

# CITY OF BATESVILLE BOARD MEETING

AUGUST 19, 2025  
2:00 P.M. | CITY HALL

## AGENDA

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**CALL TO ORDER:** Mayor Hal Ferrell

**INVOCATION:** Pastor Don Chapman

**PLEDGE OF ALLEGIANCE:** Barry Thompson

**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**

- August 19, 2025

### **APPROVE MINUTES OF PRIOR MEETINGS**

- August 5, 2025- Regular Meeting
- August 11, 2025- Adjourned Meeting
- August 14, 2025- Adjourned Meeting
- August 15, 2025- Adjourned Meeting

### **CONSENT AGENDA**

### **PAY REQUEST AGENDA**

1. Approval to pay Terracon Consultants, Inc. in the amount of \$10,000.00 in connection with Geotechnical Engineering Services for the WWTP Lab.
2. Approval to pay Morris Lawn Service, LLC in the amount of \$8,324.10 in connection with spraying ditches and railroad track areas, Hwy 6 & 51 medians.
3. Approval to pay Cadence Equipment Finance in the amount of \$145,187.75 in connection with 2<sup>nd</sup> installment of lease purchase.
4. Approval to pay Cadence Equipment Finance in the amount of \$96,992.04 in connection with 3<sup>rd</sup> installment of lease purchase.

### **HUMAN RESOURCES**

**VISITORS**

1. Austin Gant
2. Creekstand Holdings, LLC
3. Suzanne Corley and Enid Griffin

**PERMANENT VISITORS**

- Panola Partnership
- North Delta Planning and Development
- Mendrop Engineering Resources- Court Street Sewer Lining final invoice & 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

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

1. Adopt amendment to Title IV, Chapter 5. Contractors (licensing ordinance)
2. Set Clean-up hearings as needed

**ASSISTANT CHIEF OF POLICE – BARRY THOMPSON**

1. Approval for Active Solutions to Program and Configure the City Cameras. \$5,740.00

**CITY ATTORNEY – COLMON MITCHELL**

1. Little Church resolution

**CITY CLERK – SHONNAH WEAVER**

1. Establish Kallie Daniel \$150.00 cash drawer
2. Water Rate Increase
3. Sewer Rate Increase

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

1. August 8, 2025, concert recap
2. Permission to obtain specifications for replacement of AC controller
3. Permission to obtain specifications for repair of generator
4. Permission to obtain specifications for additional RV 50-amp plugs

**PARKS AND RECREATION DIRECTOR HEATH FULLILOVE**

## **PUBLIC WORKS DIRECTOR – NEWT BENSON**

1. Requesting permission to accept specifications for backhoe lease.
2. Request permission to advertise for bids for backhoe leases. (Three backhoes)
3. Irish Group – Use of easement on Covenant Dr.
4. Requesting permission for the board to cancel the city's agreement with Cintas
5. Request permission to approve a boring permit for AT&T located at Hwy 6 and Eureka
6. Request permission to approve a boring permit for CSpire located at the Hwy 6E and Civic Center Dr. – Guaranty Bank & Trust.
7. Request permission to approve a boring permit for AT&T located at Perkins St and Autumnwood CV.
8. Request permission to approve a boring permit for AT&T located at Pamela St and Bates St
9. Request permission to approve a boring permit for AT&T located at Pamela St and Creek Dr & Eureka St
10. Request permission to approve a boring permit for CSpire located at 100 Covenant Dr.
11. Request permission to approve a boring permit for CSpire located at 470 MS6 E – Guaranty Bank
12. Requesting permission for water services outside the city limits. 22800A hwy 35N, Charles Woodall. **\$667.71 (Deposit not included)**. This address already has a line and only requires a meter set.
13. Request permission to accept the lowest of two quotes to repair the gear box on the north oxidation ditch aerator.
  - **Luckett Pump & Well Service - \$27,479.53**
  - Donald Smith Company \$34,500.00
14. Request permission to accept the lowest of two quotes upgrading the farm tap on Hwy 6 E to a regulator station.
  - **Tri-State Meter & Regulator Service \$7,000.00**
  - Southern Pipe & Supply \$8,645.00

## **OTHER MATTERS BY MAYOR OR ALDERMAN:**

### **POTENTIAL EXECUTIVE SESSION**

1. Community Development Delinquent Loan-Shannah
2. Personnel- Newt
3. Personnel- Tim Taylor
4. Land Lease at BCC- Rodney

## **ADJOURNMENT**