at the same rate of pay at \$800.00 per month.

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IN RE: EASEMENT- QUITCLAIM DEED

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, The Mayor and Board of Aldermen find that the easement in the document below “Access Easement” set out before as surplus is determined as no fair market value, and it is in the best interest the City of Batesville to allow the access easement as provided on the document below. It was ordered that the Mayor Hal Ferrell and City Clerk Shonnah Weaver sign the Quitclaim deed to Billie and Annie M. Key.

THIS INSTRUMENT WAS PREPARED BY/RETURN TO:
 REVERE LAW GROUP, PLLC – Attn: Colmon S. Mitchell, MSB #3355
 Attorneys At Law
 P. O. Drawer 1586
 Batesville, MS 38606
 Ph: (662) 563-4613
 GRANTOR: City of Batesville, Mississippi, P. O. Box 689, Batesville, MS 38606
 Ph: (662) 563-4576
 GRANTEE: Billie Key and wife, Annie M. Key, 782 Walls Road, Batesville, MS 38606
 Ph: (662) 578-5138
 INDEXING INFORMATION: Part of the SW ¼ of Section 5, Township 9 South, Range 7 West, Second Judicial District, Panola County, Mississippi

ACCESS EASEMENT

For and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the CITY OF BATESVILLE, MISSISSIPPI does hereby convey and quitclaim unto BILLIE KEY and wife, ANNIE M. KEY, as tenants by the entirety with right of survivorship and not as tenants in common, an easement for the purpose of access to and from Lots 4 and 5, Block 14 as shown on Exhibit A attached hereto and made a part hereof, on, under, upon, and through, the following described real property situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, described as follows:

The 0.11 acre tract of land described and platted (lined as //) on EXHIBIT “A”

The City of Batesville, Mississippi reserves the right to use the 0.11 acre Tract of land for municipal purposes and the Grantees' use of the easement is subject thereto. The City shall not be responsible for any damages to or cost of repairs to any driveway resulting from the Grantor's exercise of its said rights. Except for a driveway, the Grantees shall not place or construct any other improvement or structure on the 0.11 acre tract without the written permission of the Governing Authority of the City of Batesville, Mississippi. The provisions of this paragraph are a restriction on the use of the easement on the 0.11 acre tract of land by the Grantees and their successors, assigns, devisees, Grantees, mortgagees, Executors and administrators, and lessees and the restriction runs with the land. The City of Batesville, Mississippi is not and shall not be

responsible for the maintenance or repair of the easement or the driveway, if any, nor for any other improvements or structures placed or constructed on the easement of the City of Batesville, Mississippi.

WITNESS THE SIGNATURE OF THE CITY OF BATESVILLE, MISSISSIPPI, this the _____ day of May 2025.

CITY OF BATESVILLE, MISSISSIPPI

By: _____
 HAL FERRELL, Mayor

ATTEST:

SHONNAH WEAVER, City Clerk

STATE OF MISSISSIPPI

COUNTY OF PANOLA

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, on this _____ day of May 2025, within my jurisdiction, the within named Hal Ferrell and Shonnah Weaver, who acknowledge that they are the Mayor and City Clerk, respectively, of the CITY OF BATESVILLE, MISSISSIPPI, a Mississippi municipal corporation, and that for and on behalf of the said corporation, and as its act and deed they executed the above and foregoing instrument, after first being duly authorized by said corporation so to do.

NOTARY PUBLIC

(SEAL)

My Commission Expires: _____

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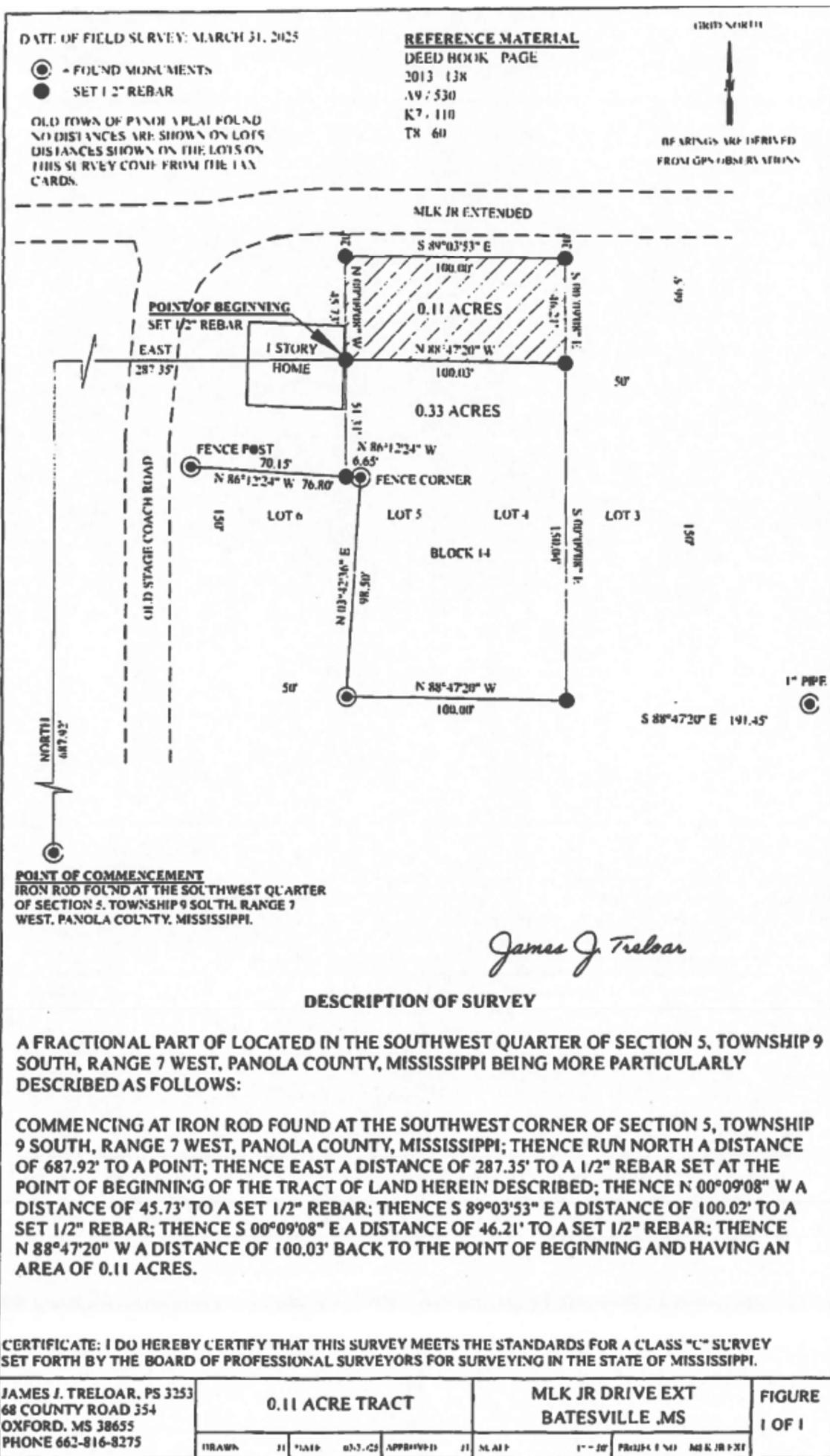


Exhibit "A"

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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