

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

MARCH 3, 2026

REGULAR MEETING**MARCH 3, 2026**

Be It Remembered that a regular meeting of the Mayor and Board of Aldermen of the City of Batesville was held on the first Tuesday of March, being the 3rd day of March 2026, at 2:00 p.m., when and where were present the following, to-wit:

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

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, the agenda of March 3, 2026, was approved.

MARCH 3, 2026

CITY OF BATESVILLE BOARD MEETING

MARCH 3, 2026
2:00 P.M. | CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Harry Bryan

PLEDGE OF ALLEGIANCE Barry Thompson

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

APPROVE AGENDA

- March 3, 2026

APPROVE MINUTES OF PRIOR MEETINGS

- February 17,2026- Regular Meeting

CONSENT AGENDA

1. Approval to update dates for SRO Jarvis Smith to attend DARE Instructor Training in Auburn, Alabama on March 12-23, 2026, to April 12-23, 2026.
2. Approval to update dates for Lt. Chandler Williams to attend SSGT Firearms Instructor Training at MLEOTA from March 1-6, 2026, to March 22-27, 2026.
3. Approval for Rodney Holley to attend work related meetings and professional development in Jackson, MS, on March 3-6, 2026. All expenses will be paid/reimbursed by the city.

PAY REQUEST AGENDA

1. Approval of pay application #1 to be paid to WACO, LLC in the amount of \$131,895.50 in connection with Batesville Forcemain & Boring Project.
2. Approval to pay Tri-Star Companies, Inc. in the amount of \$31,200.00 in connection with SW chiller 2 Trane RTAC140.
3. Approval to pay Mark Hodge Appraisals in the amount of \$1,200.00 in connection with appraising 144.5 acres.
4. Approval to pay Emergency Equipment Professionals (EEP) in the amount of \$10,990.00 in connection with gas detectors.
5. Approval to pay Mendrop Engineering in the amount of \$5,537.50 in connection with Batesville Forcemain & Lagoon Project.
6. Approval to pay Mendrop Engineering in the amount of \$12,050.00 in connection with ACI Water and Sewer Line Extension.
7. Approval to pay Mendrop Engineering in the amount of \$8,215.00 in connection with Clarifier Rehabilitation.
8. Approval to pay Mendrop Engineering in the amount of \$5,115.00 in connection with Batesville Forcemain and Lagoon Project.
9. Approval to pay Mendrop Engineering in the amount of \$6,500.00 in connection with Batesville Sewer Lagoon Bathometric Survey.
10. Approval to pay Mendrop Engineering in the amount of \$12,040.50 in connection with BCC Boundary and Topographic Survey.
11. Approval of pay application #5 to be paid to Cook Construction & Design, Inc. in the amount of \$112,879.00 in connection with Batesville Wastewater Treatment Lab.

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

MARCH 3, 2026

12. Approval of payment in the amount of \$4,961.25 to be paid to Integrated Right of Way, LLC in connection with ACI Utility Extension Project.
13. Approval of payment in the amount of \$551.25 to be paid to Integrated Right of Way, LLC in connection with ACI Utility Extension Project.
14. Approval of payment in the amount of \$4,410.00 to be paid to Integrated Right of Way, LLC in connection with Harmon Circle Water and Sewer Improvement Project.
15. Approval of payment in the amount of \$1,102.50 to be paid to Integrated Right of Way, LLC in connection with Harmon Circle Water and Sewer Improvement Project.

HUMAN RESOURCES**VISITORS**

1. Ahmed Obad- Mickey Mallette

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

1. Batesville Outdoor weather warning siren project

PUBLIC HEARING

1. MBAP- Rett Dyre use permit for Restaurant at 131 Public Square
2. CUP-Kelsey Kreher CUP for use #9.300 to allow a Valvoline Instant Oil Change on Covenant Drive
3. CUP- Chelsey Heatherly CUP for use #14.200 for logging on Mt. Olivet Road

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

1. Inspection and Complaint Reports
2. Planning Commission Minutes from February Meeting
3. Set Public Hearings as needed for April 7, 2026:
 - a. CUP for Cell Phone Tower on Pearson St.
4. Ordinance

ASSISTANT CHIEF OF POLICE – BARRY THOMPSON

1. Approval to discuss the City Camera
2. Approval to accept the lowest quote to purchase equipment for the three new patrol vehicles.
3. Inform the board of the MLEOA 2026 Law Dog training will be happening in Batesville, MS, on March 10-12, 2026.

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

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

MARCH 3, 2026

FIRE CHIEF – JAMES SNYDER

1. Request to declare surplus property
2. Emergency Repair

CIVIC CENTER DIRECTOR – RODNEY HOLLEY

1. Approval of quotes for sound, lights, production for ZZ Top Concert.
2. Approval of quotes for the production crew event for ZZ Top Concert.
3. Approval of quotes for pipe and drape rental for stage area for ZZ Top Concert.
4. Approval of quotes for acoustic treatments for ZZ Top Concert.
5. Approval of quotes for private security services for ZZ Top Concert.
6. Bank wire for 2nd deposit for ZZ Top

PARKS AND RECREATION DIRECTOR – HEATH FULLILOVE

1. Mounds cleanup

PUBLIC WORKS DIRECTOR – NEWT BENSON

1. Barry Thompson to discuss the animal shelter driveway.
2. Request permission for the approval of the MOU with MDOT and allow the Mayor to sign.
3. Request permission to accept a sole source letter from Trojan UV and to accept the quotes to repair the Trojan UV System at the WWTP. Winter Storm 2026
 - **Total price of repairs - \$46,746.32**
4. Request permission to accept the specifications for the Brewer Rd Regulator Station and request permission to start the appropriate bid process.
5. Ratify & Confirm-request for assistance

ALLOW CLAIMS: 57487-58041(includes The Co-Op)

OTHER MATTERS BY MAYOR OR ALDERMAN:

1. Second Amendment contract- Noon Real Estate

POTENTIAL EXECUTIVE SESSION

1. Personnel- Fire
2. Caleb Kooche
3. Personnel- Shonnah

ADJOURNMENT

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Harrison and second of Alderman McCloud and upon unanimous vote taken, February 17, 2026, regular meeting, was approved.

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

MARCH 3, 2026

IN RE: SIGNATURE SHEET FOR MEETING OF MARCH 3, 2026

BOARD MEETING
MARCH 3, 2026
Signature Sheet

<u>Brian Thompson</u> Please print name clearly	<u>106 Polley St. Batesville, MS</u> Street Address, City, Zip
<u>Jennie Smith</u> Please print name clearly	<u>106 Polley St Batesville, MS</u> Street Address, City, Zip
<u>Jim Douthett</u> Please print name clearly	<u>11400 William Brouse, San Antonio, TX 78236</u> Street Address, City, Zip
<u>James E. Snyder</u> Please print name clearly	<u>BFD</u> Street Address, City, Zip
<u>Walt Brown</u> Please print name clearly	<u>Public Works</u> Street Address, City, Zip
<u>Honith Fullow</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Gary Snider</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Joseph H. Hays</u> Please print name clearly	<u>BPC</u> Street Address, City, Zip
<u>Rett Dyer</u> Please print name clearly	<u>131 Public Sq.</u> Street Address, City, Zip
<u>Sarah E. Buckley</u> Please print name clearly	<u>mandrop</u> Street Address, City, Zip
<u>Joel Taylor</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Andy Bernhill</u> Please print name clearly	<u>City</u> Street Address, City, Zip
<u>Katie Azar</u> Please print name clearly	<u>Panola Partnership</u> Street Address, City, Zip
<u>Joe Azar</u> Please print name clearly	<u>Panola Partnership</u> Street Address, City, Zip
<u>Chesley Heatherly</u> Please print name clearly	<u>Bruce MS</u> Street Address, City, Zip
<u>Darrell Dixon</u> Please print name clearly	<u>NDRDN</u> Street Address, City, Zip
<u>Her Williams</u> Please print name clearly	<u>201 Broad St Batesville, 38606</u> Street Address, City, Zip
<u>Caleb Koonce</u> Please print name clearly	<u>67 Renaissance Way, Ridgeland, MS 39157</u> Street Address, City, Zip

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

MARCH 3, 2026

IN RE: APPROVAL OF CONSENT AGENDA

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

1. Approval to update dates for SRO Jarvis Smith to attend DARE Instructor Training in Auburn, Alabama on March 12-23, 2026, to April 12-23, 2026.
2. Approval to update dates for Lt. Chandler Williams to attend SSGT Firearms Instructor Training at MLEOTA from March 1-6, 2026, to March 22-27, 2026.
3. Approval for Rodney Holley to attend work related meetings and professional development in Jackson, MS, on March 3-6, 2026. All expenses will be paid/reimbursed by the city.

IN RE: APPROVAL OF PAY REQUEST AGENDA

Upon motion of Alderman Harrison 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 of pay application #1 to be paid to WACO, LLC in the amount of \$131,895.50 in connection with Batesville Forcemain & Boring Project.
2. Approval to pay Tri-Star Companies, Inc. in the amount of \$31,200.00 in connection with SW chiller 2 Trane RTAC140.
3. Approval to pay Mark Hodge Appraisals in the amount of \$1,200.00 in connection with appraising 144.5 acres.
4. Approval to pay Emergency Equipment Professionals (EEP) in the amount of \$10,990.00 in connection with gas detectors.
5. Approval to pay Mendrop Engineering in the amount of \$5,537.50 in connection with Batesville Forcemain & Lagoon Project.
6. Approval to pay Mendrop Engineering in the amount of \$12,050.00 in connection with ACI Water and Sewer Line Extension.
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8. Approval to pay Mendrop Engineering in the amount of \$5,115.00 in connection with Batesville Forcemain and Lagoon Project.
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11. Approval of pay application #5 to be paid to Cook Construction & Design, Inc. in the amount of \$112,879.00 in connection with Batesville Wastewater Treatment Lab.
12. Approval of payment in the amount of \$4,961.25 to be paid to Integrated Right of Way, LLC in connection with ACI Utility Extension Project.
13. Approval of payment in the amount of \$551.25 to be paid to Integrated Right of Way, LLC in connection with ACI Utility Extension Project.
14. Approval of payment in the amount of \$4,410.00 to be paid to Integrated Right of Way, LLC in connection with Harmon Circle Water and Sewer Improvement Project.
15. Approval of payment in the amount of \$1,102.50 to be paid to Integrated Right of Way, LLC in connection with Harmon Circle Water and Sewer Improvement Project.

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MARCH 3, 2026

IN RE: BATESVILLE MAINSTREET

The Mayor recognized Katie Azar of Batesville Mainstreet who appeared before the Mayor and Board of Aldermen requesting approval of the Batesville Mainstreet placing Dog Waste Stations around the Downtown Square

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, it was ordered that Batesville Mainstreet is hereby approved to place Dog Waste Stations around the Downtown Square.

IN RE: DOWNTOWN SQUARE

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director Newt Benson remove the Magnolia Trees on the Downtown Square.

IN RE: CONTRACT UPDATE

Upon motion of Alderman Harrison and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that Looks Great Services of MS, Inc. be and it is hereby ordered to cut hanging branches over concrete walkway at Batesville Mounds, not to exceed \$12,000.00.

IN RE: WINTER STORM 2026

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the deadline for all debris from the Winter Storm 2026 be placed beside the road on Friday, March 20, 2026, for Looks Great Services of MS, Inc. to pick up.

MARCH 3, 2026

**IN RE: APPROVAL TO ADVERTISE- BATESVILLE OUTFOOR
WEATHER WARNING SIREN PROJECT**

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

**IN RE: DOWNTOWN BUSINESS DISTRICT USE PERMIT – 131 PUBLIC
SQUARE**

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

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

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

MARCH 3, 2026

IN RE: APPROVAL TO ADOPT ORDINANCE - AMENDING SECTION 4-32 OF THE CODE OF ORDINANCE

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

ORDINANCE AMENDING THE CODE OF ORDINANCES,
CITY OF BATESVILLE, MISSISSIPPI, BY ADDING SECTION 4-32

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, AS FOLLOWS:

That the Code of Ordinances, City of Batesville, Mississippi, is hereby amended by adding a section, to be numbered 4-32, which section reads as follows:

Sec. 4-32 – Defecation by dogs or cats.

1. Any person in control of a dog or cat is required to promptly remove and dispose of, in a sanitary manner, feces left by the dog or cat.

(b) Any person in control of a dog or cat is required to be in possession of materials to remove feces left by the dog or cat.

(c) It is an affirmative defense to prosecution under this section that the person in control of the dog or cat is the owner of the premises, or the owner's agent of the premises, where the dog or cat deposits feces.

Ordained, Approved, and Adopted on this the 3rd day of March, 2026.

Hal Ferrell, Mayor

ATTEST:

SHONNAH WEAVER, CITY CLERK

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

MARCH 3, 2026

**IN RE: PUBLIC HEARING - 2:15 P.M.
PUBLIC HEARING – VALVOLINE INSTANT OIL CHANGE –
CONDITIONAL USE PERMIT**

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Kelsey Kreher for a Conditional Use Permit to allow *Use #9.300 Motor Vehicle Repair & Maintenance* in a C-2, Commercial Zone. Said real property is owned by Noon Batesville, LLC and is located at 441 Covenant Drive lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Lot 15 of Covenant Crossing S/D
SE 1/4 Section 10, T9S, R7W
441 Covenant Drive

and

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

Jim Douthit was present in support and no one was in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended Conditional Use Permit request be granted at their meeting held on February 2, 2026.

The Mayor declared the hearing closed.

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

MARCH 3, 2026

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

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

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates:
02/11/2026

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

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

Rebecca Alexander

Rebecca Alexander, Publisher
Subscribed and sworn to before me this 11th day of February,
2026

Shandale Goodman



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

Account Code: AP180200
Ad #: 2106011
CITY OF BATESVILLE
PO BOX 689
BATESVILLE, MS, 38606

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

WHEREAS, There has been submitted by Kelsey Kreher to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #9.300 Motor Vehicle Repair & Maintenance in a C-2, Commercial Zone. Said real property is owned by Noon Batesville, LLC and is located at 441 Covenant Drive lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Lot 15 of Covenant
Crossing S/D
SE 1/4 Section 10, T9S, R7W
441 Covenant Drive

and
NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 2:15 P.M. on March 3, 2026, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen.

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

The Panolian: Feb. 11, 2026
HEARING/LOT 15

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

MARCH 3, 2026

IN RE: CONDITIONAL USE PERMIT REQUEST – VALVOLINE INSTANT OIL CHANGE

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the request from Kelsey Kreher for a conditional use permit to allow for *Use #9.300 Motor Vehicle Repair & Maintenance* in a C-2, Commercial Zone. Said real property is owned by Noon Batesville, LLC and is located at 441 Covenant Drive, be and it is hereby approved.

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

MARCH 3, 2026

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

The Mayor opened the Public Hearing and Chief Building Official Andy Berryhill explained the purpose of the hearing being a request from Chesley Heatherly for a Conditional Use Permit to allow *Use #14.200 Silviculture Operations* in a R-9, Residential zone. Said real property is owned by Polk Realty and is located off Mt. Olivet Road lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number: 318620005800 0000100
162.3ACC E 1/2 NE 1/4 LESS ROW&
SE 1/4 UNPLATTED LAND DB X7/290
Located in Section 14, Township 9, Range 07

and

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

Chesley Heatherly was present in support and no one was in opposition of this request.

Chief Building Official Andy Berryhill reported that the Planning Commission recommended Conditional Use Permit request be granted at their meeting held on February 2, 2026.

The Mayor declared the hearing closed.

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

MARCH 3, 2026

Publisher's Certificate of Publication

STATE OF MISSISSIPPI
COUNTY OF PANOLA

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

1. The Newspaper printed the copy of the matter attached hereto (the "Notice") was copied from the columns of the Newspaper and was printed and published in the English language on the following days and dates: 02/11/2026

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

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

Handwritten signature of Rebecca Alexander

Rebecca Alexander, Publisher
Subscribed and sworn to before me this 11th day of February, 2026

Handwritten signature of Shandale Goodman



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

Account Code: AP180200
Ad #: 2106016
CITY OF BATESVILLE
PO BOX 689
BATESVILLE, MS, 38606

PUBLIC NOTICE

NOTICE OF PUBLIC HEARING

WHEREAS, There has been submitted by Chesley Heatherly to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a Conditional Use Permit to allow Use #14.200 Silviculture Operations in a R-9, Residential zone. Said real property is owned by Polk Realty and is located on Mt. Olivet Road lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number:
318620005800 0000100
162.3ACC E 1/2 NE 1/4 LESS
ROW& SE 1/4 UNPLATTED
LAND DB X7/290
Located in Section 14, Township 9, Range 07

and
NOW THEREFORE, pursuant to the order of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, notice is hereby given to all persons interested in, or in any way affected by, said application that a public hearing on said application shall be held by the Mayor and Board of Aldermen of the City of Batesville, Mississippi, at 2:15 P.M. on March 3, 2026, at the City Hall located at 103 College Street, Batesville, Mississippi, at which time all parties interested in or affected thereby, will be heard, after which a decision will be rendered by the said Board of Mayor and Aldermen.

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

CITY OF BATESVILLE
Shonnah Weaver, City Clerk

The Panolian: Feb. 11, 2026
318620005800

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

MARCH 3, 2026

**IN RE: CONDITIONAL USE PERMIT REQUEST – CHESLEY
HEATHERLY**

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the request from Chesley Heatherly for a conditional use permit to allow for *Use #14.200 Silviculture Operations* in a R-9, Residential zone. Said real property is owned by Polk Realty and is located off Mt. Olivet Road, be and it is hereby approved, subject to and contingent upon Chesley Heatherly providing a bond or irrevocable letter of credit that is approved by the City Engineer and City Attorney.

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

MARCH 3, 2026

IN RE: SET PUBLIC HEARING – CONDITIONAL USE PERMIT – PUBLIC SAFETY TOWERS, LLC

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

**ORDER SETTING TIME, DATE, AND PLACE OF PUBLIC HEARING
ON CONDITIONAL USE PERMITS IN THE CITY OF BATESVILLE,
MISSISSIPPI AND AUTHORIZING THE CITY CLERK TO
PUBLISH NOTICE OF SAID HEARING**

WHEREAS, There has been submitted by Public Safety Towers, LLC to the Board of Mayor and Aldermen of the City of Batesville, Mississippi, an application for a conditional Use Permit to allow *Use #18.200 Antennas more than 15' tall* in a I-2, Heavy Industrial Zone. Said real property is owned by Tina & Michael Babb and is located at 223 Pearson Street lying and situated in the City of Batesville, Second Judicial District of Panola County, Mississippi, and is more particularly described as follows, to-wit:

Parcel Number 3183Q0000100 260000500
PT LOT 4 (83X171.1) - BLK 26 -ORIGINAL TOWN OF BATESVILLE
Section 8, Township 9 South, Range 7 West, and
Parcel Number 3183Q0000100 260000501
PT LOT 4 (83.3X74.4) -BLK 26- ORIGINAL TOWN OF BATESVILLE
Section 8, Township 9 South, Range 7 West

and

WHEREAS, said request was reviewed by the Planning Commission of the City of Batesville at their meeting held on February 23, 2026, with the recommendations that the fence be slated and landscaping on the Pearson Street side towards the residential area, and

NOW, THEREFORE, BE IT ORDERED that on the 7th day of April 2026, at 2:15 P.M. in the City Hall of the City of Batesville, Mississippi, the Mayor and Board of Aldermen will hold a public hearing on said application and the Clerk of the City of Batesville, Mississippi, is hereby ordered and authorized to place a notice of said public hearing for publication in “The Panolian”, a newspaper having a general circulation in the City of Batesville, Mississippi.

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

MARCH 3, 2026

**IN RE: QUOTES RECEIVED- PURCHASE EQUIPMENT FOR THREE
NEW PATROL VEHICLES**

The City of Batesville received the following quotes to purchase equipment for the three new patrol vehicles:

Emergency Equipment Professionals	\$21,960.34
The Southern Connection	\$20,018.00

Upon recommendation of Deputy Chief of Police Barry Thompson and upon motion of Alderman McCloud and second of Alderman Flowers and upon unanimous vote taken, it was ordered that the quote from The Southern Connection in the amount of \$20,018.00 be and it is hereby approved and accepted as the lowest and best quote. Copies of the quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

Printed: 2/26/2026 1:46:53 PM
Store: 1

QUOTE

Sales Order #13427A
Quoted: 2/24/2026
Page 1



THE SOUTHERN CONNECTION

The Southern Connection Police Supplies
274 Commerce Park Dr, Suite M
Ridgeland, MS 39157
tscps@bellsouth.net
(601) 853-3106

Bill To: BATESVILLE CITY POLICE DEPARTMENT
BATESVILLE CITY POLICE DEPARTMENT
106 COLLEGE ST.
BATESVILLE, MS 38606
1-662-563-6372
662-563-6374 A/P GAIL
rmyers@batesvillepd.com

Order Status: Open

Workstation: 0

INSTRUCTIONS: add one one cage to one 2023 PIUT
INSTALL CUSTOMERS CARGO BARRIER

Item Name	Attribute	Size	Qty	Price	Ext Price	Lookup	Item #
FS SPECTRALUX ILS			3	\$825.00	\$2,475.00		44269
FS SPECTRALUX ILS			3	\$825.00	\$2,475.00		44269
FS PATHFINDER SIREN	CONSOLE	KNOB	3	\$934.00	\$2,802.00	PF200	44222
FS SPEAKER			3	\$0.00	\$0.00	ES100C	44236
FS SPEAKER BRACKET			3	\$0.00	\$0.00		44255
FS MICROPULSE ULTRA	DUAL	ULTRA 6	12	\$120.00	\$1,440.00	MPS62U-	44242
	2 tags, 2 grille						
SOS INTERSECTOR LED	DUAL	SURFACE	6	\$198.00	\$1,188.00	ENT3B3E	15706
SOS INTERSECTOR MOUNT			6	\$25.00	\$150.00		34054
MOTOROLA ANTENNA			3	\$60.00	\$180.00	HAF4013	41787
	PHANTOM ELITE						
APX MIC			3	\$98.00	\$294.00	HMN1090D	34208
MOTOROLA REMOTE HEAD POWER			3	\$65.00	\$195.00	HKN6188B	61213
	REMOTE HEAD POWER HARNESS						
FUSE BLOCK			3	\$20.00	\$60.00	BP156000620	8187
	ATC 6 FUSE BLOCK						
JOTTO DESK CONSOLE DGS			3	\$608.00	\$1,824.00	425-9512	46472
JOTTO CUP HOLDER			3	\$56.00	\$168.00	425-6728	8164
	CUP HOLDER						
JOTTO ARM REST		CONSOLE	3	\$89.00	\$267.00	425-0029	8163
POWER DISTRIBUTION			3	\$65.00	\$195.00		7576
	POWER DISTRIBUTION						
LABOR			3	\$1,800.00	\$5,400.00		7579
JOTTO PATRIOT PARTITION		SPACE CR PIUT 20 WITH LOWER EXT PANELS	1	\$905.00	\$905.00	475-0063	27546

Total Qty Ordered: 67 0 67

Percent Unfilled: 100

Exempt Subtotal: \$20,018.00
0% Tax: + \$0.00
TOTAL: \$20,018.00
Deposit Balance: \$0.00
Balance Due: \$20,018.00

THIS QUOTE EXPIRES IN 30 DAYS

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

MARCH 3, 2026

IN RE: MLEOA 2026 LAW DOG TRAINING

Upon motion of Alderman McCloud and second of Alderman Flowers and upon unanimous vote taken, it was hereby approved for the Batesville Police Department to host the MLEOA 2026 Law Dog training on March 10-12, 2026.

IN RE: VETO

Mayor Ferrell read the following veto and requested that a copy be placed in the minutes:

VETO LETTER

To: Members of the Board of Aldermen
City of Batesville, Mississippi

From: Hal Ferrell, Mayor

Date: 2/19/2026

Re: Veto of Order Approving Streetlights on I-55

Pursuant to my authority as Mayor of the City of Batesville, Mississippi, I hereby **veto** the motion approved by the Board of Aldermen regarding the installation of streetlights on **Interstate 55 and Hwy 6; Interstate 55 and Hwy 35.**

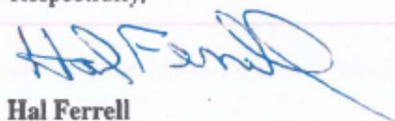
This veto is issued for the following reasons:

1. **Approval of Specifications**
The motion effectively approves project specifications without those specifications having been formally presented to, reviewed by, or approved by the Board in advance. Proper procedure requires clear and documented approval of specifications prior to any further action.
2. **Request for and Opening of Bids**
The motion initiates a process to request and open bids without prior authorization through a duly approved resolution and without adherence to established procurement procedures. Such actions must follow a clearly defined and approved sequence to ensure transparency, competitiveness, and legal compliance.
3. **Lack of Budget Authorization**
The proposed project was **not an authorized item in the City's adopted budget.** Proceeding with a project that has not been budgeted exposes the City to financial and legal risk and undermines responsible fiscal management.

While the goal of improving infrastructure and safety is important, any such project must comply with applicable laws, procurement policies, and budgetary requirements. I encourage the Board to revisit this matter by first addressing budget authorization, formally approving specifications, and then proceeding through the appropriate bidding process.

This veto is respectfully submitted for the Board's consideration in accordance with Mississippi law and the City's governing procedures.

Respectfully,



Hal Ferrell
Mayor
City of Batesville, Mississippi

RECEIVED
FEB 20 2026
CITY OF BATESVILLE

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

MARCH 3, 2026

IN RE: SURPLUS PROPERTY

Upon motion of Alderman Harrison and second of Alderman Flowers 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.

Description	Property #	Reason
Bunker Pant	6520	Exceeds the Life Expectancy
Bunker Coat	6519	Exceeds the Life Expectancy
Microwave	7229	Broken
Gas Detector	5194	Inoperable, Replaced
Gas Detector	5195	Inoperable, Replaced
Gas Detector	5408	Inoperable, Replaced

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

MARCH 3, 2026

IN RE: APPROVAL OF EMERGENCY REPAIR– REPAIR OF INOPERABLE WARNING SIRENS

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

RESOLUTION APPROVING AND RATIFYING THE EMERGENCY REPAIR OF INOPERABLE WARNING SIRENS

WHEREAS Fire Chief James Snyder/Tim Taylor, of the City of Batesville, Mississippi, has advised the Mayor and Board of Aldermen of the City of Batesville that under conditions determined to be an emergency, repair of inoperable warning sirens, for a total of \$5,029.54 and submitted a Certificate of Emergency Purchase or Repair setting out the facts of the afore said matter which is attached hereto and incorporated herein by reference; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the warning sirens were in a state of disrepair and immediate preservation of order and public health was necessary by reason of unforeseen emergency and the immediate restoration of a condition of usefulness of equipment mentioned above is necessary and that said circumstances constituted an emergency under Sections 31-7-1(f) and -13(k) of the Mississippi Code of 1972, as amended:

NOW, THEREFORE, BE IT RESOLVED that:

1. The matters set out by the Certificate of Emergency Purchase or Repair are true and correct that:

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

3. The Mayor and Board of Aldermen do hereby ratify, confirm and approve the emergency repair of inoperable warning sirens from Trimble Electric, LLC for the sum of \$5,029.54.

4. The Mayor and Board of Aldermen of the City of Batesville, Mississippi, do hereby approve and authorize the payment of the sum of \$5,029.54 to Trimble Electric, LLC in connection with the aforesaid emergency repair of inoperable warning sirens.

RESOLVED, this the 3rd day of March, 2026.

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

MARCH 3, 2026

CERTIFICATION OF EMERGENCY PURCHASE OR REPAIR

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

On or about the 16 day of Oct, 2025, I determined that an emergency existed in regard to the purchase and/or repair set out below so that the delay incident to giving opportunity for competitive bidding would be detrimental to the Mayor and Board of Aldermen of the City of Batesville.

Describe in detail and include all information mentioned:

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

2 CONTROL BOARDS AND
INSTALL FOR 2 SEPARATE
WEATHER WARNING SIRENS
1- LOCATED @ BOWMAN RD + N. WOOD
1- LOCATED ANY GW @ OLD CITY LIMIT

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

TRAMBLE ELECTRIC OF PATONTOC
- FEDERAL SIREN REP
PARTS ORDERED TOTAL COST APPROX \$6,600⁰⁰/_{XX}

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

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

THOSE SIRENS ARE INOPERABLE AND
WILL PROVIDE NO WARNINGS IN THE
EVENT OF SEVERE WEATHER TO THE
OCCUPANTS AND RESIDENTS WITHIN
THEIR COVERAGE AREA.

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

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

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

Date: 10-16-25

SIGNATURE

Timothy F Taylor
(PRINT NAME OF THE PERSON SIGNING)

POSITION:

Fire Chief

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

MARCH 3, 2026

Invoice

Trimble Electric, LLC.
 185 Pontocola Rd.
 Pontotoc, MS. 38863
 662-489-5788

Date: 02/03/2026
 Invoice No.: 12499

Bill To:
 City of Batesville

Qty	Item	Description	Unit Price	TAX %	Total
0	1-12-2026	Changed out bad rectifier on Outdoor Warning Siren and took all batteries out (had 2 that were busted)	\$0.00	0%	\$0.00
7		LABOR: 2 men and service truck	\$135.00	0%	\$945.00
1		2001 DC rectifier 120/240vac x 48vdc	\$3,997.50	0%	\$3,997.50
128		Mileage: 64 x 2	\$0.68	0%	\$87.04

*F-17026
 210-110-705
 3-2-2026
 [Signature]*

Total \$5,029.54
 Balance Due \$5,029.54

site outside of town

Thank you for your business.

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

MARCH 3, 2026

IN RE: RESOLUTION

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

RESOLUTION

WHEREAS, the Mayor and Board of Aldermen of the City of Batesville, Mississippi [”Governing Authority” and “City”] adopted a Resolution dated February 17, 2026, *nunc pro tunc* September 16, 2025, [Minute Book J-3, pages 540-541] that found, determined, and resolved that Senate Bill 2518 of the 2023 Mississippi Legislature [the “Act”] authorizes and empowers the Governing Authority to sponsor, hold, and promote a musical concert by ZZ Top [and opening bands] at the Batesville Civic Center and to use the revenue received by the City pursuant to the Act [“Revenue”] to fund and pay for the concert and things and matters related thereto, and to do all things necessary or required to effect, fulfill, achieve and accomplish the foregoing [all of which is referred to as the “Activity”] and approved the Activity as activity that will promote, establish, and develop tourism, economic development, and related matters in the City and the surrounding area and approved the use of the Revenue to fund the Activity; and

WHEREAS, on February 17, 2026, the Governing Authority adopted a Resolution date February 17, 2026, *nunc pro tunc* December 16, 2026 [Minute Book J-3 pages 542-542] which, among other things, accepted the contract between the City and Tower Top Tours, Inc., [the “Contract”] after finding that the Contract is authorized by the Act; and

WHEREAS, the first two recitals [paragraphs beginning with the word “Whereas”] of the February 17, 2026, Resolution *nunc pro tunc* September 16, 2025, [Minute Book J-3, pages 540-541], are incorporated herein by reference and hereby readopted; and

WHEREAS, the actions of the Governing Authority set out below are hereby found and determined to be “Authorized and Empowered Actions” as defined in the aforesaid Resolution in Minute Book J-3 at pages 540-541.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Governing Authority as follows:

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

MARCH 3, 2026

1.

That the recitals above are true and correct and are made a part of this paragraph as if copied herein verbatim.

2.

That in order to perform certain of its obligations under the Contract, the Governing Authority sought and received the following competitive written bids [“quotes”] for goods and services in the manner required by law, namely:

Sounds, Lights, and Production

Majik Sound Production	\$14,750.00
All Events, LLC	\$22,500.00
ProShow Systems, LLC	\$20,645.00

Event Production Crews

Event Productions	\$9,650.00
MIO Stage Crew	\$13,970.00
Crew One Productions, Inc.	\$9,895.50

Pipe & Drape Rental for stage area

Majik Sound Production	\$4,000.00
Magnolia Rental	\$7,740.00
Hicks Convention	\$8,636.23

Acoustic Treatments

Majik Sound Production	\$4,000.00
ProShow Systems, LLC	\$7,805.00

Private Security

National Security Ops	\$5,775.00
Sansone Security Group, LLC	\$5,850.00

3.

That after careful consideration and discussion of the quotes, the Governing Authority hereby finds, determines, and orders that the following quotes are the lowest and best quotes for the goods and services each provides and are hereby accepted, namely:

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

MARCH 3, 2026

Sounds, Lights, and Production

Majik Sound Production \$14,750.00

Event Production Crews

Event Productions \$9,650.00

Pipe & Drape Rental for stage area

Majik Sound Production \$4,000.00

Acoustic Treatments

Majik Sound Production \$4,000.00

Private Security

National Security Ops \$5,775.00

4.

That pursuant to the Contract, the Governing Authority does hereby authorize the payment of \$40,000.00 to Creative Artists Agency, LLC and does hereby find and determine that as a result of such payment the City is obtaining a current right to future services of ZZ Top under the Contract, that ZZ Top has sufficient capacity to perform their contractual obligations under the Contract, and that the City is receiving a present benefit and good and valuable consideration in exchange for the payment.

5.

That all of the foregoing actions of the Governing Authority are Activities, and are authorized by the Act and the above Resolutions.

6.

That since time is of the essence relative to the City's preparation for the Concert, the power of the Governing Authority to accept any of the above quotes shall remain in full force and effect without having to obtain new quotes until the quotes accepted shall have been performed and fulfilled.

Resolved and Ordered this the 3rd day of March, 2026.

Hal Ferrell, Mayor

ATTEST:

Shonnah Weaver, City Clerk

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

MARCH 3, 2026

IN RE: QUOTES RECEIVED- CRUSHED CONCRETE

The City of Batesville received the following quotes for crushed concrete at the Batesville Animal Shelter:

MMC	\$31.00 per ton
Nunley Trucking Co., Inc.	\$26.50 per ton

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from MMC in the amount of \$31.00 per ton (\$8,432.00) be and it is hereby accepted as the lowest and best quote for the crushed concrete for the Batesville Animal Shelter. The selection of MMC quote, which is not the lowest quoted dollar-wise, is because the MMC quote provides local pickup and Nunley Trucking Co., Inc. provides \$48.00 per ton for delivery to Batesville and \$26.50 per ton for Batesville to pick it up in Iuka which due to the mileage of about 262 miles round trip results in time and expenses that must be taken under consideration. Thus, the selection of the quote from MMC. is reasonable, necessary, and in the best interest of the City of Batesville and its citizens. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

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

MARCH 3, 2026



Customer: City of Batesville
Attn:

Date: 2/27/26
Projects: Batesville
Location: Batesville

MMC Materials
PO Box 419
Batesville, MS 38606

We are pleased to quote you the following prices for materials for the above referenced project:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>PRICE</u>
1	CRUSHED CONCRETE	TON	\$31.00

272 TONS @ \$31.00
TOTAL \$8432.00

NOTES:

QUOTATION TERMS: unless otherwise stated herein, the following applies: Void unless accepted 30 days from effective date. Credit subject to approval. Payment terms are NET 30 days from invoice date. A finance charge of 1.5% per month will be applied to all unpaid past due balances. In addition, our credit agreement requires payment of all reasonable attorney's fees and other costs incurred for collection of unpaid balances. Delivery subject to availability of materials. Pricing subject to tax unless exemption certificate provided. Quotation is for low sulfate conditions, regular hours delivery without temperature controls. Other conditions may result in extra charges. Loads under 5 cubic yards, unloading time exceeding an hour, order cancellations with less than an hour notice, may result in extra charges. Will calls may be cancelled if not confirmed two hours before due.

ACCEPTED: _____
COMPANY: _____
DATE: _____

IN RE: MEMORANDUM OF UNDERSTANDING (MOU) - MDOT

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

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

MARCH 3, 2026

**AGREEMENT FOR FINANCING DEBRIS CLEANUP
BETWEEN
THE MISSISSIPPI TRANSPORTATION COMMISSION
AND
THE CITY OF Batesville, MISSISSIPPI**

This agreement is entered into between the Mississippi Transportation Commission (hereinafter “the Commission”) and the City of Batesville Mississippi (hereinafter the “City”) for the purpose of establishing the respective responsibilities for financing and carrying out the cleanup of debris as a result of the major ice event storm which occurred in north Mississippi on **January 23, 2026** through **January 28, 2026**, and particularly to authorize payment by the Commission of the appropriate percentage of the local (non-state, non-federal) match of the state-local (non-federal) match under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law, 42 U.S.C. §§ 5121-5207 and related authorities, effective as of the most recent date of execution hereof:

WITNESSETH:

WHEREAS, the Commission and the City have a joint responsibility to maintain a safe and efficient transportation system for travelers in Mississippi; and

WHEREAS, on **January 23, 2026**, through **January 28, 2026**, a major ice storm event impacted areas of northern Mississippi, including the City, resulting in extensive damage and the deposition of debris on both the City’s roads and the State Highway System within the limits of the City; and

WHEREAS, to assist with the costs of cleaning up the said debris the City has requested funding from the Mississippi Emergency Management Agency (hereinafter “MEMA”) and the Federal Emergency Management Agency (hereinafter “FEMA”), and such funding has been approved, Project Number to be determined (hereinafter “the Project”); and

WHEREAS, the City has entered or will enter into a contract with one or more contractors for removal of the debris from both roads within the municipality and state highways; Interstates and four lane highways are to be excluded; and

WHEREAS, the Project funding requires a Twenty-five Percent (25%) state-local (non-federal) match, half of which will be provided by the State of Mississippi via MEMA and up to Twelve and one half percent (12.5%) which constitutes the local match, will be paid by the City under the Project; and

WHEREAS, the Commission is not a party to the contract between the City and any contractor employed by the City, but wishes to reimburse the City for the portion of the match occasioned by removal of debris from within the Commission’s right-of-way; and

WHEREAS the parties have the authority to enter into this Agreement under the provisions of §§ 65-1-8(p) and 65-1-79, Miss. Code Ann. (1972); and

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

MARCH 3, 2026

WHEREAS, it is in the best interests of all parties hereto, and in the best interests of the State of Mississippi and its citizens, that the parties hereto cooperate to provide the financing and services herein described.

NOW, THEREFORE, FOR AND IN CONSIDERATION OF THE MUTUAL PROMISES AND COVENENANTS HEREINAFTER SET FORTH, THE PARTIES HERETO AGREE AS FOLLOWS:

I. PURPOSE:

The purpose of this Contract is to provide for an agreement whereby the Commission will reimburse the City for certain portions of the local match required by Project Number to be determined, for the removal of debris left by the major ice storm event which occurred on January 23, 2026 through January 28, 2026.

II. CONTACT PERSONS

It is understood by both parties that the Commission executes all of its orders and directives through the Executive Director of the Mississippi Department of Transportation ("MDOT"). Unless specific written notification to the contrary is provided, the appropriate contact person for the Commission shall be:

Brian Childs
District II Engineer
Mississippi Department of Transportation
P.O. Box 660
Batesville, MS 38606
662-563-4541

Unless specific written notification to the contrary is provided, the appropriate contact person for the City shall be:

Hal Ferrell
Mayor
City of Batesville
103 College St
Batesville, MS 38606
662-563-4576

III. RESPONSIBILITY OF THE PARTIES:

It is understood that conditions presented herein may be modified by the parties to this Agreement, and are subject to specific requirements contained in Mississippi Law, Federal Law, or specific acts of the Mississippi Legislature:

Page 2 of 5

a. The City agrees as follows:

1. To enter into contracts with clean up service providers and debris monitoring companies that are in compliance with state law, federal law, and the rules, regulations, and requirements set forth by FEMA, MEMA.
2. To fulfill its responsibilities under the contract or contracts it has entered into with any cleanup service provider and debris monitoring company.
3. To ensure that all removal is performed in compliance with Department of Environmental Quality and Environment Protection Agency rules, regulations and standards.
4. To ensure that its contractors, employees, and all agents working on the Commission's right-of-way comply with the traffic control provisions of the current *Manual on Uniform Traffic Control Devices*.
5. To enter into and maintain a contract with a debris monitoring company which will provide data and documentation regarding location and amounts of eligible debris, per FEMA regulations, removed from roads within the municipality and Commission right-of-way, disposition of such eligible debris, and other information required by FEMA regulations and other applicable guidelines.
6. To make the data from the debris monitoring company available to MDOT on a real-time basis and to provide to MDOT copies of the official submissions to MEMA or FEMA.
7. After expending funds for the removal of debris from the Commission's right-of-way, to provide to MDOT, on a form satisfactory to MDOT, evidence of the amount expended along with a request for reimbursement.

b. The Commission agrees as follows:

1. Through MDOT, to review the reimbursement requests and supporting documentation presented by the City in an expeditious manner.
2. After being presented in a satisfactory form a request for reimbursement, along with proper evidence of the expenditure of funds, to reimburse the City within a reasonable time the proportional amount of the local match which was expended for removal of eligible debris, that was a direct result of the above declared disaster, from the Commission's right-of-way under the provisions of FEMA guidelines and other controlling laws and regulations.
3. To provide any reasonable assistance requested by the City to expedite debris removal from the Commission's right-of-way, including any necessary right of

Page 3 of 5

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

MARCH 3, 2026

entry, inspection by MDOT forces, and coordination with the City’s contractor.

IV. GENERAL PROVISIONS

1. No contractor or person employed by the City pursuant to the provisions hereof will be considered a contractor, agent, or employee of the Commission or of MDOT. The Commission will not be a party to any agreement entered into by the City, with the exception of this Agreement.
2. Neither the Commission nor MDOT will have any type of contractual relationship, implied or expressed, with the contractor who provides the services described in this Agreement. The City covenants that it will bear total responsibility for any alleged breach of contract or disagreement which may arise from the City’s contract with the provider.
3. The Commission will pay up to Twelve- and one-half Percent (12.5%) local portion of the cost share for one pass of the cleanup activities on the Project as described above but will not participate in the costs of subsequent passes in the event that the City elects to conduct multiple passes.
4. All contracts and subcontracts shall include a provision for compliance with “The Mississippi Employment Protection Act,” as codified at Section 71-11-3 of the Mississippi Code of 1972, as amended, and any rules or regulations promulgated by any agency regarding compliance with the Act.
5. The Commission’s obligations under this Agreement are dependent upon sufficient funding being provided by the Mississippi Legislature.

V. AMENDMENTS AND TERMINATION

This Agreement may be amended, cancelled or terminated through such written supplemental agreements as are entered into by the Parties, and will be considered to have been amended by operation of law in the event that some part hereof becomes illegal or improper due to a change in State of Federal law or policy.

VI. SEVERABILITY

Should any provision of the agreement be found unconstitutional or contrary to the laws of the State of Mississippi or the United States of America, or should some provision hereof prove to be an impediment to obtaining funding from the United States government, such provision may be deemed void and, to the extent that it is reasonably possible to do so, the remainder of the agreement shall remain in full force and effect.

Page 4 of 5

VII. RELATIONSHIP OF PARTIES

The Commission and the City are separate public entities. The Commission and MDOT have no authority to select, employ, supervise, or discharge any employee, agent, or contractor of the City.

No provision of this agreement is intended to, nor should it be construed to, give any right or benefit to any person or entity not a signatory hereto.

VIII. AUTHORITY

At its regular meeting of _____, 2026, the Commission authorized the Executive Director of MDOT to execute this Agreement on behalf of the Commission. The Board of Alderman authorized the Mayor to execute this Agreement at its meeting of March 3, 2026.

SO EXECUTED AND AGREED:

CITY OF BATESVILLE

By: _____
HAL FERRELL
MAYOR
CITY OF BATESVILLE

Date: _____

ATTEST:

_____ Date: _____

MISSISSIPPI TRANSPORTATION COMMISSION

BY: _____
BRAD WHITE
EXECUTIVE DIRECTOR
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Date: _____

Recorded at Book _____, Page _____ in the Minutes of the Mississippi Transportation Commission.

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

MARCH 3, 2026

IN RE: SOLE SOURCE LETTER

Upon motion of Alderman Harrison and second of Alderman Flowers and upon unanimous vote taken, the Mayor & Board of Aldermen acknowledged the sole source letter from Trojan UV dated February 23, 2026.

MARCH 3, 2026



Date:02/23/2026

Trojan System: Trojan UV3000Plus '07 Replacement Parts

Dear: Mark Ivy

In the Engineered Submittal Package for the Trojan 3000plus 07 System, Trojan provided an equipment performance guarantee stating that the system will meet the required level of disinfection provided that the system is operated and maintained in accordance with recommendations made by Trojan Technologies.

In order for this equipment guarantee to be maintained, it is imperative that the appropriate components and replacement parts be used in the system. There are key replacement parts and system components that directly influence the performance and reliability of the system. Among these critical replacement parts are the UV lamps, sleeves, electronic ballasts, wiping system components and printed circuitry etc. Without using these critical replacement parts that are approved and validated by Trojan Technologies, we cannot guarantee that the system will provide the required germicidal output. Subsequently, we cannot guarantee that the required UV dose is being delivered, if lamp output, ballast efficiency and system programming is unknown.

In order to keep the equipment performance guarantee intact, it is recommended that specialized system component(s) and Service are solely purchased and contracted from Trojan Technologies. Trojan purchases only validated system components, from our suppliers and only those component(s) meeting our performance standards are passed on to our customers.

If you have any questions regarding this matter or require any additional information, please do not hesitate to contact me at 936-203-6666 x or email southcentralus@trojantechnologies.com

Best regards,

Michael Williams
Regional Account Manager
Trojan Technologies

Trojan Technologies Corporation
839 State Route 13, Corland, NY 13045-5630

Trojan Technologies Grand Rapids Distribution Center
4310 44th St Grand Rapids, MI 49512

www.trojantechnologies.com



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


MARCH 3, 2026

IN RE: QUOTE RECEIVED-TROJAN UV SYSTEMS

The City of Batesville received the following quote to repair the Trojan UV System at the WWTP:

TROJAN UV SYSTEMS \$46,746.32

Upon recommendation of Public Works Director Newt Benson and upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the quote from Trojan UV Systems in the amount of \$46,746.32 be and it is hereby approved and accepted as the single source for the item being purchased. Copies of the quote is on file in the Office of the City Clerk and a copy of the accepted quote follows:



TROJAN
technologies*

QUOTATION
QM0006034

BRANDS INCLUDE: ARIA FILTRA™, AQUAFINE®, TROJANUV®, VIQUA®
 TROJAN TECHNOLOGIES CORP
 4310 44th St SE
 Kentwood, MI 49512
 USA
 T: 1-866-388-0488
 www.trojantechnologies.com

<p>Sold to CITY OF BATESVILLE PO BOX 689 Batesville MS 38606-0689 UNITED STATES</p>	<p>Ship to CITY OF BATESVILLE 341 PANOLA AVE Batesville MS 38606-0001 UNITED STATES</p>
--	--

<p>Customer Service Contact : tuvcustomerservice@trojantechnologies.com Payment Terms : 0% / 00 / 30 net Delivery Terms : Carrier/LSP :</p>	<p>Internal Sales Rep : Kathy Rodriguez Customer No. : 100004254 Reference : 6347 Quote Date : 03-05-2026 Quote Expiry Date : 04-04-2026</p>
--	--

WINTER STORM 2026

Line	Project Item Description	Quantity	Price Discount %	EA	Unit Net Price Net Amount	Tax Rate Tax Amount	Amount
10	NON-INVENTORY NON-INVENTORY (1) Processor AB CompactLogix 1769-L33R (1) Prosoft communications card HVI69E-MBS (Modbus) (1) plc Programming, Testing/Simulation	1.00	28,525.42/	EA	28,525.42 28,525.42	0.00% 0.00	28,525.42
20	917662-001 HMI UPG KIT, 7" PV+6 TO +7 ****CONFIGURE PRIOR SHIPMENT**** PanelView Plus 7-1250 Upgrade Kit Include SD card and adaptor Plate HMI Programming, testing/simulation	1.00	13,880.90/	EA	13,880.90 13,880.90	0.00% 0.00	13,880.90
30	SERVEXP SERVICES EXPENSES (2) Days onsite + travel day	1.00	4,340.00/	EA	4,340.00 4,340.00	0.00% 0.00	4,340.00
40	FREIGHT FREIGHT & HANDLING Freight ID 10053	1.00	1,267.00/	EA	1,267.00 1,267.00	0.00% 0.00	1,267.00
		Goods	13,880.90	Discount	0.00 Tax Amount		Total USD
		Costs	34,132.42	Subtotal	48,013.32	0.00	48,013.32

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

MARCH 3, 2026

IN RE: APPROVAL OF SPECIFICATIONS FOR BREWER ROAD REGULATOR STATION

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following specifications for purchase of Brewer Road Regulator Station, be and they are hereby approved, and further ordered that Public Works Director Newt Benson be and he is hereby authorized to proceed with the necessary procedures for acquisition be it reverse auction or open bid process for the purchase and installation of Brewer Road Regulator Station.

BATESVILLE BREWER RD GATE STATION
Panola County, Mississippi

CONSTRUCTION SITE:
201 Brewer Rd
Batesville, Mississippi

Sheet List Table	
SHEET NO.	DESCRIPTION
0	COVER
1	Existing Conditions
2	P&ID Legend
3	P&ID
4	Existing Odorizer Removal Plan
5	Odorizer Concrete Foundation Plan
6	Meter & Odorizer Injection Points Install Plan
7	Odorizer Installation Plan
8	Electrical Conduit and SCADA Installation Plan

GPS: 34°19'55.7"N 89°55'45.3"W

VICINITY MAP

LOCATION MAP

FOR REVIEW ONLY

ENGINEER:
MID SOUTH
ENGINEERING CONSULTANTS
1132 COLLIERVILLE-ARLINGTON ROAD
COLLIERVILLE, TENNESSEE 38017
OFFICE: 901.854.8111 FAX: 901.854.8444

Existing Conditions - Plan View
N.T.S.

BREWER ROAD

Existing Configuration - Gate Station Interior Iso View
N.T.S.

SUMMARY OF WORK:
 PG 4 - Concrete slab pour for odorizer on north side of existing gate station building
 PG 5 - Installation of new meter and odorizer injection points on existing meter and regulator run
 PG 6 - Odorizer set on new slab and tubing installed to proposed injection points
 PG 7 - Electrical conduit, wiring, and SCADA system installed in existing gate station building and existing EGM building.

FOR REVIEW ONLY

NO.	DATE	DESCRIPTION	BY	CHECKED	DATE	PROJECT	NO.	DATE	DESCRIPTION	BY	CHECKED	DATE	PROJECT	NO.	DATE	DESCRIPTION	BY	CHECKED	DATE

Mid South Engineering Consultants
1132 COLLIERVILLE-ARLINGTON ROAD
COLLIERVILLE, TENNESSEE 38017
OFFICE: 901.854.8111 FAX: 901.854.8444

Batesville, Panola County, Mississippi
Brewer Rd Gate Station
Existing Conditions

DATE: 03/03/26
SCALE: AS SHOWN
SHEET: 1 OF 1

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

MARCH 3, 2026

SCADA Cabinet Profile View

Existing EGM Building

Top conduit #1
2 Bundles, Section 2773 # 18.3 pair wires

Middle Conduit #2
1 bundle, Section 2330 # 22.4 pair wires

Bottom Conduit #4
AC-Riser circuit # 2 wire, black, white, green

AC-Riser circuit # 12 wire
(1)Black,(2)white,(2) green (1) Red

Power to this location provided by City of Batesville.
Riser up to meet height required.

1/2 NPT 7.500

AC 120 volts 20 amp

Heater AC 120 volts 20 amp

Flow signal Odorant injected sound RS-485 set 8 wires

DOWNSTREAM PRESSURE

TEMP

PRESSURE

SCADA Objective:
Utilize the listed components to collect data on pressure, temperature, and pulse from the meter. Calculate volumes using the AGA-7 flow computer with SCADA Pack 334 and RealFLO reporting and data storage software. The flow computer should perform the following tasks:
Collect, store, and provide combined flow totals.
Send corrected accumulated flow rate signals to the odorizer.
Collect odorant injection values and odorizer system status.
Calculate the odorant injection rate (lb. NH₃/GPM), as well as inlet and ambient temperatures.
Collect outlet pressure data.
All data should be stored for statistical reference for 45 days and be downloadable for future use. The system should report instantaneous values to a PC or smart device via GPRS and cellular service. Batesville will provide fixed IP cellular service. The reporting device must be capable of sending alarm notifications via text and email.

Installation Requirements:
Installation must comply with local codes for the hazard classified area.
Batesville will supply AC power to the device cabinets and alarm monitoring services.
The contractor is responsible for terminating the wiring.
The flow computer should be mounted in an aluminum cabinet (24" x 20" x 10") with a steel backplate, NEMA 4X or IP 66 rated.
Modbus information will be pulled from Y2.

Conduit to be run between building over head. Minimum height from ground is 7'.
Conduit to be anchored every 5 feet with unistrut.

Conduit routing and materials list is for reference. Conduit is to be run in accordance with local code, with care so as to not interfere with normal maintenance and system operations. Conduit to be supported as needed.

Conduit Bill of Materials

ITEM NO.	DESCRIPTION	QTY
1	1/2" EMT	10
2	1/2" EMT	10
3	1/2" EMT	10
4	1/2" EMT	10
5	1/2" EMT	10
6	1/2" EMT	10
7	1/2" EMT	10
8	1/2" EMT	10
9	1/2" EMT	10
10	1/2" EMT	10
11	1/2" EMT	10
12	1/2" EMT	10
13	1/2" EMT	10
14	1/2" EMT	10
15	1/2" EMT	10
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37	1/2" EMT	10
38	1/2" EMT	10
39	1/2" EMT	10
40	1/2" EMT	10
41	1/2" EMT	10
42	1/2" EMT	10
43	1/2" EMT	10
44	1/2" EMT	10
45	1/2" EMT	10
46	1/2" EMT	10
47	1/2" EMT	10
48	1/2" EMT	10
49	1/2" EMT	10
50	1/2" EMT	10

SCADA Bill of Materials

ITEM NO.	DESCRIPTION	QTY
1	SCADA Pack 334	1
2	RealFLO	1
3	AGA-7 Flow Computer	1
4	Flow Computer	1
5	Flow Computer	1
6	Flow Computer	1
7	Flow Computer	1
8	Flow Computer	1
9	Flow Computer	1
10	Flow Computer	1
11	Flow Computer	1
12	Flow Computer	1
13	Flow Computer	1
14	Flow Computer	1
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39	Flow Computer	1
40	Flow Computer	1
41	Flow Computer	1
42	Flow Computer	1
43	Flow Computer	1
44	Flow Computer	1
45	Flow Computer	1
46	Flow Computer	1
47	Flow Computer	1
48	Flow Computer	1
49	Flow Computer	1
50	Flow Computer	1

FOR REVIEW ONLY

NO. 001	DATE	BY	CHKD	APPV	REVISION	DESCRIPTION
001	03/03/2026	J. B. BENTON			1	SCADA Installation Plan

811 MID SOUTH CONSULTING ENGINEERS

MS Batesville, Panola County, Mississippi
Brewer Rd Gate Station
Electrical Conduit and SCADA Installation Plan

DATE: 03/03/2026
DRAWN: J. B. BENTON
CHECKED: J. B. BENTON
APPV: J. B. BENTON

SCALE: AS SHOWN
SHEET NO. 8 OF 8

IN RE: RATIFY & CONFIRM REQUEST FOR ASSISTANCE

Upon motion of Alderman McCloud and second of Alderman Flowers and upon unanimous vote taken, the Mayor and Board of Aldermen do hereby ratify and confirm the approval and authorization of Public Works Director Newt Benson to sign the request for assistance.

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

MARCH 3, 2026



Bringing Progress to North Mississippi

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

February 25, 2026

Kurt Readus
State Conservationist
Natural Resources Conservation Service
100 W Capitol St Ste 1321
Jackson, MS 39269-1602

via email: Kurt.Readus@usda.gov

Dear Mr. Readus:

We request Federal assistance under the provisions of section 216 of the Flood Control Act of 1950, Public Law 81-516 or section 403 of the Agricultural Credit Act of 1978, Public Law 95-334, to repair-restore the damages incurred in the City of Batesville MS, due to the Severe Weather Event (Severe Winter Storm) that occurred between January 23 and January 27, 2026. This work is needed to safeguard lives and property from an imminent hazard of damage to streams and infrastructure.

We are a unit of local government with a legal interest in or responsibility for the values threatened by the watershed emergency. We understand, as sponsors of emergency watershed protection measures, that our responsibilities will include:

- Contributing a share of the project costs, as determined by NRCS, by providing funds or eligible services necessary to undertake the activity.
- Obtaining any necessary real property rights, water rights, and regulatory permits.
- Agreeing to provide for any required operation and maintenance of the completed emergency measures.

We have exhausted or have insufficient funding or other resources available to provide adequate relief from applicable hazards. We acknowledge that NRCS will not provide funding for activities undertaken by a sponsor prior to the signing of an agreement between NRCS and the sponsor.

The names, addresses, and telephone numbers of the administrative and technical contact persons in our organization are as follows:

Newt Benson
City of Batesville MS/Public Works Director
662-209-0909
publicworksdir@batesville.ms

Laurel Matula
ER Assist, Disaster Grant Consultant
479-619-8900
ms-batesville@crassist.com

Please contact them for any additional information that you might need in assessing our request. Sincerely,

Newt Benson
City of Batesville MS/Public Works Director

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

MARCH 3, 2026

*Alderman Harrison recused himself from the meeting.

IN RE: DOWNTOWN SQUARE

Upon motion of Alderman Flowers and second of Alderman Whitaker and upon the following votes taken: Alderman Flowers – aye; Alderman Whitaker – aye; Alderman Land – nay; Alderman McCloud – nay, with the tie vote of 2-2, Mayor Hal Ferrell voted aye to break the tie. Motion carried to open the cut through street on the Square.

*Alderman Harrison returned to the meeting.

IN RE: ALLOW CLAIMS

On motion made by Alderman McCloud, second by Alderman Flowers and unanimously carried upon a vote being taken there, it was ordered by the Mayor and Board of Aldermen of the City of Batesville, Mississippi that claims numbered 57487-58041 be and the same are hereby approved and allowed and shall be paid by Warrant drawn on the fund indicated.

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

MARCH 3, 2026

IN RE: NOON REAL ESTATE, LLC

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the request from Noon Real Estate, LLC for an extension be & it is hereby granted & further ordered that Mayor Hal Ferrell be and he is hereby authorized to execute the amending contract as follows:

**SECOND AMENDMENT TO
CONTRACT FOR THE SALE OF REAL PROPERTY**

THIS SECOND AMENDMENT TO CONTRACT FOR THE SALE OF REAL PROPERTY ("Amendment") is made by and between **THE CITY OF BATESVILLE, MISSISSIPPI**, a municipal corporation ("Seller") and **NOON REAL ESTATE, LLC**, a Tennessee limited liability company ("Purchaser"). The Effective Date of this Amendment shall be the date on which the last party executes the Amendment.

WHEREAS, Seller and Purchaser are parties to that certain Contract for Sale of Real Property, as amended by that certain Letter Amendment dated August 9, 2024, and further amended by that certain First Amendment dated February 13, 2025 (the "Contract"), for the purchase of certain real property containing approximately 7.19 acres, more or less, adjacent to Medial Center Drive and House Carlson Drive, Batesville, MS 38606, as reflected, more or less, in Panola County Mississippi Tax Parcel ID Nos. of 318620005800 0000800, 318620005800 0000801, and 3186200005800 0000700 (the "Property");

WHEREAS, Seller and Purchaser now desire to further amend, supplement or otherwise modify certain terms of the Contract;

NOW, THEREFORE, in consideration of the agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Purchaser hereby agree as follows:

1. Amendment to Section 5(a) - Inspection Period. Section 5(a) of the Contract is hereby deleted in its entirety and replaced with the following:

- (a) The Parties acknowledge that the Purchaser needs an opportunity to review, examine, evaluate or otherwise satisfy itself with respect to the condition, status, and suitability of the Property. Purchaser shall have a period (the "**Inspection Period**") commencing upon the Effective Date of this Contract and continuing through and including the "Inspection Completion Date" (as hereinafter defined), in which to conduct such inspections and otherwise examine same. If, prior to 11:59 p.m. on the December 31, 2026 ("**Inspection Completion Date**"), Purchaser determines for any or no reason at all that the Property is unacceptable (in Purchaser's sole discretion), then Purchaser shall have the right to give written notice to Seller electing to terminate this Contract, provided such notice is delivered no later than 11:59 p.m. on the Inspection Completion Date.

In the event such written notice of termination is given by Purchase prior to 11:59 p.m. on the Inspection Completion Date, then the Earnest Money shall be retained by the Seller; and upon such delivery, this Contract shall be terminated, and neither Party shall have any further rights or obligations each to the other under this Contract.

In the event the Contract is not terminated by 11:59 p.m. on the Inspection Completion Date, the Earnest Money shall become non-refundable to Purchaser but remain applicable towards the Purchase Price.

2. All capitalized terms used but not otherwise defined herein shall have the respective meanings set forth in the Contract.

3. This Amendment may be executed in counterparts, each of which shall be deemed an original document, but all of which shall together constitute a single agreement. This Amendment shall not

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

MARCH 3, 2026

be binding on or constitute evidence of a contract between the parties until such time as a counterpart of this document has been executed by each party and a copy thereof delivered to the other party. The signature of any party to any counterpart shall be deemed a signature to and may be appended to any other counterpart. Facsimile or electronic (email) signatures shall be as valid as originals.

4. Except as specifically modified herein, all terms and conditions of the Contract remain valid and in full force and effect.

*Remainder of page intentionally blank.
See following page for signatures.*

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date appearing below each party's signature.

SELLER:

THE CITY OF BATESVILLE, MISSISSIPPI,
a municipal corporation

Hal Ferrell, Mayor

Date: _____

PURCHASER:

NOON REAL ESTATE, LLC,
a Tennessee limited liability company

By: _____
Name: _____
Title: _____

Date: _____

IN RE: LIGHT BULBS FOR INTERSTATE

Upon motion of Alderman Harrison and second of Alderman Land and upon the following votes taken: Alderman Flowers – abstain; Alderman Whitaker – nay; Alderman Land – yea; Alderman McCloud – yea; and Alderman Harrison – yea. Motion carried for Public Works Director Newt Benson to prepare specifications to purchase light bulbs and pay out of tourism account for Highway 55 & Highway 6 and Highway 35N & Highway 55.

MARCH 3, 2026

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 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 Harrison, Land, 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 Flowers, Land, Whitaker, McCloud, and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss personnel matters, city acquiring property, sale of real property, and financial business within the city.

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, city acquiring property, sale of real property, and financial business within the city and that the total vote on the motion to go into executive session was five (5) aldermen in favor and no aldermen opposed. Those present in the open meeting were Mayor Ferrell; Aldermen Harrison, Land, Whitaker, Flowers, and McCloud; City Attorney Colmon Mitchell; Chief of Police Dennis Darby; City Clerk Shonnah Weaver and Administrative Assistant Sulli Bolen.

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

MARCH 3, 2026

IN EXECUTIVE SESSION

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

There came on for discussion personnel matters in the fire department. (Fire Chief James Snyder was present for this conversation.)

There next came on for discussion city acquiring property. (Caleb Kooche with IROW, Public Works Director Newt Benson, Assistant Public Works Director Gary Snider were present for this conversation.)

There next came on for discussion sale of real property.

There next came on for discussion financial business within the city.

IN OPEN MEETING

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

MARCH 3, 2026

IN RE: CITY ACQUIRING PROPERTY- HARMON CIRCLE

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, The Establishment of Just Compensation Offer for the acquisition of easements in Harmon Circle was approved and a copy of The Establishment of The Just Compensation Offer is on file in the Office of the City Clerk.

IN RE: OFFER OF EMPLOYMENT- FIRE

Upon motion of Alderman Flowers and second of Alderman Harrison and upon unanimous vote taken, it was ordered that full-time employment be offered to Elliot Taylor be hired to the position of Certified Fulltime Fireman at the rate of \$15.83 per hour pending successful pre-employment physical examination, drug screen and alcohol testing, and that said offer of employment expires on March 16, 2026, at midnight if not accepted.

IN RE: BLOOD ALCOHOL TESTING

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered for Austin Eldridge, who was offered employment on January 6, 2026, to receive the blood alcohol testing for his preemployment alcohol testing.

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

MARCH 3, 2026

IN RE: CITY HEALTH INSURANCE

Upon motion of Alderman McCloud and second of Alderman Harrison and upon unanimous vote taken, it was ordered for City Clerk Shonnah Weaver to allow anyone who wants to prepare a quote for the City Health Insurance, but only after such persons sign a confidentiality agreement pertaining to any city records and information they receive or review in order to prepare a quote.

IN RE: PROPOSAL FOR FLOCK SAFETY SYSTEM

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that the proposal from Flock Safety System, as presented to the Mayor and Board of Aldermen for cameras around the City of Batesville, and it is hereby approved subject to the execution of a contract and the availability of funds.

IN RE: MI PUEBLO EASEMENT CONTRACT

By unanimous consent the city will waive the water and sewer tap fees for the utility lines the city places in the easement donated to the city by the owners of Mi Pueblo.

*Alderman Land left the meeting

IN RE: TVEPA

Upon motion of Alderman Harrison and second of Alderman Whitaker and upon unanimous vote taken, it was ordered that Mayor Hal Ferrell be and he is hereby authorized to sign the contract with TVEP in connection with selling real property.

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

MARCH 3, 2026

*Alderman Land returned to the meeting.

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:00 o'clock p.m., March 10, 2026, 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

MARCH 3, 2026

**NOTICE OF PLACE, DATE, HOUR AND SUBJECT MATTER
OF A REGULAR 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: Batesville City Hall, 103 College Street, Batesville, MS 38606

Date: March 10, 2026

Hour: 2:00 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.

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

MARCH 3, 2026

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