

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

SEPTEMBER 2, 2025

REGULAR MEETING**SEPTEMBER 2, 2025**

Be It Remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the first Tuesday of August, being the 2nd day of September 2025, at 2:00 p.m., when and where were present the following, to-wit:

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

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the agenda of September 2, 2025, was approved, with additions.

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

SEPTEMBER 2, 2025

CITY OF BATESVILLE BOARD MEETING

SEPTEMBER 2, 2025
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Harry Bryan

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

- September 2, 2025

APPROVE MINUTES OF PRIOR MEETINGS

- August 19, 2025- Regular Meeting
- August 28, 2025- Adjourned Meeting

CONSENT AGENDA

1. Approval for Hunter Bryant to attend Wastewater Certification on November 3-7, 2025, in Biloxi, MS. All registration, travel and expenses paid for by the city.
2. Approval for Dennis Pearson to HAZ MAT Tech II Class at the MSFA on August 25-28, 2025. All expenses will be paid/reimbursed by the City.
3. Approval for Timothy Colclasure and Jeffrey Beasley to attend Engine Company Operations course at the MS Fire Academy on October 13-16, 2025. All expenses will be paid/reimbursed by the City.

PAY REQUEST AGENDA

1. Approval to reimburse Blake Pearson in the amount of \$340.00 for travel expenses to HazMat Tech II on August 24-28, 2025.
2. Approval to pay Emergency Equipment Professional in the amount of \$14,119.07 in connection with repairing a vehicle.
3. Approval to pay Williams Equipment and Supply Co., Inc. in the amount of \$25,618.16 in connection with 24' planner- high flow.
4. Approval to pay Panola County in the amount of \$11,207.91 in connection with inmate housing.
5. Approval to pay TriState Meter Services in the amount of \$7,524.29 in connection with Chick-Fil-A gas meter.
6. Approval to pay Mendrop Engineering in the amount of \$7,550.00 in connection with ACI Water and Sewer Line Extension professional services.
7. Approval to pay Mendrop Engineering in the amount of \$14,500.00 in connection with Clarifier Rehabilitation professional services.
8. Approval to pay TriState Meter Services in the amount of \$7,391.74 in connection with Hobby Lobby gas meter.
9. Approval to pay Sunbelt Fire in the amount of \$28,928.00 in connection with 5 out of the 7 bunker gear.

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SEPTEMBER 2, 2025

HUMAN RESOURCES

1. Approval to accept the resignation of Michelle Capwell. Effective August 29, 2025.
2. Approval to accept the resignation of David Burton. Effective August 21, 2025.

PUBLIC HEARING & MBAP

- Terry Hubbard – CUP for sales from temporary structures (PC recommended)
- Yolanda Martin – CUP food trailer (PC recommended 6 months)
- Bolton Sign Company – Variance for 100' pylon sign (PC recommended)
- Buddy Hart – MBAP to allow a community theatre at 99 Eureka Street

VISITORS

1. Byron Houston and David Carroll
2. LaShonda Rudd/ Mt. Gillon M.B. Church
3. Donald J. Chastain, Jr.

PERMANENT VISITORS

- Panola Partnership
- North Delta Planning and Development - MS Outdoor Stewardship Trust Fund
- Mendrop Engineering Resources
- Panola County Board of Supervisors and department heads
- State or Federal legislators representing any part of Panola County
- Any person engaged in contractual business with the City of Batesville
- The Panolian Jeremy Weldon or his proxy

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

1. Monthly Inspection & Complaint List
2. Planning Commission Minutes meeting for August
3. Set Public Hearings for October 7, 2025, at 2:15pm for the following:
 - Leonard Boothe rezoning request
4. Approval of Amended subdivision plat for Noon Batesville, LLC for Covenant Crossing Lots 12-13 Revised
5. Set Clean-up Hearings as needed

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Approval to get all certified patrolman CPR- First Aid certified

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

1. Sewer Only Customers

FIRE CHIEF – TIM TAYLOR

1. Approval for the Mayor, City Clerk, and Fire Chief to sign documents as required on behalf of the City for the administration of the grant awarded. (See Attached)

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Approval for permission to obtain specs for Compressor replacement on chiller number 2.
2. Approval for permission to approve specs on the generator repair and the HVAC controls.
3. Need to revise the specs on HVAC repairs we had previously got approved. (They were partially fixed on emergency repair.)
4. Johnson Controls renewal of services
5. Emergency purchase repair.

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PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE**PUBLIC WORKS DIRECTOR – NEWT BENSON**

1. Hwy 6 East street lights
2. Boring Ordinance (CSpire)
3. Carl Flowers – Request to remove one speed bump on Patton Lane.
4. Request permission to accept the lowest of two quotes to repair/replace the main rotor shaft bearing on the North Oxidation Ditch
 - **Chambers Services \$17,007.50**
 - Hemphill Construction \$28,160.00
5. Request permission to purchase 250 ERG-Radio Read Bases for a total of **\$24,987.50**. See sole source letter from United Systems.
6. Request permission for Abreal Powell to have a Halloween Trunk or Treat at Trussell Park on October 25, 2025, at 2pm. (Free Entry)

ALLOW CLAIMS: 54408-55059 (includes The Co-Op)

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Timesheets
2. Reduce amount to obtain PO# from \$5,000.00 to \$2,000.00
3. MDOT Road Classification
4. Shrubs

POTENTIAL EXECUTIVE SESSION

1. Personnel- Public Works
2. Personnel- Civic Center
3. Personnel- Mayor
4. Personnel- Police Department

ADJOURNMENT**IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, August 19, 2025, regular meeting, August 28, 2025, adjourned meeting minutes were approved.

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

SEPTEMBER 2, 2025

IN RE: SIGNATURE SHEET FOR MEETING OF SEPTEMBER 2, 2025

BOARD MEETING
September 2, 2025
Signature Sheet

<u>Greg Smith</u>	<u>MER</u>
Please print name clearly	Street Address, City, Zip
<u>Lynn Thornton</u>	<u>Houston Engineering</u>
Please print name clearly	Street Address, City, Zip
<u>David Carroll</u>	<u>PO Box 2293 Andalusia</u>
Please print name clearly	Street Address, City, Zip
<u>Torrey Hall</u>	<u>BC</u>
Please print name clearly	Street Address, City, Zip
<u>Tim Taylor</u>	<u>City of Oxford</u>
Please print name clearly	Street Address, City, Zip
<u>James E. Snyder</u>	<u>BFD</u>
Please print name clearly	Street Address, City, Zip
<u>Erin Mobley</u>	<u>5385 Pleasant View Rd. Memphis, TN. 38134</u>
Please print name clearly	Street Address, City, Zip
<u>Andy Berryhill</u>	<u>City</u>
Please print name clearly	Street Address, City, Zip
<u>Josh Hawkins</u>	<u>385 Hwy 51 North</u>
Please print name clearly	Street Address, City, Zip
<u>Mark Linsen</u>	<u>City</u>
Please print name clearly	Street Address, City, Zip
<u>Bruce Thomas</u>	<u>City</u>
Please print name clearly	Street Address, City, Zip
<u>Bruce Sr. de la</u>	<u>City</u>
Please print name clearly	Street Address, City, Zip
<u>Mark Deacon II</u>	<u>City</u>
Please print name clearly	Street Address, City, Zip
<u>Dennis Salas</u>	<u>City</u>
Please print name clearly	Street Address, City, Zip
<u>DONALD J. CHASTAIN, JR.</u>	<u>113 Vick St.</u>
Please print name clearly	Street Address, City, Zip
<u>Joe Azar</u>	<u>1504 Public Service</u>
Please print name clearly	Street Address, City, Zip
<u>Jamie Hubbard</u>	<u>509 Hwy 51 Batesville, MS</u>
Please print name clearly	Street Address, City, Zip
<u>Terry Hubbard</u>	<u>509 Hwy 51 Batesville MS 38606</u>
Please print name clearly	Street Address, City, Zip
<u>Alissa Schwab</u>	<u>Pavilion</u>
Please print name clearly	Street Address, City, Zip
<u>Walter Williams</u>	<u>204 Broad St Batesville, MS 38606</u>
Please print name clearly	Street Address, City, Zip
<u>Buddy Hall</u>	<u>98 Eureka St Batesville, MS 38606</u>
Please print name clearly	Street Address, City, Zip
<u>Walter M. Watta</u>	<u>1484 Maceriana Rd Batesville MS 38606</u>
Please print name clearly	Street Address, City, Zip

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IN RE: APPROVAL OF CONSENT AGENDA

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

1. Approval for Hunter Bryant to attend Wastewater Certification on November 3-7, 2025, in Biloxi, MS. All registration, travel and expenses paid for by the city.
2. Approval for Dennis Pearson to HAZ MAT Tech II Class at the MSFA on August 25-28, 2025. All expenses will be paid/reimbursed by the City.
3. Approval for Timothy Colclasure and Jeffrey Beasley to attend Engine Company Operations course at the MS Fire Academy on October 13-16, 2025. All expenses will be paid/reimbursed by the City.

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman McCloud 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 reimburse Blake Pearson in the amount of \$340.00 for travel expenses to HazMat Tech II on August 24-28, 2025.
2. Approval to pay Emergency Equipment Professional in the amount of \$14,119.07 in connection with repairing a vehicle.
3. Approval to pay Williams Equipment and Supply Co., Inc. in the amount of \$25,618.16 in connection with 24' planner- high flow.
4. Approval to pay Panola County in the amount of \$11,207.91 in connection with inmate housing.
5. Approval to pay TriState Meter Services in the amount of \$7,524.29 in connection with Chick-Fil-A gas meter.
6. Approval to pay Mendrop Engineering in the amount of \$7,550.00 in connection with ACI Water and Sewer Line Extension professional services.
7. Approval to pay Mendrop Engineering in the amount of \$14,500.00 in connection with Clarifier Rehabilitation professional services.
8. Approval to pay TriState Meter Services in the amount of \$7,391.74 in connection with Hobby Lobby gas meter.
9. Approval to pay Sunbelt Fire in the amount of \$28,928.00 in connection with 5 out of the 7 bunker gear.

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SEPTEMBER 2, 2025

IN RE: APPROVAL OF HUMAN RESOURCES AGENDA

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

1. Approval to accept the resignation of Michelle Capwell. Effective August 29, 2025.
2. Approval to accept the resignation of David Burton. Effective August 21, 2025.

**IN RE: PUBLIC HEARING - 2:15 P.M.
PUBLIC HEARING – TERRY HUBBARD – CONDITIONAL USE
PERMIT**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Terry Hubbard for a Conditional Use Permit to allow *Use #2.240 Sales from temporary or portable buildings, tent or other structures* for the operation of an ice vending machine in a C-2, Commercial zone 509 Highway 51 South. Said real property is owned by Terry & Jamie Hubbard and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

1 ACC PT Lot 8
Southside S/D PB-B 1/21 located in
Section 16, Township 9 South, Range 7 West in the
City of Batesville, Second Judicial District of Panola
County, Mississippi at 509 HWY 51S

and

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

Terry and Jamie Hubbard were present in support and no one was in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said Conditional Use Permit request be granted at their meeting held on July 28, 2025.

The Mayor declared the hearing closed.

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

SEPTEMBER 2, 2025

Publisher's Certificate of Publication**STATE OF MISSISSIPPI
COUNTY OF PANOLA**

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

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

08/13/25

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

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



Rebecca Alexander, Publisher

Subscribed and sworn to before me this
13th Day of August, 2025



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

**PUBLIC NOTICE****NOTICE OF PUBLIC HEARING**

WHEREAS, There has been submitted by Terry & Jamie Hubbard to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow *Use #2.240 Sales from temporary or portable buildings, tent or other structures* for the operation of an ice vending machine in a C-2, Commercial zone at 509 Highway 51 South. Said real property is owned by Terry & Jamie Hubbard and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

1 ACC PT Lot 8
Southside S/D PB-B 1/21 located in Section 16, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi at 509 HWY 51S and

NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 2:15 P.M. on September 2, 2025, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen.

Any objection made concerning the property described herein above may be made by any person in writing or in person at said hearing. If any objection be made in writing, it must be filed with the undersigned before the said time if a hearing thereon or consideration thereof be desired, or any party interested may appear in person or by counsel on said date.

CITY OF BATESVILLE

Shonnah Weaver, City Clerk

The Panolian:
Aug. 13, 2025
HEARING/HUBBARD

IN RE: CONDITIONAL USE PERMIT REQUEST – TERRY HUBBARD

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the request from Terry Hubbard for a conditional use permit to allow for *Use #2.240 Sales from temporary or portable buildings, tent or other structures* for the operation of an ice vending machine in a C-2, Commercial Zone located at 509 Highway 51 South, be and it is hereby approved.

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

SEPTEMBER 2, 2025

**IN RE: PUBLIC HEARING - 2:15 P.M.
PUBLIC HEARING – YOLANDA MARTIN – CONDITIONAL USE
PERMIT**

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

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

and

Six (6) month limit

and

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

Yolanda Martin was present in support and no one was in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said Conditional Use Permit request be granted at their meeting held on July 28, 2025.

The Mayor declared the hearing closed.

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

SEPTEMBER 2, 2025

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08/13/25

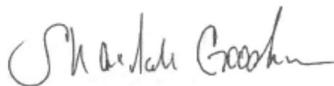
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Rebecca Alexander, Publisher

Subscribed and sworn to before me this
13th Day of August, 2025




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

PUBLIC NOTICE

NOTICE OF PUBLIC HEARING

WHEREAS, There has been submitted by Yolanda Martin to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #2.240 *Sales from temporary or portable buildings, tent or other structures* for sales from a food trailer in a C-2, Commercial zone at Mid-Town Market Shopping Center on Hwy. 6, East. Said real property is owned by F.W. Loden, III and is lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

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

NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 2:15 P.M. on September 2, 2025, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen.

Any objection made concerning the property described herein above may be made by any person in writing or in person at said hearing. If any objection be made in writing, it must be filed with the undersigned before the said time if a hearing thereon or consideration thereof be desired, or any party interested may appear in person or by counsel on said date.

CITY OF BATESVILLE

Shonnah Weaver, City Clerk

The Panolian:
Aug. 13, 2025
HEARING/MARTIN

IN RE: CONDITIONAL USE PERMIT REQUEST – YOLANDA MARTIN

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the request from Yolanda Martin for a conditional use permit to allow for *Use #2.240 Sales from temporary or portable buildings, tent or other structures* from a food trailer in a C-2, Commercial Zone located at Mid-Town Market Shopping Center on Hwy. 6, East., be and it is hereby approved with a six (6) month limit.

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SEPTEMBER 2, 2025

IN RE: PUBLIC HEARING - 3:00 P.M.
PUBLIC HEARING – VARIANCE – FRANK BALTON SIGN
COMPANY

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Frank Balton Sign Company, for a Variance to allow an Additional 70 feet of height over what is allowed for a freestanding sign. Said property owned by Lowes Home Centers, Inc. located at 1135 HWY 6E in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as:

Parcel #318130005500 10000400
13.1 ACC PT SW
1/4 Unplatted Land located in
Section 11, Township 9 South, Range 7 West in the
City of Batesville, Second Judicial District of Panola
County, Mississippi at 1135 HWY 6E

and

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

Erin Mobley was present and spoke in support of this request and no one was present in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended said variance request at their meeting held on July 28, 2025.

The Mayor declared the hearing closed.

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

SEPTEMBER 2, 2025

Publisher's Certificate of Pu**STATE OF MISSISSIPPI
COUNTY OF PANOLA**

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08/13/25

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

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



Rebecca Alexander, Publisher

Subscribed and sworn to before me this
13th Day of August, 2025


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



**PUBLIC NOTICE
NOTICE OF PUBLIC HEARING**

WHEREAS, Frank Balton Sign Company has made application to the Mayor and Board of Aldermen of the City of Batesville, Mississippi, requesting that they grant a variance from the requirements of the zoning ordinance of the City of Batesville, Mississippi, to allow an additional 70 feet of height over what is allowed for a freestanding sign. Said property owned by Lowes Home Centers, Inc. located at 1135 HWY 6E in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is described as: Parcel #318130005500 10000400 13.1 ACC PT SW 1/4 Unplatted Land located in Section 11, Township 9 South, Range 7 West in the City of Batesville, Second Judicial District of Panola County, Mississippi at 1135 HWY 6E and

NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 2:15 P.M. on September 2, 2025, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen.

Any objection made concerning the property described herein above may be made by any person in writing or in person at said hearing.

If any objection be made in writing, it must be filed with the undersigned prior to or at time of said public hearing. Any party interested may appear in person and or by counsel at said public hearing.

CITY OF BATESVILLE

Shonah Weaver, City Clerk

The Panolian:
Aug. 13, 2025
HEARING/COMPANY

Account # 180200
Ad # 2032013

CITY OF BATESVILLE
PO BOX 689
BATESVILLE MS 38606

IN RE: VARIANCE – FRANK BALTON SIGN COMPANY

On motion of Alderman McCloud, second of Alderman Flowers and unanimously carried by a vote being taken, it was ordered that the request from Frank Balton Sign Companys for a variance to allow an additional 70 feet of height over what is allowed for a freestanding sign. Said property owned by Lowes Home Centers, Inc. located at 1135 HWY 6E in the City of Batesville, be and it is hereby granted.

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

SEPTEMBER 2, 2025

IN RE: DOWNTOWN BUSINESS DISTRICT USE PERMIT – 99 EUREKA STREET

Chief Building Official Andy Berryhill presented a Downtown Business District Mayor and Board of Aldermen Use Permit request made Buddy Hart, that was recommended by the Planning Commission, for a community theatre.

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 approved.

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.

IN RE: BREAST CANCER WALK

The Mayor recognized LaShonda Rudd who appeared before the Mayor and Board of Aldermen requesting to host a Breast Cancer Walk in the city limits of Batesville starting and ending at Patton Lane Park on October 11, 2025.

Upon motion of Alderman Flowers, 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 Street Department and Batesville Police Department.

IN RE: SPEED BUMPS ON VICK STREET

The Mayor recognized Donald J. Chastain, Jr. who appeared before the Mayor and Board of Aldermen requesting the Batesville Police Department to monitor Vick St. for speeding cars and for Public Works Director to check on speed bumps.

MINUTE BOOK NO. J-3 – CITY OF BATESVILLE, MISSISSIPPI**SEPTEMBER 2, 2025****IN RE: AUTHORIZING ATTACHED RESOLUTION**

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 Department of Finance and Administration Outdoor Stewardship Trust Fund Application.

Upon motion of Alderman McCloud and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that the following Resolution be and is hereby adopted.

RESOLUTION

Authorizing
North Delta Planning and Development District
to Prepare and Submit
a Mississippi Department of Finance and Administration
Outdoor Stewardship Trust Fund Application
for
The City of Batesville, Mississippi

WHEREAS, The City of Batesville, Mississippi has certain pressing Economic and Community Development needs; and

WHEREAS, the Mississippi Department of Finance and Administration (DFA) has funds under the Outdoor Stewardship Trust Fund; and

WHEREAS, The City of Batesville, Mississippi is eligible to apply for said MS Outdoor Stewardship Trust Fund assistance; and

WHEREAS, North Delta Planning and Development District, Inc. (NDPDD) has sufficient, experienced professional staff to prepare necessary application documents, and facilitate a funded MS Outdoor Stewardship Trust Fund grant

THEREFORE, BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Batesville:

- (1) That the North Delta Planning and Development District is hereby authorized to prepare a MS Outdoor Stewardship Grant Application on behalf of the city; and
- (2) That Hal Ferrell, in his official capacity as Mayor, is authorized to sign all necessary documents, including Grant Agreements with the Mississippi Outdoor Stewardship Trust Fund, upon approval of said applications by the Mississippi Department of Finance and Administration.

SO ORDERED THIS THE _____ day of _____ 2025, by the Board of Mayor and Aldermen of the City of Batesville, Mississippi in a Regularly Scheduled Meeting.

Attest: Shonnah Weaver, City Clerk

Hal Ferrell, Mayor

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

SEPTEMBER 2, 2025

IN RE: APPROVAL TO ADVERTISE- CLAIRIFIER PROJECT

Upon motion of Alderman Harrison and second of Alderman Land 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 Clarifier Project, 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. J-3 – CITY OF BATESVILLE, MISSISSIPPI

SEPTEMBER 2, 2025

IN RE: SET PUBLIC HEARING – REZONING – LEONARD BOOTHE

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

**ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON AMENDMENTS TO THE COMPREHENSIVE ZONING PLAN OF THE CITY OF
BATESVILLE, MISSISSIPPI AND AUTHORIZING THE CITY CLERK TO
PUBLISH NOTICE OF SAID HEARING**

WHEREAS, There has been submitted by Leonard Boothe to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, certain changes to the Comprehensive Zoning Ordinance adopted by the City of Batesville on April 21, 1992, and amended by ordinance adopted on September 7, 2010.

WHEREAS, The said Leonard Boothe request that the following described property presently zoned C-1, Central Business be rezoned C-2, Community Business. Said property lying and being situated in the City of Batesville, Second Judicial District of Panola County, Mississippi and more particularly described as follows, to-wit:

Parcel Number: 3183R0000100 280004600
Lot (100x266) PT Lot 31 – BLK 28
Original Town of Batesville

Parcel Number: 3183R0000100 280004700
1.2 ACC PT Lots 32, 33 & 34 – BLK 28
Original Town of Batesville

Parcel Number: 3183R0000100 280004800
NE COR Lot 33 (70x160) – BLK 28
Original Town of Batesville

and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on August 25, 2025 and

WHEREAS, said Planning Commission found and determined there is a public need for such rezoning and the character of the neighborhood in which the property is located has changed to such an extent as to justify said reclassification and rezoning and

NOW, THEREFORE, BE IT ORDERED that on the 7th day of October 2025, at 2:15 P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said application and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in “The Panolian”, a newspaper having a general circulation in the City of Batesville, Mississippi.

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

SEPTEMBER 2, 2025

**IN RE: AMENDMENT TO PLAT OF COVENANT CROSSING LOTS 12
AND 13**

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

There came on for consideration the application of Noon Batesville, LLC the owner of the real property under consideration requested an amendment to the plat of Covenant Crossing Lots 12 and 13 pursuant to the provision of Section 17-1-23 (4) of the Mississippi Code of 1972, as amended, and the Mayor and Board of Aldermen, after reviewing the application set out below hereby finds and determines, that the applicant has complied with Section 17-1-23(4) of the Mississippi Code of 1972, as amended, and therefor the amended plat of Covenant Crossing Lots 12 and 13 amended is hereby approved and such amended plat shall be recorded as required by law and notice of same shall be placed on the original recorded plat.

City of Batesville City Council Subdivision Application

Application For:	
<input checked="" type="checkbox"/> Final Plat Revised	Planning Commission Approval Date: <u>8-25-25</u>
Submittal Date: <u>8-14-25</u>	Notice to Proceed Issue Date: _____
	As-Built Plans Received: _____
	Initial Acceptance Date: _____
Please attach a completed Final Plat Submittal Checklist with this application.	
Subdivision Information	
Name: <u>Covenant Crossing Lots 12-13 Revised</u>	Address: <u>Covenant Drive</u>
Project Location Description: _____	
No. of Acres: _____	
Please attach a letter explaining the project in detail and listing all requested variances from the Subdivision and Zoning Regulations.	
Subdivider Information	
Name: <u>Noon Batesville, LLC</u>	Title: <u>Owner</u>
Company Name: _____	Address: _____
Phone No.: _____	Fax No.: _____
Email Address: _____	Signature: _____
Engineer Information	
Engineer Name: <u>David A. Evans, III</u>	Address: <u>208 Avalon Lane, Oxford, MS</u>
Phone No. <u>662-902-5005</u>	Fax No.: _____
Email Address: <u>dae3pe@gmail.com</u>	Signature: _____

Who will represent this application at the Mayor and Board of Alderman meeting? _____

For Internal City Use

8-14-25

Date Submitted

Received by _____

City Council Agenda Date _____

Final Plat Submittal Checklist included: Yes No

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

SEPTEMBER 2, 2025

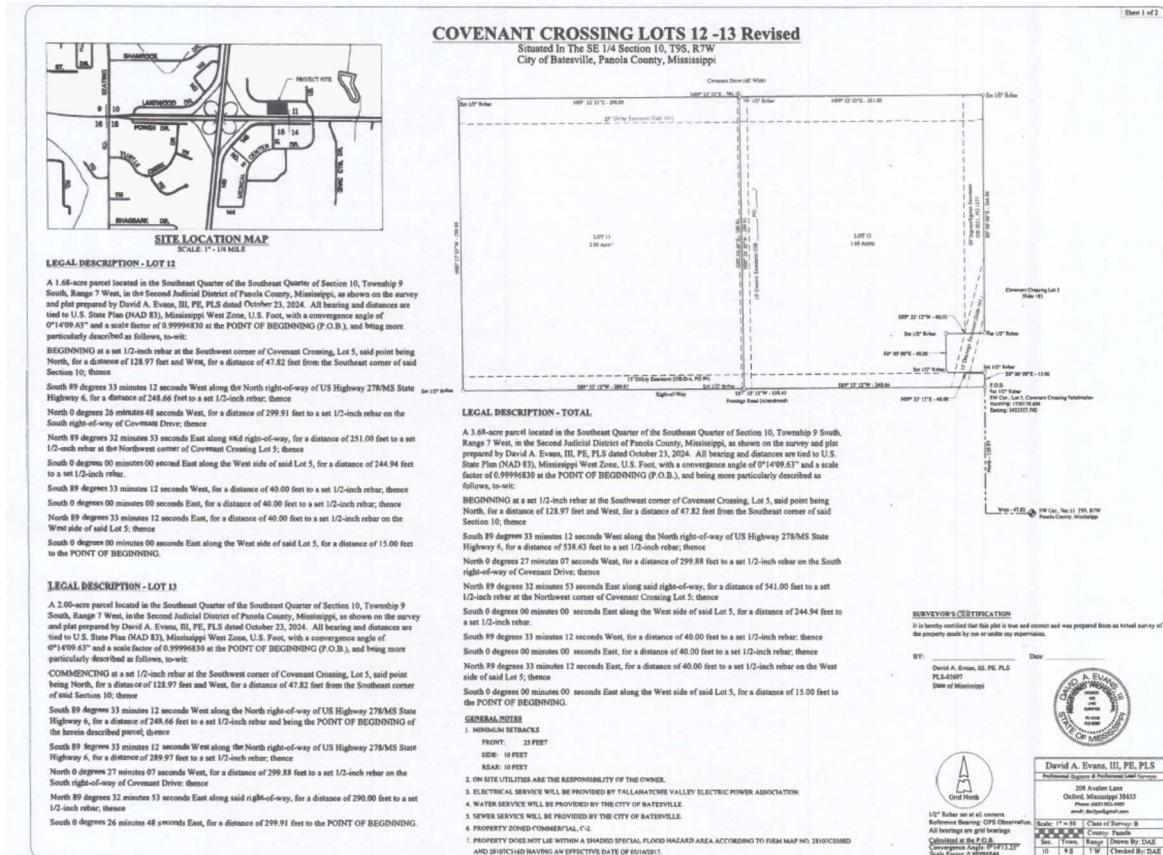
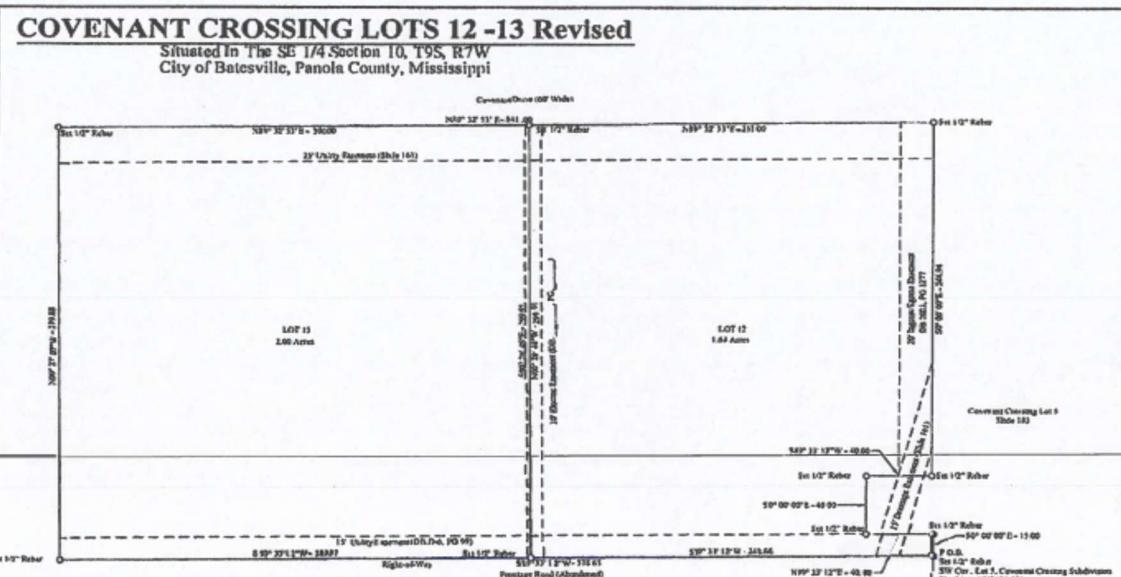


EXHIBIT A

The purpose of this application is to alter the plat and correct the depiction of the location of an easement on Lots 12 -13 of the Covenant Crossing Subdivision as recorded in Plat Slide 216 recorded in the Batesville Office of the Chancery Clerk of Panola County, Mississippi. The sole change was the correction of the depiction of the location of the easement labeled as "10' Electric Easement" thereon. This will require an amendment/alteration to the existing plat as recorded in Plat Slide 216. The applicant has obtained the written consent of all parties required by Miss. Code Ann. § 17-1-23 to the amendment of said plat and the relocation of the depiction of an easement on Lots 12 and 13. Those parties are (a) Noon Batesville, LLC, a Mississippi limited liability company, owner of Lots 12 and 13 of Covenant Crossing Subdivision and (b) First Horizon Bank, lienholder on Lots 12 and Lot 13 of Covenant Crossing Subdivision. The written consent of each party is attached hereto collectively as Exhibit B.

AMENDED PLAT



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

SEPTEMBER 2, 2025

LEGAL DESCRIPTIONS

LEGAL DESCRIPTION - LOT 12

A 1.68-acre parcel located in the Southeast Quarter of the Southeast Quarter of Section 10, Township 9 South, Range 7 West, in the Second Judicial District of Panola County, Mississippi, as shown on the survey and plat prepared by David A. Evans, III, PE, PLS dated October 23, 2024. All bearing and distances are tied to U.S. State Plan (NAD 83), Mississippi West Zone, U.S. Foot, with a convergence angle of $0^{\circ}14'09.63''$ and a scale factor of 0.99996830 at the POINT OF BEGINNING (P.O.B.), and being more particularly described as follows, to-wit:

BEGINNING at a set 1/2-inch rebar at the Southwest corner of Covenant Crossing, Lot 5, said point being North, for a distance of 128.97 feet and West, for a distance of 47.82 feet from the Southeast corner of said Section 10; thence

South 89 degrees 33 minutes 12 seconds West along the North right-of-way of US Highway 278/MS State Highway 6, for a distance of 248.66 feet to a set 1/2-inch rebar; thence

North 0 degrees 26 minutes 48 seconds West, for a distance of 299.91 feet to a set 1/2-inch rebar on the South right-of-way of Covenant Drive; thence

~~North 89 degrees 32 minutes 53 seconds East along said right-of-way, for a distance of 251.00 feet to a set 1/2-inch rebar at the Northwest corner of Covenant Crossing Lot 5; thence~~

South 0 degrees 00 minutes 00 second East along the West side of said Lot 5, for a distance of 244.94 feet to a set 1/2-inch rebar.

South 89 degrees 33 minutes 12 seconds West, for a distance of 40.00 feet to a set 1/2-inch rebar; thence

South 0 degrees 00 minutes 00 seconds East, for a distance of 40.00 feet to a set 1/2-inch rebar; thence

~~North 89 degrees 33 minutes 12 seconds East, for a distance of 40.00 feet to a set 1/2-inch rebar on the West side of said Lot 5; thence~~

South 0 degrees 00 minutes 00 seconds East along the West side of said Lot 5, for a distance of 15.00 feet to the POINT OF BEGINNING.

LEGAL DESCRIPTION - LOT 13

A 2.00-acre parcel located in the Southeast Quarter of the Southeast Quarter of Section 10, Township 9 South, Range 7 West, in the Second Judicial District of Panola County, Mississippi, as shown on the survey and plat prepared by David A. Evans, III, PE, PLS dated October 23, 2024. All bearing and distances are tied to U.S. State Plan (NAD 83), Mississippi West Zone, U.S. Foot, with a convergence angle of $0^{\circ}14'09.63''$ and a scale factor of 0.99996830 at the POINT OF BEGINNING (P.O.B.), and being more particularly described as follows, to-wit:

COMMENCING at a set 1/2-inch rebar at the Southwest corner of Covenant Crossing, Lot 5, said point being North, for a distance of 128.97 feet and West, for a distance of 47.82 feet from the Southeast corner of said Section 10; thence

South 89 degrees 33 minutes 12 seconds West along the North right-of-way of US Highway 278/MS State Highway 6, for a distance of 248.66 feet to a set 1/2-inch rebar and being the POINT OF BEGINNING of the herein described parcel; thence

South 89 degrees 33 minutes 12 seconds West along the North right-of-way of US Highway 278/MS State Highway 6, for a distance of 289.97 feet to a set 1/2-inch rebar; thence

~~North 0 degrees 27 minutes 07 seconds West, for a distance of 299.88 feet to a set 1/2-inch rebar on the South right-of-way of Covenant Drive; thence~~

North 89 degrees 32 minutes 53 seconds East along said right-of-way, for a distance of 290.00 feet to a set 1/2-inch rebar; thence

South 0 degrees 26 minutes 48 seconds East, for a distance of 299.91 feet to the POINT OF BEGINNING.

CONSENT TO COVENANT CROSSING SUBDIVISION PLAT AMENDMENT

I, the undersigned, pursuant to Mississippi Code Annotated § 17-1-23, do hereby consent and agree that the plat for "Covenant Crossing Lots 12-13" Subdivision as recorded in Plat Slide 216 in the Batesville Office of the Chancery Clerk of Panola County, Mississippi may be altered for the sole purpose of reflecting the correction of the location of the "10' Electric Easement" located on Lots 12 and 13 of Covenant Crossing.

First Horizon Bank,
a Tennessee corporation

By: Ty Treadwell
Name Ty Treadwell
Title: Vice President

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

SEPTEMBER 2, 2025

EXHIBIT B

CONSENT TO COVENANT CROSSING SUBDIVISION PLAT AMENDMENT

I, the undersigned, pursuant to Mississippi Code Annotated § 17-1-23, do hereby consent and agree that the plat for "Covenant Crossing Lots 12-13" Subdivision as recorded in Plat Slide 216 in the Batesville Office of the Chancery Clerk of Panola County, Mississippi may be altered for the sole purpose of reflecting the correction of the location of the "10' Electric Easement" located on Lots 12 and 13 of Covenant Crossing.

Noon Batesville, LLC,
A Mississippi limited liability company

By: *Todd Phillips*
Name *Todd Phillips*
Title: *Vice President*



LEGAL DESCRIPTION - LOT 13

A 1.58-acre parcel located in the Southeast Quarter of the Southeast Quarter of Section 10, Township 9 South, Range 7 West, in the Second Judicial District of Panola County, Mississippi, as shown on the survey and plat prepared by David A. Evans, III, PE, PLS dated October 23, 2024. All bearing and distances are tied to U.S. State Plane (NAD 83), Mississippi West Zone, U.S. Foot, with a convergence angle of 0°14'09.43" and a scale factor of 0.9999830 at the POINT OF BEGINNING (P.O.B.), and being more particularly described as follows:

BEGINNING at a set 1/2-inch rebar at the Southwest corner of Covenant Crossing, Lot 5, said point being North, for a distance of 128.97 feet and West, for a distance of 47.82 feet from the Southeast corner of said Lot 10; thence

South 0 degrees 33 minutes 12 seconds East along the West side of said Lot 5, for a distance of 244.94 feet to a set 1/2-inch rebar; thence

North 0 degrees 26 minutes 48 seconds West, for a distance of 299.91 feet to a set 1/2-inch rebar on the South right-of-way of Covenant Drive; thence

North 89 degrees 33 minutes 12 seconds West along the North right-of-way of U.S. Highway 278/MS State Highway 6, for a distance of 248.66 feet to a set 1/2-inch rebar; thence

South 0 degrees 00 minutes 00 seconds East, for a distance of 40.00 feet to a set 1/2-inch rebar; thence

North 89 degrees 33 minutes 12 seconds East, for a distance of 40.00 feet to a set 1/2-inch rebar on the West side of said Lot 5; thence

South 0 degrees 00 minutes 00 seconds East along the West side of said Lot 5, for a distance of 15.00 feet to the POINT OF BEGINNING.

LEGAL DESCRIPTION - LOT 13 Revised

A 2.00-acre parcel located in the Southeast Quarter of the Southeast Quarter of Section 10, Township 9 South, Range 7 West, in the Second Judicial District of Panola County, Mississippi, as shown on the survey and plat prepared by David A. Evans, III, PE, PLS dated October 23, 2024. All bearing and distances are tied to U.S. State Plane (NAD 83), Mississippi West Zone, U.S. Foot, with a convergence angle of 0°14'09.43" and a scale factor of 0.9999830 at the POINT OF BEGINNING (P.O.B.), and being more particularly described as follows:

BEGINNING at a set 1/2-inch rebar at the Southwest corner of Covenant Crossing, Lot 5, said point being North, for a distance of 128.97 feet and West, for a distance of 47.82 feet from the Southeast corner of said Lot 10; thence

South 0 degrees 33 minutes 12 seconds East along the North right-of-way of U.S. Highway 278/MS State Highway 6, for a distance of 248.66 feet to a set 1/2-inch rebar and being the POINT OF BEGINNING of the surveyed record parcel; thence

South 0 degrees 33 minutes 12 seconds West along the North right-of-way of U.S. Highway 278/MS State Highway 6, for a distance of 289.97 feet to a set 1/2-inch rebar; thence

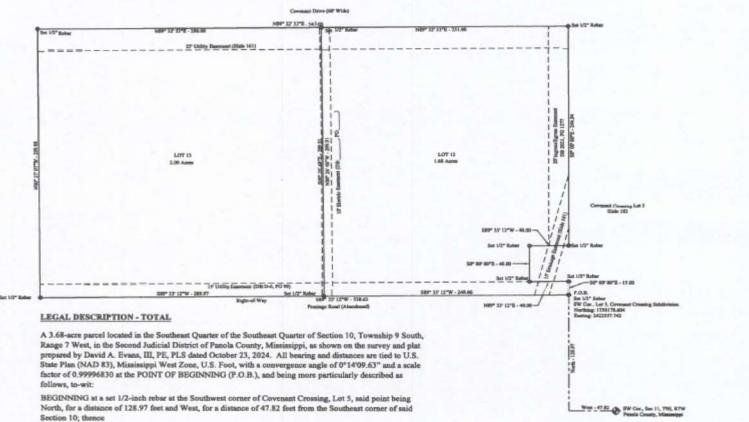
North 0 degrees 27 minutes 07 seconds West, for a distance of 299.88 feet to a set 1/2-inch rebar on the South right-of-way of Covenant Drive; thence

North 89 degrees 33 minutes 12 seconds East along said right-of-way, for a distance of 290.00 feet to a set 1/2-inch rebar; thence

South 0 degrees 32 minutes 53 seconds East along said right-of-way, for a distance of 290.91 feet to the POINT OF BEGINNING.

COVENANT CROSSING LOTS 12-13 Revised

Situated In The SE 1/4 Section 10, T9S, R7W
City of Batesville, Panola County, Mississippi



LEGAL DESCRIPTION - TOTAL

A 3.58-acre parcel located in the Southeast Quarter of the Southeast Quarter of Section 10, Township 9 South, Range 7 West, in the Second Judicial District of Panola County, Mississippi, as shown on the survey and plat prepared by David A. Evans, III, PE, PLS dated October 23, 2024. All bearing and distances are tied to U.S. State Plane (NAD 83), Mississippi West Zone, U.S. Foot, with a convergence angle of 0°14'09.43" and a scale factor of 0.9999830 at the POINT OF BEGINNING (P.O.B.), and being more particularly described as follows:

BEGINNING at a set 1/2-inch rebar at the Southwest corner of Covenant Crossing, Lot 5, said point being North, for a distance of 128.97 feet and West, for a distance of 47.82 feet from the Southeast corner of said Lot 10; thence

South 0 degrees 33 minutes 12 seconds East along the North right-of-way of U.S. Highway 278/MS State Highway 6, for a distance of 248.66 feet to a set 1/2-inch rebar; thence

South 0 degrees 00 minutes 00 seconds East, for a distance of 40.00 feet to a set 1/2-inch rebar; thence

North 89 degrees 33 minutes 12 seconds East, for a distance of 40.00 feet to a set 1/2-inch rebar on the West side of said Lot 5; thence

South 0 degrees 00 minutes 00 seconds East along the West side of said Lot 5, for a distance of 15.00 feet to the POINT OF BEGINNING.

GENERAL NOTES

1. MINIMUM SETBACKS
FRONT: 22 FEET
SIDE: 10 FEET
REAR: 10 FEET

2. ON SITE UTILITIES ARE THE RESPONSIBILITY OF THE OWNER.

3. ELECTRICAL SERVICES WILL BE PROVIDED BY TALLAHASSEE VALLEY ELECTRIC POWER ASSOCIATION.

4. WATER SERVICE WILL BE PROVIDED BY THE CITY OF BATESVILLE.

5. SEWER SERVICE WILL BE PROVIDED BY THE CITY OF BATESVILLE.

6. PROPERTY ZONED COMMERCIAL, C-2

7. PROPERTY DOES NOT LIE WITHIN A SHARED SPECIAL FLOOD HAZARD AREA ACCORDING TO FIRM MAP NO. 38187C83RD

AND IS SUBJECT TO HAVING AN EFFECTIVE DATE OF 07/04/2017.

SURVEYOR'S CERTIFICATION

It is hereby certified that this plat is true and correct and was prepared from an actual survey of the property made by me under my supervision.

By: *David A. Evans, III, PE, PLS*
PLS-021697
State of Mississippi

Date: _____

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

SEPTEMBER 2, 2025

IN RE: CPR & FIRST AIR CERTIFIED

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that all Certified Patrolman get certified in CPR and First Aid in the amount of \$47.00 an officer.

IN RE: APPROVAL TO AMEND MINUTES

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the Order of the Minutes from the board meeting on June 5, 2025, recorded in Minute Book I-3 at page 512 approving payment in the amount of \$12,448.98 in connection with equipment for the new patrol vehicle, be and it is hereby amended on board meeting September 2, 2025 to state approving payment in the amount of \$12,744.23 in connection with equipment for the new patrol vehicle.

IN RE: SEWER ONLY CUSTOMERS

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell send a letter to the sewer only customers stating that they did not fulfill their obligations and their sewer will be cut off on October 15, 2025, and if tampered with they will be fined.

**IN RE: PREPARE SPECIFICATIONS- COMPRESSOR REPLACEMENT
ON CHILLER #2**

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 compressor replacement on chiller #2.

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

SEPTEMBER 2, 2025

IN RE: APPROVAL OF SPECIFICATIONS FOR HVAC REPAIRS& OBTAIN QUOTES

Upon motion of Alderman Harrison and second of Alderman McCloud and upon unanimous vote taken, it was ordered that the following specifications for HVAC repairs, be and they are hereby approved, and further ordered that Civic Center Director Rodney Holley be and he is hereby authorized to obtain quotes for said HVAC repairs.

HVAC repair specs (revised)**Chiller 1**

- Remove and dispose of failed motor and blade
- Furnish and install new OEM condenser motor and fan blade
- Start chiller and verify operation

Chiller 4

- Remove and dispose of failed controller
- Furnish and install new OEM factory programmed CH530 controller
- Verify settings and operation

RTU 4

- Remove and dispose of failed motor sheave
- Furnish and install new OEM motor sheave
- Verify fan operation

Exclusion:

- No overtime. All work to be performed during normal business hours, Monday through Friday, 7:00am – 3:30pm.

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

SEPTEMBER 2, 2025

IN RE: APPROVAL OF SPECIFICATIONS FOR GENERATOR REPAIR AND THE HVAC CONTROLS & OBTAIN QUOTES

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the following specifications for generator repair and the HVAC controls, be and they are hereby approved, and further ordered that Civic Center Director Rodney Holley be and he is hereby authorized to obtain quotes for said generator repair and the HVAC controls.

Specs for generator repair

Kohler 150REOZJB, S/N 0761634

Replace Tail End and Upgrade Controller

- Marathon 150 kw Alternator
- Dynagen Controller
- Crane to pull and reset
- Labor and mileage to replace controller

HVAC control upgrade specs**Scope of Work**

- This scope will include materials and labor for project management, technical installation, and customer training.
- Price will include freight, parts, and labor guarantee. This includes programming. We will execute DDC system commissioning, customer training and provide control warranties.
- Control wiring shall follow local codes.

Front End Controller:

- Provide new Web Based EMS Front End (Reliable Controls Mach Pro Com).
- Provide new control cabinet.
- Provide GUI with interactive graphics.
- Provide programming.
- Provide and setup RC Remote Access (IP assignment by owner)

AHU: Total of 4 with ERV and Return Fans

- Provide and install new BACnet Devices.
- Provide and install new Room Sensors.
- Provide and install new discharge and return air sensors.
- Provide and install mixed air temp sensors.
- Provide and install new relays.
- Provide and install new current sensors.
- Reuse OSA VCM Sensors.
- Reuse freeze stat, filter switch, and smoke statuses.
- Provide and install new control cabinets.
- Provide programming and mapping of points for AHU's.
- Provide GUI with interactive graphics.

Chill Water: Total of 4 with 4 pumps

- Provide and install new BACnet Devices to control chillers and pumps.
- Provide and install new current sensors and relays for chillers and pumps.
- Provide GUI with interactive graphics.
- Heating Water: Total of 4 Outdoor Boilers with 4 pumps.
- Boilers and heating water pumps to be controlled from AHU controller.

System:

- Provide Owner Training.
- Any devices found not to be working. Maintenance shall be notified.
- Provide GUI with interactive graphics.
- Reuse existing communication links.

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

SEPTEMBER 2, 2025

- Provide remote access software

Warranty

- Five Year Parts
- One Year Labor

Training

- Provide sufficient training to get the purchaser knowledgeable of the operation and maintenance of all the systems listed above.

This proposal does not include:

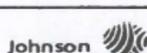
- Any taxes
- Equipment that is provided by others
- Access doors
- Installation of VAV Boxes
- Power wiring
- Fans, Fan Motors, Starters, Variable Frequency Drive or Dampers
- Furnishing or installing starters, thermal switches or pushbutton switches
- Furnishing or wiring any fire, smoke or combination fire/smoke dampers
- Thermometers and pressure gauges
- Overtime Labor
- Repairs to existing devices

IN RE: JOHNSON CONTROLS REVEWAL OF SERVICES

Upon motion of Alderman Land and second of Alderman Harrison and upon unanimous vote taken, it was ordered Civic Center Director Rodney Holley renew contract with Johnson Controls in the amount of \$1,334.57.

 <small>D-U-N-S 09-4738007 FED. ID 58-2608861</small>		Send To Local		<small>Johnson Controls Fire Protection LP</small>	
<small>District # 235 6423 Shelby View Dr MEMPHIS, TN 38134-7614 901-377-8020</small>		INVOICE NO. 24499434	INVOICE DATE 01-01-25	CUSTOMER PO <small>(Handwritten: 123456789)</small>	
		CONTRACT # 552632		MODIFIER R02-SEP-2024	
				PAYMENT TERMS NET 30	
Bill To: 235-00889841 <small>City of Batesville P O Box 689 BATESVILLE MS 38606-0000</small>		Ship To: 235-00889841 <small>City of Batesville P O Box 689 BATESVILLE MS 38606-0000</small>			
<small>Due to increasing credit card processing costs, we impose a surcharge* on the total transaction amount on credit card transactions of 2.6%, which is not greater than our credit card processing fee. We do not surcharge debit cards. *Due to statutory restrictions, we do not impose a surcharge on customers located in Connecticut, Maine, Massachusetts, New York or Colorado.</small>					
Requestors Name: HYDE, ROY					
CONTRACT DESCRIPTION BATESVILLE CIVIC CENTER-290 CIVIC CENTER DR-00889841		CONTRACT START DATE 01-FEB-25	CONTRACT END DATE 31-JAN-26		
INVOICE NOTES: <small>(Large empty box for notes)</small>					

Total Contract Amount -	\$1,334.57	Amount Of Current Invoice -	\$1,334.57
Sales Tax	-	\$0.00	
Total Amount Included	-	\$1,334.57	
Payment Received	-	\$0.00	
Total Amount Due ►		\$1,334.57	

		REMITTANCE COPY		TOTAL AMOUNT DUE \$1,334.57
<small>PLEASE TEAR OFF AND RETURN THIS PORTION WITH YOUR PAYMENT - WRITE INVOICE NO. ON YOUR CHECK</small>				
BILL TO: <small>City of Batesville 235-00889841</small>	INVOICE NUMBER: 24499434	INVOICE DATE: 01-01-25	<small>To Pay by Electronic Funds Transfer (EFT): Account Name: JOHNSON CONTROLS FIRE PROTECTION LP Account Number: 000195680 Account Type: Checking Bank's Name: BNY Mellon, NA Address: 500 Ross Street, Pittsburgh, PA 15262-0001 Transit Routing Number: 043000261</small>	
SHIP TO: <small>City of Batesville 235-00889841</small>				
REMIT TO: <small>Johnson Controls Fire Protection LP Dept. CH 10320 Palatine, IL 60055-0320</small>	<small>9000133457124499434</small>			

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

SEPTEMBER 2, 2025

IN RE: APPROVAL OF EMERGENCY REPAIR – REPLACE HOT WATER HEATER AND TPR VALVES

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

RESOLUTION APPROVING AND RATIFYING THE EMERGENCY REPLACE HOT WATER HEATER AND TPR VALVES AT THE BATESVILLE CIVIC CENTER AND FURTHER AUTHORIZING PAYMENT THEREFOR

WHEREAS, Civic Center Director Rodney Holley, of the City of Batesville, Mississippi, has advised the Mayor and Board of Aldermen of the City of Batesville that under conditions determined to be an emergency, Replace hot water heater and TPR valves, for a total of \$6,000.00 and submitted a Certificate of Emergency Purchase or Repair setting out the facts of the afore said matter which is attached hereto and incorporated herein by reference; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the hot water heater and TPR valves was in a state of disrepair and had to immediately preservation of order and publica health was necessary by reason of unforeseen emergency and the immediate restoration of a condition of usefulness of a public building and that said circumstances constituted an emergency under Sections 31-7-1(f) and -13(k) of the Mississippi Code of 1972, as amended:

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

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

2. The Mayor and Board of Aldermen do hereby ratify, confirm and approve the replace of the emergency replacement of hot water heater and TPR valves by Alpha Energy Solutions for the sum of \$6,000.00.

3. The Mayor and Board of Aldermen of the City of Batesville, Mississippi, do hereby approve and authorize the payment of the sum of \$6,000.00 to Alpha Energy Solutions in connection with the replace of the aforesaid emergency replacement of hot water heater and TPR valves.

RESOLVED, this the 2nd day of September, 2025.

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

SEPTEMBER 2, 2025

CERTIFICATION OF EMERGENCY PURCHASE OR REPAIR

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

On or about the 27 day of June, 2025, I determined that an emergency existed in regard to the purchase and/or repair set out below so that the delay incident to giving opportunity for competitive bidding would be detrimental to the Mayor and Board of Aldermen of the City of Batesville.

Describe in detail and include all information mentioned:

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

(A) TPR Values / Failed NW water heater.

(B) Alpha Energy Solutions.

(C) 8/6/25

(D) \$6,000.00

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

(A) Replacing Faulty Temperature Relief Values. / replace Faulty water heater.

(B) Alpha Energy Solutions.

(C) 8/6/25

(D) \$6,000.00

P.O # 4490

8/6/25 completed

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

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

The Mississippi State Department of Health inspected the boilers & water heaters. They determined that these are a Safety or health concern. We were given a 30 day time limit to fix these issues. Without doing so, we would not receive a Certificate of Operation.

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

SEPTEMBER 2, 2025

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

1. Any circumstances caused by fire, flood, explosion, storm, earthquake, epidemic, riot, or insurrection.
2. Any circumstances caused by an inherent defect due to defective construction.
3. The immediate preservation of order and public health was necessary by reason of an unforeseen emergency.
4. The immediate restoration of a condition of usefulness of a public building, equipment, a road or a bridge appeared advisable.
5. There was a failure of equipment used and useful in the distribution of water or natural gas or in the transportation or treatment of sewage.
6. The delay incident to obtaining competitive bids would cause adverse impact upon the Mayor and Board of Aldermen of the City, City employees, or the citizens of the City.

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

Date:

August 28, 25

Rodney Holley
SIGNATURE

Rodney Holley
(PRINT NAME OF THE PERSON SIGNING)

POSITION: Director BCC

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

SEPTEMBER 2, 2025

PROPOSAL

Alpha Energy Solutions

7200 Distribution Drive

Louisville, KY 40258-2827

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

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

June 27, 2025

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

Six Thousand Dollars and 00/100 (\$6,000.00)

Payable as follows: FOR PROJECTS WITH A QUOTED PRICE OF \$7,000.00 OR MORE, UPON EXECUTION OF PROPOSAL, ALPHA ENERGY SOLUTIONS WILL REQUIRE A 50% DEPOSIT TO COVER MOBILIZATION AND PROCUREMENT OF MATERIALS. UPON COMPLETION OF JOB, ALPHA ENERGY SOLUTIONS WILL REQUIRE THE REMAINDER TO BE PAID WITHIN 30 DAYS.

**A CONVENIENCE FEE OF 3% OF THE INVOICE AMOUNT WILL BE CHARGED FOR PAYMENTS BY CREDIT CARD. PAYMENTS BY CHECK, CASH, ACH, WIRE TRANSFER OR ECHECK ARE NOT SUBJECT TO THE CONVENIENCE FEE.*

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

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

Authorized Signature _____

Authorized Signature: *Matt Nobles*Name: N/A
Phone:
Title:Name: Matt Nobles
Phone: 901-258-0667
Title: Regional Account Manager

Acceptance of this proposal – The price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Please sign and return or fax.

Signature: _____ Date: _____ P.O. # _____

IN RE: STREETLIGHTS

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered for Mayor Hal Ferrell send MDOT a letter requesting for them to upgrade streetlights.

IN RE: SPEED BUMP

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson remove a speed bump on Patton Lane.

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

SEPTEMBER 2, 2025

**IN RE: QUOTES RECEIVED-REPAIR/REPLACE THE MAIN ROTOR
SHAFT BEARING ON THE NORTH OXIDATION DITCH**

The City of Batesville received the following quotes, to repair/replace the main rotor shaft bearing on the north oxidation ditch.

CHAMBERS SERVICES \$17,007.50

HEMPHILL CONSTRUCTION \$28,160.00

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 Chambers Services in the amount of \$17,007.50 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:

ESTIMATE			
Chambers Services LLC P.O. Box 139 Ackerman, MS 39735	chamberservices93@gmail.com +1 (662) 312-8165		
Bill to City of Batesville	Ship to City of Batesville		
<p>Estimate details</p> <p>Estimate no.: 1157 Estimate date: 08/19/2025 Expiration date: 09/16/2025</p>			
#	Date	Product or service	Description
1.		General Water and Sewer Construction	replace aerator bearing at Batesville WWTP. Bearing and major related parts supplied by City of Batesville
			Qty
			Rate
			Amount
			\$17,007.50
			Total
			Expiry date
			09/16/2025
Accepted date		Accepted by	

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

SEPTEMBER 2, 2025

IN RE: UNITED SYSTEMS

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, the Mayor & Board of Aldermen acknowledged the sole source letter from United Systems and further ordered to purchase 250 ERG-Radio Bases in the amount of \$24,987.50



February 19, 2025

Dear Valued Itron Utility Customer,

Itron and our authorized distributors are continually evaluating ways to better serve you and deliver the best service, support and buying experience possible. With your success in mind, please note that United Systems & Software, Inc. (USS) is the only *Authorized Itron Water Distributor* in your state. USS has received the necessary training and certification levels to represent Itron to our shared customers—and in this capacity, USS is the only company authorized to sell Itron Water ERTs in your area.

As of November 2021, Itron is the exclusive supplier of Diehl Metering HYDRUS Ultrasonic water meters with the Itron in-line connector (ILC) in North America. All meter sales with ILC must go through Itron and/ or one of its Authorized Distributors.

USS is the Authorized Itron Water Distributor in these states:
AL, AR, DE, FL, GA, IL, IN, KY, LA, MD, MI, MN, MO, MS, NC, OH, PA, SC, TN, VA, WI, WV.

USS is the Authorized Itron Gas Distributor in these states:
AL, IL, IN, KY, MI, MS, OH, TN.

Depending on your state and local bidding laws, this letter may serve as sole source provider documentation for Itron and Water Metering products.

If you have any questions, or if we can provide any further information, please feel free to contact us directly.

Sincerely,

Mr. Tracy Wright
Itron Channel Sales Manager
Tracy.Wright@itron.com

Mr. Scott Smith
USS Regional Manager
ScottS@united-systems.com

Itron
2111 N. Molter Road
Liberty Lake, WA 99019
www.itron.com

United Systems & Software, Inc.
91 Southwest One Blvd
Benton, KY 42025
www.united-systems.com



Quotation

For:
Newt Benson
City of Batesville
103 College Street
Batesville, MS 36606

Prepared by:
Steve Bushery, United Systems
P.O. Box 547 – 91 Southwest One Blvd, Benton, KY 42025
Phone: 205-723-3258 - Email: steveb@united-systems.com

Quote # 4494 **Date** August 27, 2025

PO Number TBD

Shipping Method Best Way

Shipping Terms Shipping Not Included

Qty	Item #- Description	Unit Price - \$	Line Total - \$
250	ERG-5600-002 ERG,100G DLS, SENSUS/ROCKWELL-11 TOOTH	\$99.95	\$24,987.50
			Total: \$24,987.50

General— Unless specifically stated to the contrary, prices do not include shipping and/or sales tax, if applicable. Likewise, this quotation does not include technical services related to setup, installation & configuration of proposed items unless specifically stated above. Endpoint orders not in box quantity are assessed a broken box fee of \$25. All related invoices shall be paid on a Net 10 Day basis. This quotation shall remain firm for ninety (90) days from the quotation date, unless modified in writing by USS prior to USS acceptance.

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

SEPTEMBER 2, 2025

IN RE: HALLOWEEN TRUNK OR TREAT

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that a Halloween Trunk or Treat at Trussell Park be & it is hereby allowed on October 25, 2025, from 2 p.m.- 4 p.m.

*Alderman Harrison left the meeting.

IN RE: ALLOW CLAIMS

On motion made by Alderman Land, second by Alderman Flowers and unanimously carried upon a vote being taken there, it was ordered by the Mayor and Board of Aldermen of the City of Batesville, Mississippi that claims numbered 54408-55059 (includes the Co-Op) be and the same are hereby approved and allowed and shall be paid by Warrant drawn on the fund indicated.

*Alderman Harrison returned to the meeting.

IN RE: TIMESHEETS

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered for every employee for the City of Batesville turn their timesheets into Payroll Clerk along with spreadsheets.

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

SEPTEMBER 2, 2025

IN RE: MDOT ROAD CLASSIFICATION

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered for Mayor Hal Ferrell to sign the proposed reclassification of a portion of Railroad Street letter.

**Bringing Progress to North Mississippi**

Hal Ferrell, Mayor • Shonnah Weaver, CMC, City Clerk •
Colmon Mitchell, City Attorney

RE: Proposed reclassification of a portion of Railroad Street-Batesville

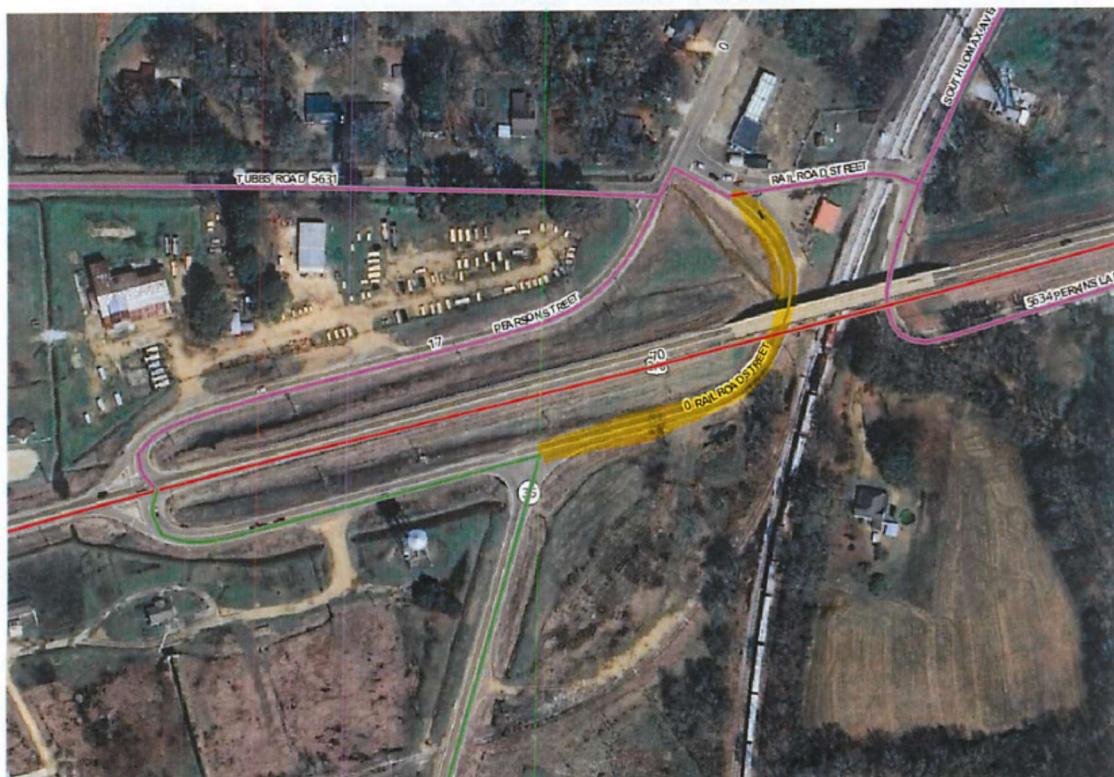
Dear Audrey:

In response to your correspondence dated August 22, 2025, regarding the proposed update to the functional classification system in the vicinity of MS 35 and Highway 6, please be advised that the matter was presented to the City Board on September 2, 2025, for consideration. Following review, the City Board concurs with the proposed reclassification of a portion of Railroad Street from "Local" to "Major Collector," as depicted on the referenced map.

Accordingly, the City of Batesville affirms its support for this reclassification.

Sincerely,
Hal Ferrell, Mayor

Audrey Creel
Planning Division
Mississippi Department of Transportation
401 North West Street
Jackson, MS 39201
601.359.7685
acreel@mdot.ms.gov



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

SEPTEMBER 2, 2025

IN RE: GAS METERS

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered to send a letter to all City customers with gas and request they keep shrubs/grass around their gas meters cut back.

IN OPEN SESSION

Alderman McCloud 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 McCloud, seconded by Alderman Harrison, 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, purchase of real estate, potential new business to the city and donation of land to the city.

SEPTEMBER 2, 2025

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, purchase of real estate, potential new business to the city and donation of land to the city 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.

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

There came on for discussion of personnel matter. (Deputy Chief Barry Thompson and Administrative Assistant to the Chief Kati Overall were present for this conversation.

There came on for discussion of personnel matter. (Civic Center Director Rodney Holley was present for this conversation.)

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

There came on for discussion of potential new business to the city. (Public Works Director Newt Benson, Assistant Public Works Director Gary Snider, Joe Azar and Robbie Haley of Panola Partnership were present for this conversation.)

There came on for discussion of personnel. (Chief Building Official Andy Berryhill was present for this conversation.)

There came on for discussion of donation of land to the City.

There came on for discussion of purchase of real estate.

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

SEPTEMBER 2, 2025

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

IN RE: OFFER OF EMPLOYMENT

Upon motion of Alderman Land and second of Alderman Flowers and upon unanimous vote taken, it was ordered that full-time employment be offered to Donnell Chapman be hired to the position of School Resource Officer at the rate of \$24.15 per hour pending successful pre-employment physical examination, drug screen and alcohol testing, and that said offer of employment expires on September 15, 2025, at midnight if not accepted.

IN RE: PERSONNEL MATTER

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Samantha Johnson in the Police Department be and he is hereby terminated for reasons discussed in executive session effective August 4, 2025.

*Alderman Flowers left the meeting

IN RE: PERSONNEL MATTER

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Antonyo Ellis at the Civic Center be and he is hereby terminated for reasons discussed in executive session and Civic Center Director Rodney Holley is hereby ordered to prosecute.

*Alderman Flowers returned to the meeting

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

SEPTEMBER 2, 2025

IN RE: PERSONNEL MATTER

Upon motion of Alderman McCloud and second of Alderman Land and upon unanimous vote taken, it was ordered that Ervin Faulkner, III in the Gas Department be and he is hereby terminated for reasons discussed in executive session.

IN RE: PERSONNEL

Upon motion of Alderman Harrison and second of Alderman McCloud and upon unanimous vote taken, it was ordered that Code Inspector Dennis Barfield complete a three-day Commercial Building Inspector B2 Certification Test Academy, and he has until October 1, 2025, to pass all tests the City of Batesville requires in order to be the Code Inspector.

*The Mayor and Board of Aldermen recessed to reconvene at 6:00 p.m.

Pursuant to the recess taken, the meeting of the Mayor and Board of Aldermen of the City of Batesville, Mississippi reconvened at 6:00 p.m. Present in the meeting were the following officers; to wit:

Mayor Hal Ferrell; Aldermen Bill Dugger, Stan Harrison, Teddy Morrow, Bobby Walton and Dennis Land; City Clerk Shonnah Weaver and City Attorney Colmon Mitchell. Also present were: Chief of Police Dennis Darby and Administrative Assistant Sulli Woods.

Also present was Kelley Magee.

A quorum being present, the meeting was duly opened by the Mayor and, the following business was taken up.

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

SEPTEMBER 2, 2025

IN RE:	PUBLIC HEARING - BUDGET AND TAX LEVIES FOR FYE SEPTEMBER 30, 2026
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The Mayor opened the hearing on the proposed budget and proposed tax levies for the fiscal year ending September 30, 2026, the following persons were present:

Mayor Hal Ferrell, Aldermen Jim Whitaker, Stan Harrison, Jimmy McCloud, Carl Flowers and Dennis Land. Also present were: City Clerk Shannah Weaver; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; Administrative Assistant Sulli Bolen and Kelley Magee.

An overview of the budget and tax levies was provided for the fiscal year ending September 30, 2026.

The Mayor concluded the public hearing.

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

SEPTEMBER 2, 2025

IN RE: SET TAX LEVIES

Upon motion of Alderman Harrison, seconded by Alderman Whitaker and upon unanimous vote taken, the following Resolution was adopted:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, PANOLA COUNTY, MISSISSIPPI FIXING THE RATE OF TAXES LEVIED FOR THE FISCAL YEAR 2025-2026 ALL TAXABLE PROPERTY IN THE MUNICIPAL CORPORATE LIMITS OF THE CITY OF BATESVILLE, PANOLA COUNTY, MISSISSIPPI, AS AUTHORIZED BY LAW

Be It Resolved by the Mayor and Board of Aldermen of the City of Batesville, Panola County, Mississippi, that the tax rate authorized to be collected on all taxable property in the municipal corporate limits of the City of Batesville, Panola County, Mississippi, is as follows:

For GENERAL purposes and GENERAL improvements there is hereby levied, fixed, and authorized by Section 27-39-307 of the Mississippi Code Annotated (1972), as amended to be collected, 34.75 mills on the dollar of the assessed valuation on all the taxable property in the corporate limits of the City of Batesville.

For PUBLIC FACILITIES BOND AND INTEREST there is hereby levied, fixed and authorized by Section 21-33-87 of the Mississippi Code Annotated (1972), as amended to be collected, 3.05 mills on the dollar of the assessed valuation on all the taxable property in the corporate limits of the City of Batesville.

RESOLVED, this the 2nd day of September, 2025.

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

SEPTEMBER 2, 2025

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 10:00 o'clock a.m., September 9, 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. J-3 – CITY OF BATESVILLE, MISSISSIPPI

SEPTEMBER 2, 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: September 9, 2025

Hour: 10:00 a.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.