

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

SEPTEMBER 16, 2025

REGULAR MEETING**SEPTEMBER 16, 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 September, being the 16th 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, 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, Parks & Recreation Director Heath Fullilove; 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 Newlie Long, 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 16, 2025, was approved with additions.

SEPTEMBER 16, 2025

CITY OF BATESVILLE BOARD MEETING

SEPTEMBER 16, 2025
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Newlie Long

PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA

- September 16, 2025

APPROVE MINUTES OF PRIOR MEETINGS

- September 2, 2025- Adjourned Meeting
- September 2, 2025- Regular Meeting
- September 9, 2025- Adjourned Meeting

CONSENT AGENDA

1. Approval for Batesville Fire Department to host MS Fire Academy Field Delivery NFPA 1002 Driver Operator Training course October 6-17, 2025. Cost to host the class - \$2,000.00.
2. Approval for Tim Taylor and James Snyder visit a factory at Pierce Mfg., Appleton, Wisconsin, on September 30- October 2, 2025. All costs will be covered by Emergency Equipment Professionals, Inc.
3. Approval for Anthony Waller, Jake Broome, Calen Walker, and Caleb Moffett to attend Truck Operations course at the Mississippi State Fire Academy on October 27-30, 2025. All expenses will be paid/reimbursed by the City.
4. Approval for Lt. Chandler Williams and Officer Christopher Gossett to attend Interview and Interrogation at the Batesville National Guard Armory on October 2-3, 2025. Cost to the City is registration of \$249.00 each and for meals to be reimbursed through petty cash. They will travel in a city vehicle.
5. Request permission for Newt Benson, William Langston, and Levi Burns to attend Mississippi Damage Prevention Summit in Biloxi, MS, November 5-7, 2025. All Registration, travel, lodging, and per diem paid by the city.
6. Request permission for Debbie Turner to attend Municipal Clerk Training in Flowood on December 10-12, 2025. All registration, travel, lodging, and per diem paid by the city.

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

SEPTEMBER 16, 2025

PAY REQUEST AGENDA

1. Approval to reimburse Dennis Barfield in the amount of \$755.00 in connection with Commercial Building Inspector Test Academy.
2. Approval to refund Wayne Tompkins in the amount of \$240.00 for RV Park rental due to him being transferred for work.
3. Approval of payment to be made to Deere Credit, Inc. in the amount of \$7,572.52 in connection with leasing two backhoes.
4. Approval of payment to be made to Rascal Graphics in the amount of \$465.00 in connection with July 2025 (Website, social marketing and graphic design) for the Batesville Civic Center.
5. Approval of payment to be made to Rascal Graphics in the amount of \$555.00 in connection with August 2025 (Website, social marketing and graphic design) for the Batesville Civic Center.
6. Approval of payment to be made to Caldwell Insurance, Inc. in the amount of \$163,468.00 in connection with Travelers Workers Compensation renewal.

HUMAN RESOURCES**VISITORS**

1. Drew Wilson- Panola County Extension
2. Donald J. Chastain, Jr.- Thank the Board & City Workers for improving speed bumps on Vick Street.

PERMANENT VISITORS

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

BIDS**CLEAN- UP HEARING:**

1. Jonathan Crockett- 101 Redbud Drive
2. National A&C Investments, LLC- 204 Deaton Street

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

1. Set Clean- Up Hearings as needed

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Request to declare items as surplus property and to destroy them.

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

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

SEPTEMBER 16, 2025

FIRE CHIEF – TIM TAYLOR

1. Approval for Mayor, City Clerk, and Fire Chief to sign Documents as required on behalf of the City for administration of the awarded grant.

Total cost: \$111,203.40

Federal share: \$100,083.06

IT- JOEL TAYLOR

1. Approval to appoint Joel Taylor as “Sub Grantee Grant Administrator” and approve signatures by the Mayor, City Attorney, and others as required receiving Department of Homeland Security Grant.

CIVIC CENTER DIRECTOR – RODNEY HOLLEY**PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE****PUBLIC WORKS DIRECTOR – NEWT BENSON**

1. Request permission to approve the MDOT boring application and bore bond for HWY 6E waterline

2. Request permission to approve the emergency repairs of the Batesville Public Library, HVAC systems.

- **TriStar Mechanical – Total \$29,195.60** (See 5 invoices attached)

3. City Hall front entrance, handicap ramp pricing

- Draper \$3,268.00
- 12 Yards of concrete purchased by the city \$2,136.00
- **Total Cost \$5,404.00**

4. Request permission to purchase a new programmer for the radio read gas meters. Sole source letter attached.

- United Solutions - **\$3,995.00**

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Voting Precinct

POTENTIAL EXECUTIVE SESSION

1. Approval to rescind order of minutes- Shonnah

ADJOURNMENT**IN RE: APPROVAL OF MINUTES**

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the minutes of the September 2, 2025, adjourned meeting, September 2, 2025, regular meeting, and September 9, adjourned meeting were approved.

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

SEPTEMBER 16, 2025

IN RE: SIGNATURE SHEET FOR MEETING OF SEPTEMBER 16, 2025

BOARD MEETING
September 16, 2025
Signature Sheet

<u>James E. Snyder</u> Please print name clearly	<u>BFD</u> Street Address, City, Zip
<u>Tim Taylor</u> Please print name clearly	<u>BFD</u> Street Address, City, Zip
<u>Bob Holloman</u> Please print name clearly	<u>BCC</u> Street Address, City, Zip
<u>Greg Smith</u> Please print name clearly	<u>MER</u> Street Address, City, Zip
<u>Andy Berryhill</u> Please print name clearly	<u>City Code</u> Street Address, City, Zip
<u>Gary Snider</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>DONALD J. CHASTAIN, Jr.</u> Please print name clearly	<u>113 Vick Street</u> Street Address, City, Zip
<u>Dennis Parrot</u> Please print name clearly	<u>BPD</u> Street Address, City, Zip
<u>Barry Thompson</u> Please print name clearly	<u>B.P.D.</u> Street Address, City, Zip
<u>Kati Overall</u> Please print name clearly	<u>BPD</u> Street Address, City, Zip
<u>Heath Fullilove</u> Please print name clearly	<u>CITY PARKS</u> Street Address, City, Zip
<u>Joe Azan</u> Please print name clearly	<u>Partnership</u> Street Address, City, Zip
<u>Dawn Crockett</u> Please print name clearly	<u>101 Redbud Batesville MS</u> Street Address, City, Zip
<u>Deeley Crockett</u> Please print name clearly	<u>107 Redbud Batesville MS</u> Street Address, City, Zip

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Land and second of Alderman McCloud 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 Dennis Barfield in the amount of \$755.00 in connection with Commercial Building Inspector Test Academy.
2. Approval to refund Wayne Tompkins in the amount of \$240.00 for RV Park rental due to him being transferred for work.
3. Approval of payment to be made to Deere Credit, Inc. in the amount of \$7,572.52 in connection with leasing two backhoes.
4. Approval of payment to be made to Rascal Graphics in the amount of \$465.00 in connection with July 2025(Website, social marketing and graphic design) for the Batesville Civic Center.
5. Approval of payment to be made to Rascal Graphics in the amount of \$555.00 in connection with August 2025(Website, social marketing and graphic design) for the Batesville Civic Center.
6. Approval of payment to be made to Caldwell Insurance, Inc. in the amount of \$163,468.00 in connection with Travelers Workers Compensation renewal.

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

SEPTEMBER 16, 2025

IN RE: CONFERENCE ROOM AT BCC

The Mayor recognized Drew Wilson of Panola County Extension, Agent II who appeared before the Mayor and Board of Aldermen requesting the use of Conference Room C at the Batesville Civic Center at no cost.

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered that Panola County Extension be and they are hereby allowed to use Conference Room C on November 14, 2025.

IN RE: TREE LIGHTING CEREMONY

Upon motion of Alderman Harrison, second of Alderman McCloud and upon unanimous vote taken, it was ordered that the Christmas Tree Lighting ceremony be moved from Thursday, November 13, 2025, on the Downtown Square to Friday, November 14, 2025, at 6 pm.

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

SEPTEMBER 16, 2025

IN RE:	CLEANUP HEARING- 2:15 P.M.
	CLEANUP HEARING- 101 REDBUD DRIVE

Chief Building Official Andy Berryhill explained the purpose of the hearing to determine whether or not the hereinafter described parcel of real property located in the City of Batesville is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community, to-wit:

Re: Parcel Number as shown in the Office of the Panola County Tax Assessor and Collector: 3185G0000600 0001900, LOT 19 Dogwood Hills S/D, Section 15, Township 9, Range 7 recorded in Deed Book 2020 at Page 5149- in the Batesville Office of the Chancery Clerk of Panola County, Mississippi

Dawn Crockett was present in support & no one was present in opposition of said clean up hearing.

The Mayor and Board heard and received evidence relating to the condition of said property and its affect upon the public health, safety and welfare of the community.

Pictures of said property were presented to the Board.

The hearing was continued to October 7, 2025, at 2:15 p.m.

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

SEPTEMBER 16, 2025

**IN RE: CLEANUP HEARING – 2:15 P.M.
 CLEANUP HEARING – NATIONAL A & C INVESTMENTS, LLC-
 204 DEATON STREET**

Chief Building Official Andy Berryhill explained the purpose of the hearing to determine whether or not the hereinafter described parcel of real property, owned by National A & C Investments, LLC at 204 Deaton Street, located in the City of Batesville is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community, to-wit:

Re: Parcel Number as shown in the Office of the Panola County Tax Assessor and Collector: 3183Q0000300 0002100, LOT 20 (107x120), Concrete BLK S/D, Section 8, Township 9, Range 7 recorded in Deed Book 2024 at Page 1631- in the Batesville Office of the Chancery Clerk of Panola County, Mississippi

No one was present in support or opposition of said clean up hearing.

The Mayor and Board heard and received evidence relating to the condition of said property and its effect upon the public health, safety and welfare of the community.

The hearing was concluded.

MINUTE BOOK NO. J-3 – CITY OF BATESVILLE, MISSISSIPPI**SEPTEMBER 16, 2025****IN RE: ADJUDICATION OF PROPERTY OWNED BY OLIVETTE ROBERTSON LOCATED ON 204 DEATON STREET TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE COMMUNITY AND TO BE IN NEED OF CLEANING**

The Mayor and Board of Aldermen having received evidence to the condition of the hereinafter described real property at a public hearing held pursuant to Section 21-19-11 of the Mississippi Code of 1972, annotated, as amended, and having duly considered said evidence, and upon motion of Alderman Harrison and second of Whitaker and upon unanimous vote taken, the following Resolution was adopted:

RESOLUTION

WHEREAS, the Mayor and Board of Aldermen became aware that there were concern about the condition of the following described real property owned by National A & C Investments, LLC lying and being situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, to-wit:

Re: Parcel Number as shown in the Office of the Panola County Tax Assessor and Collector: 3183Q0000300 0002100, LOT 20 (107x120), Concrete BLK S/D, Section 8, Township 9, Range 7 recorded in Deed Book 2024 at Page 1631- in the Batesville Office of the Chancery Clerk of Panola County, Mississippi

WHEREAS, at a meeting of the Mayor and Board of Aldermen, held on the 19th day of August, 2025, a hearing was set for the 16th day of September, 2025, at 2:15 p.m., at City Hall to determine whether or not said property is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, notice of this hearing was given to the owner of the property in the manner and for the time required by law and the evidence thereof is on file in the Office of the Code Enforcement Office of the City of Batesville, Mississippi; and

WHEREAS, the Mayor and Board of Aldermen heard proof as to the condition of the said property and its affects upon the health, safety and welfare of the community.

NOW, THEREFORE, be it resolved as follows:

That after hearing evidence as to the condition of said property, the Board of Aldermen is of the opinion, and does hereby adjudicate, that such property in its present condition is a menace to the public health, safety and welfare of the community and the City shall proceed to secure the house and cut the grass by the use of municipal employees at a later date by taking such action as is authorized in Section 21-19-11 of the Mississippi Code of 1972 as amended.

RESOLVED this the 16th day of September, 2025.

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

SEPTEMBER 16, 2025

IN RE: SET CLEAN UP HEARING- 47 RIVER OAK PLACE.

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.

Forrest K. Clark, Jr.- 47 River Oak Place.

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 21st day of October, 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 16th day of September 2025.

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

SEPTEMBER 16, 2025

IN RE: ROOFING PERMIT

Upon recommendation of Building Chief Official Andy Berryhill and upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the moratorium is in effect on the requirement of fees under City of Batesville Code of Ordinances, Chapter 5, Article IV., Sec. 5-72(e).

IN RE: SURPLUS PROPERTY

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

RESOLUTION

BE IT RESOLVED that the following equipment is obsolete and is not needed for municipal purposes and therefore, the equipment should be and is hereby declared to be surplus property and further ordered that said equipment be disposed of as junk.

Recently Expired Vests Expiration Dates and Serial Numbers

- 1) Expiration: April 2024
- Front SN: 1090088677
- Back SN: 10190089012
- 2) Expiration: April 2024
- Front SN: 10190088871
- Back SN: 10190088907
- 3) Expiration: Front- April 2024 Back- May 2024
- Front SN: 10190088877
- Back SN: 1019008898
- 4) Expiration: May 2024 (has hard front plate)
- Front SN: 10190089075
- Back SN: 10190088991
- 5) Expiration: April 2024
- Front SN: 10190088868
- Back SN: 10190088967
- 6) Expiration: May 2024
- Front SN: 10190062384
- Back SN: 10190089815
- 7) Expiration: May 2024
- Front SN: 10190089799
- Back SN: 10190089824
- 8) Expiration: Front- May 2024 Back-April 2024
- Front SN: 10190089052
- Back SN: 10190088905
- 9) Expiration: June 2023
- Front SN: 10180196728
- Back SN: 10180196663
- 10) Expiration: June 2023
- Front SN: 10180182655
- Back SN: 10180182681
- 11) Expiration: June 2023
- Front SN: 10180182653
- Back SN: 101*****2582 (* = unknown number)
- 12) Expiration: June 2023
- Front SN: 10180182652
- Back SN: 10180182701

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

SEPTEMBER 16, 2025

Older Expired Vest Expiration Dates and Serial Numbers

- 1) Expiration: February 2021
 - Front SN: 20615963
 - Back SN: 20615962
- 2) Expiration: September 2015
 - Front SN: 10173711
 - Back SN: 10173712
- 3) Expiration: September 2020
 - Front SN: 20507936
 - Back SN: 20507935
- 4) Expiration: April 2020
 - Front SN: 20354057
 - Back SN: 2354056
- 5) Expiration: November 2021
 - Front SN: 20884544
 - Back SN: 20884543
- 6) Expiration: April 2015
 - Front SN: 1004277250
 - Back SN: 1004277250

Surplus Items Serial Numbers*Cameras*

- 1) Gray Sony Camera
 - Model Number: MVC-FD200
 - Serial Number: 541158
 - City Number: 04105
- 2) Gray Sony Camera
 - Model Number: DSC-S500
 - Serial Number: 0855181
- 3) Black FinePix Camera
 - Model Number: AX560
 - Serial Number: 2WA89892
- 4) Gray Sony Camera
 - Model Number: DCS-W570
 - Serial Number: 6683123
- 5) Gray Sony Camera
 - Model Number: DSC-W330
 - Serial Number: 713540
- 6) Black FinePix Camera
 - Model Number: AX655
 - Serial Number: BWA63050
- 7) Gray Sony Camera
 - Model Number: MVC-FD200
 - Serial Number: 415118
- 8) Sony Camera
 - Model Number: DSC-W570
 - Serial Number: 7146019
- 9) Burgundy Nikon Camera
 - Model: Coolpix
 - Serial Number: 30112702
- 10) Gray Sony Camera
 - Model Number: MVC-FD200
 - Serial Number: 1335269
 - City Number: 04849
- 11) Gray Sony Camera
 - Model Number: MVC-FD200
 - Serial Number: 1335265
 - City Number: 04822
- 12) Gray Sony Camera
 - Model Number: MVC-FD100

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

SEPTEMBER 16, 2025

- Serial Number: 368788
- 13) Gray Sony Camera
- Model Number: DSC-W570
- Serial Number: 6755249

Battery Chargers

- 14) Gray Sony Battery Charger
- Model Number: BC-V500
- Serial Number: 726488
- 15) Gray Sony Battery Charger
- Model Number: BC-V500
- Serial Number: 726485
- 16) Black Sony Battery Charger
- Model Number: BC-CSGE
- Serial Number: 09053070293
- 17) Black Sony Battery Charger
- Model Number: BC-CSNB
- Serial Number: 1105521105063

Battery Packs

- 18) Sony Battery Pack
- Model Number: NP-F330
- 19) Sony Battery Pack
- Model Number: NP-F550
- 20) Sony Battery Pack
- Model Number: NP-F330
- 21) Sony Battery Pack
- Model Number: NP-F330
- 22) White Sony Battery Pack
- Model Number: NP-BG1
- 23) Gray Rechargeable Li-ion Battery

Adapter

- 24) Black Dell AC Adapter (in black case)
- Serial Number*: CN-0JNKWD-72438-580-7F8A-A03

Card Reader

- 25) Black Verbatim Universal Card Reader (in black case with Sony memory stick)
- Model Number: 97705

Holsters

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

SEPTEMBER 16, 2025

- 26) Black Safariland Holster
 - Model Number: 7280-3832
- 27) Black Safariland Holster
 - Model Number: 7280-3832
- Radio Holders**
- 28) Black Motorola Radio Holder
- 29) Black Motorola Radio Holder

Taser Batteries

- 30) Black Taser Battery
 - Serial Number: E18695884
- 31) Black Tasey Battery
 - Serial Number: E18623550
- 32) Black Taser Battery
 - Serial Number: E18695912

Taser

- 33) Black Taser
 - Serial Number: X1200AT8W

Body Mic

- 34) Black DigitalAlly Body Mic
 - Model Number: DWM1000RMT
 - Serial Number: 0640-4F9F

Handheld Radio Mics

- 35) Black Motorola Radio Mic
 - Model Number: PMMN4025A (Cord unraveling)
- 36) Black Motorola Radio Mic
 - Model Number: PMMN4069A (Cord unraveling)
- 37) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 38) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 39) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 40) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 41) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 42) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 43) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 44) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)
- 45) Black Motorola Radio Mic
 - PMMN4069A (Cord unraveling)

Cords

- 46) Black USB Cord

Radio and Chargers

- 47) Handheld Radio and Charger
 - Model: APX1000
 - Serial Number: 837CRZ4891

Car Camera DVR

- 48) Car Camera DVR (Digital Ally)
 - Model: DVM 800
 - Serial Number: 1D03-A6BC
 - City Number: 6890

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

SEPTEMBER 16, 2025

IN RE: APPROVAL TO SIGN FOR HAZARD MITIGATION GRANT FOR COMMUNITY SAFE ROOMS

Upon motion of Alderman McCloud and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell, City Clerk Shonnah Weaver, and any other signature as needed, be and they are hereby authorized to sign the necessary documents for as required on behalf of the City for the Hazard Mitigation Grant for Community Safe Rooms.

Hazard Mitigation Subrecipient Program Agreement

Under this Agreement, the interests and responsibilities of the Recipient, hereinafter referred to as the State will be executed by the Mississippi Emergency Management Agency. Mr. Stephen C. McCraney, the Governor's Authorized Representative (GAR), is designated to represent the State. The Subrecipient of this Agreement is City of Batesville. The interests and responsibilities of the Subrecipient will be executed by the Subrecipient's designated applicant's agent.

Under the Hazard Mitigation Grant **4576-0045** federal funds in the amount of \$ **111,203.40** are hereby awarded to the Subrecipient as stated below under the following conditions:

Approved Total Project Cost:	\$ 111,203.40	
Federal Cost Share:	\$100,083.06	90%
State Cost Share:	\$0.00	
Local Cost Share:	\$11,120.34	10%

The Subrecipient agrees and understands that:

1. He/She has legal authority to apply for assistance on behalf of the subrecipient.
2. The Subrecipient will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state assistance.
3. The Subrecipient will use Hazard Mitigation Assistance Grant Program funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative. Allowable costs shall be determined in accordance with the Robert T. Stafford Disasters Relief and Emergency Assistance Act.
4. The payments for approved projects will be on an eligible cost reimbursement basis and subject to receipt and approval of invoices.
5. The Subrecipient is aware that limited funding available for mitigation requires cost sharing, and that the Subrecipient is required to provide the full non-federal share for such mitigation activities.
6. The Subrecipient will establish and maintain a proper accounting system to record expenditures of disaster funds following generally accepted accounting standards or as directed by the Governor's Authorized Representative.

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

SEPTEMBER 16, 2025

7. The local cost-share funding will be available within the specified time.
8. The Subrecipient will give state and federal agencies designated by the Governor's Authorized Representative access to and the right to examine all records and documents related to the use of disaster assistance funds.
9. The Subrecipient will return to the state, within 15 days of such request by the Governor's Authorized Representative, any progress payments that are not supported by audit or other federal or state review of documentation maintained by the Subrecipient.
10. The Subrecipient will comply with all applicable codes and standards as pertains to this project and agree to provide maintenance as appropriate.
11. The Subrecipient will comply with all applicable provisions of federal and state laws and regulations regarding procurement of goods and services.
12. The Subrecipient will comply with all federal and state statutes and regulations relating to non-discrimination. The Subrecipient will establish and maintain an active program of nondiscrimination in disaster assistance as outlined in implementing regulations. This program will encompass all Subrecipient actions under this Agreement.
13. The Subrecipient will comply with the provisions of the Hatch Act limiting the political activities of public employees.
14. The Subrecipient will comply, as applicable, with provisions of the Davis Bacon Act relating to labor standards.
15. The Subrecipient will comply with the National Flood Insurance Program and the community's flood protection ordinance.
16. The Subrecipient will not enter any cost-plus-percentage-of-cost contracts for the completion of Hazard Mitigation Assistance Grant Projects.
17. The Subrecipient will not enter any contract with any party that is debarred or suspended from participating in State or Federal assistance programs.
18. The Subrecipient will provide the Recipient copies of audit reports that include funds provided under this agreement.
19. The Subrecipient agrees that the disaster relief project contained in this Agreement will be completed by July 1 2026. Completion dates may be extended upon justification by the Subrecipient and approval by the Governor's Authorized Representative and the Federal Emergency Management Agency.

MINUTE BOOK NO. J-3 – CITY OF BATESVILLE, MISSISSIPPI**SEPTEMBER 16, 2025**

20. Construction Project Requirement- Acceptance of Federal funding requires the Recipient and any Subrecipients to comply with all Federal, state, and local laws before the start of any construction activity. Failure to obtain all appropriate Federal, state, and local environmental permits and clearances may jeopardize Federal funding. Any change to the approved scope of work will require re-evaluation by FEMA for the recipient and Subrecipient compliance with the National Environmental Policy Act and other was and Executive Orders.
21. If ground-disturbing activities occur during construction, the Subrecipient must ensure monitoring of ground disturbance, and if any potential archaeological resources are discovered, the Subrecipient will immediately cease construction in that area and notify the MEMA Office of Mitigation. Documentation must be provided of the monitoring efforts.
22. There shall be no changes to this Agreement unless mutually agreed upon, in writing, by both parties to the Agreement.

If the Subrecipient violates any of the conditions of this agreement or applicable federal and state regulations; the State shall notify the Subrecipient that financial assistance for the project in which the violation occurred will be withheld until such violation has been corrected to the satisfaction of the State. In addition, the State may also withhold all or any portion of financial assistance which has been or is to be made available to the Subrecipient for other disaster relief projects under the Act, this or other agreements, and applicable federal and state regulations until adequate corrective action is taken.

The undersigned does hereby agree with all terms and conditions of this agreement.

Stephen C. McCraney
Governor's Authorized Representative

Subrecipient's Authorized Representative

Date

Date

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

SEPTEMBER 16, 2025

U. S. Department of Homeland Security
 Region 4
 3005 Chamblee Tucker Road
 Atlanta, GA



FEMA

July 28, 2025

Mr. Stephen McCraney, Executive Director
 Mississippi Emergency Management Agency
 Post Office Box 5644
 Pearl, MS 39288

Attention: Ms. Jana Henderson, State Hazard Mitigation Officer

Reference: Hazard Mitigation Grant Program (HMGP)
 City of Batesville Fire Department Saferoom Project
 DR-4576-0045-R

Dear Mr. McCraney:

I am pleased to inform you that the project referenced above has been approved for \$111,203.40 with a federal share of \$100,083.06 (90%) and a non-federal share of \$11,120.34 (10%) to be paid by the City of Batesville Fire Department.

The following is the approved Scope of Work (SOW) for the above referenced project:

The City of Batesville Fire Department proposes to purchase and maintain twelve (12) above ground prefabricated saferooms to protect the community from natural disasters at the sites below.

Project Site Locations:

Addresses	Coordinates	Number of Units	Saferoom Size
Site 1: Fire Station 1-132 Van Voris Street	34.316211, -89.95432	4	6' 6 W x 7 H x 15 L
Site 2: Patton Lane Park- 122 Patton Lane	34.319870, -89.961890	3	6' 6 W x 7 H x 15 L
Site 3: City Hall-105 College Street	34.318810, -89.952670	3	6' 6 W x 7 H x 15 L
Site 4: Fire Station 2- 102 Woodland Road	34.309060, -89.9292760	2	6' 6 W x 7 H x 15 L

Special Conditions: required on implementation of Projects:

NHPA Condition: If human remains or intact archaeological features or deposits (e.g. arrowheads, pottery, glass, metal, etc.) are uncovered, work in the vicinity of the discovery will stop immediately and all reasonable measures to avoid or minimize harm to the finds will be taken. The subrecipient will ensure that archaeological discoveries are secured in place, that access to the sensitive area is restricted, and that all reasonable measures are taken to avoid further disturbance of the discoveries. The subrecipient's contractor will provide immediate notice of such discoveries to the applicant. The subrecipient shall contact the Mississippi Department of Archives History and FEMA within 24 hours of

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

SEPTEMBER 16, 2025

the discovery. Work in the vicinity of the discovery may not resume until FEMA has completed consultation with SHPO, Tribes, and other consulting parties as necessary. In the event that unmarked human remains are encountered during permitted activities, all work shall stop immediately, and the proper authorities notified in accordance with Mississippi Code, Section 39-7-33.

Standard Conditions:

- Any change to the approved scope of work will require re-evaluation for compliance with The National Environmental Policy Act (NEPA) and other Laws and Executive Orders.
- This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.
- If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.

Quarterly Progress Reporting:

Per 44 CFR 206.438(c), recipients must provide a quarterly progress report to FEMA indicating the status and completion date for each project funded. The report should also include any problems or circumstances affecting completion dates, scope of work, or project cost that may result in non-compliance with the approved grant conditions. Please include this HMGP project in your future quarterly reports.

Scope of Work Changes:

The State (Recipient) must obtain prior approval from FEMA before implementing changes to the approved project SOW. Per 2 CFR Part 200's Uniform Administrative Requirements:

- The Recipient must obtain prior written approval for any budget revision which would result in a need for additional federal funds.
- A change in the SOW must be approved by FEMA in advance regardless of the budget implications.
- The State (Recipient) must notify FEMA as soon as significant developments become known, such as delays or adverse conditions that might raise costs or delay completion, or favorable conditions allowing lower cost or earlier completion.

Period of Performance:

FEMA will not establish activity completion timeframes for individual sub-awards. Recipients are responsible for ensuring that all approved activities are completed by the end of the award's Period of Performance (POP). The DR-4576-MS POP is July 1, 2026. In accordance with 2 CFR 200.343(a) and (b), all closeout liquidation period (CLP) documentation of incurred costs during the POP must be submitted no later than October 27, 2026. Any extensions of the grant POP must be submitted to FEMA 60 days prior to the expiration date.

The obligation report and the Record of Environmental Consideration (REC) are enclosed for your records. The obligated funds are available for withdrawal from the **Payment Management System (PMS)** on sub-account number **4576DRMSP00000455**.

2

We look forward to working with you and your staff. If we can be of further assistance, please contact Alicia Schoening at (470) 321-1065.

Sincerely,

SHEMEEKA H. JOHNSON
 Digitally signed by SHEMEEKA H. JOHNSON
 Date: 2025.08.26 17:06:29
 -04'00'

Shemeeka H. Johnson, Chief
 Hazard Mitigation Assistance Branch
 Mitigation Division

Enclosures:

Obligation Report Supplemental No. 44
 Record of Environmental Consideration (REC)

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

SEPTEMBER 16, 2025

6/17/2025	FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM						HMGP-OB-01
6:20 AM	Obligation						
Disaster No	FEMA Project No	Amendment No	State Application ID	Action No	Supplemental No	State	Recipient
4576	45-R	0	50	1	44	MS	Statewide
Subrecipient: BATESVILLE FIRE DEPT				Project Title :City of Batesville Fire Department Community Safe Rooms			
Subrecipient FIPS Code 107-03AD8							
Total Amount Previously Allocated		Total Amount Previously Obligated		Total Amount Pending Obligation		Total Amount Available for New Obligation	
\$100,083.06		\$100,083.06		\$0.00		\$0.00	
Project Amount	Subrecipient Management Cost Amount	Total Obligation		IFMIS Date	IFMIS Status	FY	
\$100,083.06	\$0.00	\$100,083.06		06/13/2025	Accept	2025	

Comments

Date: 06/13/2025 User Id: DBURKETT

Comment:4576-0045-R-DR-MS-HM Batesville Fire Dept Grant Period of Performance 7/1/2026 Application 50 City of Batesville Fire Depart Community Safe Room Allocation 34 June Spend Plan Federal share \$100,083.06 Supplement 44 approved HMO.

Date: 06/13/2025 User Id: ASCHOEN3

Comment:DR-4576-0045-R (App ID 50) POP 07.01.2026 City of Batesville Fire Department Saferoom, plan expires 04.12.2027. Award of \$100,083.06 Federal Share. Included in June Spend Plan.

Authorization

Preparer Name: ALICIA SCHOENING

Preparation Date: 06/13/2025

HMO Authorization Name: DEBORAH BURKETT

HMO Authorization Date: 06/13/2025

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

SEPTEMBER 16, 2025

05/27/2025
12:50:40FEDERAL EMERGENCY MANAGEMENT AGENCY
RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

REC-01

Project ID: HMGP-4576-0045-MS (2)

Title: City of Batesville Fire Department Community Safe Rooms Corrected

NEPA DETERMINATION

Non Compliant Flag: No	EA Draft Date:	EA Final Date:
EA Public Notice Date:	EA Fonsi Date:	Level: CATEX
EIS Notice of Intent Date:	EIS ROD Date:	
Comments: SOW: City of Batesville, Panola County, MS. Sub-applicant proposes to install 12 prefab above ground 6 6 W x 7 H x 15 L community saferooms at 4 sites throughout city. Site 1: Install 4 community saferooms at Fire Station 1-132 Van Voris St. Batesville, MS 38606 (34.316211, -89.95432); Site 2: Install 3 community saferooms at Patton Lane Park-122 Patton Lane Batesville, MS 38606 (34.319870, -89.961890); Site 3: Install 3 community saferooms at City Hall-106 College St. Batesville, MS 38606 (34.318810, -89.952670); and Site 4: Install 2 community saferooms at Fire Station 2-102 Woodland Rd. Batesville, MS 38606 (34.309060, -89.9292760). SOW: Corrected- City of Batesville, Panola County, MS. Sub-applicant proposes to install 12 prefab above ground 6 6 W x 7 H x 15 L community saferooms at 4 sites throughout city. Site 1: Install 4 community saferooms at Fire Station 1-132 Van Voris St. Batesville, MS 38606 (34.316211, -89.95432); Site 2: Install 3 community saferooms at Patton Lane Park-122 Patton Lane Batesville, MS 38606 (34.319870, -89.961890); Site 3: Install 3 community saferooms at City Hall-105 College St. Batesville, MS 38606 (34.318810, -89.952670); and Site 4: Install 2 community saferooms at Fire Station 2-102 Woodland Rd. Batesville, MS 38606 (34.309060, -89.9292760). This correction is only for the change of address for Site 3 from 106 College St. to 105 College St. Previous review and conditions still apply. - vyn - 05/27/2025 12:30:07 GMT		

CATEX CATEGORIES

Catex Category Code	Description	Selected
*n8	(*n8) Federal Assistance for New Construction Activities of Less Than One Acre in Undisturbed or Undeveloped Areas. Federal assistance for new construction and associated site preparation activities in undisturbed or undeveloped areas when the activities comprise less than one acre and follow best management practices to control noise, water, and air pollution. This category does not apply to new construction in undisturbed or undeveloped floodplains, wetlands, or seaward of the limit of moderate wave action (or V zone when the limit of moderate wave action has not been identified). This CATEX covers the range of activities typically necessary for new construction, including field work (e.g. borings, site inspection) and temporary staging and use of construction equipment and vehicles.	Yes

EXTRAORDINARY CIRCUMSTANCES

Extraordinary Circumstance Code	Description	Selected ?
	No Extraordinary Circumstances were selected	

ENVIRONMENTAL LAW / EXECUTIVE ORDER

Environmental Law/ Executive Order	Status	Description	Comments
Clean Air Act (CAA)	Completed	Project will not result in permanent air emissions - Review concluded	

NOTE: All times are GMT using a 24-hour clock.

Page 1 of 4

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

SEPTEMBER 16, 2025

05/27/2025
12:50:40FEDERAL EMERGENCY MANAGEMENT AGENCY
RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

REC-01

Project ID: HMGP-4576-0045-MS (2)

Title: City of Batesville Fire Department Community Safe Rooms Corrected

Environmental Law/ Executive Order	Status	Description	Comments
Coastal Barrier Resources Act (CBRA)	Completed	Project is not on or connected to CBRA Unit or otherwise protected area - Review concluded	
Clean Water Act (CWA)	Completed	Project would not affect any water of the U.S. - Review concluded	
Coastal Zone Management Act (CZMA)	Completed	Project is not located in a coastal zone area and does not affect a coastal zone area - Review concluded	
Executive Order 11988 - Floodplains	Completed	No effect on floodplain/flood levels and project outside floodplain - Review concluded	EO 11988: Sites 1, 2, and 3 are located within an Unshaded X zone per Panola County flood insurance rate map (FIRM) panel number # 28107C0304D, dated 05/16/2017. Site 4 is located within an Unshaded X zone per Panola County flood insurance rate map (FIRM) panel number # 28107C0316D, dated 05/16/2017. - vyin - 05/27/2025 12:35:36 GMT
Executive Order 11990 - Wetlands	Completed	No effects on wetlands and project outside wetlands - Review concluded	EO 11990: Project is not located in wetlands per review of USFWS National Wetlands Inventory (NWI) mapper, accessed 05/27/2025. - vyin - 05/27/2025 12:35:47 GMT
Endangered Species Act (ESA)	Completed	Listed species and/or designated critical habitat present in areas affected directly or indirectly by the federal action	ESA: Per review of the Services best available data of threatened and endangered species including designated critical habitat(s) for the proposed action area(s). - vyin - 05/27/2025 12:33:30 GMT
	Completed	No effect to species or designated critical habitat (See comments for justification) - Review concluded	
Farmland Protection Policy Act (FPPA)	Completed	Project does not affect designated prime or unique farmland - Review concluded	
Fish and Wildlife Coordination Act (FWCA)	Completed	Project does not affect, control, or modify a waterway/body of water - Review concluded	
Migratory Bird Treaty Act (MBTA)	Completed	Project located within a flyway zone	
	Completed	Project does not have potential to take migratory birds - Review concluded	
Magnuson-Stevens Fishery Conservation and Management Act (MSA)	Completed	Project not located in or near Essential Fish Habitat - Review concluded	
National Historic Preservation Act (NHPA)	Completed	Applicable executed Programmatic Agreement (enter date in comments).	NHPA: Per the Programmatic Agreement for Mississippi executed September 15, 2016 and amended (4) August 16, 2024, the project required consultation resulting in No Adverse Effect to historic properties. Consultation was sent to SHPO, Alabama-Coushatta Tribe of Texas, Alabama-Quassarte

NOTE: All times are GMT using a 24-hour clock.

Page 2 of 4

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

SEPTEMBER 16, 2025

05/27/2025
12:50:40FEDERAL EMERGENCY MANAGEMENT AGENCY
RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

REC-01

Project ID: HMGP-4576-0045-MS (2)

Title: City of Batesville Fire Department Community Safe Rooms Corrected

Environmental Law/ Executive Order	Status	Description	Comments
	Completed	Building or structure 50 years or older or listed on the National Register in the project area and activity not exempt from review	Tribal Town, Chickasaw Nation, Choctaw Nation of OK, Jena Band of Choctaw Indians, Kialegee Tribal Town, Mississippi Band of Choctaw Indians, Muscogee Creek Nation, Seminole Nation of OK, and the Tunica-Biloxi Tribe of Louisiana on 02/2/2025. SHPO Response Received 03/10/2025 and Chickasaw Nation Response received 03/24/2025. See Conditions. - wrooks2 - 03/27/2025 19:56:07 GMT. Previous review and conditions still apply. - vyin - 05/27/2025 12:32:31 GMT
	Completed	Determination of Historic Properties Affected (FEMA finding/SHPO/THPO concurrence attached)	
	Completed	No Adverse Effect Determination (FEMA finding/SHPO/THPO concurrence attached) - Review concluded	
	Completed	Project affects undisturbed ground	
	Completed	Project area has potential for presence of archeological resources	
	Completed	Determination of historic properties affected	
	Completed	NR eligible resources not present (FEMA finding/SHPO/THPO concurrence attached) - Review concluded	
Wild and Scenic Rivers Act (WSR)	Completed	Project is not along and does not affect Wild and Scenic River - Review concluded	

CONDITIONS

Special Conditions required on implementation of Projects:

NHPA Condition: If human remains or intact archaeological features or deposits (e.g. arrowheads, pottery, glass, metal, etc.) are uncovered, work in the vicinity of the discovery will stop immediately and all reasonable measures to avoid or minimize harm to the finds will be taken. The subrecipient will ensure that archaeological discoveries are secured in place, that access to the sensitive area is restricted, and that all reasonable measures are taken to avoid further disturbance of the discoveries. The subrecipient's contractor will provide immediate notice of such discoveries to the applicant. The subrecipient shall contact the Mississippi Department of Archives History and FEMA within 24 hours of the discovery. Work in the vicinity of the discovery may not resume until FEMA has completed consultation with SHPO, Tribes, and other consulting parties as necessary. In the event that unmarked human remains are encountered during permitted activities, all work shall stop immediately and the proper authorities notified in accordance with Mississippi Code, Section 39-7-33.

NOTE: All times are GMT using a 24-hour clock.

Page 3 of 4

05/27/2025
12:50:41FEDERAL EMERGENCY MANAGEMENT AGENCY
RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

REC-01

Project ID: HMGP-4576-0045-MS (2)

Title: City of Batesville Fire Department Community Safe Rooms Corrected

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

Standard Conditions:

Any change to the approved scope of work will require re-evaluation for compliance with NEPA and other Laws and Executive Orders.

This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.

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

SEPTEMBER 16, 2025

IN RE: APPROVAL TO SIGN FOR HAZARD MITIGATION GRANT FOR WARNING SIRENS

Upon motion of Alderman McCloud and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell, City Clerk Shonnah Weaver, and any other signature as needed, be and they are hereby authorized to sign the necessary documents for as required on behalf of the City for the Hazard Mitigation Grant for Warning Sirens.

Hazard Mitigation Subrecipient Program Agreement

Under this Agreement, the interests and responsibilities of the Recipient, hereinafter referred to as the State will be executed by the Mississippi Emergency Management Agency. Mr. Stephen C. McCraney, the Governor's Authorized Representative (GAR), is designated to represent the State. The Subrecipient of this Agreement is City of Batesville. The interests and responsibilities of the Subrecipient will be executed by the Subrecipient's designated applicant's agent.

Under the Hazard Mitigation Grant 4697-0002 federal funds in the amount of \$ 98,533.68 are hereby awarded to the Subrecipient as stated below under the following conditions:

Approved Total Project Cost: \$ 98,533.68
Federal Cost Share: \$ 73,900.26 75%
State Cost Share: \$0.00
Local Cost Share: \$24,633.42 25%

The Subrecipient agrees and understands that:

1. He/She has legal authority to apply for assistance on behalf of the subrecipient.
2. The Subrecipient will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state assistance.
3. The Subrecipient will use Hazard Mitigation Assistance Grant Program funds solely for the purpose for which these funds are provided and as approved by the Governor's Authorized Representative. Allowable costs shall be determined in accordance with the Robert T. Stafford Disasters Relief and Emergency Assistance Act.
4. The payments for approved projects will be on an eligible cost reimbursement basis and subject to receipt and approval of invoices.
5. The Subrecipient is aware that limited funding available for mitigation requires cost sharing, and that the Subrecipient is required to provide the full non-federal share for such mitigation activities.
6. The Subrecipient will establish and maintain a proper accounting system to record expenditures of disaster funds following generally accepted accounting standards or as directed by the Governor's Authorized Representative.

MINUTE BOOK NO. J-3 – CITY OF BATESVILLE, MISSISSIPPI**SEPTEMBER 16, 2025**

7. The local cost-share funding will be available within the specified time.
8. The Subrecipient will give state and federal agencies designated by the Governor's Authorized Representative access to and the right to examine all records and documents related to the use of disaster assistance funds.
9. The Subrecipient will return to the state, within 15 days of such request by the Governor's Authorized Representative, any progress payments that are not supported by audit or other federal or state review of documentation maintained by the Subrecipient.
10. The Subrecipient will comply with all applicable codes and standards as pertains to this project and agree to provide maintenance as appropriate.
11. The Subrecipient will comply with all applicable provisions of federal and state laws and regulations regarding procurement of goods and services.
12. The Subrecipient will comply with all federal and state statutes and regulations relating to non-discrimination. The Subrecipient will establish and maintain an active program of nondiscrimination in disaster assistance as outlined in implementing regulations. This program will encompass all Subrecipient actions under this Agreement.
13. The Subrecipient will comply with the provisions of the Hatch Act limiting the political activities of public employees.
14. The Subrecipient will comply, as applicable, with provisions of the Davis Bacon Act relating to labor standards.
15. The Subrecipient will comply with the National Flood Insurance Program and the community's flood protection ordinance.
16. The Subrecipient will not enter any cost-plus-percentage-of-cost contracts for the completion of Hazard Mitigation Assistance Grant Projects.
17. The Subrecipient will not enter any contract with any party that is debarred or suspended from participating in State or Federal assistance programs.
18. The Subrecipient will provide the Recipient copies of audit reports that include funds provided under this agreement.
19. The Subrecipient agrees that the disaster relief project contained in this Agreement will be completed by August 20, 2026. Completion dates may be extended upon justification by the Subrecipient and approval by the Governor's Authorized Representative and the Federal Emergency Management Agency.

MINUTE BOOK NO. J-3 – CITY OF BATESVILLE, MISSISSIPPI**SEPTEMBER 16, 2025**

20. Construction Project Requirement- Acceptance of Federal funding requires the Recipient and any Subrecipients to comply with all Federal, state, and local laws before the start of any construction activity. Failure to obtain all appropriate Federal, state, and local environmental permits and clearances may jeopardize Federal funding. Any change to the approved scope of work will require re-evaluation by FEMA for the recipient and Subrecipient compliance with the National Environmental Policy Act and other was and Executive Orders.
21. If ground-disturbing activities occur during construction, the Subrecipient must ensure monitoring of ground disturbance, and if any potential archaeological resources are discovered, the Subrecipient will immediately cease construction in that area and notify the MEMA Office of Mitigation. Documentation must be provided of the monitoring efforts.
22. There shall be no changes to this Agreement unless mutually agreed upon, in writing, by both parties to the Agreement.

If the Subrecipient violates any of the conditions of this agreement or applicable federal and state regulations; the State shall notify the Subrecipient that financial assistance for the project in which the violation occurred will be withheld until such violation has been corrected to the satisfaction of the State. In addition, the State may also withhold all or any portion of financial assistance which has been or is to be made available to the Subrecipient for other disaster relief projects under the Act, this or other agreements, and applicable federal and state regulations until adequate corrective action is taken.

The undersigned does hereby agree with all terms and conditions of this agreement.

Stephen C. McCraney
Governor's Authorized Representative

Subrecipient's Authorized Representative

Date

Date

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

SEPTEMBER 16, 2025

U. S. Department of Homeland Security
 Region 4
 3005 Chamblee Tucker Road
 Atlanta, GA



August 26, 2025

Mr. Stephen McCraney, Executive Director
 Mississippi Emergency Management Agency
 Post Office Box 5644
 Pearl, MS 39288

Attention: Ms. Jana Henderson, State Hazard Mitigation Officer

Reference: Hazard Mitigation Grant Program (HMGP)
 City of Batesville Fire Department Warning Sirens
 DR-4697-0002-F

Dear Mr. McCraney:

I am pleased to inform you that the project referenced above has been approved for \$98,533.68 with a federal share of \$73,900.26 (75%) and a non-federal share of \$24,633.42 (25%) to be paid by the City of Batesville Fire Department. This is an updated letter to reflect the corrected coordinates.

The following is the approved Scope of Work (SOW) for the above referenced project:

The City of Batesville Fire Department proposes to purchase and install three (3) warning sirens in the locations below, each warning siren will be mounted on a 50' wooden pole. These warning sirens will be used to alert the community of potential severe weather in the area.

Project Site Locations:

Site	Addresses	Coordinates
1	100 Green Wave Lane Batesville, MS 38606	34.298863, -90.000946
2	21125 HWY MS-6, US-278 Batesville, MS 38606	34.320103, -89.859500
3	227 Panola Avenue Batesville, MS 38606	34.323185, -89.959496

Standard Conditions:

- Any change to the approved scope of work will require re-evaluation for compliance with The National Environmental Policy Act (NEPA) and other Laws and Executive Orders.
- This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.
- If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.

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

SEPTEMBER 16, 2025

Quarterly Progress Reporting:

Per 44 CFR 206.438(c), recipients must provide a quarterly progress report to FEMA indicating the status and completion date for each project funded. The report should also include any problems or circumstances affecting completion dates, scope of work, or project cost that may result in non-compliance with the approved grant conditions. Please include this HMGP project in your future quarterly reports.

Scope of Work Changes:

The State (Recipient) must obtain prior approval from FEMA before implementing changes to the approved project SOW. Per 2 CFR Part 200's Uniform Administrative Requirements:

- The Recipient must obtain prior written approval for any budget revision which would result in a need for additional federal funds.
- A change in the SOW must be approved by FEMA in advance regardless of the budget implications.
- The State (Recipient) must notify FEMA as soon as significant developments become known, such as delays or adverse conditions that might raise costs or delay completion, or favorable conditions allowing lower cost or earlier completion.

Period of Performance:

FEMA will not establish activity completion timeframes for individual sub-awards. Recipients are responsible for ensuring that all approved activities are completed by the end of the award's Period of Performance (POP). The DR-4697-MS POP is March 26, 2027. In accordance with 2 CFR 200.343(a) and (b), all closeout liquidation period (CLP) documentation of incurred costs during the POP must be submitted no later than July 26, 2027. Any extensions of the grant POP must be submitted to FEMA 60 days prior to the expiration date.

The obligation report and the Record of Environmental Consideration (REC) are enclosed for your records. The obligated funds are available for withdrawal from the **Payment Management System (PMS)** on sub-account number **4697DRMSP00000025**.

We look forward to working with you and your staff. If we can be of further assistance, please contact Alicia Schoening at (470) 321-1065.

Sincerely,

SHEMEEKA H
JOHNSON

Digitally signed by SHEMEEKA H
JOHNSON
Date: 2025.08.29 12:13:24 -04'00'

Shemeeka H. Johnson, Chief
Hazard Mitigation Assistance Branch
Mitigation Division

Enclosures:

Obligation Report Supplemental No. 13
Record of Environmental Consideration (REC)

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

SEPTEMBER 16, 2025

08/18/2025
17:58:56FEDERAL EMERGENCY MANAGEMENT AGENCY
RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

REC-01

Project ID: HMGP-4697-0002-MS (2)

Title: City of Batesville Fire Department Sirens, Panola County, Corrected

NEPA DETERMINATION

Non Compliant Flag: No	EA Draft Date:	EA Final Date:
EA Public Notice Date:	EA Fonsi Date:	Level: CATEX
EIS Notice of Intent Date:	EIS ROD Date:	

Comments: SOW: City of Batesville, Panola County, MS, sub recipient proposes to install one siren each on a 50 wooden pole at 3 sites. Site 1: 100 Green Wave Lane Batesville, MS 38606 (34.298863, -90.000946); Site 2: 21125 Hwy MS-6, US-278 Batesville, MS 38606 (34.20103, -89.859500); and Site 3: 227 Panola Ave. Batesville, 38606 (34.323185, -89.959496).
 Corrected SOW: City of Batesville, Panola County, MS, sub recipient proposes to install one siren each on a 50 wooden pole at 3 sites. Site 1: 100 Green Wave Lane Batesville, MS 38606 (34.298863, -90.000946); Site 2: 21125 Hwy MS-6, US-278 Batesville, MS 38606 (34.320103, -89.859500); and Site 3: 227 Panola Ave. Batesville, 38606 (34.323185, -89.959496). This correction is only for GPS coordinates for Site 2, previous review and conditions still apply.
 - vyn - 08/18/2025 15:14:23 GMT

CATEX CATEGORIES

Catex Category Code	Description	Selected
e1	(e1) Construction, installation, operation, maintenance, and removal of utility and communication systems (such as mobile antennas, data processing cable, and similar electronic equipment) that use existing rights-of-way, easements, utility distribution systems, and/or facilities. This is limited to activities with towers where the resulting total height does not exceed 200 feet and where the FCC would not require an EA or EIS for the acquisition, installation, operation or maintenance.	Yes

EXTRAORDINARY CIRCUMSTANCES

Extraordinary Circumstance Code	Description	Selected ?
	No Extraordinary Circumstances were selected	

ENVIRONMENTAL LAW / EXECUTIVE ORDER

Environmental Law/ Executive Order	Status	Description	Comments
Clean Air Act (CAA)	Completed	Project will not result in permanent air emissions - Review concluded	
Coastal Barrier Resources Act (CBRA)	Completed	Project is not on or connected to CBRA Unit or otherwise protected area - Review concluded	
Clean Water Act (CWA)	Completed	Project would not affect any water of the U.S. - Review concluded	
Coastal Zone Management Act (CZMA)	Completed	Project is not located in a coastal zone area and does not affect a coastal zone area - Review concluded	

NOTE: All times are GMT using a 24-hour clock.

Page 1 of 4

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

SEPTEMBER 16, 2025

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Project ID: HMGP-4697-0002-MS (2)

Title: City of Batesville Fire Department Sirens, Panola County, Corrected

Environmental Law/ Executive Order	Status	Description	Comments
Executive Order 11988 - Floodplains	Completed	No effect on floodplain/flood levels and project outside floodplain - Review concluded	EO 11988: Site 1 is located within an Unshaded X zone per Panola County Preliminary flood insurance rate map (FIRM) panel number # 28107C0311F, dated 11/01/2024. Site 2 is located within an Unshaded X zone per Panola County Preliminary flood insurance rate map (FIRM) panel number 28107C0330D dated 11/01/2024. Site 3 is located within an Unshaded X zone per Panola County flood insurance rate map (FIRM) panel number 28107C0304D dated 05/16/2017. - vyin - 08/18/2025 15:25:48 GMT
Executive Order 11990 - Wetlands	Completed	No effects on wetlands and project outside wetlands - Review concluded	EO 11990: Project located outside the wetland per review of USFWS National Wetlands Inventory (NWI) mapper, accessed 08/18/2025. - vyin - 08/18/2025 15:26:00 GMT
Endangered Species Act (ESA)	Completed	Listed species and/or designated critical habitat present in areas affected directly or indirectly by the federal action	ESA: Per review of the Services best available data of threatened and endangered species including designated critical habitat(s) for the proposed action area(s). - vyin - 08/18/2025 15:24:19 GMT
	Completed	No effect to species or designated critical habitat (See comments for justification) - Review concluded	
Farmland Protection Policy Act (FPPA)	Completed	Project does not affect designated prime or unique farmland - Review concluded	
Fish and Wildlife Coordination Act (FWCA)	Completed	Project does not affect, control, or modify a waterway/body of water - Review concluded	
Migratory Bird Treaty Act (MBTA)	Completed	Project located within a flyway zone	
	Completed	Project does not have potential to take migratory birds - Review concluded	
Magnuson-Stevens Fishery Conservation and Management Act (MSA)	Completed	Project not located in or near Essential Fish Habitat - Review concluded	
National Historic Preservation Act (NHPA)	Completed	Applicable executed Programmatic Agreement (enter date in comments).	NHPA: Per the Programmatic Agreement for Mississippi executed September 15, 2016 and amended (4) August 16, 2024, the project required consultation resulting in No Historic Properties Affected. Consultation was sent to SHPO, Alabama-Coushatta Tribe of Texas, Alabama-Quassarte Tribal Town, Chickasaw Nation, Choctaw Nation of Oklahoma, Jena Band of Choctaw Indians, Kialegeet Tribal Town, Mississippi Band of Choctaw Indians, Muscogee (Creek) Nation, Quapaw Nation, and Seminole Nation of Oklahoma on 01/27/2025. Quapaw Nation response received on 01/30/2025. Chickasaw Nation response received on 02/1/2025. SHPO response received on 02/17/2025. Muscogee (Creek) Nation response received 02/26/2025. Choctaw Nation of Oklahoma response received 03/10/2025.

NOTE: All times are GMT using a 24-hour clock.

Page 2 of 4

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

SEPTEMBER 16, 2025

08/18/2025
17:58:56FEDERAL EMERGENCY MANAGEMENT AGENCY
RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

REC-01

Project ID: HMGP-4697-0002-MS (2)
Title: City of Batesville Fire Department Sirens, Panola County, Corrected

Environmental Law/ Executive Order	Status	Description	Comments
	Completed	Building or structure 50 years or older or listed on the National Register in the project area and activity not exempt from review	Seeconditions. - wrooks2 - 03/18/2025 18:11:59GMT. Previous review and conditions still apply. - vyin - 08/18/2025 15:20:51 GMT
	Completed	Determination of No Historic Properties Affected (FEMA finding/SHPD/THPO concurrence attached) - Review concluded	
	Completed	Project affects undisturbed ground	
	Completed	Project area has potential for presence of archeological resources	
	Completed	Determination of no historic properties affected (FEMA finding/SHPD/THPO concurrence attached) - Review concluded	
Wild and Scenic Rivers Act (WSR)	Completed	Project is not along and does not affect Wild and Scenic River - Review concluded	

CONDITIONS

Special Conditions required on implementation of Projects:

NHPA Condition: If human remains or intact archaeological features or deposits (e.g. arrowheads, pottery, glass, metal, etc.) are uncovered, work in the vicinity of the discovery will stop immediately and all reasonable measures to avoid or minimize harm to the finds will be taken. The subrecipient will ensure that archaeological discoveries are secured in place, that access to the sensitive area is restricted, and that all reasonable measures are taken to avoid further disturbance of the discoveries. The subrecipient's contractor will provide immediate notice of such discoveries to the applicant. The subrecipient shall contact the Mississippi Department of Archives History and FEMA within 24 hours of the discovery. Work in the vicinity of the discovery may not resume until FEMA has completed consultation with SHPO, Tribes, and other consulting parties as necessary. In the event that unmarked human remains are encountered during permitted activities, all work shall stop immediately and the proper authorities notified in accordance with Mississippi Code, Section 39-7-33.

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

NHPA Condition: Any changes to the approved scope of work will require submission to, and evaluation and approval by, the State and FEMA, prior to initiation of any work, for compliance with Section 106.

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

Standard Conditions:

Any change to the approved scope of work will require re-evaluation for compliance with NEPA and other Laws and Executive Orders.

This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.

NOTE: All times are GMT using a 24-hour clock.

Page 3 of 4

08/18/2025
17:58:56FEDERAL EMERGENCY MANAGEMENT AGENCY
RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

REC-01

Project ID: HMGP-4697-0002-MS (2)
Title: City of Batesville Fire Department Sirens, Panola County, Corrected

If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.

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

SEPTEMBER 16, 2025

IN RE: APPROVAL TO SIGN MISSISSIPPI HOMELAND SECURITY GRANT FOR CYBER SECURITY

Upon motion of Alderman McCloud and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell, City Clerk Shonnah Weaver, and any other signature as needed, be and they are hereby authorized to sign the necessary documents for each department to sign up for the Mississippi Homeland Security Grant for Cyber Security and appoint Joel Taylor as Sub Grantee Grant Administrator.



To: State and Local Cybersecurity Grant Program (SLCGP) Awardees
 From: Beth Loflin-Grants and Finance Director *BL*
 Date: Wednesday, August 20, 2025
 Re: Program Funds-Award Notification and Grant Orientation Meeting

Congratulations

Your jurisdiction has been selected to receive grant funding through the State and Local Cybersecurity Grant Program. (SLCGP).

Grant Award Budget Cost Summary:

Each agency will find enclosed a customized Cost Summary, approved by the MOHS Executive Committee. This document specifies all items authorized for funding under the SLCGP Grant Award and will be included in the official Grant Award Packet, which will be executed by the Executive Director. The approved costs reflect an assessment of the original application, review findings, eligibility criteria, and alignment with the program's core objectives.

Revisions to Budget Cost Summary:

Please note that each application has undergone a thorough review and approval process. As a result, certain items may have been adjusted in cost or quantity or may not have received approval. The items listed in the attached Cost Summary are final and no further changes or revisions will be accepted at this time.

Grant Implementation:

The MOHS will hold (2) virtual Grant Implementation meetings for the SLCGP grant. Grant Orientation is a requirement of the grant, so please make plans to attend. Information will be provided on the Grant Award and requirements of the program. Please see below the information and links for the virtual meetings. The following dates are for the same presentation; you will only need to attend (1) one session.

To participate, please click on the "Join the Meeting Now" button or use the below phone number and ID Code to enter through a telephone connection.

It is imperative that all parties involved in the grant process from the programmatic to the financial, attend the meeting. Information will be provided on how to fill out grant award packets, submit grant forms, request financial reimbursements, and provide required reporting elements of the grant. Please plan to attend the full length of the meeting.

SLCGP Grant Award Packet:

The MOHS is currently preparing Grant Award Packets for all approved agencies. These packets, along with the FY25 Program Management Documents and Workbooks detailing financial and programmatic obligations, will be distributed following the completion of the Grant Implementation sessions.

At the time of release, each award will be fully executed by MOHS and ready for signature by the Authorized Signatory Official. Please be advised that packets will not be distributed prior to the completion of Implementation, and early release requests will not be accommodated.

Completed Grant Award Packets must be submitted to MOHS via email at: mohsgrants@dps.ms.gov no later than October 15, 2025.

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

SEPTEMBER 16, 2025

State and Local Cybersecurity Grant Program (SLCGP)				
Executive Committee Grant Review and Grant Award Amounts				
Agency Name:	Batesville, City of (Public Works Dept.)			
Grant Funding Year:	FY22 SLCGP			
Grant Number:	22CS11D			
Cybersecurity Contractual Services Approved:				
Description of Contractual Service:	Contractual Service Costs	Quantity of Service	Total	
Email Encryption Service	\$4,470.00	1	\$4,470.00	
Windows Image Backup Services	\$1,800.00	1	\$1,800.00	
	Total Contractual Service Costs		\$6,270.00	
Cybersecurity Equipment Approved:				
FEMA AEL Number:	Description of Equipment:	Item Cost:	Quantity	Total:
10PE-00-UPS	Battery Backup	\$80.00	7	\$560.00
	Total Equipment Cost:		\$560.00	
Cybersecurity Training/Work Force Development				
Training Name	Training Cost	Number of Person(s)	Total:	
			\$0.00	
	Total Training Costs:		\$0.00	
Other Cybersecurity Expenses:				
Item Type	Item Cost	Item Quantity	Total:	
.GOV Migration Labor Services	\$500.00	1	\$500.00	
	Total Other Cybersecurity Cost:		\$500.00	
Approval Budget: This grant application has been reviewed and approved by the MOHS Executive Review Committee for all costs and items				
Total Cybersecurity Contractual Services Approved:		\$6,270.00		
Total Cybersecurity Equipment Approved:		\$560.00		
Total Cybersecurity Training/Workforce Development Approved:		\$0.00		
Total Other Cybersecurity Expenses Approved:		\$500.00		
Total Grant Award:		\$7,330.00		
EHP Needed:	EHP Not Required			
Director Comments:				
All Equipment and Commodities need to be ordered, purchased and reimbursed within the grant period of performance. Extensions will not be available				
State and Local Cybersecurity Grant Program (SLCGP)				
Executive Committee Grant Review and Grant Award Amounts				
Agency Name:	Batesville, City of (Code Division)			
Grant Funding Year:	FY22 SLCGP			
Grant Number:	22CS11A			
Cybersecurity Contractual Services Approved:				
Description of Contractual Service:	Contractual Service Costs	Quantity of Service	Total	
Email Encryption Service	\$4,470.00	1	\$4,470.00	
Windows Image Backup Services	\$1,800.00	1	\$1,800.00	
	Total Contractual Service Costs		\$6,270.00	
Cybersecurity Equipment Approved:				
FEMA AEL Number:	Description of Equipment:	Item Cost:	Quantity	Total:
10PE-00-UPS	Battery Backup	\$80.00	4	\$320.00
	Total Equipment Cost:		\$320.00	
Cybersecurity Training/Work Force Development				
Training Name	Training Cost	Number of Person(s)	Total:	
			\$0.00	
	Total Training Costs:		\$0.00	
Other Cybersecurity Expenses:				
Item Type	Item Cost	Item Quantity	Total:	
.GOV Migration Labor Services	\$500.00	1	\$500.00	
	Total Other Cybersecurity Cost:		\$500.00	
Approval Budget: This grant application has been reviewed and approved by the MOHS Executive Review Committee for all costs and items				
Total Cybersecurity Contractual Services Approved:		\$6,270.00		
Total Cybersecurity Equipment Approved:		\$320.00		
Total Cybersecurity Training/Workforce Development Approved:		\$0.00		
Total Other Cybersecurity Expenses Approved:		\$500.00		
Total Grant Award:		\$7,090.00		
EHP Needed:	EHP Not Required			
Director Comments:				
All Equipment and Commodities need to be ordered, purchased and reimbursed within the grant period of performance. Extensions will not be available				

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

SEPTEMBER 16, 2025

State and Local Cybersecurity Grant Program (SLCGP)				
Executive Committee Grant Review and Grant Award Amounts				
Agency Name:	Batesville, City of			
Grant Funding Year:	FY22 SLCGP			
Grant Number:	22CS11E			
Cybersecurity Contractual Services Approved:				
Description of Contractual Service:	Contractual Service Costs	Quantity of Service	Total	
Email Encryption Service	\$4,470.00	1	\$4,470.00	
Windows Image Backup Services	\$1,800.00	1	\$1,800.00	
			\$0.00	
	Total Contractual Service Costs		\$6,270.00	
Cybersecurity Equipment Approved:				
FEMA AEL Number:	Description of Equipment:	Item Cost:	Quantity	Total:
10PE-00-UPS	Battery Backup	\$80.00	13	\$1,040.00
				\$0.00
	Total Equipment Cost:			\$1,040.00
Cybersecurity Training/Work Force Development				
Training Name	Training Cost	Number of Person(s)	Total:	
Comptia Security +	\$750.00	1	\$750.00	
Comptia Network +	\$750.00	1	\$750.00	
	Total Training Costs:		\$1,500.00	
Other Cybersecurity Expenses:				
Item Type	Item Cost	Item Quantity	Total:	
.GOV Migration Labor Services	\$500.00	1	\$500.00	
	Total Other Cybersecurity Cost:		\$500.00	
Approval Budget: This grant application has been reviewed and approved by the MOHS Executive Review Committee for all costs and items				
Total Cybersecurity Contractual Services Approved:		\$6,270.00		
Total Cybersecurity Equipment Approved:		\$1,040.00		
Total Cybersecurity Training/Workforce Development Approved:		\$1,500.00		
Total Other Cybersecurity Expenses Approved:		\$500.00		
Total Grant Award:		\$9,310.00		
EHP Needed:	EHP Not Required			
Director Comments:				
All Equipment and Commodities need to be ordered, purchased and reimbursed within the grant period of performance. Extensions will not be available				
State and Local Cybersecurity Grant Program (SLCGP)				
Executive Committee Grant Review and Grant Award Amounts				
Agency Name:	Batesville, City of (Fire Dept.)			
Grant Funding Year:	FY22 SLCGP			
Grant Number:	22CS11B			
Cybersecurity Contractual Services Approved:				
Description of Contractual Service:	Contractual Service Costs	Quantity of Service	Total	
Email Encryption Service	\$4,470.00	1	\$4,470.00	
Windows Image Backup Services	\$1,800.00	1	\$1,800.00	
	Total Contractual Service Costs		\$6,270.00	
Cybersecurity Equipment Approved:				
FEMA AEL Number:	Description of Equipment:	Item Cost:	Quantity	Total:
10PE-00-UPS	Battery Backup	\$80.00	3	\$240.00
	Total Equipment Cost:			\$240.00
Cybersecurity Training/Work Force Development				
Training Name	Training Cost	Number of Person(s)	Total:	
			\$0.00	
	Total Training Costs:		\$0.00	
Other Cybersecurity Expenses:				
Item Type	Item Cost	Item Quantity	Total:	
.GOV Migration Labor Services	\$500.00	1	\$500.00	
	Total Other Cybersecurity Cost:		\$500.00	
Approval Budget: This grant application has been reviewed and approved by the MOHS Executive Review Committee for all costs and items				
Total Cybersecurity Contractual Services Approved:		\$6,270.00		
Total Cybersecurity Equipment Approved:		\$240.00		
Total Cybersecurity Training/Workforce Development Approved:		\$0.00		
Total Other Cybersecurity Expenses Approved:		\$500.00		
Total Grant Award:		\$7,010.00		
EHP Needed:	EHP Not Required			
Director Comments:				
All Equipment and Commodities need to be ordered, purchased and reimbursed within the grant period of performance. Extensions will not be available				

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

SEPTEMBER 16, 2025

State and Local Cybersecurity Grant Program (SLCGP)				
Executive Committee Grant Review and Grant Award Amounts				
Agency Name:	Batesville, City of (Police Dept.)			
Grant Funding Year:	FY22 SLCGP			
Grant Number:	22CS11C			
Cybersecurity Contractual Services Approved:				
Description of Contractual Service:	Contractual Service Costs	Quantity of Service	Total	
Email Encryption Service	\$4,470.00	1	\$4,470.00	
Windows Image Backup Services	\$1,800.00	1	\$1,800.00	
	Total Contractual Service Costs		\$6,270.00	
Cybersecurity Equipment Approved:				
FEMA AEL Number:	Description of Equipment:	Item Cost:	Quantity	Total:
10PE-00-UPS	Battery Backup	\$80.00	15	\$1,200.00
	Total Equipment Cost:		\$1,200.00	
Cybersecurity Training/Work Force Development				
Training Name	Training Cost	Number of Person(s)	Total:	
			\$0.00	
	Total Training Costs:		\$0.00	
Other Cybersecurity Expenses:				
Item Type	Item Cost	Item Quantity	Total:	
.GOV Migration Labor Services	\$500.00	1	\$500.00	
	Total Other Cybersecurity Cost:		\$500.00	
Approval Budget: This grant application has been reviewed and approved by the MOHS Executive Review Committee for all costs and items				
Total Cybersecurity Contractual Services Approved:		\$6,270.00		
Total Cybersecurity Equipment Approved:		\$1,200.00		
Total Cybersecurity Training/Workforce Development Approved:		\$0.00		
Total Other Cybersecurity Expenses Approved:		\$500.00		
Total Grant Award:		\$7,970.00		
EHP Needed:	EHP Not Required			
Director Comments:				
All Equipment and Commodities need to be ordered, purchased and reimbursed within the grant period of performance. Extensions will not be available				

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

SEPTEMBER 16, 2025

IN RE: BOARD MEETING

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered that the December 16, 2025, Board Meeting will be held at the Batesville Civic Center in Conference Room C provided that an ordinance allowing same is adopted in the form and manner provided by law.

IN RE: SOUTH PANOLA SOFTBALL/BASEBALL

Upon motion of Alderman McCloud and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that Parks & Recreation Director Heath Fullilove transport the City of Batesville's tractor to the South Panola Softball Field and the City of Batesville's Aerator to the South Panola Baseball Field to let them borrow this equipment.

IN RE: ACADEMY SPORTS

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Parks & Recreation Director Heath Fullilove and Parks & Recreation department attend and invite twenty children to the Academy Sports grand opening on October 30, 2025, at 5:30 p.m.

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

SEPTEMBER 16, 2025

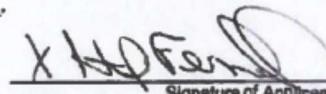
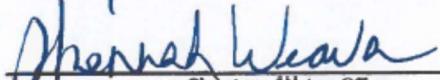
IN RE: AUTHORIZATION TO SIGN OF PERMIT APPLICATION

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman Flowers and unanimously carried upon a vote being taken there, it was ordered that the Mayor be and is hereby authorized to sign the application below from the City of Batesville for the construction of a pipeline along or across Highway 6 as set out in the application below.

MND-002 Rev. 2011	PERMIT NO. _____
	Applicant Contact Name: Hal Ferrel
	Applicant Contact Phone #: 662-563-4576
MISSISSIPPI DEPARTMENT OF TRANSPORTATION APPLICATION FOR PERMIT TO CONSTRUCT PIPELINE ALONG OR ACROSS STATE HIGHWAY AND AGREEMENT OF APPLICANT GIVEN IN CONSIDERATION OF SAID PERMIT	
(Please Print) Name: City of Batesville Address: 103 College Street Company (or) Individual Street/Route Batesville Panola Mississippi 38606 City County State Zip Code herein called the applicant, who at the present time proposes to construct a pipeline along or across Highway No. 6 between Interstate 55 and Stone Drive Latitude (decimal degrees) N 34.309967 Longitude (decimal degrees) W 89.910941 in Panola County, Mississippi, does hereby make application to the Mississippi Department of Transportation, the duly authorized agent for the Mississippi Transportation Commission, for permission to construct the said pipeline mentioned above and shown herein below and in consideration of this permit being granted to said applicant for the construction of the pipeline, said applicant does hereby agree to construct the pipeline in accordance with the plan shown herein below and does further agree, with full understanding of the terms thereof, to all of the following provisions:	
(a) That the Mississippi Department of Transportation does not purport to grant to said applicant any right, title, claim or easement in or upon said highway or right-of-way appurtenant thereto. (b) That the said Mississippi Department of Transportation may at any time require and compel the removal, reconstruction or relocation of said pipeline or any appurtenance thereto herein described, shown or referred to, when said Mississippi Department of Transportation deems it necessary. Unless the applicant, its heirs, assigns or legal representatives, qualify under Section 65-1-8(2)(e) Mississippi Code (1972) Annotated and/or the parties have agreed otherwise in a Utility Agreement, all expense of said removal, reconstruction or relocation is to be borne exclusively by the applicant, and the Mississippi Department of Transportation is to be in no way liable. (c) Said applicant hereby expressly agrees for himself, his heirs, assigns and legal representatives, that upon request of said Mississippi Department of Transportation, he will without delay either reconstruct, remove or move the facility herein described to another location, all in accordance with the terms of the request so made by the said Mississippi Department of Transportation. It is distinctly understood that said new location will be made or designated by said Mississippi Department of Transportation after agreement with said applicant or its successors, if possible. It is further understood and agreed that, if this permit is granted and acted upon by the said applicant, the said Mississippi Department of Transportation will use all reasonable effort to avoid the necessity of requesting that the herein mentioned facility be removed, moved, altered, or reconstructed. (d) The plan of proposed construction set out below is incorporated herein by reference and made a part of this application, as if fully copied out herein in words and figures. (e) It is agreed that this permit is void if all work shown on this plan is not completed in accordance with this plan within one year after date of approval. (f) It is expressly agreed that no trees or shrubs on the highway right-of-way will be cut, trimmed, or damaged during the construction or maintenance of this work or facility except as expressly shown herein below. (g) All sod disturbed by the proposed work shall be neatly dressed and grassed in accordance with the vegetation schedule outlined elsewhere in this permit. The applicant shall maintain the dressed and grassed area for a sufficient length of time to insure a growing sod. (h) The applicant is responsible for any conflicts with other utilities on the highway right-of-way and is to secure permission from said utilities for said conflicts and for any necessary alterations. (i) The applicant accepts the responsibility of the safety of the traveling public and his/her workers and agrees to furnish, place and maintain traffic control devices, if required, in accordance with Part 6 of the Manual On Uniform Traffic Control Devices For Streets and Highways (MUTCD), Current Edition as a minimum. The applicant shall attach a special traffic control plan to the application if special traffic control details are required. (j) All work associated with this permit shall be designed, detailed and constructed in accordance with the Department's Roadway and Bridge Design Manuals and Standard Drawings and the Mississippi Standard Specifications for Road and Bridge Construction. (k) A copy of the approved plan is to be kept at the site of the work at all times during construction. (l) The applicant does hereby covenant and agree to indemnify and hold harmless the Mississippi Transportation Commission and the Mississippi Department of Transportation from and against any claims, actions, suits, causes or demands, including court costs and reasonable attorney's fees, proximately resulting from acts or omissions of the applicant, or applicant's servants, agents or employees in the construction and maintenance of all facilities outlined under this permit.	

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

SEPTEMBER 16, 2025

MN0-002 Rev. 2011	PERMIT NO. _____
<p>Witness my signature this <u>9</u> day of <u>May</u> <u>2024</u>, which is applicable to sheets <u>1</u> through _____ of permit number _____.</p> <p> Signature of Applicant</p> <p>By: <u>Hal Ferrell</u> Printed Name and Title</p> <p>STATE OF MISSISSIPPI <u>Panola</u> COUNTY OF <u>Panola</u></p> <p>Personally appeared before me, the undersigned authority, <u>Hal Ferrell</u> whose name(s) <u>is</u> subscribed to this instrument as the <u>Mayor</u> of <u>City of Batesville/Hal Ferrell</u> <small>Name of Company (or/individual)</small> who having been first fully sworn acknowledged that they executed the above agreement as the act and deed of the said applicant for the purpose and consideration and in the capacity therein expressed and on the date above written.</p> <p>Given under my hand and seal of office this <u>9</u> day of <u>May</u> <u>2024</u>  Signature of Notary Officer</p> <p>My Commission Expires:  ID No 105975 NOTARY PUBLIC Comm. Expires July 9, 2025</p> <p>Field Inspection By: _____ 20 _____</p> <p>Approved: MISSISSIPPI DEPARTMENT OF TRANSPORTATION Deputy Executive Director/Chief Engineer</p> <p>By: _____ 20 _____</p> <p>Installation Inspection By: _____ 20 _____</p> <p>Page _____ of _____</p>	

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

SEPTEMBER 16, 2025

IN RE: APPROVAL OF PERFORMANCE BOND

Upon recommendation of Public Works Director Newt Benson and on motion made by Alderman Harrison, second by Alderman Flowers and unanimously carried upon a vote being taken there, it was ordered the following Performance Bond is approved and authorized the Mayor to complete and sign the Bond and the City shall pay the cost thereof.

MND-603
Rev.: 2-2004

PERMIT NO. _____

**MISSISSIPPI DEPARTMENT OF TRANSPORTATION
PERFORMANCE BOND**

COMPANY

STATE OF MISSISSIPPI

COUNTY OF Panola

KNOW ALL MEN BY THESE PRESENTS: That we, the City _____ of _____
Batesville _____ as Principal, and _____ Company, as surety are held and
firmly bound in solido to the Mississippi Transportation Commission, hereinafter "Commission", Jackson, Mississippi, in the full sum
of Three Hundred Fifty Thousand Dollars _____ (\$ 350,000) lawful money of the United States of America for payment of which
we bind ourselves, in solido, and our respective successors, assigns, executors and administrators.

The condition of this obligation is such that whereas the said City of Batesville _____,
hereinafter called the Principal, has applied to the Commission for a permit to construct Hwy 6 Water Bore _____
along or across
the right of way of Highway No. 6 _____ in Panola _____ County, Mississippi, and

WHEREAS, the said Principal has agreed to construct the above described work in accordance with certain regulations as
shown on Permit No. _____ Dated _____ and to repair any damage that occurs to the highway right of way and
drainage facilities, as required by the permit:

NOW, THEREFORE, if the said Principal faithfully complies with the terms of said permit then, upon release by the
Executive Director of the Mississippi Department of Transportation, hereinafter "Department", this obligation shall be null and void;
otherwise the same shall remain in full force and effect until the terms of the permit are met and released by the Executive Director of
the Department.

If the performance bond expires before the permit work is complete, the Applicant and Principal agrees to furnish the
Department with written documentation that the performance bond has been extended to cover the remaining time required to
satisfactorily complete the work under the approved permit.

SIGNED, SEALED AND DELIVERED this _____ day of _____, 20 _____

BY _____

BY _____

ADDRESS _____

PRINCIPAL. COUNTERSIGNED

BY _____

BY _____

ADDRESS _____

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

SEPTEMBER 16, 2025

IN RE: HANDICAP/DISABILITY ACCESS FOR CITY HALL

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered for Public Works Director Newt Benson and Public Works Department to proceed with placing a handicap ramp at the front door of City Hall.

IN RE: UNITED SYSTEMS

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the Mayor & Board of Aldermen acknowledged the sole source letter from United Systems and further ordered to purchase a new programmer for the Radio Read Gas Meters in the amount of \$3,995.00.



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,

A handwritten signature in blue ink, appearing to read "Tracy Wright".

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

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

A handwritten signature in blue ink, appearing to read "Scott Smith".

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

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

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

SEPTEMBER 16, 2025

IN RE: APPROVAL FOR BOY SCOUTS CAMPOUT - BATESVILLE MOUNDS

Upon motion of Alderman McCloud and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that the request for the use of the Batesville Mounds October 10-12, 2025, by the Boy Scouts, in order to hold a campout, be and it is hereby approved.

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 Whitaker, 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.

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

SEPTEMBER 16, 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, 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 Shannah 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, 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 personnel matters. (Fire Chief Tim Taylor, Deputy Fire Chief James Snyder, Deputy Police Chief Barry Thompson, Building Chief Official Andy Berryhill, Parks & Recreation Director Heath Fullilove, Assistant Public Works Director Gary Snider, and Civic Center Director Rodney Holley 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 Potential Land Purchase. (Public Works Director Newt Benson, Assistant Public Works Director Gary Snider, and Blake Mendrop were present for this conversation.)

There came on for discussion of personnel matter.

IN OPEN MEETING

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

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

SEPTEMBER 16, 2025

IN RE: WEST LAND

By unanimous consent Joe Azar was directed to advise Nolan West and his attorney Andy Yelton that the Mayor and Board of Aldermen request that Mr. Yelton prepare and send to the City Attorney a Purchase and Sale Contract containing provisions desired by Mr. West for the Mayor and Board of Aldermen's consideration.

IN RE: CIVIC CENTER

By unanimous consent Rodney Holley was authorized to submit the documentation for an event discussed in Executive Session on or before the deadline.

IN RE: PERSONNEL

Upon motion of Alderman McCloud and second of Alderman Flowers and upon unanimous vote taken, it was ordered that Batesville Fire Department host MS Fire Academy Field Delivery NFPA 1002 Driver Operator Training course October 6-17, 2025. Cost to host the class - \$2,000.00.

IN RE: PERSONNEL

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Tim Taylor and James Snyder visit a factory at Pierce Mfg., Appleton, Wisconsin, on September 30- October 2, 2025. All costs will be covered by Emergency Equipment Professionals, Inc.

IN RE: PERSONNEL

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Anthony Waller, Jake Broome, Calen Walker, and Caleb Moffett to attend Truck Operations course at the Mississippi State Fire Academy in Pearl, MS on October 27-30, 2025. All expenses will be paid/reimbursed by the City.

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

SEPTEMBER 16, 2025

IN RE: PERSONNEL

Upon motion of Alderman Harrison and second of Alderman McCloud and upon unanimous vote taken, it was ordered that Lt. Chandler Williams and Officer Christopher Gossett attend Interview and Interrogation at the Batesville National Guard Armory on October 2-3, 2025. Cost to the City is registration of \$249.00 each and for meals to be reimbursed through petty cash. They will travel in a city vehicle.

IN RE: PERSONNEL

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered that Newt Benson, William Langston, and Levi Burns attend Mississippi Damage Prevention Summit in Biloxi, MS, November 5-7, 2025. All Registration, travel, lodging, and per diem paid by the city.

IN RE: PERSONNEL

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered that Debbie Turner attend Municipal Clerk Training in Flowood on December 10-12, 2025. All registration, travel, lodging, and per diem paid by the city.

IN RE: APPROVAL TO RESCIND ORDER OF THE MINUTES – APPROVAL FOR LONGEVITY

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous consent, it was ordered that the Minutes, recorded in Minute Book I-3 at page 687, ordering Sergio Vergara receiving three years and nine months of longevity, be and it is hereby rescinded.

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

SEPTEMBER 16, 2025

IN RE: RELEASE DEED OF TRUST

Upon motion of Alderman McCloud and second of Alderman Land and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell, City Clerk Shonnah Weaver, and any other signature as needed, be and they are hereby authorized to sign the documents to release the deed of trust to the City from Geneva A. Spain and Rita Dezell dated September 18, 1997, once all checks have cleared the bank.

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 1:00 o'clock p.m., October 7, 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 16, 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: October 7, 2025

Hour: 1:00 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.