

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

AUGUST 19, 2025

REGULAR MEETING

AUGUST 19, 2025

Be It Remembered that a Regular Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the third Tuesday of August, being the 19th day of August 2025, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Jimmy McCloud, Jim Whitaker, and Carl Flowers. Also present were City Clerk Shonnah Weaver; City Attorney Colmon Mitchell; Chief Building Official Andy Berryhill; Assistant Public Works Director Gary Snider, Fire Chief Tim Taylor; Deputy Fire Chief James Snyder; Civic Center Director Rodney Holley and Administrative Assistant Sulli Bolen

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, the agenda of August 19, 2025, was approved with additions.

AUGUST 19, 2025

CITY OF BATESVILLE BOARD MEETING

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

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Pastor Don Chapman

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

- 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 2nd installment of lease purchase.
4. Approval to pay Cadence Equipment Finance in the amount of \$96,992.04 in connection with 3rd installment of lease purchase.
5. Approval to pay Southern Corrosion in the amount of \$17,425.09 in connection with water tank management service quarterly premium.

HUMAN RESOURCES

VISITORS

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

BIDS

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

AUGUST 19, 2025

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**PUBLIC HEARING****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

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

AUGUST 19, 2025

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-Shonnah
2. Personnel- Newt
3. Personnel- Tim Taylor
4. Land Lease at BCC- Rodney

ADJOURNMENT**IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Harrison and second of Alderman McCloud and upon unanimous vote taken, the minutes of the August 5, 2025, regular meeting, August 11, 2024, adjourned meeting, August 14, 2025, adjourned meeting, and August 15, 2025, adjourned meeting were approved.

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

AUGUST 19, 2025

IN RE: SIGNATURE SHEET FOR MEETING OF AUGUST 19, 2025

BOARD MEETING
August 19, 2025
Signature Sheet

Jonathan Wilkes	204 Baker St
Please print name clearly	Street Address, City, Zip
Tom Taylor	City F.D.
Please print name clearly	Street Address, City, Zip
Leanne Chaffin	203 Gordon
Please print name clearly	Street Address, City, Zip
Beth Dugger	BATESVILLE
Please print name clearly	Street Address, City, Zip
James E. Snyder	BFD
Please print name clearly	Street Address, City, Zip
Gary S. Lee	City
Please print name clearly	Street Address, City, Zip
Bray Thompson	City
Please print name clearly	Street Address, City, Zip
Dennis Park	City
Please print name clearly	Street Address, City, Zip
Mark Bensel	City
Please print name clearly	Street Address, City, Zip
Katie Azar	Batesville Main Street Park
Please print name clearly	Street Address, City, Zip
Josh Hawkins	385 Hwy 51 N
Please print name clearly	Street Address, City, Zip
Austin Gant	953 Runaway Acres Batesville 38601
Please print name clearly	Street Address, City, Zip
Andy Beaman	City
Please print name clearly	Street Address, City, Zip
Leanne Chaffin	City
Please print name clearly	Street Address, City, Zip
David Carroll	City
Please print name clearly	Street Address, City, Zip
Calvin Land	4418 Creek Hope 38606
Please print name clearly	Street Address, City, Zip
Byron Haynes	P.O. Box 3083 Oxford, MS 38655
Please print name clearly	Street Address, City, Zip
Barrett Dixon	NDPDD
Please print name clearly	Street Address, City, Zip
Enid Griffin	454A E Railroad Ave Courtland MS 38620
Please print name clearly	Street Address, City, Zip
Suzanne Corkey	454-A E. Railroad Ave, Courtland MS
Please print name clearly	Street Address, City, Zip
Kathy Covall	38620
Please print name clearly	Street Address, City, Zip

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

AUGUST 19, 2025

IN RE: APPROVAL OF PAY REQUEST 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 pay request agenda be, and they are hereby approved:

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 2nd installment of lease purchase.
4. Approval to pay Cadence Equipment Finance in the amount of \$96,992.04 in connection with 3rd installment of lease purchase.
5. Approval to pay Southern Corrosion in the amount of \$17,425.09 in connection with water tank management service quarterly premium.

IN RE: BATESVILLE MAINSTREET

Upon motion of Alderman Harrison and second of Alderman McCloud and upon unanimous vote taken, it was ordered that Batesville Mainstreet is hereby allowed to plant plants around the square.

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

AUGUST 19, 2025

IN RE: APPROVAL FOR MAYOR TO SIGN

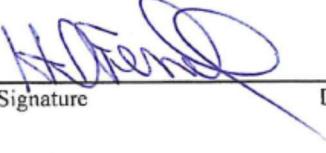
The Mayor recognized Darrell Dixon of North Delta Planning and Development District who appeared before the Mayor and Board of Aldermen requesting that the Mayor sign the Mississippi Development Authority Modification.

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

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET Community Incentives Division Post Office Box 849 Jackson, Mississippi 39205-0849		
1. Recipient's Name, Address, and Telephone No.	2. Effective Date: August 14, 2025	
City of Batesville 103 College St. P.O. Box 940 Batesville, MS 38606	3. Contract Number: MS-20699	
Fiscal Year End: September 30	4. Modification Number #: 3	
	5. Grant Identifier: (Funding Source & Year) ARC 20 CDFA 23.002	
	6. Beginning and Ending Dates: 8/18/2022-9/1/2025	
	7. Page 1 of 1	
8. As a result of this modification, funds obligated are changed as follows:		
<u>ARC</u>	<u>OTHER FEDERAL</u>	<u>OTHER LOCAL-PRIVATE</u>
FROM: TO: INCREASE: DECREASE:	FROM: TO: INCREASE: DECREASE:	FROM: TO: INCREASE: DECREASE:
9. The above recipient is hereby modified as follows: City of Batesville is requesting an extension until 9/1/2025.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
11. Approved for Agency:	12. Approved for Recipient:	
 Signature	8/14/25 Date	
Name: Charles L. Bearman	Signature	
Title: Director, Community Incentives Division	8/19/25 Date	
	Name: Hal Ferrell	
	Title: Mayor, City of Batesville	

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

AUGUST 19, 2025

MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET Community Incentives Division Post Office Box 849 Jackson, Mississippi 39205-0849		
1. Recipient's Name, Address, and Telephone No. City of Batesville 103 College St. P.O. Box 940 Batesville, MS 38606	2. Effective Date: August 14, 2025	3. Contract Number: MS-20699
Fiscal Year End: September 30	4. Modification Number #: 3	5. Grant Identifier: (Funding Source & Year) ARC 20 CDFA 23.002
	6. Beginning and Ending Dates: 8/18/2022-9/1/2025	7. Page 1 of 1
8. As a result of this modification, funds obligated are changed as follows:		
<u>ARC</u>	<u>OTHER FEDERAL</u>	<u>OTHER LOCAL-PRIVATE)</u>
FROM: TO: INCREASE: DECREASE:	FROM: TO: INCREASE: DECREASE:	FROM: TO: INCREASE: DECREASE:
9. The above recipient is hereby modified as follows: City of Batesville is requesting an extension until 9/1/2025.		
10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged.		
11. Approved for Agency:  Signature 8/14/25 Date	12. Approved for Recipient:  Signature 8/19/25 Date	
Name: Charles L. Bearman Title: Director, Community Incentives Division	Name: Hal Ferrell Title: Mayor, City of Batesville	

**IN RE: APPROVAL TO ADVERTISE- FORCEMAIN EXTENSION
PROJECT AND BORE UNDER HWY 6**

Upon motion of Alderman Harrison and second of Alderman McCloud and upon unanimous vote taken, it was ordered that the City Clerk publish an advertisement in *The Panolian*, a legal newspaper published in Batesville, Mississippi, once each week for not less than two consecutive weeks that the Mayor and Board of Aldermen will receive bids for the Forcemain extension project and bore under Highway 6, at City Hall, 103 College Street Batesville, Mississippi. The Mayor and Board of Aldermen reserves the right to reject any and all bids.

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

AUGUST 19, 2025

IN RE: CHANGE ORDER – COURT STREET SEWER LINING

There came on for discussion the approval of the Change Order Number 1, set out below in connection with the Court Street Sewer Lining.

Upon motion of Alderman McCloud and second of Alderman Land 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 increased contract amount is reasonable and ordered that said Change Order No. 1, shown below, be and the same is hereby approved resulting in a revised contract price of \$106,074.60:

CONTRACT CHANGE ORDER				
OWNER: The City of Batesville				
CONTRACTOR: Suncoast Infrastructure, Inc.				
DATE: 8-11-25	PROJECT NO: _____			
CHANGE ORDER NUMBER: 1	CONTRACT NUMBER: _____			
PROJECT NAME: Court Street Sewer Lining				
REASON FOR CHANGE: Added sewer lining run to contract;				
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
1. Added approx. 187 feet of lining CIPP, TV Insp (see attached summary)			\$8,215.60	
ORIGINAL CONTRACT AMOUNT:			TOTAL	TOTAL ELIGIBLE
CURRENT CONTRACT AMOUNT:			\$ 97,859.00	\$
THIS CONTRACT CHANGE:			\$ 8215.60	\$
REVISED CONTRACT AMOUNT:			\$ 106,074.60	\$
CURRENT CONTRACT COMPLETION DATE:			6-15-25	
TIME EXTENSION REQUIRED BY CHANGE:			0	
REVISED CONTRACT COMPLETION DATE:			6-15-25	
THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.				
RECOMMENDED BY:			8-11-25	DATE
ACCEPTED BY:	CONTRACTOR			DATE
APPROVED BY:	OWNER			DATE

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

AUGUST 19, 2025

IN RE: COURT STREET SEWER LINING- FINAL INVOICE

Upon motion of Alderman McCloud and second of Alderman Land and upon unanimous vote taken, it was ordered to pay Suncoast Infrastructure, Inc. in the amount of \$75,225.75 in connection with final invoice for the Court Street Sewer Lining project.

APPLICATION AND CERTIFICATE FOR PAYMENT		Invoice #: S25058-02																																		
To Customer: City of Batesville	Project S25050- Batesville, MS Court Street Sewer Lining Project	Via Engineer Mendrop Engineering Resources 100A Eureka Street Batesville, MS 38606																																		
From Contractor: Suncoast Infrastructure, Inc.	Owner: City of Batesville 100 College Street Batesville, MS 38606	Application No. JB App #2 Period From: 6/1/2025 Period To: 6/30/2025 External N/A Contract No. Contract Date: 4/21/2025																																		
Application Date: 7/14/2025		Distribution to: <input type="checkbox"/> Owner <input type="checkbox"/> Engineer <input type="checkbox"/> Contractor																																		
CONTRACTOR'S APPLICATION FOR PAYMENT <small>Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.</small> <table border="1"> <tr> <td>1. Original Contract Sum</td> <td>\$97,859.00</td> </tr> <tr> <td>2. Net Change By Change Order</td> <td>\$0.00</td> </tr> <tr> <td>3. Contract Sum To Date</td> <td>\$97,859.00</td> </tr> <tr> <td>4. Work Completed To Date</td> <td>\$105,074.60</td> </tr> <tr> <td>5. Stored Materials Inventory</td> <td>\$0.00</td> </tr> <tr> <td>6. Total Completed and Stored To Date</td> <td>\$105,074.60</td> </tr> <tr> <td>7. Retainage</td> <td></td> </tr> <tr> <td>a. Maximum Retainage is not in effect.</td> <td></td> </tr> <tr> <td>b. Securities are not furnished in lieu of Retainage.</td> <td>\$0.00</td> </tr> <tr> <td>c. Retainage on Work Completed to Date 5.00 %</td> <td>\$5,303.74</td> </tr> <tr> <td>d. Retainage on Stored Materials Inventory 0.00 %</td> <td>\$0.00</td> </tr> <tr> <td>e. Total Calculated Retainage</td> <td>\$5,303.74</td> </tr> <tr> <td>f. Total Retainage To Be Withheld</td> <td>\$5,303.74</td> </tr> <tr> <td>8. Total Earned Less Retainage</td> <td>\$100,770.86</td> </tr> <tr> <td>9. Less Previous Certificates For Payments</td> <td>\$25,545.11</td> </tr> <tr> <td>10. Current Payment Due</td> <td>\$75,225.75</td> </tr> <tr> <td>11. Balance to Finish, Plus Retainage</td> <td>-\$2,911.86</td> </tr> </table>			1. Original Contract Sum	\$97,859.00	2. Net Change By Change Order	\$0.00	3. Contract Sum To Date	\$97,859.00	4. Work Completed To Date	\$105,074.60	5. Stored Materials Inventory	\$0.00	6. Total Completed and Stored To Date	\$105,074.60	7. Retainage		a. Maximum Retainage is not in effect.		b. Securities are not furnished in lieu of Retainage.	\$0.00	c. Retainage on Work Completed to Date 5.00 %	\$5,303.74	d. Retainage on Stored Materials Inventory 0.00 %	\$0.00	e. Total Calculated Retainage	\$5,303.74	f. Total Retainage To Be Withheld	\$5,303.74	8. Total Earned Less Retainage	\$100,770.86	9. Less Previous Certificates For Payments	\$25,545.11	10. Current Payment Due	\$75,225.75	11. Balance to Finish, Plus Retainage	-\$2,911.86
1. Original Contract Sum	\$97,859.00																																			
2. Net Change By Change Order	\$0.00																																			
3. Contract Sum To Date	\$97,859.00																																			
4. Work Completed To Date	\$105,074.60																																			
5. Stored Materials Inventory	\$0.00																																			
6. Total Completed and Stored To Date	\$105,074.60																																			
7. Retainage																																				
a. Maximum Retainage is not in effect.																																				
b. Securities are not furnished in lieu of Retainage.	\$0.00																																			
c. Retainage on Work Completed to Date 5.00 %	\$5,303.74																																			
d. Retainage on Stored Materials Inventory 0.00 %	\$0.00																																			
e. Total Calculated Retainage	\$5,303.74																																			
f. Total Retainage To Be Withheld	\$5,303.74																																			
8. Total Earned Less Retainage	\$100,770.86																																			
9. Less Previous Certificates For Payments	\$25,545.11																																			
10. Current Payment Due	\$75,225.75																																			
11. Balance to Finish, Plus Retainage	-\$2,911.86																																			
CHANGE ORDER SUMMARY <table border="1"> <tr> <th>Additions</th> <th>Deductions</th> </tr> <tr> <td>Total changes made in previous months by Owner</td> <td>\$0.00</td> </tr> <tr> <td>Total Approved this Month</td> <td>\$0.00</td> </tr> <tr> <td>TOTALS</td> <td>\$0.00</td> </tr> <tr> <td>Net Changes By Change Order</td> <td>\$0.00</td> </tr> </table>			Additions	Deductions	Total changes made in previous months by Owner	\$0.00	Total Approved this Month	\$0.00	TOTALS	\$0.00	Net Changes By Change Order	\$0.00																								
Additions	Deductions																																			
Total changes made in previous months by Owner	\$0.00																																			
Total Approved this Month	\$0.00																																			
TOTALS	\$0.00																																			
Net Changes By Change Order	\$0.00																																			
ENGINEER'S CERTIFICATE FOR PAYMENT <small>In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information, and belief, the Work has progressed as indicated, and equals the Work as indicated in the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.</small>																																				
AMOUNT CERTIFIED \$75,225.75 <small>(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)</small>																																				
<small>By _____ Date: 8-13-25</small>																																				
<small>This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.</small>																																				

IN RE: RACE FOR GRACE 5K

The Mayor recognized Austin Gant who appeared before the Mayor and Board of Aldermen requesting to host a “Race for Grace 5K” in the city limits of Batesville on October 18, 2025, using the same route as last year.

Upon motion of Alderman Harrison, second of Alderman McCloud 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.

IN RE: REQUEST FOR WATER AND GAS SERVICES

The Mayor recognized David Carroll and Byron Houston who appeared before the Mayor and Board of Aldermen requesting for water and gas services for approximately fifty houses outside the city limits on Good Hope Road.

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

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**AUGUST 19, 2025****IN RE: DOWNTOWN RENTAL PROPERTY AND CODE OFFICE**

The Mayor recognized Suzanne Corley and Enid Griffin who appeared before the Mayor and Board of Aldermen raising their concerns with a rental apartment downtown and the Batesville Code Office.

IN RE: ORDINANCE

Upon motion of Alderman Harrison and second of Alderman Land and upon the following votes taken: Alderman Whitaker – aye; Alderman Flowers – aye; Alderman Land – aye; Alderman Harrison – aye; Alderman McCloud – aye, the following Ordinance was adopted:

ORDINANCE AMENDING SECTIONS 5-72, 5-73, 5-74, 5-76, AND 5-77 OF THE CODE OF ORDINANCES, THE CITY OF BATESVILLE, MISSISSIPPI

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

That Sections 5-72, 5-73, 5-74, 5-76, AND 5-77 of the Code of Ordinances, City of Batesville, Mississippi, are hereby amended to read as follows:

Sec. 5-72. License required; exceptions.

(a) No permits shall be issued nor shall any work be performed which is regulated by the plumbing code, electrical code, gas code, mechanical code, and the administrative ordinances adopted by the city until the person desiring to perform such work obtains a license from the Mississippi State Board of Contractors; The work items listed below shall be exempt from the above stated license requirement. Neither shall a permit nor inspections be required for said work:

- (1) Electrical repairs where no additional wiring is involved.
- (2) Replacement of electrical appliances with comparative amperage load rating.
- (3) Repairs or replacement of existing plumbing fixtures.
- (4) Replacements of washing machines, dish washers and disposals.
- (5) Servicing and repair of mechanical systems.
- (6) Replacement of internal components of mechanical systems.

(b) Not to be confused with the above exemptions are replacements of electrical wiring, panel boxes, housing sewers, hot water heaters, condensing units and furnaces.

(c) Regardless of whether a license and permit is required, nothing in this section shall preclude the necessity of all work, replacements, servicing and repairs being performed in accordance with the codes adopted by the city, neither shall it preclude the necessity of obtaining a city privilege license or any other license required by any other law.

(d) Any contractor performing electrical, plumbing, heating and air conditioning, water and sewer, gas piping or mechanical contractor, who is licensed by the City of Batesville License Commission, and who does not hold a current certificate of responsibility issued by the state board of public contractors, shall be allowed to do business in the city without being required to obtain any additional license provided:

(1) That he/she has a current license with the city issued prior to July 1, 2022, and renewed annually.

(e) Any construction or remodeling (no matter the dollar amount), including roofing or reroofing, to a residential structure regulated by the codes adopted will require a license and permit.

Sec. 5-73. Qualifications.

(a) Before any journeyman license shall be issued, the applicant shall prove to the license commission that he has had at least two (2) years of experience acquired by active and continuing work in the trade for which he is applying for a license.

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**AUGUST 19, 2025**

(b) The phrase "work in the trade" shall include, but shall not be limited to the following: The construction, installation, repair, or maintenance of any:

- (1) Electrical system and/or fixture;
- (2) Natural gas system and/or fixture;
- (3) Plumbing and/or sanitary sewer system and/or fixture;
- (4) Heating and/or air conditioning system and/or fixture;

In or related to a building or structure; and shall also include, but shall not be limited to, any labor performed pursuant to any certificate or license issued by the state relating to any electrical system and/or fixture, natural gas system and/or fixture, plumbing and/or sanitary sewer system and/or fixture, or heating and/or air conditioning system and/or fixture. "Structure" shall mean that which is built or constructed. "Building" is any structure that encloses a space for sheltering an occupancy of persons or things.

Sec. 5-74. Examinations.

(a) In order to receive a journeyman license, a person must submit an application with information requested on the form provided by the director of the city license commission. The journeyman application fee for a first time applicant shall be thirty-five dollars (\$35.00).

(b) The license commission reserves the right to deny issuance of a license to any person who the commission determines to be unqualified or who has a record of performing unacceptable work and work which does not comply with the adopted codes. Said determination shall be made at a license commission meeting at which the applicant shall be given the right to answer all charges. Denial of the license shall require a two-thirds ($\frac{2}{3}$) vote.

Sec. 5-76. Bonds.

Before any master license or residential master license is issued, the applicant shall provide a bond in the amount of five thousand dollars (\$5,000.00) issued to the City of Batesville. A five thousand dollar (\$5,000.00) bond shall also be required for inground swimming pool contractors.

Sec. 5-77. Renewal of license.

All licenses shall expire at the end of July and may be renewed by submitting a renewal fee of thirty dollars (\$30.00) for a master license and a residential master license, and twenty dollars (\$20.00) for a journeyman license. The master and the residential master shall also submit a new bond. If the renewal fee and bond have not been received by the Batesville city clerk by July 31, the regular fee will be doubled. If the renewal fee and bond have not been received by January 1, the license is considered abandoned and a license will be required from the Mississippi State Board of Contractors.

ORDAINED, APPROVED, AND ADOPTED on this the _____ day of August, 2025.

HAL FERRELL, Mayor

ATTEST:

SHONNAH WEAVER, City Clerk

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

AUGUST 19, 2025

IN RE: ORDINANCE

Upon motion of Alderman Harrison and second of Alderman Land and upon the following votes taken: Alderman Whitaker – aye; Alderman Flowers – aye; Alderman Land – aye; Alderman Harrison – aye; Alderman McCloud – aye, the following Ordinance was adopted:

ORDINANCE REPEALING SECTION 5-78 OF THE CODE OF
ORDINANCES, THE CITY OF BATESVILLE, MISSISSIPPI

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

That Section 5-78 of the Code of Ordinances, City of Batesville, Mississippi, be and is hereby repealed.

ORDAINED, APPROVED, AND ADOPTED on this the _____ day of August, 2025.

HAL FERRELL, Mayor

ATTEST:

SHONNAH WEAVER, City Clerk

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

AUGUST 19, 2025

IN RE: APPROVAL TO POST NOTICE FOR RE-ENTRY

Upon motion of Alderman Harrison and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that notice be posted in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended to allow the city to clean-up the property located at 111 Patton Lane.

IN RE: APPROVAL TO POST NOTICE FOR RE-ENTRY

Upon motion of Alderman Harrison and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that notice be posted in accordance with Section 21-19-11 of the Mississippi Code of 1972, as amended to allow the city to clean-up the property located at 218 Hickory Lane.

IN RE: SET CLEAN UP HEARING- 101 REDBUD DR.

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

RESOLUTION SETTING PUBLIC HEARING

WHEREAS, there came on for consideration the need to hold a public hearing to determine whether property owned by the following persons and located at the following locations in the City of Batesville, Mississippi, are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community.

Jonathan L. Crockett- 101 Redbud Dr.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the City of Batesville will conduct a hearing at City Hall on the 16th day of September, 2025, at 2:15 p.m. to determine if said properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and that notice of such hearing be given to the owners in the manner and for the time required by law.

RESOLVED this on the 19th day of August 2025.

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

AUGUST 19, 2025

IN RE: SET CLEAN UP HEARING- 204 DEATON ST.

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

RESOLUTION SETTING PUBLIC HEARING

WHEREAS, there came on for consideration the need to hold a public hearing to determine whether property owned by the following persons and located at the following locations in the City of Batesville, Mississippi, are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community.

National A&C Investments, LLC- 204 Deaton St.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of the City of Batesville will conduct a hearing at City Hall on the 16th day of September, 2025, at 2:15 p.m. to determine if said properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and that notice of such hearing be given to the owners in the manner and for the time required by law.

RESOLVED this on the 19th day of August 2025.

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

AUGUST 19, 2025

IN RE: ACTIVE SOLUTIONS

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Active Solutions inspect, program, and configure City cameras and license plate readers for possible upgrades and potential repairs in the amount of \$5,740.00

Active Solutions We Make Your World Safer™		QUOTE																																																		
City of Batesville, MS Police Department 106 College Street Batesville, Mississippi 38606 Attention:		August 2, 2025																																																		
		Quote Description System Issues Diagnosis																																																		
<table border="1"> <thead> <tr> <th>SALESPERSON</th> <th>Project Description</th> <th>Payment Terms</th> <th>Due Date</th> </tr> </thead> <tbody> <tr> <td>Brad Giacon e(504) 909-2505</td> <td>City of Batesville, MS Police Department</td> <td>Net 30</td> <td></td> </tr> </tbody> </table>		SALESPERSON	Project Description	Payment Terms	Due Date	Brad Giacon e(504) 909-2505	City of Batesville, MS Police Department	Net 30																																												
SALESPERSON	Project Description	Payment Terms	Due Date																																																	
Brad Giacon e(504) 909-2505	City of Batesville, MS Police Department	Net 30																																																		
<table border="1"> <thead> <tr> <th>QTY</th> <th>Part Number</th> <th>DESCRIPTION</th> <th>UNIT PRICE</th> <th>LINE TOTAL</th> </tr> </thead> <tbody> <tr> <td>40</td> <td>ASLABOR-</td> <td>Initial Camera/Software Programming & Configuration</td> <td>\$125.00</td> <td>\$5,000.00</td> </tr> <tr> <td>4</td> <td>ASLABOR-PROJMGMT</td> <td>Project Management</td> <td>\$185.00</td> <td>\$740.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		QTY	Part Number	DESCRIPTION	UNIT PRICE	LINE TOTAL	40	ASLABOR-	Initial Camera/Software Programming & Configuration	\$125.00	\$5,000.00	4	ASLABOR-PROJMGMT	Project Management	\$185.00	\$740.00																										<table border="1"> <tr> <td>Scope of Work -</td> <td>SUBTOTAL</td> <td>\$5,740.00</td> </tr> <tr> <td>This quote includes a technician to perform an evaluation of the existing video systems, to include, video surveillance and LPR cameras. The technician will prep with system reviews remotely and another part of the evaluation to be performed on site. It is estimated that this review will take one week to include the remote work, travel and on site work. Upon completion of the evaluation, Active Solutions will present a report of the issues found, possible causes and a quote for any hardware that requires replacement and/or repair, if possible.</td> <td>SALES TAX</td> <td>\$0.00</td> </tr> <tr> <td></td> <td>TOTAL</td> <td>\$5,740.00</td> </tr> </table>		Scope of Work -	SUBTOTAL	\$5,740.00	This quote includes a technician to perform an evaluation of the existing video systems, to include, video surveillance and LPR cameras. The technician will prep with system reviews remotely and another part of the evaluation to be performed on site. It is estimated that this review will take one week to include the remote work, travel and on site work. Upon completion of the evaluation, Active Solutions will present a report of the issues found, possible causes and a quote for any hardware that requires replacement and/or repair, if possible.	SALES TAX	\$0.00		TOTAL	\$5,740.00
QTY	Part Number	DESCRIPTION	UNIT PRICE	LINE TOTAL																																																
40	ASLABOR-	Initial Camera/Software Programming & Configuration	\$125.00	\$5,000.00																																																
4	ASLABOR-PROJMGMT	Project Management	\$185.00	\$740.00																																																
Scope of Work -	SUBTOTAL	\$5,740.00																																																		
This quote includes a technician to perform an evaluation of the existing video systems, to include, video surveillance and LPR cameras. The technician will prep with system reviews remotely and another part of the evaluation to be performed on site. It is estimated that this review will take one week to include the remote work, travel and on site work. Upon completion of the evaluation, Active Solutions will present a report of the issues found, possible causes and a quote for any hardware that requires replacement and/or repair, if possible.	SALES TAX	\$0.00																																																		
	TOTAL	\$5,740.00																																																		
<p><i>The prices above, specifications and conditions are satisfactory and accepted. By affixing my signature below, I authorize Active Solutions to perform the work outlined above and agree to the payment terms as stated.</i></p> <p><i>Please return signed Proposal to Active Solutions with your deposit to commence the aforementioned work.</i></p>																																																				

IN RE: APPROVAL TO ESTABLISH CASH DRAWER – KALLIE DANIEL

Upon motion of Alderman Land and second of Alderman Flowers and upon unanimous vote taken, it was ordered that a cash drawer be established in the amount of \$150.00 for Kallie Daniel.

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

AUGUST 19, 2025

IN RE: WATER RATE INCREASE

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

AN ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, FIXING THE MONTHLY WATER RATE CHARGES FOR THE USE OF THE WATER AND SEWER SYSTEM OF THE CITY OF BATESVILLE, MISSISSIPPI

Pursuant to that certain Ordinance adopted on November 19, 2019, and recorded in Minute Book B-3 at Page 367 [the “Ordinance”], which Ordinance, among other things, requires an annual rate increase of two and one-half percent (2-1/2%) effective October 1 of the years set out in the Ordinance, the Mayor and Board of Aldermen do hereby order that the monthly water rates charged, authorized, and collected from consumers of water from the City’s water and sewer system shall be and they are hereby fixed as follows:

NET RATES

Residential Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$13.92 per month

Over 2,000 gallons – \$6.20 per thousand gallons, per month

Minimum bill per month – \$13.92

Commercial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$16.25 per month

Over 2,000 gallons per month, minimum – \$6.20 per thousand gallons, per month

Minimum bill per month – \$16.25

Industrial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$16.25 per month

Over 2,000 gallons per month, minimum – \$6.20 per thousand gallons, per month

Minimum bill per month – \$16.25

Residential Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum -- \$17.38 per month

Over 2,000 gallons per month, minimum -- \$6.20 per thousand gallons, per month

Minimum bill per month -- \$17.38

Commercial Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum -- \$17.38 per month

Over 2,000 gallons per month, minimum -- \$6.20 per thousand gallons, per month

Minimum bill per month -- \$17.38

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

AUGUST 19, 2025

Industrial Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum -- \$17.38 per month

Over 2,000 gallons per month, minimum -- \$6.20 per thousand gallons, per month

Minimum bill per month -- \$17.38

GROSS RATES**Residential Customers Inside the Corporate Limits of the City of Batesville**

First 2,000 gallons per month, minimum – \$15.08 per month

Over 2,000 gallons per month, minimum – \$6.96 per thousand gallons, per month

Minimum bill per month – \$15.08

Commercial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$18.55 per month

Over 2,000 gallons per month, minimum – \$6.96 per thousand gallons, per month

Minimum bill per month – \$18.55

Industrial Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$18.55 per month

Over 2,000 gallons per month, minimum – \$6.96 per thousand gallons, per month

Minimum bill per month – \$18.55

Residential Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$18.55 per month

Over 2,000 gallons per month, minimum – \$6.96 per thousand gallons, per month

Minimum bill per month – \$18.55

Commercial Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$18.55 per month

Over 2,000 gallons per month, minimum – \$6.96 per thousand gallons, per month

Minimum bill per month – \$18.55

Industrial Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum – \$18.55 per month

Over 2,000 gallons per month, minimum – \$6.96 per thousand gallons, per month

Minimum bill per month – \$18.55

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

AUGUST 19, 2025

HOTOPHIA WATER ASSOCIATION

First 100,000 gallons per month – \$299.69 per month

Next 400,000 gallons per month – \$2.81 per thousand gallons, per month

Over 500,000 gallons – \$2.40 per thousand gallons, per month

INDEPENDENCE WATER ASSOCIATION

First 100,000 gallons per month – \$20.00 per month

Next 400,000 gallons per month – \$2.81 per thousand gallons, per month

Over 500,000 gallons – \$2.40 per thousand gallons, per month

The rates set forth herein shall take effect on October 1, 2025.

ORDERED on this the 19th day of August 2025.

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

AUGUST 19, 2025

IN RE: SEWER RATE INCREASE

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

**AN ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF BATESVILLE, MISSISSIPPI, FIXING THE MONTHLY
SEWER RATE CHARGES FOR THE USE OF THE WATER AND SEWER
SYSTEM OF THE CITY OF BATESVILLE, MISSISSIPPI**

Pursuant to that certain Ordinance adopted on November 19, 2019, and recorded in Minute Book B-3 at Page 365 [the “Ordinance”], which Ordinance, among other things, requires an annual rate increase of two and one-half percent (2-1/2%) effective October 1 of the years set out in the Ordinance, the Mayor and Board of Aldermen do hereby order that the monthly sewer rates charged, authorized, and collected from consumers of water from the City’s water and sewer system shall be and they are hereby fixed as follows:

NET RATES

**Residential Water and Sewer Customers Inside the Corporate Limits
of the City of Batesville**

First 2,000 gallons of water consumption – minimum of \$13.92 per month

Over 2,000 gallons of water consumption – \$6.96 per thousand gallons, per month

Minimum bill per month – \$13.92

**Commercial Water and Sewer Customers Inside the Corporate Limits
of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$17.38 per month

Over 2,000 gallons of water consumption – \$6.96 per thousand gallons, per month

Minimum bill per month – \$17.38

**Industrial Water and Sewer Customers Inside the Corporate Limits
of the City of Batesville**

First 2,000 gallons of water consumption – minimum of \$17.38 per month

Over 2,000 gallons of water consumption – \$6.96 per thousand gallons, per month

Minimum bill per month – \$17.38

Sewer Customers Only Inside the Corporate Limits of the City of Batesville

Minimum monthly charge – \$34.00

**Residential Water and Sewer Customers Located Outside Of, But Not More Than
One (1) Mile From, the Corporate Limits of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$17.38 per month

Over 2,000 gallons of water consumption – \$6.96 per thousand gallons, per month

Minimum bill per month – \$17.38

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

AUGUST 19, 2025

Commercial Water and Sewer Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$17.38 per month

Over 2,000 gallons of water consumption – \$6.96 per thousand gallons, per month

Minimum bill per month – \$17.38

Industrial Water and Sewer Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$16.96 per month

Over 2,000 gallons of water consumption – \$6.79 per thousand gallons, per month

Minimum bill per month – \$16.96

Sewer Customers Only Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

Minimum monthly charge -- \$38.28

GROSS RATES**Residential Water and Sewer Customers Inside the Corporate Limits of the City of Batesville**

First 2,000 gallons of water consumption, minimum -- \$15.08 per month

Over 2,000 gallons of water consumption – \$7.54 per thousand gallons, per month

Minimum bill per month – \$15.08

Commercial Water and Sewer Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$18.55 per month

Over 2,000 gallons of water consumption – \$7.54 per thousand gallons, per month

Minimum bill per month – \$18.55

Industrial Water and Sewer Customers Inside the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$18.55 per month

Over 2,000 gallons of water consumption – \$7.54 per thousand gallons, per month

Minimum bill per month – \$18.55

Sewer Customers Only Inside the Corporate Limits of the City of Batesville

Minimum Monthly Charge – \$38.28

Residential Water and Sewer Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons per month, minimum -- \$18.55 per month

Over 2,000 gallons per month, minimum -- \$7.54 per thousand gallons, per month

Minimum bill per month – \$18.55

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

AUGUST 19, 2025

Commercial Water and Sewer Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$18.55 per month

Over 2,000 gallons of water consumption – \$8.16 per thousand gallons, per month

Minimum bill per month – \$18.55

Industrial Water and Sewer Customers Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

First 2,000 gallons of water consumption, minimum -- \$18.55 per month

Over 2,000 gallons of water consumption – \$8.16 per thousand gallons, per month

Minimum bill per month – \$18.55

Sewer Customers Only Located Outside Of, But Not More Than One (1) Mile From, the Corporate Limits of the City of Batesville

Minimum Monthly Charge – \$38.28

The rates set forth herein shall take effect on October 1, 2025.

ORDERED on this the 19th day of August 2025.

**IN RE: PREPARE SPECIFICATIONS- AIR CONDITIONER
CONTROLLER**

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Civic Center Director Rodney Holley be & he is hereby authorized to prepare specifications for Air Conditioner Controller.

IN RE: PREPARE SPECIFICATIONS- REPAIR OF GENERATOR

Upon motion of Alderman Harrison and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that Civic Center Director Rodney Holley be & he is hereby authorized to prepare specifications for repair of generator at the BCC.

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

AUGUST 19, 2025

IN RE: PREPARE SPECIFICATIONS- ADDITIONAL RV 50-AMP PLUGS

Upon motion of Alderman McCloud and second of Alderman Flowers and upon unanimous vote taken, it was ordered that Civic Center Director Rodney Holley be & he is hereby authorized to prepare specifications for RV 50-AMP Plugs.

IN RE: APPROVAL OF SPECIFICATIONS AND PLANS

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the plans and the specifications for two backhoes are hereby approved. Copies of the plans and specifications are on file in the Office of the City Clerk.

Bid Specifications for a New Loader Backhoe		
Compliance		
Engine		
<input type="checkbox"/> yes	<input type="checkbox"/> no	Four Cylinder turbocharged engine, isolation mounted diesel engine and shall be designed and built by the manufacturer
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine shall be certified to EPA Final Tier 4/EU Stage IV emissions without requiring the use of a DPF (Diesel Particulate Filter) or EGR (Exhaust Gas Recirculation) aftertreatment components for increased uptime
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine displacement shall be no less than 4.5 liters (276 cu. In.)
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine rated net peak power (ISO9249) shall be no less than 100 hp (75 kW) @ 1,600 rpm
<input type="checkbox"/> yes	<input type="checkbox"/> no	Daily check points shall be accessible from the right side of the engine and shall be done from ground level
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine shall have a serpentine belt with automatic belt tensioner reducing required maintenance
<input type="checkbox"/> yes	<input type="checkbox"/> no	Under-hood engine air cleaner shall be dry type, dual element with evacuator valve, restriction sensor and in-cab restriction warning light
<input type="checkbox"/> yes	<input type="checkbox"/> no	The backhoe shall have a one-piece tilt hood for easy engine access without having to remove engine side shields.
<input type="checkbox"/> yes	<input type="checkbox"/> no	The backhoe shall have an under hood muffler with curved-end exhaust stack
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine shall have no more than 30-micron rated primary fuel filter with water separator
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine shall have no more than 2-micron rated secondary fuel filter
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine will be equipped with a water-in-fuel sensor
Cooling		
<input type="checkbox"/> yes	<input type="checkbox"/> no	Engine coolant shall be rated to -40 degrees (-40C)
<input type="checkbox"/> yes	<input type="checkbox"/> no	The backhoe shall be equipped with an oil-to-water engine oil cooler
<input type="checkbox"/> yes	<input type="checkbox"/> no	Unit shall have a coolant recovery tank provided
<input type="checkbox"/> yes	<input type="checkbox"/> no	Unit shall have a suction-type fan with fan-guard
<input type="checkbox"/> yes	<input type="checkbox"/> no	The AC condenser will be swing-out for efficient radiator clean-out. Remote mounted transmission and hydraulic coolers will offer better air exchange and fewer stacked cores.
<input type="checkbox"/> yes	<input type="checkbox"/> no	The hydraulic circuit to be air cooled, the transmission circuit will be water cooled for fast winter warm-up for increased productivity
Powertrain		
<input type="checkbox"/> yes	<input type="checkbox"/> no	The transmission shall be hydraulically actuated powershift with torque converter; clutch-free; fully synchronized four forward, two reverse speeds
<input type="checkbox"/> yes	<input type="checkbox"/> no	The axle will be mechanical -front-wheel-drive with electric on/off control
<input type="checkbox"/> yes	<input type="checkbox"/> no	The axle will be sealed to protect against contamination
<input type="checkbox"/> yes	<input type="checkbox"/> no	The clutch engaged MFWD can be engaged on the fly during operation.
<input type="checkbox"/> yes	<input type="checkbox"/> no	4WD will automatically shut off in 4th gear to protect tires, powertrain components and reduce fuel consumption
<input type="checkbox"/> yes	<input type="checkbox"/> no	The transmission shall be isolation mounted to the mainframe to minimize shock load stress
<input type="checkbox"/> yes	<input type="checkbox"/> no	The rear axle shall have a differential lock, electric foot-actuated as standard equipment
<input type="checkbox"/> yes	<input type="checkbox"/> no	The single electric Transmission Control lever will have gear selection fully integrated in the lever as well as forward, neutral and reverse (FNR power shuttle).
<input type="checkbox"/> yes	<input type="checkbox"/> no	Transmission oil cooler shall be provided as standard equipment
<input type="checkbox"/> yes	<input type="checkbox"/> no	The backhoe shall have hydrostatic power steering with emergency manual mode
<input type="checkbox"/> yes	<input type="checkbox"/> no	The machine will have a dial throttle that will allow the operator to road the machine on cruise control. Upon engagement of the brake pedal, the engine RPM's return to idle.
<input type="checkbox"/> yes	<input type="checkbox"/> no	The final drives shall be heavy-duty outboard planetary distributing loads over three gears sealed in cooling oil bath for long-life and trouble free service.
<input type="checkbox"/> yes	<input type="checkbox"/> no	The front axle shall have remote grease bank for front axle for easy access.
<input type="checkbox"/> yes	<input type="checkbox"/> no	The rear axle bearings shall be self-lubricating and shall not need to be greased
<input type="checkbox"/> yes	<input type="checkbox"/> no	The service brakes shall be inboard, wet-multiple disk, self-adjusting and self equalizing and hydraulically actuated for a long and trouble-free life, sealed from water, mud and dust contamination

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

AUGUST 19, 2025

Bid Specifications for a New Loader Backhoe**Compliance**

yes no The parking brake shall be independent of service brakes, spring applied, hydraulically released, wet multi-disk, and sealed from water, mud and dust contamination.

yes no Park brake will automatically apply when engine is shut off

Hydraulic System

yes no The hydraulic fittings shall have "O"-ring face seal connectors to secure a tight, leak-free seal

yes no The hydraulic filter shall be no more than 4 micron and will be vertically mounted, spin on design for ease of installation and leak-free replacement.

yes no An automatic bucket return-to-dig control will be standard

yes no Hydraulic pump shall be 28 gpm (106L/min.) at 2,200 rpm at 3,625 psi (24 993 kPa) gear pump, open center system

Electrical

yes no The backhoe shall have a 12 volt system with 145 amp alternator

yes no Single maintenance free battery shall be included, 12 volt, 950 CCA, 175-min. rated reserve

yes no The machine shall have blade type, multi-fused circuits

yes no The starter shall have a bypass start safety cover

yes no Cab will be pre-wired for rotating beacon and include an AM/FM/WB Radio

yes no Unit shall be equipped with 10 halogen driving/working lights (32,500 candlepower

yes no each), (4) front driving/working and (4) rear. (2) side docking lights. The front lights shall be adjustable.

yes no Unit shall be equipped with two front and two rear turn signal/flashing and two rear stop and tail lights and two rear reflectors

yes no Unit shall be equipped with a Telematics systems that can provide fleet management, logistics and remote diagnostics capabilities.

Operator Station

yes no Unit shall be equipped with isolation mounted modular design ROPS/FOPS canopy and molded roof

yes no Access to the cab shall be from the right and left side with protected, wide, rigid, self-cleaning steps and ergonomically located hand-holds

yes no 3" retractable seat belt shall be standard

yes no Coat hook, built-in beverage holder, operator manual storage compartment, interior rearview mirror and two 12 volt outlets shall be provided

yes no Machine manufacturer will provide a factory installed onboard security system for total machine integration. System will have the ability to accommodate no less than ten operator codes.

yes no Unit shall be equipped with illuminated electronic gauges with audible warning for: engine coolant temperature, oil temperature and fuel level.

yes no The monitor system shall have audible and visual warnings: engine air restriction, low alternator voltage, engine oil pressure, hydraulic filter restriction, hydraulic oil

yes no temperature, parking brake on/off, and low brake pressure. The seat belt will have a visual warning.

yes no The key start switch will have an electric fuel shut-off

yes no The monitor will have a multi-language (English, French and Spanish) digital monitor for diagnostics (including diagnostic messages and fault code readings), calibrations and machine information.

yes no An anti-theft electronic protection system provided through the monitor shall be a factory option.

yes no Unit shall have digital display for: engine rpm, engine hours and system voltage

yes no The foot throttle shall be suspended

yes no The machine will have a cab and air conditioner from the factory.

yes no The seat shall be air suspension swivel, with fully adjustable armrests and lumbar support. A cloth suspension seat will be provided at no additional charge.

yes no The machine shall be equipped with factory installed pilot backhoe controls with integral pattern select

General Specifications

yes no Vandal protection shall cover the instrument panel (canopy only). Engine hood, toolbox, hydraulic reservoir, and fuel filler shall be lockable.

Page 2 of 3

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

AUGUST 19, 2025

Bid Specifications for a New Loader Backhoe

Compliance

yes _____ no _____ The tilt hood shall have two service positions for easy operation
 yes _____ no _____ An easy to read periodic maintenance and grease chart shall be easily accessible on the machine

yes _____ no _____ Fuel tank capacity shall be no less than 34 gallons (128.7 L) and shall be accessible from the ground and lockable. DEF tank to be no less than 3.6 gallons and accessible from ground and lockable.

yes _____ no _____ Operating weight shall be no more than 14,669 lbs without optional equipment
 yes _____ Fluid levels should be easily checked by sight gauges, dipsticks or overflow tank

Frames and Structures

yes _____ The mainframe shall be a one-piece unitized construction for maximum strength
 yes _____ Unit shall have four built-in vehicle tiedowns, two in front and two in rear for safe transport between jobs

yes _____ The side plate thickness on the loader boom, backhoe boom and mainframe shall be 4.5 mil or greater
 yes _____ Machine shall be equipped with an exterior mounted, ground level accessed and lockable storage compartment

Backhoe

yes _____ The boom lift capacity at ground level shall be no less than 2493 lb (1131 kg)
 yes _____ Digging depth with extendable dipperstick extended shall be no less than 17 ft 9 in (5.4 m)

yes _____ The swing lock pin shall be stored in the operator's station

yes _____ The stabilizer shall have reversible pads

yes _____ The extendable dipperstick shall extend no less than 3 ft 6 in (1.07 m)

yes _____ The backhoe boom shall be a curved design.

yes _____ The backhoe boom shall be a power curve design, hourglass shape for maximum strength and optimized visibility to the work tool.

yes _____ Digging force with standard backhoe, bucket cylinder shall be at least 10,844 lb (48.2 kN)

yes _____ The backhoe shall be equipped with a rubber bumper/linkage style boom locks to keep the backhoe from vibrating on the swing frame

yes _____ Unit shall have pilot joystick controls with pattern changer in the cab.

yes _____ The swing casting shall have dual yokes: on top and on the bottom

yes _____ The backhoe shall be equipped with a heavy duty 24" backhoe bucket and a main pin hydraulic thumb.

Loader

yes _____ Lift Capacity at Full Height with heavy duty 1 cu yd bucket (.77 cu m) shall be at least 6435 lbs (2919 kg)

yes _____ Dump Clearance @ 45 deg. shall be no less than 9 ft (2.74 m)

yes _____ Bucket breakout force shall be no less than 9361 lb (41.6 kg)

yes _____ The loader shall have hydraulic self-leveling and bucket-level indicator.

yes _____ The loader shall have divergent loader arms for excellent visibility to the bucket

yes _____ For truck loading, the loader arms will have a curved-knee design for loading into the center of the truck bed

yes _____ The loader shall have a non-removable, hinged loader boom service lock.

yes _____ Loader shall have a single, greaseless bucket tilt cylinder and bucket level indicator.

yes _____ The machine shall be equipped with a minimum of a 1.0 cu yd Multi Purpose (4 in 1) Loader Bucket

yes _____ The machine shall be equipped with Ride Control.

Warranty

yes _____ Bidders shall include a minimum of 24 month 2000 Hour Full Machine Warranty

Lease

yes _____ Bidders shall bid a 24 month, 1000 hour per year, lease on bid machine. Bids will be accepted in a monthly lease payment per machine.

Page 3 of 3

IN RE: APPROVAL TO ADVERTISE- TWO BACKHOES

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the City Clerk publish an advertisement in *The Panolian*, a legal newspaper published in Batesville, Mississippi, once each week for not less than two consecutive weeks that the Mayor and Board of Aldermen will receive bids for two backhoes, at City Hall, 103 College Street Batesville, Mississippi. The Mayor and Board of Aldermen reserves the right to reject any and all bids.

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

AUGUST 19, 2025

IN RE: CINTAS

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it is hereby ordered that the City of Batesville's contract with Cintas, which was approved and entered into by a previous Mayor and Board of Aldermen shall be and it is hereby cancelled effective immediately.

IN RE: APPROVAL OF PERMIT APPLICATION – AT&T

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman McCloud and unanimously carried upon a vote being taken there, it was ordered that the permit application from C Spire for the construction or adjustment of a utility within City road right-of-way, at Pamela St. & Bates St and Creek Dr. & Eureka St., be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that C Spire shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

FORM-SA ROW-U2
(Rev. 11-27-2018)

PERMIT APPLICATION FOR USE AND OCCUPANCY
AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF
A UTILITY WITHIN CITY ROAD RIGHT-OF-WAY

PROJECT NO A058ZJ1 CITY BATESVILLE
 UTILITY NAME AT&T
 BY Mario Bolton, Sr Specialist - OSP Design Engineer
 (Name & Company Title)
 ADDRESS 58 Ilene Saunders Rd Coldwater, MS 38618 herein called APPLICANT,
 proposes to construct buried fiber cable placement
 (Type of Facility)
 along or across Public ROW Road, said facility to be
 (Name of Road)
 installed between Station No., PAMELA ST & BATES ST and Station No., CREEK DR & EUREKA ST and within the road
 right-of-way, and hereby makes application to the City for the construction permit. Attached hereto are
 drawings or plans for the construction, which will not be changed or altered without approval of the Board
 of Aldermen, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, road repairs or abandoned or street closure, and the cost of such adjustments or relocation shall be the responsibility of the Applicant. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

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

AUGUST 19, 2025

FORM-SA ROW-U2
(Rev. 11-13-2018)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

See permit drawings

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the City, unless the variance from the Policy has been approved by the granting of the Permit Pursuant to this Application..

Batesville

CITY agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the City road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the City/LSBP Engineer or other authorized representative of the Board of Aldermen approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Aldermen and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the City any right protected thereby, it shall be deemed amended to conform to said Laws.

Page 2 of 3

FORM-SA ROW-U2
(Rev. 11-13-2018)

WITNESS THE SIGNATURE OF THE APPLICANT this the 12TH day of
AUGUST, 2025.

By: Mario Bolton
Title: Sr Specialist - OSP Design Engineer

AGREED TO AND APPROVED BY ORDER OF THE MAYOR AND THE BOARD OF
ALDERMEN OF THE CITY OF BATESVILLE this the _____ day of
_____, _____.

By: _____
City of Batesville / Director of Public Works

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

AUGUST 19, 2025

IN RE: APPROVAL OF PERMIT APPLICATION – C SPIRE

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman McCloud and unanimously carried upon a vote being taken there, it was ordered that the permit application from C Spire for the construction or adjustment of a utility within City road right-of-way, at 1200 MS-6, be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that C Spire shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

76064-001 / 12048949 / Guaranty Bank & Trust Co @ 1200 MS6 Batesville, MS 38606

FORM-SA ROW-U2
(Rev. 11-27-2018)

PERMIT APPLICATION FOR USE AND OCCUPANCY
AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF
A UTILITY WITHIN CITY ROAD RIGHT-OF-WAY

PROJECT NO 76064-001 / 12048949 CITY BATESVILLE
UTILITY NAME Telepak Networks, Inc dba CSpire Fiber
BY Gaines Hodge / CSpire OSP Permit Specialist / ghodge@cscontract.com / 601-941-2536
(Name & Company Title)
ADDRESS 1018 Highland Colony Parkway Suite 400, Ridgeland, MS 39157 herein called APPLICANT,
proposes to construct Fiber Optic Cable
(Type of Facility)
along or across MS-6 (Name of Road) Road, said facility to be
installed between Station No. 0+00 and Station No. 4+09 and within the road
right-of-way, and hereby makes application to the City for the construction permit. Attached hereto are
drawings or plans for the construction, which will not be changed or altered without approval of the Board
of Aldermen, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, road repairs or abandoned or street closure, and the cost of such adjustments or relocation shall be the responsibility of the Applicant. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

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

AUGUST 19, 2025

76064-001 / 12048949 / Guaranty Bank & Trust Co @ 1200 MS6 Batesville, MS 38606

FORM-SA ROW-U2
(Rev. 11-13-2018)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

A directional bore at 48" in depth for installation of Fiber Optic Cable from an existing HH located along MS6 and boring 44 feet to a newly proposed bore pit and continue boring going under the existing driveway 264 feet to a newly proposed bore pit and continue boring 101 feet to a newly proposed HH located at new customer: Guaranty Bank and Trust Co @ 1200 MS-6 Batesville, MS 38606

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the City, unless the variance from the Policy has been approved by the granting of the Permit Pursuant to this Application..

BATESVILLE CITY agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the City road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the City/LSBP Engineer or other authorized representative of the Board of Aldermen approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Aldermen and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the City any right protected thereby, it shall be deemed amended to conform to said Laws.

Page 2 of 3

76064-001 / 12048949 / Guaranty Bank & Trust Co @ 1200 MS6 Batesville, MS 38606

FORM-SA ROW-U2
(Rev. 11-13-2018)

WITNESS THE SIGNATURE OF THE APPLICANT this the 13th day of
August, 2025

By: 
 Title: CSpire OSP Permit Specialist

AGREED TO AND APPROVED BY ORDER OF THE MAYOR AND THE BOARD OF
 ALDERMEN OF THE CITY OF BATESVILLE this the _____ day of

By: _____
 City of Batesville / Director of Public Works

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

AUGUST 19, 2025

IN RE: APPROVAL OF PERMIT APPLICATION – AT&T

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman McCloud and unanimously carried upon a vote being taken there, it was ordered that the permit application from AT&T for the construction or adjustment of a utility within City road right-of-way, at Highway 6 and Eureka, be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that AT&T shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

FORM-SA ROW-U2
(Rev. 11-27-2018)

PERMIT APPLICATION FOR USE AND OCCUPANCY
AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF
A UTILITY WITHIN CITY ROAD RIGHT-OF-WAY

PROJECT NO A058ZHP CITY BATESVILLE

UTILITY NAME AT&T

BY Mario Bolton, Sr Specialist - OSP Design Engineer
 (Name & Company Title)

ADDRESS 58 Ilene Saunders Rd Coldwater, MS 38618 herein called APPLICANT,

proposes to construct buried fiber cable placement
 (Type of Facility)

along or across Public ROW Road, said facility to be
 (Name of Road)

installed between Station No., HWY 278 and Station No., EUREKA ST and within the road right-of-way, and hereby makes application to the City for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Aldermen, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, road repairs or abandoned or street closure, and the cost of such adjustments or relocation shall be the responsibility of the Applicant. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

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

AUGUST 19, 2025

FORM-SA ROW-U2
(Rev. 11-13-2018)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

See permit drawings

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the City, unless the variance from the Policy has been approved by the granting of the Permit Pursuant to this Application..

Batesville

CITY agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the City road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the City/LSBP Engineer or other authorized representative of the Board of Aldermen approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Aldermen and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the City any right protected thereby, it shall be deemed amended to conform to said Laws.

FORM-SA ROW-U2
(Rev. 11-13-2018)

Page 2 of 2

WITNESS THE SIGNATURE OF THE APPLICANT this the 9th day of
August, 2025.

By: Mario Bolton
 Title: Sr Specialist - OSP Design Engineer

AGREED TO AND APPROVED BY ORDER OF THE MAYOR AND THE BOARD OF
 ALDERMEN OF THE CITY OF BATESVILLE this the _____ day of

By: _____
 City of Batesville / Director of Public Works

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

AUGUST 19, 2025

IN RE: APPROVAL OF PERMIT APPLICATION – AT&T

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman McCloud and unanimously carried upon a vote being taken there, it was ordered that the permit application from AT&T for the construction or adjustment of a utility within City road right-of-way, at Perkins Street and Autumnwood Cv., be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that AT&T shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

FORM-SA ROW-U2
(Rev. 11-27-2018)

PERMIT APPLICATION FOR USE AND OCCUPANCY
AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF
A UTILITY WITHIN CITY ROAD RIGHT-OF-WAY

PROJECT NO A058ZHQ CITY BATESVILLE

UTILITY NAME AT&T

BY Mario Bolton, Sr Specialist - OSP Design Engineer

(Name & Company Title)

ADDRESS 58 Ilene Saunders Rd Coldwater, MS 38618 herein called APPLICANT,

proposes to construct buried fiber cable placement
(Type of Facility)

along or across Public ROW Road, said facility to be
(Name of Road)

installed between Station No., PERKINS ST and Station No., AUTUMNWOOD CV and within the road right-of-way, and hereby makes application to the City for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Aldermen, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, road repairs or abandoned or street closure, and the cost of such adjustments or relocation shall be the responsibility of the Applicant. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**AUGUST 19, 2025**

FORM-SA ROW-U2
(Rev. 11-13-2018)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

See permit drawings

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the City, unless the variance from the Policy has been approved by the granting of the Permit Pursuant to this Application..

Batesville

CITY agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the City road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the City/LSBP Engineer or other authorized representative of the Board of Aldermen approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Aldermen and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the City any right protected thereby, it shall be deemed amended to conform to said Laws.

Page 2 of 3

FORM-SA ROW-U2
(Rev. 11-13-2018)

WITNESS THE SIGNATURE OF THE APPLICANT this the 12TH day of
AUGUST 2025.

By: Mario Bolton
Title: Sr Specialist - OSP Design Engineer

AGREED TO AND APPROVED BY ORDER OF THE MAYOR AND THE BOARD OF
ALDERMEN OF THE CITY OF BATESVILLE this the _____ day of

By: _____
City of Batesville / Director of Public Works

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

AUGUST 19, 2025

IN RE: APPROVAL OF PERMIT APPLICATION – AT&T

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman McCloud and unanimously carried upon a vote being taken there, it was ordered that the permit application from AT&T for the construction or adjustment of a utility within City road right-of-way, at Pamela Street and Bates Street, be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that AT&T shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

FORM-SA ROW-U2
(Rev. 11-27-2018)

PERMIT APPLICATION FOR USE AND OCCUPANCY
AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF
A UTILITY WITHIN CITY ROAD RIGHT-OF-WAY

PROJECT NO A058ZJ0 CITY BATESVILLE

UTILITY NAME AT&T

BY Mario Bolton, Sr Specialist - OSP Design Engineer
 (Name & Company Title)

ADDRESS 58 Ilene Saunders Rd Coldwater, MS 38618 herein called APPLICANT,
 proposes to construct buried fiber cable placement
 (Type of Facility)

along or across Public ROW Road, said facility to be
 (Name of Road)

installed between Station No., PAMELA ST and Station No., BATES ST and within the road
 right-of-way, and hereby makes application to the City for the construction permit. Attached hereto are
 drawings or plans for the construction, which will not be changed or altered without approval of the Board
 of Aldermen, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, road repairs or abandoned or street closure, and the cost of such adjustments or relocation shall be the responsibility of the Applicant. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**AUGUST 19, 2025**

FORM-SA ROW-U2
(Rev. 11-13-2018)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

See permit drawings

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the City, unless the variance from the Policy has been approved by the granting of the Permit Pursuant to this Application..

Batesville

CITY agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the City road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the City/LSBP Engineer or other authorized representative of the Board of Aldermen approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Aldermen and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the City any right protected thereby, it shall be deemed amended to conform to said Laws.

Page 2 of 3

FORM-SA ROW-U2
(Rev. 11-13-2018)

WITNESS THE SIGNATURE OF THE APPLICANT this the 12TH day of
AUGUST, 2025.

By: Mario Bolton
Title: Sr Specialist - OSP Design Engineer

AGREED TO AND APPROVED BY ORDER OF THE MAYOR AND THE BOARD OF
ALDERMEN OF THE CITY OF BATESVILLE this the _____ day of
_____, _____.

By: _____
City of Batesville / Director of Public Works

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

AUGUST 19, 2025

IN RE: APPROVAL OF PERMIT APPLICATION – C SPIRE

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman McCloud and unanimously carried upon a vote being taken there, it was ordered that the permit application from C Spire for the construction or adjustment of a utility within City road right-of-way, at 100 Covenant Drive, be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that C Spire shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

76136-001 / 12049037 / Complete Computers @ 100 Covenant Dr. Batesville, MS38606

FORM-SA ROW-U2
(Rev. 11-27-2018)

PERMIT APPLICATION FOR USE AND OCCUPANCY
AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF
A UTILITY WITHIN CITY ROAD RIGHT-OF-WAY

PROJECT NO 76064-002 / 12048950 CITY BATESVILLE

UTILITY NAME Telepak Networks, Inc dba CSpire Fiber

BY Gaines Hodge / CSpire OSP Permit Specialist / ghodge@cscontract.com / 601-941-2536

(Name & Company Title) 1018 Highland Colony Parkway Suite 400, Ridgeland, MS 39157
ADDRESS herein called APPLICANT

proposes to construct **Fiber Optic Cable**

(Type of Facility)

MS-6 (Type of Facility) Page 2 of 2000

$$\Omega^1 = -6B - 11$$

right-of-way, and hereby makes application to the City for the construction permit. Attached hereto are drawings or plans for the construction, which will not be changed or altered without approval of the Board of Aldermen, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, road repairs or abandoned or street closure, and the cost of such adjustments or relocation shall be the responsibility of the Applicant. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

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

AUGUST 19, 2025

76136-001 / 12049037 / Complete Computers @ 100 Covenant Dr. Batesville, MS38606
 FORM-SA ROW-U2
 (Rev. 11-13-2018)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

A directional bore at 48" in depth for installation of Fiber Optic Cable from an existing HH located at the intersection of Stone Drive & Covenant Crossing and boring under Covenant Crossing 65 feet to a newly proposed HH

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the City, unless the variance from the Policy has been approved by the granting of the Permit Pursuant to this Application..

BATESVILLE

CITY agrees to the following stipulations:

- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the City road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the City/LSBP Engineer or other authorized representative of the Board of Aldermen approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Aldermen and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the City any right protected thereby, it shall be deemed amended to conform to said Laws.

Page 2 of 3

76136-001 / 12049037 / Complete Computers @ 100 Covenant Dr. Batesville, MS38606

FORM-SA ROW-U2
 (Rev. 11-13-2018)

WITNESS THE SIGNATURE OF THE APPLICANT this the 14th day of
August, 2025.

By: 

Title: CSpire OSP Permit Specialist

AGREED TO AND APPROVED BY ORDER OF THE MAYOR AND THE BOARD OF
 ALDERMEN OF THE CITY OF BATESVILLE this the _____ day of

By: _____
 City of Batesville / Director of Public Works

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

AUGUST 19, 2025

IN RE: APPROVAL OF PERMIT APPLICATION – C SPIRE

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman McCloud and unanimously carried upon a vote being taken there, it was ordered that the permit application from C Spire for the construction or adjustment of a utility within City road right-of-way, at 470 MS-6 E., be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that C Spire shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights.

76064-002 / 12048950 / Guaranty Bank & Trust Co @ 470 MS6 E Batesville, MS 38606

FORM-SA ROW-U2
(Rev. 11-27-2018)

PERMIT APPLICATION FOR USE AND OCCUPANCY
AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF
A UTILITY WITHIN CITY ROAD RIGHT-OF-WAY

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over and along public roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, road repairs or abandoned or street closure, and the cost of such adjustments or relocation shall be the responsibility of the Applicant. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

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

AUGUST 19, 2025

76064-002 / 12048950 / Guaranty Bank & Trust Co @ 470 MS6 E Batesville, MS 38606

FORM-SA ROW-U2
(Rev. 11-13-2018)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

A directional bore at 48" in depth for installation of Fiber Optic Cable from an existing HH located along MS6 and boring going under MS6 89 feet to an existing HH and continue boring going under the existing driveway 259 feet to a newly proposed HH and continue boring 235 feet to a newly proposed HH and boring 126 feet to a newly proposed HH and continue boring 124 feet to a newly proposed HH and boring leaving the ROW 124 feet to newly proposed HH located at new customer: Guaranty Bank and Trust Co @ 470 MS-6 Batesville, MS 38606

The Applicant understands and agrees that, except as herein granted, no right, title, claim, or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the City, unless the variance from the Policy has been approved by the granting of the Permit Pursuant to this Application..

BATESVILLE

CITY agrees to the following stipulations:

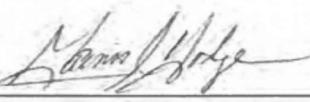
- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the City road and Utility Facility.
- (2) To pursue any and all legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
- (3) If the City/LSBP Engineer or other authorized representative of the Board of Aldermen approved the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him of the reason or reasons. He will also act as the duly appointed representative of the Board of Aldermen and will give his approval to the completed work as being in compliance with the location and standards shown in the Policy and in this Agreement for the installation.
- (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
- (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the City any right protected thereby, it shall be deemed amended to conform to said Laws.

Page 2 of 3

76064-002 / 12048950 / Guaranty Bank & Trust Co @ 470 MS6 E Batesville, MS 38606

FORM-SA ROW-U2
(Rev. 11-13-2018)

WITNESS THE SIGNATURE OF THE APPLICANT this the 14th day of
August, 2025.

By: 
 Title: CSpire OSP Permit Specialist

AGREED TO AND APPROVED BY ORDER OF THE MAYOR AND THE BOARD OF
 ALDERMEN OF THE CITY OF BATESVILLE this the _____ day of

By: _____
 City of Batesville / Director of Public Works

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

AUGUST 19, 2025

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS

There came for discussion the matter of a request for water services for Charles Woodall, located at 22800A Hwy 35N, outside the city limits of Batesville.

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 city water services be provided to Charles Woodall's property located at 22800A Hwy 35N, contingent upon and subject to him paying \$667.71 for said service in advance of such extension. A copy of the total amount owed by Charles Woodall, is as follows:

8/12/2025
Quote #: 89
Page: 1

Quoted To:
Water Department - City of Batesville
103 College St.
Batesville, MS 38606

Stock Code	Description	Terms: Ship Via:	Taxable	Quantity	Price	Salesperson: MARK Valid Through: 8/26/2025	Extended
1" METER	1 inch meter		N	1.00	589.71		589.71
TOTAL LABOR	Total Labor on Job		N	1.00	59.00		59.00
TRUCK#11	Equipment on Job		N	1.00	19.00		19.00

8/12/2025
Quote to Connect Water at---
22800A Hwy 35 N.
DEPOSIT NOT INCLUDED

SubTotal:	667.71
Tax:	0.00
Shipping:	0.00
Total:	667.71

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

AUGUST 19, 2025

**IN RE: QUOTES RECEIVED-REPAIR THE GEAR BOX ON THE NORTH
OXIDATION DITCH AERATOR**

The City of Batesville received the following 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**

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered that the quote from Luckett Pump & Well Service in the amount of \$27,479.53 be and it is hereby approved and accepted as the lowest and best quote. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

Luckett Pump & Well Service, Inc.		Estimate			
1420 Emerald Rd. (Dublin) Tutwiler, MS 38963-5213 (662)624-2398 www.luckettppump.com luckettppump@gmail.com		Date	Estimate #		
Name / Address		Ship To			
City of Batesville POB 689 Batesville, MS 38606		City of Batesville Batesville, MS 38606			
Due to the instability of product pricing, pricing is good for 30 days from the date of estimate.					
P.O. No.	Terms	Shipped Via	Rep	MPC # or Tax Exempt #	
	Net due in 30 days	sample	SDL		
Qty	Item	Description		Rate	Total
1	Material a...	Wastewater Treatment Plant Material and labor to install one Shaft Mount Speed Reducer (VXT825 XD) 25:1 ration 4 7/16" shaft diameter. This includes: speed reducer, tapper bushing kit, motor mount, belt guard, and torque arm. NOTE: 1.) The above pricing includes standard freight/delivery.		27,479.53	27,479.53
<p>If you accept the estimate and would like for LPW to proceed, estimate must have the PO#(if required), Signature & date and be emailed to Luckett Pump. Thank you.</p> <p>PO#: _____</p> <p>Signature: _____ Date: _____</p>				Subtotal	\$27,479.53
				Sales Tax (0.0%)	\$0.00
				Total	\$27,479.53

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

AUGUST 19, 2025

**IN RE: QUOTES RECEIVED-UPGRADING THE FARM TAP ON HWY 6 E
TO A REGULATOR STATION**

The City of Batesville received the following quotes, to upgrade 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

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered that the quote from Tri-State Meter & Regulator Service in the amount of \$7,000.00 be and it is hereby approved and accepted as the lowest and best quote. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

dba TRI-STATE METER AND
REGULATOR SERVICE
2875 RUDDER ROAD
MEMPHIS, TN 38118
901-363-0377

WUOLATUJI

QUOTE DATE	QUOTE NUMBER
07/29/25	S2524624
ORDER TO:	PAC
TRI-STATE METER AND REGULATOR	
2075 RUGGED ROAD	
MEMPHIS, TN 38118	
901-363-0377	

QUOTE TO:
BATESVILLE, CITY OF (GAS DEPARTMENT
P.O. BOX 689
BATESVILLE, MS 38606

SHIP TO:
BATESVILLE, CITY OF (GAS DEPARTM
101 GRAVES STREET
BATESVILLE, MS 38606

This is a Quotation.

Price are firm for 30 days, subject to change without notice after 30 days.
Applicable taxes extra.

Subtotal 7000
S&H CHGS 0

Amount Due 7000

MINUTE BOOK NO. I-3 – CITY OF BATESVILLE, MISSISSIPPI**AUGUST 19, 2025****IN RE: MEMORANDUM OF UNDERSTANDING (MOU)**

Upon motion of Alderman Flowers and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that the following Memorandum of Understanding (MOU) between MDOT and the City of Batesville be and is hereby approved and authorized Mayor Hal Ferrell to sign it.

**MEMORANDUM OF AGREEMENT BETWEEN
THE MISSISSIPPI TRANSPORTATION COMMISSION
AND
THE CITY OF BATESVILLE, MISSISSIPPI**

This Memorandum of Agreement (this "Agreement") is executed by and between the City of Batesville, Mississippi (the "City"), a municipal corporation of the State of Mississippi, acting by and through its Mayor, and the Mississippi Transportation Commission (the "Commission"), a body corporate of the State of Mississippi which executes its directives through the Mississippi Department of Transportation ("MDOT"), effective as of the last date of execution hereof.

WHEREAS, Sections 65-1-8 and 65-1-75 of the Mississippi Code of 1972 authorize the Commission and the City to enter into agreements with each other for the purposes of constructing and maintaining transportation infrastructure within the municipal boundaries of the City; and

WHEREAS, the Commission owns and maintains the facilities designated Interstate Highway 55 ("the Highway"), and U.S. Route 278, segments of which lie within the City; and

WHEREAS, the City desires to mow Commission rights of way inside the City limits of the City as hereafter set out.

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth herein, the Commission and the City do hereby agree as follows:

I. PURPOSE

The purpose of this Agreement is to establish and define the respective responsibilities and obligations of the Commission and the City with respect to mowing the Commissions rights of way in the City.

II. CONTACT PERSONS

It is understood by both parties that the Commission executes all its orders and directives through the Executive Director of MDOT. It is understood by both parties that the City executes all of its orders and directives through its Mayor.

Unless otherwise notified in writing to the contrary, the appropriate contact person for the parties for matters pertaining to this Agreement shall be:

For the Commission:

Mississippi Department of Transportation
Post Office Box 660
Batesville, Mississippi 38606
Telephone: (662) 565-4541
Fax: (662) 563-0138

For the City:

Mayor Hal Ferrell
City of Batesville
103 College Street
Batesville, Mississippi 38606-2197
Telephone: (662) 563-4576
Fax: (662)

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

AUGUST 19, 2025

III. RESPONSIBILITIES OF THE PARTIES

It is understood and agreed that this Agreement is nothing more than a Memorandum of Agreement, and that its provisions may be superseded by state and federal laws, regulations, rules, and policies.

- A.** The Commission hereby covenants and agrees as follows:
 - 1. The City may mow rights of way of the Commission inside the City as may be selected by the City from time to time in its sole discretion and at its sole expense.
- B.** The City hereby covenants, warrants and agrees as follows:
 - 1. The City will mow rights of way of the Commission inside the City as may be selected by the City from time to time in its sole discretion and at its sole expense.

IV. AMENDMENTS

The Agreement may be amended upon written agreements signed by the parties.

V. SEVERABILITY

Should any provision of this Agreement be found to be unconstitutional, or otherwise be contrary to the laws of the State of Mississippi or the United States of America, to the extent that it is reasonably possible to do so, the remainder of this Agreement shall remain in full force and effect.

VI. RELATIONSHIP OF THE PARTIES

- A.** The relation of the City to the Commission is that of an independent contractor, and the parties, in accordance with their status as an independent contractor, covenant and agree that they will conduct themselves consistent with such status, that neither will hold itself out as, or claim to be, an agent, officer, or employee of the other by reason hereof. Neither party will make any claim, demand, or application for any right or privilege applicable to an officer or employee of the other, including but not limited to workers' compensation coverage, unemployment insurance benefits, social security coverage, retirement membership or credit, or any form of tax withholding whatsoever.
- B.** No provision of this Agreement is intended, nor shall it be construed, to grant any right, title, or interest to any person or entity not a signatory hereto.
- C.** The Commission, MDOT, and all of their agents, officials, and employees have no obligations or responsibilities toward the activities conducted under this Agreement except those specifically stated herein, and have no authority

2

to select, employ, supervise, or control any contractor employed by the City, or any employee, agent, or official of the City, or any of the City's contractors or subcontractors.

- D.** The City and its agents, officials, and employees have no obligations or responsibilities toward the activities conducted under this Agreement except as specifically stated herein, and have no authority to select, employ, supervise, or control any employee or official of the Commission or MDOT, or any of their contractors or subcontractors.
- E.** The Commission will not be a party to any contract or subcontract entered into by the City, other than this Agreement.

SO EXECUTED AND AGREED THIS 19th DAY OF August, 2025.

THE CITY OF BATESVILLE, MISSISSIPPI

By: 
Hal Ferrell, Mayor

Attest:

By: Phannah Weaver
Clerk

SO EXECUTED AND AGREED THIS _____ DAY OF _____, 2025.

MISSISSIPPI TRANSPORTATION COMMISSION

By: _____

Recorded at Book _____, Page _____.

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

AUGUST 19, 2025

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, Whitaker, Flowers, McCloud 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, Whitaker, McCloud, and Flowers; 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 McCloud, and unanimously carried upon the affirmative votes of Aldermen Land, Flowers, Whitaker, McCloud, and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matters, leasing city property, and potential land purchase.

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, leasing city property, and potential land purchase 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, Whitaker, Flowers, and McCloud; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Bolen.

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

AUGUST 19, 2025

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

There came on for discussion of Fire Department personnel matters. (Fire Chief Tim Taylor and Deputy Fire Chief James Snyder were present for this conversation.)

There came on for discussion of leasing city property. (Civic Center Director Rodney Holley was present for this conversation.)

There came on for discussion of Public Works personnel matters. (Public Works Director Newt Benson and Assistant Public Works Director Gary Snider were present for this conversation.)

There came on for discussion of Potential Land Purchase. (Public Works Director Newt Benson, Assistant Public Works Director Gary Snider, and Blake Mendrop were present for this conversation.)

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, Whitaker, Flowers and McCloud; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; City Clerk Shannah Weaver and Administrative Assistant Sulli Bolen.

IN RE: APPROVAL FOR PROMOTION

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that James Griffin be and he is hereby promoted to Lieutenant of Shift C with a salary increase to \$18.52 per hour, effective August 21, 2025.

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

AUGUST 19, 2025

IN RE: PAY INCREASE

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Levi Burns be and he is hereby approved for a pay increase to \$17.49 for completing Competent Person Training in Excavation and Trenching Safety. Effective August 21, 2025.

IN RE: OFFER OF EMPLOYMENT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that full-time employment be offered to Luke Higgins in the WWTP at a rate of \$14.00 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on September 1, 2025, at midnight if not accepted.

IN RE: OFFER OF EMPLOYMENT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that full-time employment be offered to Tristan Cummins in the Gas Department at a rate of \$16.00 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on September 1, 2025, at midnight if not accepted.

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

AUGUST 19, 2025

IN RE: OFFER OF EMPLOYMENT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that full-time employment be offered to Caleb Ellis in the Sewer Department at a rate of \$14.00 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on September 1, 2025, at midnight if not accepted.

IN RE: OFFER OF EMPLOYMENT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that part-time employment be offered to Willie Williams in the Water Department at a rate of \$18.23 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on September 1, 2025, at midnight if not accepted.

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

AUGUST 19, 2025

IN RE: LITTLE CHURCH

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

**RESOLUTION OF ESTABLISHING POLICY FOR THE USE
OF THE LITTLE CHURCH**

WHEREAS, the Trustees of the Diocese of Mississippi [the Diocese], a Mississippi corporation, conveyed to the City of Batesville, Mississippi [the City] the property known as the Little Church by Deed of Gift dated April 13, 1970, and recorded in Deed Book S-2 at Page 21 in the Batesville Office of the Chancery Clerk of Panola County, Mississippi; and

WHEREAS, in the Deed, the Diocese reserved the right to use the building located on the property for Episcopal Church services or meetings of Episcopal Church groups in such a manner as not to interfere with the regular use of the building by the City of Batesville; and

WHEREAS, from time to time the City receives requests from various persons seeking permission to use the Little Church and, accordingly, the City desires to establish a policy governing the use of the Little Church.

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

1.

The use of the Little Church by the Diocese for the purposes set forth in the aforesaid Deed is not subject to this policy since such rights are reserved in the Deed and are a condition of the City's ownership of the Little Church.

2.

The Little Church may be used only for weddings, events held by community non-profit civic and charitable organizations, and events that provide musical, literary, art, fine art, historical, educational, and similar cultural experiences that are consistent with community standards and in compliance with all applicable federal, state, and City law, ordinances, and regulations.

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

AUGUST 19, 2025

3.

The Little Church is available on a first come first serve basis by reservation through the application procedure established herein.

4.

Anyone desiring to use the Little Church for an event shall complete and file with the City Clerk the application as hereafter provided. The person signing the application must be at least twenty-one (21) years of age and provide a valid Mississippi Driver's License or other acceptable personal identification.

5.

The City Clerk shall present the application to the Mayor and Board for their consideration. The Clerk shall notify the applicant of the date and time of the Board meeting at which the application will be considered. The applicant must attend the Board meeting and make a verbal presentation to the Mayor and Board requesting the use of the Little Church. If the applicant fails to attend the Board meeting, then the application will not be considered, or may be denied.

6.

Once an application is approved and all of the obligations on the application have been met, then the applicant may use the Little Church as set forth in the application subject to the provisions in the application and in this policy. This policy is incorporated into and made a part of every application that is approved by the City.

7.

The City reserves the right to cancel any event. The City, for good cause, may withdraw its approval for the use of the Little Church by giving the applicant forty-eight (48) hours notice in advance of the scheduled event or less time advance notice if warranted by the situation.

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

AUGUST 19, 2025

8.

The applicant shall coordinate the event with the Batesville Police Department, the Batesville Fire Department, and other departments of the City as may be necessary and applicable. The number of persons in attendance at the event shall not exceed the capacity for the event as established by the Batesville Fire Department. All incidents and injuries shall be reported to the City Clerk immediately. Food and beverages will be allowed provided that the applicant cleans the Little Church and makes it free and clear of any food and beverage containers and other items that are related to the consumption of food and beverages on the premises.

9.

The applicant is responsible for cleaning the Little Church after the event has occurred. All trash must be deposited in the appropriate trash receptacles and removed from the premises. The applicant shall be responsible for removing any articles of personal property left at the Little Church by people in attendance at the event. It shall be the applicant's responsibility to return such articles to the owners thereof or to make other provisions as the applicant deems appropriate.

10.

The applicant shall require all persons attending the event to comply with all applicable city, county, state, and federal ordinances, statutes, rules, and regulations. The applicant shall not use, allow, or suffer the Little Church to be used for any illegal activities nor for any purpose deemed hazardous to the City or by any companies carrying insurance on the Little Church. The applicant shall not use the Little Church for any purpose which shall annoy the ~~other~~ residents of the neighborhood or create a nuisance.

11.

After the Little Church has been used by the applicant, the City will inspect the Little Church. The applicant agrees to make full restitution to the City for loss of and damages to the Little Church and other City property occurring during or resulting from the applicant's use of the Little Church.

12.

The Little Church is a smoke free and alcohol free environment. No tobacco products or alcohol shall be used on the premises.

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

AUGUST 19, 2025

13.

No animals shall be allowed in the Little Church except those animals allowed by the “Mississippi Support Animal Act” (Miss. Code Ann. 1972 Sections 43-6-151 *et seq*) The applicant shall remove any waste generated by such any animal allowed on the premises and dispose of same off of the premises if the person accompanied by the animal does not do so.

14.

The use of open flames, including candles or other incendiary devices and effects are prohibited. Nothing shall be attached to the Little Church by nails or otherwise.

15.

The applicant shall not allow any unnecessary noise which disturbs the peace and quiet of the premises or the neighborhood.

16.

The applicant shall pick up the key for the Little Church on the day of the event, or on the last day that City Hall is open before a weekend or holiday if the day of the event is a the weekend or a City holiday. The key will be available in the Office of the City Clerk at City Hall. The applicant shall return the key to the City Clerk within twenty-four (24) hours of the conclusion of the event.

17.

Before taking possession of the Little Church, the applicant shall examine it and be satisfied with the condition thereof. The applicant’s taking possession of the Little Church for the event shall be conclusive evidence of the applicant’s receipt of the Little Church in a state of good repair and in a condition satisfactory to the applicant.

18.

The City, acting through its agents and representatives, may enter the Little Church at any time prior to, during, or after the event in order to observe and otherwise protect the interests of the City and the Little Church.

19.

The applicant shall have no right to assign its right to use the Little Church.

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

AUGUST 19, 2025

20.

If the applicant or any person attending the event violate this policy, then the City shall have the authority to terminate the event and remove all persons from the Little Church.

21.

If the City incurs expenses resulting from Applicant's use of the Little Church, then the applicant shall be responsible for and shall pay to the City, upon demand, all such expenses.

22.

The application for the use of the Little Church shall be in substantially the form of the application attached hereto as Exhibit "A".

RESOLVED this the 19th day of August, 2025.

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

AUGUST 19, 2025

IN RE: RESOLUTION-WEST LAND

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

Whereas, on July 18, 2025, the Mayor and Board of Aldermen of the City of Batesville (“Mayor and Board” and “City”) in response to Nolan West increasing the purchase price of his land that the City is considering purchasing to \$12,000.00 per acre; rejected the increased price and reaffirmed its prior approved of \$10,000.00 per acre, West’s original price, and also addressed West’s request for the construction of a public road across such land, and further set a deadline for West to accept matters set forth in the Resolution: August 4, 2025, at midnight; and

Whereas, the City Attorney sent a copy of the Resolution to West’s Attorney and on July 22, 2025, West’s Attorney told the City Attorney the purchase price would remain \$12,000.00 per acre for the land, and

Whereas, on July 28, 2025, West’s Attorney notified the City’s Attorney that West would likely decrease the purchase price for the land and if the matters concerning the road can be resolved; and

Whereas, on July 31, 2025, the Mayor and Board adopted an order which among other things, requested West to provide the Mayor and Board a specific, detailed, and complete written list of his requirements for the road that the Mayor and Board would have to agree to as a condition for the West to convey the land to the City and set a deadline for him to do so: Noon on August 5, 2025, and the City Attorney notified West’s Attorney of the contents of the order; and

Whereas, on August 5, 2025, the Mayor and Board extended the August 5, 2025 deadline to noon on August 19, 2025, as accommodation to West, and

Whereas, West has not provided the list of requirements requested by the Mayor and Board and the foresaid deadline has passed.

Now, therefore, it is hereby ordered and resolved by the Mayor and Board that:

(1.) The matters stated here are true and correct and are incorporated into the paragraph by reference as of copied herein verbatim.

(2.) The Mayor and Board shall, and do hereby, cease efforts to purchase West’s land.

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

AUGUST 19, 2025

(3.) The City Attorney shall notify West's Attorney of this action

This the 19th day of August 2025.

Hal Ferrell- Mayor

ATTEST:

Shonnah Weaver- City Clerk

IN RE: UTILITY REFUND

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered for City Clerk Shonnah Weaver to refund a customer in the amount of \$394.19 in connection with the customer paying too much for their utility bill.

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

AUGUST 19, 2025

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:45 o'clock p.m., August 28, 2025, at the City Hall at 103 College Street, Batesville, Mississippi.

In accordance with Section 25-41-7, Mississippi Code of 1972, as amended, a notice of said regular meeting has been posted in the City Hall and a copy of said notice follows these minutes.

Mayor

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

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

AUGUST 19, 2025

NOTICE OF PLACE, DATE, HOUR AND SUBJECT MATTER

OF AN ADJOURNED MEETING OF THE MAYOR AND

BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI

The adjourned meeting of the Mayor and Board of Aldermen, shall be held on the following subject matter at the following place, date, and hour, to-wit:

Place: City Hall, 103 College Street, Batesville, MS 38606

Date: August 28, 2025

Hour: 2:45 p.m.

Subject Matter: To transact any and all business that may be transacted at a meeting of the Mayor and Board of Aldermen.

The meeting may be conducted through teleconference or video means. Participation is available to the general public at said location.

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

AUGUST 19, 2025
