

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

JUNE 5, 2025

ADJOURNED REGULAR MEETING**JUNE 5, 2025**

Be It Remembered that an adjourned regular meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the first Thursday of June, being the 5th day of June 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, and Bobby Walton, Also present were City Clerk Shonnah Weaver; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson; Public Works Director Newt Benson; Assistant Public Works Director Gary Snider; Civic Center Director Rodney Holley; Fire Inspector James Snyder and Administrative Assistant Sulli Bolen

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the agenda of June 5, 2025, was approved.

JUNE 5, 2025

CITY OF BATESVILLE
BOARD MEETING
JUNE 5, 2025
2:00 P.M.| CITY HALL
AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Joe May

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

- June 5, 2025

APPROVE MINUTES OF PRIOR MEETINGS

- May 20, 2025- Regular Meeting
- June 3, 2025- Regular Meeting

CONSENT AGENDA

1. Approval for Fire and Life Safety Educator Sergio Vergara to attend the MAPFSE conference, June 25-26, 2025, in Biloxi, MS. All expenses will be paid/reimbursed by the city.
2. Approval for Sgt. Kasey Livingston to attend CPR Instructor training at Memphis, TN, on July 3, 2025. He will travel in a city vehicle. All expenses will be paid/reimbursed by the city.
3. Approval to amend names of training previously approved for the Adaptive Supervisor Training on June 17, 2025, in Moorehead, MS. Employees now attending are Sgt. Adam Campbell, Lt. Shenika Hudson, Lt. Will Parrish, and Lt. Jason Adams. All expenses will be paid/reimbursed by the city.
4. Approval of amending the date for Barry Thompson and Dennis Darby to attend the MS Chief Conference to June 16-21, 2025, in Biloxi, MS.

PAY REQUEST AGENDA

1. Approval of payment in the amount of \$36,630.85 for Pay App #3 to be made to TDL Contractors, Inc. in connection with Batesville Animal Shelter.
2. Approval of payment in the amount of \$44,096.00 to be made to Integrated Communications Inc. in connection with 14 Refurbished Portable Radios for the Fire Department.
3. Approval of payment in the amount of \$5,780.00 to be made to Vulcan Industries, Inc. in connection with sending a service technician to WWTP to diagnose the bar screen and washer compactor on the influent station.

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4. Approval of payment in the amount of \$11,100.00 to be made to Marvin Freeman for boring, pulling, and fusing 350' of the gas line on the property north of BCC for gas line relocation.
5. Approval of payment in the amount of \$10.00 to be made to the State of Mississippi Department of Environmental Quality in connection with well permit.
6. Approval of payment in the amount of \$150.00 to be made to Oxford Glass in connection with fixing the side door at City Hall.
7. Approval of payment in the amount of \$7,875.00 to be made to Sloan Landscape Architecture LLC in connection with Sportsplex rough grading concepts at West Property.
8. Approval of payment in the amount of \$1,085.00 to be made to Mendrop Engineering Resources in connection with General Engineering Services.
9. Approval of payment in the amount of \$300.00 to be made to Mendrop Engineering Resources in connection with Court Street Sewer Lining.
10. Approval of payment in the amount of \$8,970.00 to be made to Mendrop Engineering Resources in connection with 2025 Street Upgrades.
11. Approval of payment in the amount of \$2,580.00 to be made to Mendrop Engineering Resources in connection with the Grading plan for sewer plant new lab. (MCWI/ARPA)
12. Approval of payment in the amount of \$5,557.50 to be made to Mendrop Engineering Resources in connection with clarifier rehabilitation. (592)
13. Approval of payment in the amount of \$8,770.00 to be made to Mendrop Engineering Resources in connection with Batesville Forcemain & Lagoon Project. (Possible ARPA)
14. Approval of payment in the amount of \$1,885.00 to be made to Mendrop Engineering Resources in connection with Harmon Circler Water and Sewer Upgrades. (Bond \$)
15. Approval of payment in the amount of \$872.50 to be made to Mendrop Engineering Resources in connection with the Independence Water Association.
16. Approval of payment in the amount of \$14,992.50 to be made to Mendrop Engineering Resources in connection with ACI Water and Sewer Line Extension. (ARC)
17. Approval of payment in the amount of \$71,105.00 to be made to Tocowa Electric Co., Inc. in connection with generator for high school well.

HUMAN RESOURCES

1. Approval to accept the resignation of Harold Blanton from the Batesville Civic Center. Effective May 28, 2025.
2. Approval to offer employment to Samantha Johnson in the Police Department as a non-certified officer at a pay rate of \$20.06 per hour, contingent upon her accepting said offer and undergoing a medical exam, psychological evaluation and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on June 16, 2025, at midnight if not accepted.
3. Approval to offer full time employment to Micah Morrow at a rate of \$14.00 per hour in the WWTP, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on June 16, 2025, at midnight if not accepted.
4. Approval of removing Rodney Johnson from the payroll due to job abandonment. His last day at work was May 16, 2025.

JUNE 5, 2025

5. Approval that Peyton Cook and Hunter Dye hourly rate be raised to the current hourly rate for a certified officer (\$22.36 per hour) for graduating from the North Mississippi Law Enforcement Training Academy on March 28, 2025. Effective April 3, 2025.

VISITORS

1. Keonique Harris- Delta Health Alliance
2. Marshall Welsh/Gil Bridges-Benefit The Way at JR’s House on Square

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources **Change Order**
- 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:

CLEAN-UP HEARINGS:

BIDS

REPORT OF DEPARTMENT HEADS

CHIEF BUILDING OFFICIAL – ANDY BERRYHILL

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Approval to accept the lower quote purchase equipment for the new patrol vehicle.
 - Emergency Equipment Professionals- \$12,448.98
 - Southern Connection Police Supply- \$13,581.42
2. Approval to accept the lower quote purchase Police Dual Purpose K-9
 - BlueStreak K-9 \$14,500
 - Alabama Canine Law Enforcement Officers Training Center \$15,000

CITY ATTORNEY – COLMON MITCHELL

CITY CLERK – SHONNAH WEAVER

1. General Electric- Ad Valorem Tax Exemption
2. Letter of De-obligation ARC project MS-20116 (Hwy 35 Sewer Pumps)
3. Revised Requests for Cash for ARC MS-20698 and SMLPC 20-1008
4. Grant Admin Invoice North Delta (fully reimbursed by ARC grant)
5. CAP loan public notice will mature next week.

FIRE CHIEF – TIM TAYLOR

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Approval of quotes for electrical addition to the north end of the main arena.
2. Century Construction work area site. (north parking lot)

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE

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PUBLIC WORKS DIRECTOR – NEWT BENSON

- 1.Request permission to accept the lowest of two quotes for the replacement of a pump for the jail lift station. Specs
- Magnolia Pump \$13,854.75
 - Gulf States Engineering \$29,174.00

2. Tree at Sand creek (will provide picture)

ALLOW CLAIMS: 52562-53201 (includes The Co-Op)

OTHER MATTERS BY MAYOR OR ALDERMAN:

POTENTIAL EXECUTIVE SESSION

1. Personnel- Shonnah
2. Personnel- Newt

ADJOURNMENT

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, May 20, 2025, regular meeting and June 3, 2025, regular meeting were approved.

IN RE: SIGNATURE SHEET FOR MEETING OF JUNE 5, 2025

BOARD MEETING
June 5, 2025
Signature Sheet

Jim Whitaker	1095 Lakewood Dr 38606
Please print name clearly	Street Address, City, Zip
Marshall Welsh	13191 Hwy 6 West Batesville, MS.
Please print name clearly	Street Address, City, Zip
Gary Snyder	City
Please print name clearly	Street Address, City, Zip
Carl Flowers	City
Please print name clearly	Street Address, City, Zip
Dennis Darby	B.P.D.
Please print name clearly	Street Address, City, Zip
Barry Thompson	B.P.D.
Please print name clearly	Street Address, City, Zip
James E Snyder	BFD
Please print name clearly	Street Address, City, Zip
Robbie Hogg	B.C.
Please print name clearly	Street Address, City, Zip
James McPherson	207 Bdr St, Batesville MS 38606
Please print name clearly	Street Address, City, Zip
Riley Boyero	205 Vick St Batesville, MS
Please print name clearly	Street Address, City, Zip
Kati Overall	BPD
Please print name clearly	Street Address, City, Zip
Holly White	BPD
Please print name clearly	Street Address, City, Zip
Kenique Harris	185 Hwy 51 S Batesville MS 38606
Please print name clearly	Street Address, City, Zip

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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 Fire and Life Safety Educator Sergio Vergara to attend the MAPFSE conference, June 25-26, 2025, in Biloxi, MS. All expenses will be paid/reimbursed by the city.
2. Approval for Sgt. Kasey Livingston to attend CPR Instructor training at Memphis, TN, on July 3, 2025. He will travel in a city vehicle. All expenses will be paid/reimbursed by the city.
3. Approval to amend names of training previously approved for the Adaptive Supervisor Training on June 17, 2025, in Moorehead, MS. Employees now attending are Sgt. Adam Campbell, Lt. Shenika Hudson, Lt. Will Parrish, and Lt. Jason Adams. All expenses will be paid/reimbursed by the city.
4. Approval of amending the date for Barry Thompson and Dennis Darby to attend the MS Chief Conference to June 16-21, 2025, in Biloxi, MS.

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 in the amount of \$36,630.85 for Pay App #3 to be made to TDL Contractors, Inc. in connection with Batesville Animal Shelter.
2. Approval of payment in the amount of \$5,780.00 to be made to Vulcan Industries, Inc. in connection with sending a service technician to WWTP to diagnose the bar screen and washer compactor on the influent station.
3. Approval of payment in the amount of \$11,100.00 to be made to Marvin Freeman for boring, pulling, and fusing 350' of the gas line on the property north of BCC for gas line relocation.
4. Approval of payment in the amount of \$10.00 to be made to the State of Mississippi Department of Environmental Quality in connection with well permit.
5. Approval of payment in the amount of \$150.00 to be made to Oxford Glass in connection with fixing the side door at City Hall.
6. Approval of payment in the amount of \$7,875.00 to be made to Sloan Landscape Architecture LLC in connection with Sportsplex rough grading concepts at West Property.
7. Approval of payment in the amount of \$1,085.00 to be made to Mendrop Engineering Resources in connection with General Engineering Services.

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8. Approval of payment in the amount of \$300.00 to be made to Mendrop Engineering Resources in connection with Court Street Sewer Lining.
9. Approval of payment in the amount of \$8,970.00 to be made to Mendrop Engineering Resources in connection with 2025 Street Upgrades.
10. Approval of payment in the amount of \$2,580.00 to be made to Mendrop Engineering Resources in connection with the Grading plan for sewer plant new lab. (MCWI/ARPA)
11. Approval of payment in the amount of \$5,557.50 to be made to Mendrop Engineering Resources in connection with clarifier rehabilitation. (592)
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16. Approval of payment in the amount of \$71,105.00 to be made to Tocowa Electric Co., Inc. in connection with generator for high school well.

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

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

1. Approval to accept the resignation of Harold Blanton from the Batesville Civic Center. Effective May 28, 2025.
2. Approval to offer employment to Samantha Johnson in the Police Department as a non-certified officer at a pay rate of \$20.06 per hour, contingent upon her accepting said offer and undergoing a medical exam, psychological evaluation and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on June 16, 2025, at midnight if not accepted.
3. Approval to offer full time employment to Micah Morrow at a rate of \$14.00 per hour in the WWTP, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on June 16, 2025, at midnight if not accepted.
4. Approval of removing Rodney Johnson from the payroll due to job abandonment. His last day at work was May 16, 2025.
5. Approval that Peyton Cook and Hunter Dye hourly rate be raised to the current hourly rate for a certified officer (\$22.36 per hour) for graduating from the North Mississippi Law Enforcement Training Academy on March 28, 2025. Effective April 3, 2025.


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IN RE: **CHANGE ORDER – STREET UPGRADES PROJECT**

There came on for discussion the approval of Change Order Number 1, set out below in connection with the Batesville Street Upgrades Project.

Upon motion of Alderman Harrison and second of Alderman Walton and unanimously carried upon the affirmative vote of all board members present, the Mayor and Board of Aldermen of the City found and determined that the changes or modifications to the original contract as shown in the Change Order are necessary or would better serve the purpose of the City, are necessary or incidental to the completion and scope of the work as originally bid, are not outside the scope of the original contact, are commercially reasonable, are not made to circumvent the public purchasing statutes and the decreased contract amount is reasonable and ordered that said Change Order No. 1 with a reduction in the amount of \$370,452.29, shown below, be and the same is hereby approved resulting in a revised contract price of \$1,295,620.77:

CONTRACT CHANGE ORDER				
OWNER: The City of Batesville				
CONTRACTOR: Murphree Construction				
DATE: 5-28-25		PROJECT NO: _____		
CHANGE ORDER NUMBER: 1		CONTRACT NUMBER: _____		
PROJECT NAME: 2024 Batesville Street Upgrades Project				
REASON FOR CHANGE: Contract Closeout				
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF REQUIRED)				
ITEM NO	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT	TOTAL ELIGIBLE COST
Deductions for reduction in quantity				
ORIGINAL CONTRACT AMOUNT:			TOTAL	TOTAL ELIGIBLE
CURRENT CONTRACT AMOUNT:			\$ 1,666,073.06	\$
THIS CONTRACT CHANGE:			\$ -370,452.29	\$
REVISED CONTRACT AMOUNT:			\$ 1,295,620.77	(\$
CURRENT CONTRACT COMPLETION DATE:			5-28-25	
TIME EXTENSION REQUIRED BY CHANGE:			0	
REVISED CONTRACT COMPLETION DATE:			5-28-25	
THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.				
RECOMMENDED BY:		ENGINEER	DATE	
ACCEPTED BY:			5-28-25	
		CONTRACTOR	DATE	
APPROVED BY:		OWNER	DATE	

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IN RE: JR HOUSE FOR MEN

The Mayor recognized Marshall Welsh and Kells Lucius who appeared before the Mayor and Board of Aldermen requesting permission to host a Gospel Music and BBQ fundraiser on the Batesville Square on June 21, 2025, for the men at JR’s House.

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the above request be and it is hereby approved with said event being coordinated with the Batesville Police Department and Batesville Street Department.

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IN RE: QUOTES RECEIVED- EQUIPMENT FOR THE NEW PATROL VEHICLE


The City of Batesville received the following quotes for equipment for the new patrol vehicle:

EMERGENCY EQUIPMENT PROFESSIONALS	\$12,448.98
SOUTHERN CONNECTION POLICE SUPPLY	\$13,581.42

Upon recommendation of Deputy Chief of Police Barry Thompson and upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the quote from Emergency Equipment Professional in the amount of \$12,448.98 be and it is hereby approved and accepted as the lowest and best quote for repair of the equipment for the new patrol vehicle. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

Remit To:
EEP
PO BOX 1739
Southaven, MS. 38671
PH: (662) 280-4729
Fax:(662) 342-7251





QUOTE
223194

CUSTOMER NO.
1022

BILL TO:
Batesville Police Department
106 College
Batesville, MS 38606

SHIP TO:
Batesville Police Department
106 College
Batesville, MS 38606



PHONE:
FAX:

Visit our website at www.emergencyequipment.us

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DATE	SHIP VIA	F.O.B.	TERMS	
05/05/25	OUR TRUCK		NET 30 DAYS	
PURCHASE ORDER NUMBER	ORDER DATE	SALESPERSON	OUR QUOTE NUMBER	
	05/05/25	HMS MDS	223194	
QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
REQUIRED				
SHIPPED				
HOURS	MODEL#:	VIN#:		
MILES	SERIAL#:	PUMP#:		
UNIT#	NAME:	TRANS#:		
YEAR:	DATE SOLD:			
COMMENTS #1: UPFIT QUOTE FOR 2025 FORD EXPLORER PIU				
1	WHM-BSFW50Z	FST IE DUO FOR 20+ PIU/EXPL	876.00	876.00
1	WHM-BS50Z-DUO	WCX/RST/20+PIU/EXPLORER DUO	946.00	946.00
2	WHM-U180E	U-SERIES DUO BLUE/WHITE	167.00	334.00
1	WHM-U18050	U-SERIES MIRROR MT FORD PIU	26.00	26.00
4	WHM-TL12E	T-ION DUO BLUE/WHITE	115.00	460.00
		2-GRILLE		
		2-TAG		
1	WHM-TIONBKT2	Bracket, Tag Light.	31.75	31.75
1	WHM-C399-WCX-KIT	C399/CCTL7/C399OBD/SA315/SAK7	1,175.00	1,175.00
		C399/CCTL6/C399SP/SA315P/SAK75		
		D		
1	PRG.PRPSP4704UINT20A	PROGARD SS PARTITION CENTER SL	875.00	875.00
1	PRG.B4702UINT20	CARGO BARRIER 21-24 PIU POLY	480.00	480.00
1	PRG.GVPM-D-H	DUO TRILOCK W/PIST DUR-HC KEY	531.00	531.00
1	HVS.C-VS-1210-INUT	20+ PIU MID HEIGHT ANGLED CON	396.00	396.00
1	HVS.C-MD-119	11" SLIDE MD LOW PROFILE	285.00	285.00
1	HVS.UT-1001	DEVMT, ULTM, UNVMT, W-LOCK, 11	261.00	261.00
		11-14"		
1	HVS.C-ARM-102	SIDE MOUNT ADJUSTABLE ARMREST	75.00	75.00
Product Total				
Discount				
Freight				
Taxable Amount				
Tax				
Misc. Amt.				
QUOTATION TOTAL				

Terms and Conditions: Interest will be charged at the rate of 1 1/2% per month, or 18% annually on any unpaid balance. Customer agrees to pay reasonable attorney's fee and all other costs of collection after default. All orders received "As Ordered" and returned are subject to a 20% reslocking fee. No returns are allowed without prior written approval from Emergency Equipment Professionals. All shortages and discrepancies must be reported to Emergency Equipment Professionals within 10 days of receipt of shipment. No cash refunds will be given.

Remit To: EEP PO BOX 1739 Southaven, MS. 38671 PH: (662) 280-4729 Fax: (662) 342-7251			QUOTE 223194	CUSTOMER NO. 1022
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BILL TO: Batesville Police Department 106 College Batesville, MS 38606	SHIP TO: Batesville Police Department 106 College Batesville, MS 38606
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PHONE:	Visit our website at www.emergencyequipment.us	PAGE 2	
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DATE	SHIP VIA	FOB	TERMS
05/05/25	OUR TRUCK		NET 30 DAYS

PURCHASE ORDER NUMBER	ORDER DATE	SALESPERSON	OUR QUOTE NUMBER
	05/05/25	HMS MDS	223194

QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1	HVS.CUP2-1001	SELF ADJUSTING DUAL CUP HOLDER	51.00	51.00
1	SLT.75712	STREAMLIGHT STINGER LED W/ D/C CHARGER	125.00	125.00
1	AMZ-TRPFV375	375-Watt Ultra-Compact Inverte	110.00	110.00
2	WAY-78163B	5032 BLUE SEA FUSE BLOCK	73.00	146.00
1	MIS-SS	SHOP SUPPLIES	150.00	150.00
1	LAB, PS01	PUBLIC SAFETY LABOR	2,900.00	2,900.00
1	STR.805-0022-00	STALKER 2 ANTENNA RADAR SYS	2,100.00	2,100.00
1	STR.200-1379-00	Ford Interceptor SUV Combinati	115.23	115.23
				12,448.98

Please note: Invoices paid by Credit Card will have a 3% fee added to the Total Quote Amount shown below

Pricing quotes are estimates only. Due to volatility in material cost, pricing, surcharges, etc., orders will not be accepted until pricing is verified from the vendor. Both the purchaser and Emergency Equipment Professionals, Inc. will approve final pricing before the order is finalized.

If the supplier to EEP modifies prices after the order has been submitted, the customer will have the right to cancel without penalty.

Product Total	Discount	Freight	Taxable Amount	Tax	Misc. Amt.	QUOTATION TOTAL
12,448.98		400.00	12,448.98	0.00		12,848.98

Terms and Conditions: Interest will be charged at the rate of 1 1/2% per month, or 18% annually on any unpaid balance. Customer agrees to pay reasonable attorney's fee and all other costs of collection after default. All orders received "As Ordered" and returned are subject to a 20% restocking fee. No returns are allowed without prior written approval from Emergency Equipment Professionals. All shortages and discrepancies must be reported to Emergency Equipment Professionals within 10 days of receipt of shipment. No cash refunds will be given.

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RE: QUOTES RECEIVED- POLICE DUAL PURPOSE K-9

The City of Batesville received the following quotes for equipment for the Police Dual Purpose K-9:

BlueStreak K-9, LLC	\$14,500.00
Alabama Canine Law Enforcement Officers Training Center	\$15,000.00

Upon recommendation of Deputy Chief of Police Barry Thompson and upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the quote from BlueStreak K-9 in the amount of \$14,500.00 be and it is hereby approved and accepted as the lowest and best quote for Police Dual Purpose K-9. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

BlueStreak K9, LLC.
Contact: Blake Bristow, owner/trainer
822 CR 730 Jonesboro, AR 72401
Cell 870-243-0331
www.bluestreakk9.com
Email: blake@bluestreakk9.com

Dual Purpose K9

- 1) **K9:** BlueStreak K9, LLC will provide a Belgian Malinois or German Shepherd Dog according to the purchaser's specifications. The dog(s) shall possess suitable drive for the training of narcotics detection, tracking/trailing, obedience, and criminal apprehension.
- 2) **Training:** BlueStreak K9, LLC. will train the dog in the areas of narcotics detection (marijuana if requested, cocaine, heroin, meth-amphetamines and derivatives), tracking, obedience, and criminal apprehension. The dog will be trained to nationally recognized standards. The training includes a 120 hour handler course through BlueStreak K9, LLC.
- 3) **Performance Guarantee:** BlueStreak K9, LLC guarantees that the K9 provided to the purchaser will meet the expectations of the purchaser in terms of temperament and working ability provided that the purchasing agency properly maintains the K9s training according to the program of training as instructed in the handler course, and additionally that such training is documented in training records. Should the team not meet the expectations of the purchaser after a suitable opportunity for **remediation** by BlueStreak K9, LLC, the K9 shall be replaced (**excluding any and all expenses that may be incurred to return the K9 and handler to BlueStreak K9**) at the mutual convenience of the purchaser and BlueStreak K9, LLC, allowing for suitable time to procure and train a replacement K9 and conduct a handler course. There will be no charge to the purchasing agency for the handler course if a replacement K9 is issued. Any K9 returned must be in a healthy condition, with no permanent injury or defects. Should the canine's handler be replaced for any reason, the new handler and K9 must complete a full handler course within three (3) months of the change of handler at BlueStreak K9's facility at BlueStreak K9's market rate to keep this performance guarantee in force. Performance warranty is valid for one year from date of purchase.

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- 4) **Cost:** The cost for each dog including training, handler course, certification, and guarantees for a dual purpose K9 is \$14,500 plus applicable taxes.
- 5) **Payment Terms:** **Payment Terms:** BlueStreak K9, LLC accepts municipal checks, cash or municipal purchase orders. **Payment in full must be received on or before the first day of the handler course.**
- 6) **Health Guarantee:** BlueStreak K9, LLC warrants that the canine(s) provided will be in good general health when delivered to the purchaser. The canine(s) will be current on all vaccinations, de-worming, and heartworm preventative. Health records and hip and elbow x-rays shall be provided the purchaser upon taking possession of the animal on the first day of the handler course. Any veterinary expenses incurred during the handler course for treatment of injury or diagnosis and treatment of any illness, not as the result of handler negligence, shall be paid by BlueStreak K9, LLC. Within 30 days of the purchase of the canine, purchaser shall obtain an initial baseline veterinary exam and a round of vaccinations to include a rabies vaccination (unless current rabies is in effect) from their departmental veterinarian. BlueStreak K9, LLC will unconditionally guarantee that the dogs will pass the physical health standards as set forth by the purchaser, including but not limited to X-ray screening for hip and elbow dysplasia, all current vaccinations, heartworm prevention and be free of internal and external parasites. BlueStreak K9, LLC will replace a canine that fails the purchaser's health requirements as a result of this baseline examination. BlueStreak K9, LLC shall not be liable for any expenses associated with this initial veterinary screening exam, nor any veterinary costs of diagnosis or treatment for any condition at any time beyond the handler course. Should the purchaser's veterinarian fail the dog for medical reasons, a written report detailing the defect responsible for this conclusion and its **congenital nature** shall be immediately forwarded to BlueStreak K9, LLC for immediate consideration under this health guarantee. Further, for a period not to exceed 2 year from the date of purchase, BlueStreak K9, LLC further guarantees replacement of the canine for any diagnosed congenital health defects which, in the opinion of the purchaser's veterinarian, will limit the canine(s) ability to function in the trained capacity of a police service dog. A written report of any such finding shall be forwarded to BlueStreak K9, LLC for immediate consideration for replacement. Any veterinary charges associated with diagnosing and/or treating any such congenital defects will be the sole responsibility of the purchaser. Should the health guarantee be triggered, the dog shall immediately be returned to BlueStreak K9, LLC at the purchaser's sole expense. Upon BlueStreak K9, LLC receipt of the dog in otherwise good health excepting the reason for the return, BlueStreak K9, LLC shall be obligated to replace the dog and handler course with one of *similar* age, breed and training ability within three (3) months time. Health warranty is valid for two year from date of purchase of K9.
- 7) **Health Guarantee Exclusions:** BlueStreak K9, LLC shall not guarantee dental defects resulting from injury in the course of training beyond handler course. K9 obesity shall void the health guarantee. K9s should be maintained at an appropriate weight. Failure to maintain preventative care, including heartworm prevention, will void the health guarantee.
- 8) **Delivery:** Shall be at the mutual convenience of the purchaser and BlueStreak K9, LLC. Please feel free to call me at 870-243-0331 (cell) if we can be of service.
- 9) **Indemnity:** The Purchaser agrees to protect, indemnify and hold BlueStreak K9, LLC free and harmless from and against any and all claims, demands and causes of action of every kind and character (including the amounts of judgments, penalties, interest, court cost and legal fees incurred by BlueStreak K9, LLC in defense of same arising in favor of any third parties (including employees of purchaser)) on account of taxes, claims, fines, debts, personal injuries, death or damages to property, and with out limitation by enumeration of all other claims or demands of every character occurring or in anywise incident to, in connection with or arising out of the training, sale, treatment, purchase, use, subsequent training, subsequent treatment or application of the dual purpose canine.
- 10) **Waiver of Liability:** For the same consideration, I hereby, for myself, my heirs, executors, administrators, assigns, or personal representatives, knowingly and voluntarily waive and release from liability any and all rights, claims or causes of action of any kind whatsoever, other than for breach of a specific warranty made herein, arising out of the purchase of the dual purpose K9, and do hereby release and forever discharge Blake Bristow, Bluestreak K9 LLC, Bluestreak Kennel and their affiliates, managers, members, agents, attorneys, staff, volunteers, heirs, representatives, predecessors, successors and assigns, for any physical, psychological or other injury, including but not limited to illness, paralysis, death, damages, economical or emotional loss, that purchaser, its heirs, agents or assigns may suffer as a direct result the training, sale, treatment, purchase, use, subsequent training, subsequent treatment or application of the dual purpose canine. This waiver and release shall be construed in the broadest manner possible to include the waiver and release of all claims of negligence, so that such claims are released to the fullest extent allowed by Arkansas Law.
- Purchaser or representative agrees to the stipulations set forth in this bid contract. By submitting a signed contract purchaser or representative has agreed to purchase a dual purpose canine from BlueStreak K9, LLC.

Purchaser's Representative

Date

Position with Purchaser

JUNE 5, 2025

**IN RE: TRANSFER OF SURPLUS PROPERTY - PANOLA COUNTY
 EMERGENCY OPERATIONS**

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

RESOLUTION

WHEREAS, the City of Batesville owns a Drone that is currently not being used by the Batesville Police Department and is not needed for municipal purposes; and

WHEREAS, Chief of Police Dennis Darby has requested that said drone be declared surplus property and transferred to Panola County Emergency Operations for no monetary consideration; and

WHEREAS, the transfer of said drone for no monetary consideration is below market value, however, it is in the best interest of the taxpayers of the State of Mississippi, and of the City of Batesville to transfer said drone that is not being used by the City of Batesville Police Department and will be used by the Panola County Emergency Operations which will benefit the taxpayers of the State of Mississippi; and

WHEREAS, Section 31-7-13(m)(vi) of the Mississippi Code of 1972 as amended allows the transfer of said drone.

NOW, THEREFORE, the City of Batesville does hereby declare said drone surplus property and that it be transferred to Panola County, Mississippi for use by the Panola County Emergency Operations for no monetary consideration because it is in the best interest of the taxpayers of the State of Mississippi and the City of Batesville.

RESOLVED this the 5th day of June, 2025.

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

JUNE 5, 2025

IN RE: AD VALOREM TAX EXEMPTION – GENERAL ELECTRIC COMPANY

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

**RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES**

The City of Batesville this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to General Electric Company.

The governing authority finds that the above-named enterprise has submitted verification and documentation as to the authenticity and accuracy of the application regarding the true value of the property to be exempted and the date of completion of said enterprise. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101. Mississippi Code of 1972, as amended.

Mississippi governing authority does hereby grant, subject to approval and certification of the Department of Revenue, ad valorem tax exemption to the above taxpayer for a period of 10 years, beginning January 1, 2025, on the property described in the application with a total true value of \$13,575,843.00 as authorized by Sections 27-31-101 elseq of Mississippi Code of 1972, as amended.

Resolved this the 5th day of June 2025.

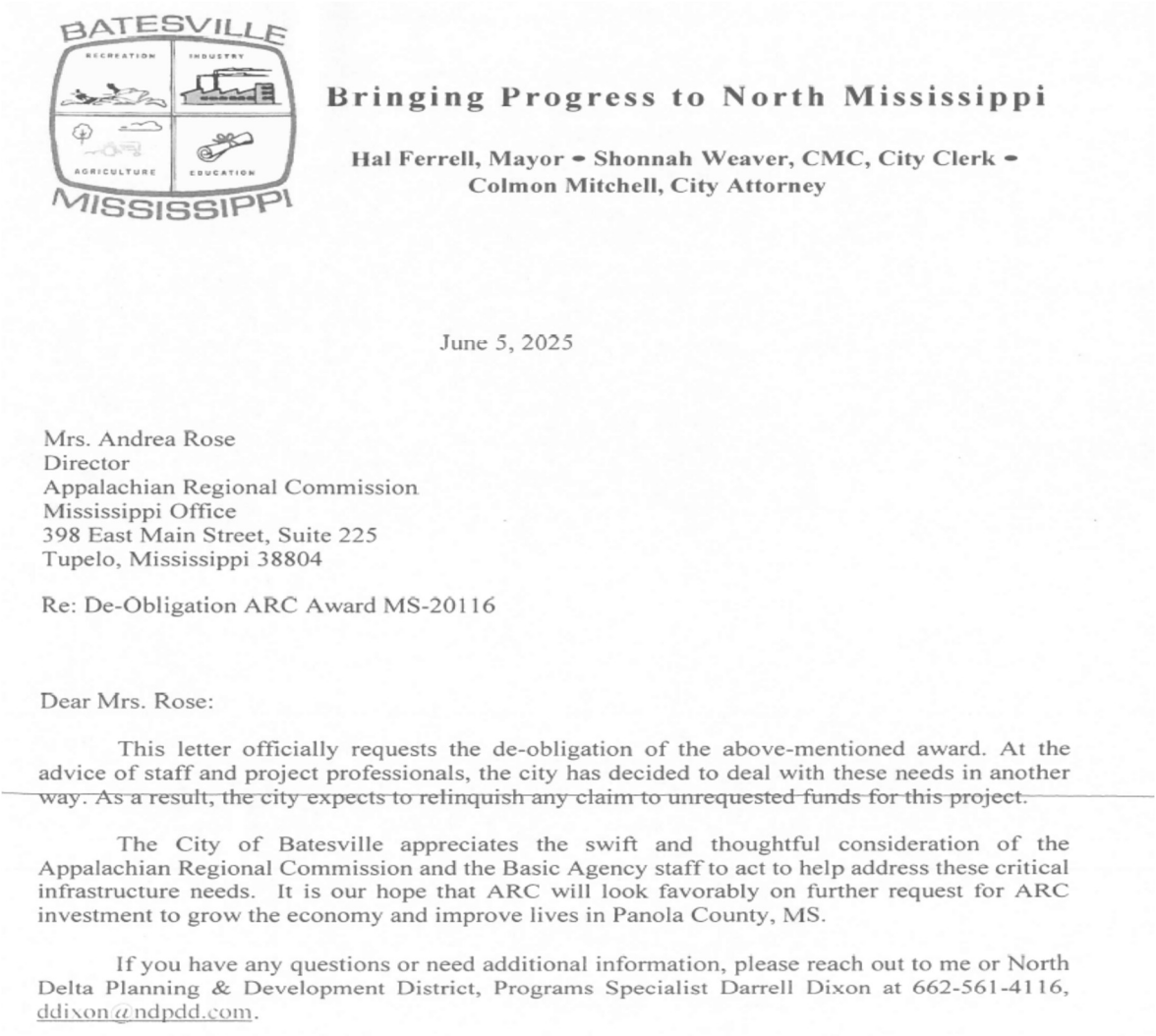
JUNE 5, 2025

IN RE: WASTEWATER TREATMENT PLANT

Upon unanimous consent, it was approved for Attorney Andy Clark and his fellow attorneys and experts to visit and view the City of Batesville Wastewater Treatment Plant and discuss with Public Works Director Newt Benson about the Wastewater Treatment Plant equipment.

IN RE: APPROVAL FOR MAYOR TO SIGN

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign the letter of de-obligation ARC project MS-20116.



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

JUNE 5, 2025

IN RE: APPROVAL FOR MAYOR TO SIGN

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign the Request for Cash ARC MS-20689.

Request for Cash									
Section A: General Information			Section B: Project Information		Services Rendered: Beginning 7/1/2024 Thru 9/30/2024				
Program Name ARC			Contract No. MS-20689		Accomplishment Narrative: Project construction has begun. The contractor has begun fabricating the facility				
Recipient City of Batesville			Request No. 1						
Address 103 College Street			Project No. MS-20689						
City, State, Zip Batesville, MS 38606			Final RFC No						
Section C: Request Per Activity									MDA Use Only
Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance	Activity No.
General Admin						\$ 7,000.00		\$ 7,000.00	
App Prep (COBG Only)								\$ -	
Total Administration			\$ -	\$ -	\$ -	\$ 7,000.00	\$ -	\$ 7,000.00	
Engineering/Architectural	Sozo Architectural	21009-1	\$ 49,680.00	\$ 13,000.00	\$ 5,000.00	\$ 13,000.00	\$ 13,000.00	\$ -	
								\$ -	
Total Engineering/Architectural			\$ 49,680.00	\$ 13,000.00	\$ 5,000.00	\$ 13,000.00	\$ 13,000.00	\$ -	
Contingencies					\$ 4,000.00	\$ 9,000.00		\$ 9,000.00	
Total Contingencies			\$ -	\$ -	\$ 4,000.00	\$ 9,000.00	\$ -	\$ 9,000.00	
Construction	TDL Contractors	1,2, & 3	\$ 437,507.30	\$ 70,613.68	\$ 91,000.00	\$ 134,000.00	\$ 70,613.68	\$ 63,386.32	
								\$ -	
								\$ -	
								\$ -	
Total Construction			\$ 437,507.30	\$ 70,613.68	\$ 91,000.00	\$ 134,000.00	\$ 70,613.68	\$ 63,386.32	
GRAND TOTAL			\$ 487,187.30	\$ 83,613.68	\$ 100,000.00	\$ 163,000.00	\$ 83,613.68	\$ 79,386.32	
Cumulative Program Expenditures			\$ 83,613.68	Cumulative Matching Expenditures			\$100,000.00		
Required Match %: 38									
I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements. I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any									
Signature of Authorized Official:			Prepared By			Darrell Dixon		Date Prepared 6/4/2025	
Hal Ferrell, Mayor			Date Signed:			662-561-4116			
Typed Name and Title of Authorized Official			Preparer's Telephone No						
APPROVED BY:			Mississippi Development Authority						
Signature, Authorized MDA Representative			Date			Rev. 2024			
IDIS Voucher No.	Vendor No.	Fund No.	Cost Center	Expense	MDA Staff				

IN RE: APPROVAL FOR MAYOR TO SIGN

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell sign the Request for Cash SMLPC 20-1008.

Request for Cash									
Section A: General Information			Section B: Project Information		Services Rendered: Beginning 7/1/2024 Thru 9/30/2024				
Program Name SMLPC			Contract No. SM-20-1008		Accomplishment Narrative: Project Construction has begun. The contractor has begun fabricating the facility				
Recipient City of Batesville			Request No. SM-20-1008						
Address P O Box 689			Project No. SM-20-1008						
City, State, Zip Batesville, MS 38606			Final RFC No						
Section C: Request Per Activity									MDA Use Only
Line Items	Vendor	Invoice #	Total Invoice	Amount of This Request	Match	Amount Budgeted	Amount Requested to Date	Balance	Activity No.
General Admin								\$ -	
App Prep (COBG Only)								\$ -	
Total Administration			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Engineering/Architectural	Sozo Architecture	21009-1	\$ 49,680.00		\$ 18,000.00			\$ -	
								\$ -	
Total Engineering/Architectural			\$ 49,680.00	\$ -	\$ 18,000.00	\$ -	\$ -	\$ -	
Contingencies					\$ 20,000.00			\$ -	
Total Contingencies			\$ -	\$ -	\$ 20,000.00	\$ -	\$ -	\$ -	
Construction	TDL Contractors	1,2, & 3	\$ 437,507.30	\$ 43,750.73	\$ 75,000.00	\$ 100,000.00	\$ 43,750.73	\$ 56,249.27	
								\$ -	
								\$ -	
								\$ -	
Total Construction			\$ 437,507.30	\$ 43,750.73	\$ 75,000.00	\$ 100,000.00	\$ 43,750.73	\$ 56,249.27	
GRAND TOTAL			\$ 487,187.30	\$ 43,750.73	\$ 113,000.00	\$ 100,000.00	\$ 43,750.73	\$ 56,249.27	
Cumulative Program Expenditures			\$ 43,750.73	Cumulative Matching Expenditures			\$113,000.00		
Required Match %: 62									
I Herby Certify That (a) the services covered by this request have not been received from the Federal / State Government or expended for such services under any other contract agreement or grant; (b) the amount requested will be expended for allowable costs / expenditures under the terms of the contract agreement or grant; (c) the amount requested herein does not exceed the total funds obligated by contract; and (d) the funds are requested for only immediate disbursements. I Herby Certify That the goods sold and/or services rendered have been delivered and/or performed in good order within the time listed above and are in compliance with all statutory requirements and regulations. I certify that this request does not include any									
Signature of Authorized Official:			Prepared By			Darrell Dixon		Date Prepared 6/4/2025	
Hal Ferrell, Mayor			Date Signed:						
Typed Name and Title of Authorized Official			Preparer's Telephone No						
APPROVED BY:			Mississippi Development Authority						
Signature, Authorized MDA Representative			Date			Rev. 2024			
IDIS Voucher No.	Vendor No.	Fund No.	Cost Center	Expense	MDA Staff				

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

JUNE 5, 2025

IN RE: APPROVAL TO PAY

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the City of Batesville pay North Delta Planning and Development District in the amount of \$7,000.00. This will be fully reimbursed by ARC grant.

North Delta Planning and Development District	
Post Office Box 1488	
220 Power Drive	
Batesville MS 38606	
662-561-4100	
Invoice	
City of Batesville	
Honorable Hal Ferrell	
Post Office Box 689	
Batesville MS 38606	
06/04/2025	
Invoice # :	653 Order # :
Description:	Admin Charges - Project # MS-20698
Total Amount Due	<u><u>\$7,000.00</u></u>

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

JUNE 5, 2025

IN RE: QUOTES RECEIVED- ELECTRICAL ADDITION TO THE NORTH
END OF THE MAIN ARENA OF THE BATESVILLE CIVIC
CENTER

The City of Batesville received the following quotes for electrical addition to the north end of the main arena:

SELF ELECTRIC LLC	\$31,327.00
BURT REID	\$45,769.15
SELF ELECTRIC & CONSTRUCTION	\$46,379.35

Upon recommendation of Civic Center Director Rodney Holley and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from Self Electric LLC in the amount of \$31,327.00 be and it is hereby approved and accepted as the lowest and best quote for addition to the north end of the main arena of the Batesville Civic Center. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

ESTIMATE
Self Electric LLC
300 Highway 51 S
Batesville, MS 38606-2548

sdfelectricllc@gmail.com
+1 (662) 701-7697
www.sdfelectric.com



Bill to
Batesville Civic Center
290 Civic Center Dr
Batesville, MS 38606

Ship to
Batesville Civic Center
290 Civic Center Dr
Batesville, MS 38606

Estimate details
Estimate no.: 1161
Estimate date: 05/27/2025



#	Date	Product or service	Description	Qty	Rate	Amount
1.			Run power from North end from main gear, install disconnect and transformer.			
2.		Services	materials		\$21,027.00	\$21,027.00
3.		Services	labor		\$10,300.00	\$10,300.00
Total						\$31,327.00

Accepted date

Accepted by

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JUNE 5, 2025

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 Terry Townsend be, and he is hereby approved to use the parking lot in front of the Band Hall that the City of Batesville owns to pass out food to the community.

**IN RE: QUOTES RECEIVED- REPLACEMENT OF A PUMP FOR THE JAIL
LIFT STATION**


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JUNE 5, 2025

The City of Batesville received the following quotes replacement of a pump for the jail lift station:

MAGNOLIA PUMP	\$13,854.75
GULF STATES ENGINEERING	\$29,174.00

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from Magnolia Pump in the amount of \$13,854.75 be and it is hereby approved and accepted as the lowest and best quote for replacement of a pump for the jail lift station. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:



PLEASE NOTE OUR ADDRESS

BMW PUMP & EQUIPMENT, LLC
dba Magnolia Pump & Equipment
P. O. Box 411
Long Beach, MS 39560
601-333-12747

ESTIMATE

Date	Estimate #
5/27/2025	9812

Name / Address
Batesville, City of
P.O. Box 689
Batesville, MS 38606

				Rep
				SMRB
Item	Description	Qty	Rate	Total
AMS444-270/29P/C 8734110 FREIGHT	Replacement pump for existing AMX444-270/20P/C, serial 166926			
	AMS444-270/29P/C HOMA PUMP	1	12,540.75	12,540.75
	29 HP 230 VOLT 3 PHASE , 1750RPM, 32ft cable Non FM	1	564.00	564.00
	8734110 STAINLESS STEEL HANDLE PLUS FREIGHT --691 lbs.. 4-6 week lead time ARO	1	750.00	750.00
PRICE IS VALID FOR 15 DAYS. - FREIGHT TO BE ADDED			Subtotal	\$13,854.75
Phone # 601-331-2747	Fax # 228-864-4470	Sales Tax (0.0%)		\$0.00
		Total		\$13,854.75

*Alderman Harrison recused himself from the meeting.

IN RE: ALLOW CLAIMS

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JUNE 5, 2025

On motion made by Alderman Land, second by Alderman Dugger 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 52562-53201 (includes the Co-Op) be and the same are hereby approved and allowed and shall be paid by Warrant drawn on the fund indicated.

*Alderman Harrison returned to the meeting.

IN OPEN SESSION

Alderman Harrison moved that the meeting be closed to determine whether or not the Mayor and Board of Aldermen should declare an executive session. Thereafter, upon the affirmative votes of Aldermen Land, Dugger, 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.

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 Walton; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Bolen.

On motion made by Alderman Harrison, seconded by Alderman Land, and unanimously carried upon the affirmative votes of Aldermen Land, Walton, Dugger, and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matters and conveyance of city property.

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JUNE 5, 2025

Also, by unanimous consent the Mayor and Board of Aldermen denied the request of the newly elected aldermen to be present during executive session because at this point in time they are not city officials.

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing personnel matters and conveyance of city property 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, and Walton; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson; City Clerk Shonnah Weaver and Administrative Assistant Sulli Bolen.

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

There came on for discussion of a personnel matter. (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 a personnel matter. (Kati Overall and Holly White were present for this discussion.)

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

IN OPEN MEETING

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JUNE 5, 2025

The Mayor announced that the Mayor and Board of Aldermen are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Harrison, and Dugger; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Bolen.

IN RE: PERSONNEL MATTER

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Municipal Court Clerk Ryley Boyero be, and she is hereby terminated for her misconduct connected to her work discussed in executive session and stated in the notice of hearing dated May 21, 2025, served upon her.

The Mayor and Board of Aldermen determined that her misconduct evidenced such willful and wanton disregard the City of Batesville’s interest as is found in deliberate violations or disregard of standards of behavior which the City has a right to expect from this employee and carelessness and negligence of such degree and recurrence thereof as to manifest culpability and wrongful intent and showing substantial disregard of the city’s interest and of her duties and obligations to the city.

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JUNE 5, 2025

IN RE: YANCEY BROS. CO.

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the following resolution and quit claim deed were adopted:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, PURSUANT TO SECTIONS 57-7-1 and 17-25-25, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, DETERMINING THAT THE REAL PROPERTY HEREINAFTER DESCRIBED OWNED BY THE CITY OF BATESVILLE, MISSISSIPPI, IS SURPLUS PROPERTY AND IS NO LONGER NEEDED OR USED FOR MUNICIPAL OR OTHER GOVERNMENTAL PURPOSES AND HAS NO FAIR MARKET VALUE AND DIRECTING THAT SAID PROPERTY BE SOLD TO YANCEY BROS. CO. FOR THE PURPOSES, 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.

The City is the owner of the following identified real property [hereinafter the “Property”] lying and being situated in the City of Batesville, Mississippi, to-wit:

See Exhibit “A” attached hereto and is incorporated herein by reference as if copied herein verbatim.

The City has conveyed an exclusive perpetual easement on, over, and across the Property to Yancey Bros. Co. [“Yancey”] in anticipation of the City conveying all of its right, title and interest in and to the Property to Yancey.

2.

The Property is surplus property and is not used for and is not needed for airport, municipal, or other governmental or public purposes or for any related purposes. The sale of the Property will promote the best interest of the of the Governing Authority

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3.

Section 57-7-1, Mississippi Code of 1972, as amended and supplemented from time to time [hereinafter the “Code”], authorizes the Governing Authority of the City to sell City owned real property for industrial purposes upon such terms and conditions as the Governing Authority of the City shall prescribe when such Property is surplus property and is not used for or needed for airport, municipal, or other governmental or public purposes. That Section 17-25-25 of the Code authorizes the governing authority of the City to dispose of City real property that is not used for public purposes or when such disposal would promote the best interest of the Governing Authority in any manner it deems appropriate and in its best interests upon a finding that such real property has no fair market value

4.

The Property includes a railroad spur from the nearby railroad track which spur runs through the middle of the Property and to the real property that Yancey has purchased in order to operate a manufacturing facility thereon. Yancey’s ownership of the Property will enhance Yancey’s ability to use its real property for such manufacturing purposes.

5.

Yancey anticipates employing at least 250 people at this site and 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.

Yaney will manufacture fuel tanks and 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 Property has no fair market value, that the only practical use of the Property is related to Yancey’s manufacturing facilities, that the City’s ownership of the property provides no benefits to the City but does expose the City to issues of premises liability, that conveying the Property to Yancey will result in the Property being placed on the land rolls for ad valorem tax purposes, that no official or employee of the governing authority shall derive any personal economic benefit from the City’s conveyance of the Property to Yancey, that the conveyance of the Property to Yancey and Yancey’s use of the Property 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, industrial, and commercial development of the City and the community.

7

The City has complied with the provisions of the “Antiquities Law of Mississippi” and has received a letter from the Mississippi Department of Archives and History evidencing such compliance. A copy of that letter is attached hereto as Exhibit B and is incorporated herein by reference as if copied herein verbatim.

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

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JUNE 5, 2025

I.

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

II.

That the Governing Authority of the City does hereby find, adjudicate and determine that the Property is surplus property and is not used for and is not needed for airport, municipal, or other governmental or public purposes or for any related purposes, that the disposal thereof will promote the best interest of the Governing Authority, that the Property has no fair market value, 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 Property to Yancey for no monetary consideration but rather in consideration of the matters set forth in paragraph 6 above.

III.

That the City shall convey the Property by quitclaim deed to Yancey in its as is and where is condition without representation or warranty of its condition pursuant to and for the consideration contained in this Resolution; the Mayor and Clerk of the City of Batesville are hereby authorized and directed, for and on behalf of and in the name of the City, to execute, acknowledge, seal, and deliver a deed conveying the Property to the City, and all other documents reasonably necessary for or incidental to the conveyance of the Property pursuant to this Resolution and the form of such deed 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 5th day of June 2025.

Hal Ferrell, Mayor

ATTEST:

Shonnah Weaver, City Clerk

JUNE 5, 2025

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.

Exhibit B



P.O. Box 571
Jackson, MS 39205-0571
601-576-6850
mdah.ms.gov

April 25, 2025

Mr. Colmon S. Mitchell
City Attorney
City of Batesville
P.O. Drawer 1586
Batesville, MS 38606

RE: Harmon Industrial Complex – Railroad Spurtrack – Transfer of Ownership
MDAH Project # 03-105-25
Batesville, Panola County

Dear Mr. Mitchell:

We have reviewed the Notice of Intent received on March 24, 2025, regarding the above-referenced property in accordance with our responsibilities under the Antiquities Law of Mississippi, Miss. Code Ann. § 39-7-1 *et seq.* It is our determination that the property is not eligible for designation as a Mississippi Landmark.

If, in the course of the project, any human remains, cultural materials, pottery, nails, glass, stone tools, arrowheads, or animal bones are encountered, all ground disturbing work must stop and the MDAH Chief Archaeologist must be notified within 24 hours, in order to respond in accordance with § 39-7-22 (3).

This review is valid for five (5) years and will require another review for Mississippi Landmark eligibility if the property is not altered in that time. Please retain this letter as evidence of compliance with the provisions of the Antiquities Law of Mississippi. If you have any questions, please contact me at (601) 576-6935 or mslandmark@mdah.ms.gov.

Sincerely,

Clay Mapp
Mississippi Landmarks Coordinator

C: Statewide Survey File
Mississippi Landmark File

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

JUNE 5, 2025

THIS INSTRUMENT WAS PREPARED BY:
REVERE LAW GROUP, PLLC – Attn: Colmon S. Mitchell, MS Bar #3355
Attorneys At Law
P. O. Drawer 1586
Batesville, MS 38606
Ph: (662) 563-4613

GRANTOR'S INFORMATION: City of Batesville, Mississippi, P. O. Drawer 689, Batesville, MS 38606; Ph: (662) 563-4576

GRANTEE'S INFORMATION: YANCEY BROS. CO., 330 Lee Industrial Blvd., Austell, GA 30168-7406
Ph: (770) 941-2300

INDEXING INSTRUCTION: Fr. NE1/4 Section 34, Township 8 South, Range 7 West, Second Judicial District, Panola County, Mississippi

QUITCLAIM DEED & RELEASE

For good, legal and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, the undersigned CITY OF BATESVILLE, MISSISSIPPI, a Mississippi Municipal Corporation, does hereby quitclaim, release and convey to YANCEY BROS. CO., a Georgia corporation, all its right, title, and interest in and to the real property located and situated in the Second Judicial District of Panola County, Mississippi, and being more particularly described on EXHIBIT A attached hereto and made a part hereof (the "Subject Property"). The Subject Property is conveyed in its as is and where is condition without any representation or warranty as to the condition of the Subject Property.

Dated, this the _____ day of June 2025.

City of Batesville, Mississippi

By: _____
Hal Ferrell, Mayor

ATTEST:

Shonnah Weaver, City Clerk
(Seal)

STATE OF MISSISSIPPI

COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said County and State, on this _____ day of June 2025, within my jurisdiction, the within named Hal Ferrell and Shonnah Weaver, who acknowledged 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 having been duly authorized by said corporation so to do.

NOTARY PUBLIC

(SEAL)

My Commission Expires: _____

The title to said property was
not examined by the preparer of
this instrument.

Exhibit A

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

JUNE 5, 2025

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

JUNE 5, 2025

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