

FEBRUARY 15, 2022

REGULAR MEETING

FEBRUARY 15, 2022

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 afternoon of February, being the 15th day of February 2022, at 2:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Teddy Morrow, Bill Dugger and Bobby Walton and City Clerk Susan Berryhill. Also present were: City Attorney Colmon Mitchell; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford; Greg Smith of Mendrop Engineering Resources; Chief Building Official Andy Berryhill; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Fire Chief Tim Taylor; Assistant City Clerk Shonnah Weaver and Jeremy Weldon of The Panolian.

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

IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Morrow and second of Alderman Land and upon unanimous vote taken, the minutes of the February 1, 2022, regular meeting, were approved.

FEBRUARY 15, 2022

IN RE: **SIGNATURE SHEET FOR MEETING OF FEBRUARY 15, 2022**

The following were present at the meeting on February 15, 2022, of the Mayor and Board of Aldermen:

Board Meeting

February 15, 2022

Signature Sheet

PLEASE PRINT NAME CLEARLY

Billy W Prince	Jonathan Jay
George Wilford	Georgia Tucker
Mark Benson	Mamie Avery
Kerry Pittman	Greg Chapman
Greg Thompson	Patrice Hester
Osceola Inman	
Cyndi Johnson	
Yvonne Buchanan	
T. Taylor	
David Kiser	
Walter Williams	
Tasha Neth	
Brad Neth	
Andy Berrill	
Greg Smith	
Josh Hawkins	
Shabonda Ford	
Regina Daulton	
Darrell Dixon	
Leonard Boatne	
Shore Turner	
Dennis Hoskins	

FEBRUARY 15, 2022

IN RE: APPROVAL OF CONSENT AGENDA

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

1. Approval for Mayor Hal Ferrell to attend the CMO elective course “Bringing Order to the Board Meeting - A Review of Roberts Rules of Order & Procedure Ordinances” March 10, 2022, in Oxford, Mississippi with expenses covered by the City. Reimburse travel expenses if necessary.
2. Approval for K-9 Officer William “Beau” Dickson to attend training for K-9 recertification March 8-10, 2022, in Tupelo, Mississippi. There is no cost for registration. He will drive back and forth daily in a city vehicle. Lunch expense will be reimbursed through BPD Petty Cash Fund not to exceed \$15.00 daily, with proper receipts. Reimburse travel expenses if necessary.
3. Approval for Chief Kerry Pittman and Lieutenant Jason Irby to attend the Glock Armorer’s Course March 22, 2022, in Oxford, Mississippi. Registration: \$250.00 each. They will travel in a city vehicle. Lunch expense will be reimbursed through the BPD Petty Cash Fund not to exceed \$15.00 with proper receipts. Reimburse travel expenses if necessary.
4. Approval for Deputy Chief George Williford and Commander Wesely Hawkins to attend the FBI National Academy Associates Mississippi Chapter 2022 Spring Re-Trainer March 24-25, 2022, in Ridgeland, Mississippi. Registration: \$125.00 each plus lodging and per diem for meals. They will travel in a city vehicle. Reimburse travel expenses if necessary.
5. Approval for Special Operations Officer Zach White to attend Basic Narcotics Investigations Training June 5-10, 2022, in Meridian, Mississippi. There is no cost for registration. Cost to the city include lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.

IN RE: APPROVAL OF PAY REQUEST AGENDA

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

1. Approval for payment in the following amounts to be made to US Bank:
 - \$1,250.00 - Water/Sewer Rev.
 - \$1,250.00 - Fire Station/Public Works Bldg.
 - \$1,250.00 - Reda
2. Approval for payment to be made to Century Construction in the amount of \$100,559.06 (Pay Application #21) and \$99,456.34 (Pay Application #22) for a total of \$200,015.40 in connection with the Concourse project.
3. Approval for payment to be made to Mayo Mallette PLLC in the amount of \$2,342.00 relative to professional services in connection with appeal against Panola County.

FEBRUARY 15, 2022

IN RE: RIGHT OF WAY AND EASEMENT ACQUISITIONS & CONSULTATION SERVICES PROPOSAL - FARRISH GRAVEL ROAD

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that the Right of Way and Easement Acquisitions & Consultation Services Proposal for professional services, as presented to the Mayor and Board of Aldermen from Integrated Right of Way (iROW) in regards to the gas line extension on Farrish Gravel Road be and it is hereby accepted. A copy of said proposal is on file in the Office of the City Clerk and a copy follows:

Integrated Right of Way
P. O. Box 3066
Madison MS, 39130
Phone: 601-790-0443



February 9th, 2022

City of Batesville Mississippi
103 College Street
Batesville, MS 38606
bmendrop@mendrop.net

Re: Right of Way and Easement Acquisitions & Consultation Services Proposal – Farrish Gravel Road

Dear Mayor and Board of Alderman,

I am submitting this letter to serve as a professional services proposal for general right of way and easement acquisitions, appraisal (if needed as service for "Right of Way Technician"), title services and realty consultation services. Services will include right of entry agreements, utility right of way and easement negotiations, utility and right of way easement acquisitions, temporary construction easement negotiations and acquisitions, real estate and right of way appraisals, appraisal reviews, relocation (if needed), and litigation and consultation services. Our fee schedule for services broken down per parcel, follows:

Fee Schedule (Per Parcel):

Acquisition Services (Per Parcel):

- \$250.00 for a prepared signed and notarized right of entry agreement.
- \$500.00 for a prepared Waiver Valuation and Establishment of Just Compensation.
- \$2,500.00 for a permanent Right of Way or Temporary Easement Acquisition with a maximum of two (2) signatures
 - \$100.00 for each additional signature
- \$500.00 for a partial release acquisition
- \$5,000.00 for Relocation Assistance of a residence or business
- \$2,000.00 for Relocation Assistance of miscellaneous personal property

Title Services (Per Parcel):

- \$400.00 for Examination of Public Records
- \$600.00 for Preparation of Certificate of Title
- \$125.00 for Updating Certificates of Title
- \$350.00 for Closing and Recording

Appraisal Services (Per Parcel) provided by BBG:

- \$2,500.00 for a Real Estate Appraisal "Land Only"
- \$3,500.00 for a Real Estate Appraisal "Improved Property"
- \$1,500.00 for Appraisal Revisions & Court Update Appraisals
- \$1,000.00 for a Comparable Sales Brochure
- \$1,000.00 for an Appraisal Review – "Third Party Consultant"
- \$250.00 per hour for expert witness litigation and consultation services.



**Providing Professional Right of Way Acquisition
& Consultation Services**

All acquisition and appraisal services are completed in accordance with the Uniform Act. The fees are considered reasonable and customary and are typical in the market.

A handwritten signature in blue ink, appearing to read 'James O. Turner II', is written over a horizontal line.

James O. Turner II, President
Integrated Right of Way, LLC

FEBRUARY 15, 2022

IN RE: USE OF SCHOOL GYM

There came on for discussion the matter of the use of the South Panola School District's gym located on Atwell Street as presented to the Mayor and Board of Aldermen on February 1, 2022.

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that the City cease pursuing a lease in connection with the use of the school's gym.

IN RE: APPROVAL OF SHOWOFF ON THE SQUARE

The Mayor recognized Mamie Avery of Batesville MainStreet who appeared before the Mayor and Board of Aldermen requesting the use of the Downtown Square for the 12th annual Showoff on the Square Saturday, April 2, 2022.

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the above request be and it is hereby approved and further ordered that the event be coordinated with the Batesville Police Department and the Street Department in regards to street closures.

IN RE: REQUEST FOR TAILGATE PARTY - HOSKINS ROAD

The Mayor recognized Patrice Hoskins who appeared before the Mayor and Board of Aldermen requesting to hold a tailgate party on Hoskins Road, Saturday, May 28, 2022, from approximately 10:00 a.m. until 10:00 p.m with said event to be coordinated with the Batesville Police Department.

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, the above request is hereby approved.

FEBRUARY 15, 2022

IN RE: TASHA AND BRAD NETH

The Mayor recognized Tasha and Brad Neth who appeared before the Mayor and Board of Aldermen requesting a final inspection on their carport.

Upon unanimous consent, the above matter is hereby taken under advisement until the next meeting of the Mayor and Board of Aldermen.

IN RE: USE OF SCHOOL GYM - SHALONDA FORD

The Mayor recognized Shalonda Ford who appeared before the Mayor and Board of Aldermen to follow-up on the proposal presented at a previous meeting of the Mayor and Board of Aldermen.

No action was taken.

FEBRUARY 15, 2022

**IN RE: APPROVAL OF SERVICES AND FACILITIES PLAN - PROPOSED
ANNEXATION AREA**

The Mayor recognized Mike Slaughter of Slaughter & Associates who appeared before the Mayor and Board of Aldermen to present the Services and Facilities Plan in connection with the proposed annexation area.

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the Services and Facilities Plan in connection with the proposed annexation area be and it is hereby approved as presented. A copy of said plan is on file in the Office of the City Clerk and a copy follows:

SERVICES AND FACILITIES PLAN

Proposed Annexation Area

City of Batesville, Mississippi

February 15, 2022

Mayor:
Hal Ferrell

Aldermen:
Bill Dugger, Ward 1
Bobby Walton, Ward 2
Stan Harrison, Ward 3
Dennis Land, Ward 4
Teddy Morrow, At Large

City Clerk:
Susan Berryhill

City Attorney:
Colmon Mitchell

Prepared by:
 **SLAUGHTER
& ASSOCIATES**
URBAN PLANNING CONSULTANTS
POST OFFICE BOX 2401
OXFORD, MS 38655
662.234.6970

FEBRUARY 15, 2022

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FEBRUARY 15, 2022

GENERAL GOVERNMENT
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Mayor
- Five (5) Aldermen
- One (1) City Clerk
- One (1) Assistant City Clerk
- One (1) Accounts Payable Clerk
- One (1) Payroll Clerk
- One (1) Receptionists
- One (1) Administrative Assistant
- One (1) City Attorney
- One (1) Assistant City Attorney
- Four (4) Utility Clerks
- Three (3) Meter Readers
- Two (2) Part-time

Equipment

- One (1) 2020 Dodge Durango

Proposed Annexation Area

Personnel

- No additional personnel required.

Equipment

- No additional equipment required.

FEBRUARY 15, 2022

CODES DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Building Official
- One (1) Building Inspectors
- One (1) Code Enforcement Officer
- One (1) Code Secretary

Equipment

- Two (2) 2016 Dodge Trucks

Proposed Annexation Area

Personnel

- No additional personnel required.

Equipment

- No additional equipment required.

FEBRUARY 15, 2022

CIVIC CENTER DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Director
Four (4) Laborers
Six (6) Part-time Laborers

Equipment

One (1) 2016 BTM 2-axle trailer
One (1) 2014 Kawasaki Mule
One (1) 2011 Chevrolet Silverado
One (1) 2003 Ford F-150
One (1) 2001 Ford Ranger
One (1) New Holland TB100 Tractor
One (1) 2017 48" Radius X Lawn Mower

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

FIRE DEPARTMENT
Departmental Personnel & Equipment

Existing City

Administration

Personnel:

- One (1) Fire Chief
- One (1) Deputy Fire Chief
- One (1) Fire Code Inspector
- One (1) Training Officer
- One (1) Life Safety Officer

Equipment:

- Two (2) 2022 4x4 SUV
- One (1) 2016 ½ ton 2x4 pickup
- One (1) 2011 ¾ ton 4x4 pickup
- One (1) 2009 ½ ton 2x4 pickup
- One (1) 2002 ¾ ton 4x4 pickup
- Two (2) USAR (Urban Search and Rescue) Equipment Trailers
- One (1) All terrain UTV
- One (1) Fire and Life Safety Smoke Simulator Trailer

Station 1

Personnel:

- One (1) Captain
- One (1) Lieutenant
- Two (2) Driver/Operators
- Two (2) Firefighters
- Three (3) Volunteer Firefighters
- Three (3) Volunteer Assistants

Equipment:

- One (1) 2007 Pierce Enforcer Pumper Truck
- One (1) 2000 Pierce Heavy Rescue on Freightliner Chassis
- One (1) 2013 Chevrolet Tahoe Command Vehicle

FEBRUARY 15, 2022

FIRE DEPARTMENT
Departmental Personnel & Equipment (continued)

Station 2:-

Personnel:

- One (1) Lieutenant
- One (1) Driver/Operators
- One (1) Firefighters

Equipment:

- One (1) 2000 Pierce Quantum 75' Ladder Truck
- One (1) 2013 1500 GPM Class A Engine
- One (1) 2008 Ford F-350 Brush Truck

Station 3:-

Personnel:

- One (1) Lieutenant
- One (1) Driver/Operators
- One (1) Firefighters

Equipment:

- One (1) 2014 1500 GPM Class A Engine

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

MUNICIPAL COURTS
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Judge
- One (1) Judge Pro-Tempore
- Two (2) Municipal Clerks

Equipment

Proposed Annexation Area

Personnel

- No additional personnel required.

Equipment

- No additional equipment required.

FEBRUARY 15, 2022

PARKS & RECREATION
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Director
One (1) Assistant
Two (2) Laborers
Seven (7) Part-time Laborers

Equipment

One (1) 2019 Ford F150	One (1) John Deere (Stihl) Pressure Washer
One (1) 2012 Top Hat DSA Trailer w/ Gate	RB200
One (1) 2007 Chevrolet Colorado	One (1) Stihl Trimmer FS131
One (1) 2007 Ford F150	One (1) Edger w/ Curvedshaft FC70
One (1) John Deere Gator	One (1) Tandem Axle Red Trailer
Two (2) 2018 ExMark 60" Lazer Z 801	One (1) 2017 Handheld Blower
KAW	One (1) 2018 Stihl Backpack Blower
One (1) Toro Sand Pro Field Drag	One (1) Stihl Pruner HT103 Pole Saw
One (1) 2019 John Deere 506SE	One (1) 2002 Hughes Trailer
One (1) 1985 John Deere 750	One (1) 2018 John Deere Lawnmower
One (1) Rhino Bushog	One (1) 2021 Frontier STD Core Aerator
One (1) John Deere (Stihl) Chainsaw MS180	One (1) Stihl Weedeater FS240

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

POLICE DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Chief of Police
One (1) Deputy Chief of Police
Two (2) Captains
Seven (7) Lieutenants
One (1) Commanders – Special Operations Division
Six (6) Sergeants
One (1) Officer – Special Operations Division
Eleven (11) Patrolmen
Three (3) Patrolmen – School Resource Officer
Two (2) Investigators
Two (2) K-9 Officers
Two (2) K-9
One (1) Animal Control Officer
One (1) Administrative Assistant to the Chief
Two (2) Police Secretaries
One (1) Dispatcher Supervisor
Eight (8) Dispatchers

Equipment

One (1) 2022 Polaris Ranger	Three (3) 2016 Dodge
Three (3) 2020 Dodge Durango	One (1) 2014 Chevrolet Tahoe
Two (2) 2019 Ford F150	One (1) 2013 Dodge
Four (4) 2019 Ford Explorer	Two (2) 2012 Chevrolet Tahoe
Two (2) 2018 Ford F150	Two (2) 2011 Ford Crown Victoria
Four (4) 2018 Ford Explorer	One (1) 2010 Ford F150
One (1) 2018 Chevrolet Silverado	One (1) 2010 Chevrolet Impala
Four (4) 2017 Ford Explorer	One (1) 2009 Kawasaki Mule
One (1) 2016 Yamaha Golf Cart	One (1) 2009 Chevrolet Tahoe
One (1) 2016 Dodge Truck	

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

PUBLIC WORKS DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Public Works Director
One (1) Assistant Public Works Director

Equipment

One (1) 2020 Dodge Ram
One (1) 2019 Ford F150

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

SANITATION DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Streets Assistant Superintendent
- Six (6) Laborers
- One (1) Litter Control

Equipment

- One (1) 2012 Nissan Pathfinder
- One (1) 2012 Dodge 1500 Truck
- One (1) 2004 Chevrolet E25
- One (1) 2004 Ford Ranger
- One (1) Guardian Mosquito Sprayer
- One (1) 2018 Weedeater
- One (1) 2021 310L Backhoe
- One (1) 2019 Weedeater

Proposed Annexation Area

Personnel

- No additional personnel required.

Equipment

- No additional equipment required.

FEBRUARY 15, 2022

STREETS DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Streets Superintendent
One (1) Streets Assistant Superintendent
Twenty (20) Laborers
One (1) Part-time Laborer

Equipment

One (1) 2021 Mack DS	One (1) 2001 Freightliner MT 35
One (1) 2021 Mack SK	One (1) 2000 Chevrolet
One (1) 2021 Mack Dump Truck	One (1) 1997 Ford F150
One (1) 2021 John Deere 310L Backhoe	One (1) 1996 Ford F150
One (1) 2021 Dorsey Lowboy Trailer	One (1) 1982 Tractor Truck
One (1) 2020 Schwarze A9 Moonsoon Streetsweeper	One (1) 1981 Delta Trailer
One (1) 2020 Freightliner Streetsweeper	One (1) 1963 FRUHAUF Trailer
One (1) 2019 Ford F150	One (1) 1959 FRUHAUF Trailer
One (1) 2018 International 4300 SBA 4x2	One (1) Brush Chipper BC1500
One (1) 2012 International 4300	One (1) John Deere 5065E
One (1) 2012 Chevrolet ¾ ton	One (1) Case LGP 650I Dozer
One (1) 2010 BTM 2 axle trailer	One (1) X-Mark Mower
One (1) 2009 Ford F150	Two (2) 2017 Blower
One (1) 2008 Kawasaki Mule	Three (3) 2018 Trimmer FS240
One (1) 2006 Chevrolet C7500	One (1) 2018 Stihl Pole Saw
One (1) 2004 Chevrolet C7500	Two (2) 2019 Trimmer FS240
One (1) 2003 Ford F250	One (1) 2018 Stihl Chainsaw
	Four (4) 2021 Stihl Weedeater FS240

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

GAS DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

- One (1) Superintendent
- One (1) Assistant Gas Superintendent
- Seven (7) Laborers
- One (1) Purchasing Agent

Equipment

- | | |
|--------------------------------------|--|
| One (1) 2019 John Deere 790 Tractor | One (1) 2008 Ford F150 |
| One (1) 2019 John Deere 310L Backhoe | One (1) 2004 Ford Ranger |
| One (1) 2019 Ford F150 | One (1) John Deere 560 Tracked Ex |
| Two (2) 2017 Dodge Ram 1500 | One (1) 1993 Belshe Trailer |
| One (1) 2016 Dodge Ram 1500 | One (1) Belshe Trailer |
| One (1) 2013 Ford F150 | One (1) Ditch Witch 3500DD15B |
| One (1) 2010 Ford F150 | One (1) Radiodetection TX 10 Transmitter |
| One (1) 2009 Ford F350 | One (1) Radiodetection RD800 Transmitter |
| One (1) 2008 Top Hat 20' Trailer | One (1) Lincoln Welder 305G |

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

WASTE WATER TREATMENT DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Superintendent
One (1) Assistant Superintendent
Four (4) Laborers

Equipment

One (1) 2010 Ford F150	One (1) 2003 Case IH C50 Tractor
One (1) 2010 2 axle trailer	One (1) 2003 Big Bee Bush Hog
One (1) 2001 Ford F250	One (1) 1999 Kohler Generator
One (1) 2002 Triple R Trailer	One (1) John Deere 72" Front Mower
One (1) Kawasaki Mule	One (1) 2007 Kawasaki Mule
One (1) 2011 John Deere 310SJ Backhoe	One (1) 2009 John Deere G115D Tractor
One (1) 1997 Ford 6610 Tractor	One (1) 2010 Godwin CG150M Drive Port Pump
One (1) 1997 Woods 15' Rotary Cutter	One (1) Sewer Jetter ST600P Sewer Cleaner
One (1) 1989 John Deere 2955 Tractor	One (1) 2012 Badboy Lawnmower
One (1) 1990 LOWE 14' Aluminum Boat	
One (1) 1990 Mariner 15HP Outboard Motor	

Proposed Annexation Area

Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022

WATER & SEWER DEPARTMENT
Departmental Personnel & Equipment

Existing City

Personnel

One (1) Superintendent
One (1) Assistant Superintendent
One (1) Well Operator
One (1) Lift Station Operator
One (1) Water Operator & Locator
Two (2) Machine Operator
Six (6) Laborers

Equipment

One (1) 2021 Mack Dump Truck	One (1) 2007 Ditch Witch
One (1) 2021 John Deere 310L Backhoe	One (1) 2004 Tophat 2 Axle Trailer
One (1) 2021 Dorsey Lowboy Trailer	One (1) 2004 Ford Ranger
One (1) 2020 Dodge Ram 1500	One (1) 2002 Chevrolet 3500
One (1) 2019 John Deere 450K Dozer	One (1) 2000 Ford F350
One (1) 2019 John Deere 210G Excavator	One (1) 1997 GMC Medium Duty Pickup
Two (2) 2017 Dodge Ram 1500	One (1) 1993 Bels Tophat 2 Axle
One (1) 2016 John Deere Excavator	One (1) O'Brien Sewer Jet Trailer
One (1) 2016 John Deere 310 S1 Backhoe	Two (2) Generac 50KW Generator
One (1) 2016 Dodge Ram 1500	One (1) O'Brian Sewer Blower
One (1) 2015 Ford F250	One (1) Generac 180XW Generator
One (1) 2014 Ford F150	One (1) Lo-K Tor Sewer Sucker Hydro
One (1) 2010 Ford F150	Excavation
One (1) 2009 John Deere 5065E Tractor	Four (4) Badger-Orion Radix FW500
One (1) 2008 Vermeer D 6xc6	One (1) 2018 MS271 20" Chainsaw
One (1) 2008 Directional Boring Trailer	One (1) 2018 Stihl Weedeater

Proposed Annexation Area

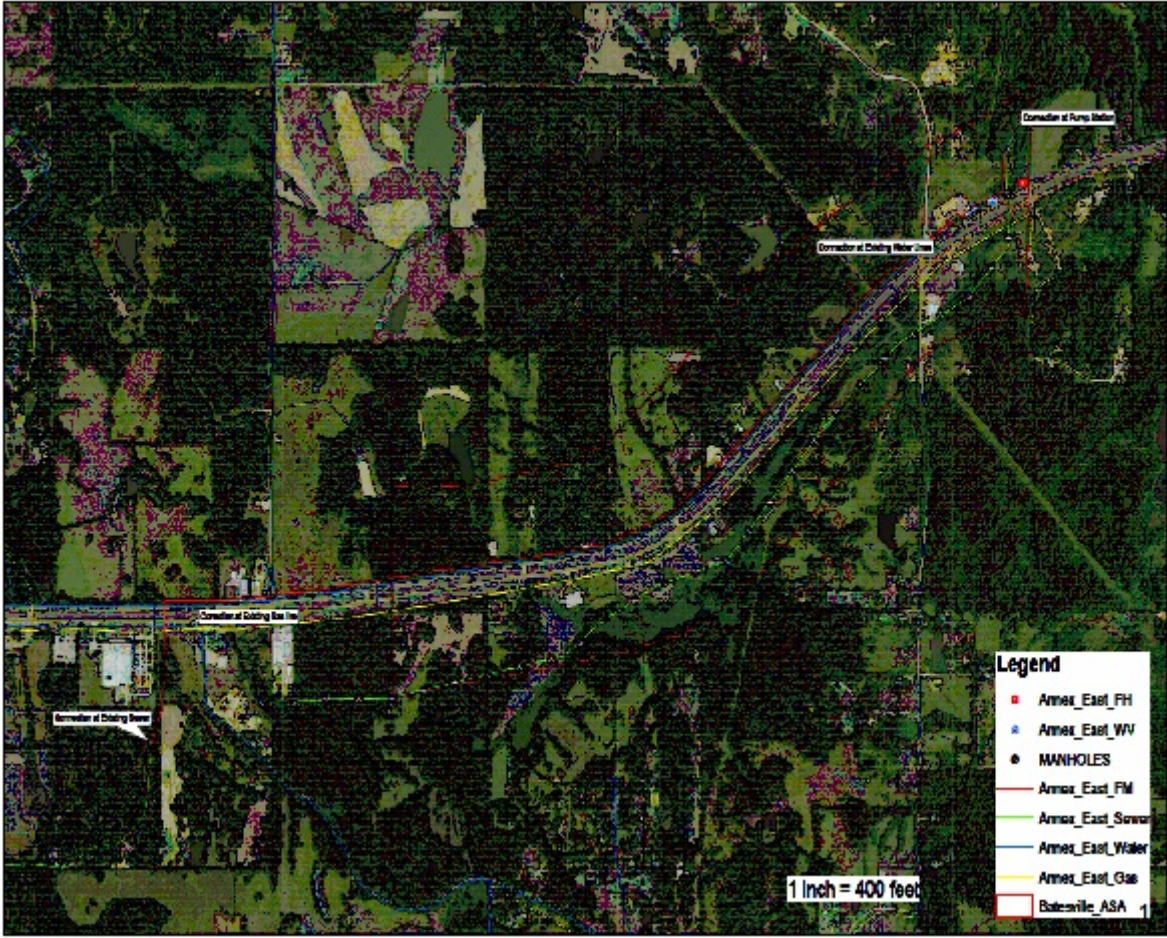
Personnel

No additional personnel required.

Equipment

No additional equipment required.

FEBRUARY 15, 2022



FEBRUARY 15, 2022

OPINION OF PROBABLE COST
UTILITY EXTENSION
CITY OF BATESVILLE ANNEXATION
FOR THE CITY OF BATESVILLE
BATESVILLE, MISSISSIPPI

No.	Pay Item No.	Description				Total Price (Price in Figures)
EAST ANNEX					TOTAL BID	\$1,274,087.50
WEST ANNEX					TOTAL BID	\$543,456.47
TOTAL					TOTAL BID	\$1,817,543.97

FEBRUARY 15, 2022

OPINION OF PROBABLE COST

UTILITY EXTENSION
CITY OF BATESVILLE ANNEXATION
FOR THE CITY OF BATESVILLE
BATESVILLE, MISSISSIPPI

No.	PQty/Bm No.	Description	Unit	Quantity	Unit Price (Price in Fluorant)	Total Price (Price in Fluorant)
BASE BID						
1	D00-1	# PVC WATER MAIN (SOR=26)	Lf	1,484	\$9.00	\$25,662.00
2	D00-2	# PVCGRAVITY SEWER MAIN (SOR=26)	Lf	11,326	\$26.00	\$294,636.00
3	D00-3	# PVCGAS SAN (SOR=26)	EA	11,803	\$9.50	\$112,128.50
4	D00-4	# FORCEMAIN (SOR=26)	EA	13,376	\$9.60	\$128,009.60
5	D00-5	PRECAST CONCRETE MANHOLE	EA	26	\$3500.00	\$91,000.00
6	D00-6	WATER VALVES (Every 1,000')	EA	2	\$2200.00	\$4,400.00
7	D00-7	PUMP STATIONS	EA	1	\$150,000.00	\$150,000.00
8	D00-8	FIRE HYDRANT (2 every 1500')	EA	2	\$2200.00	\$4,400.00
9	D00-9	CADRETES AND R.O.V.'S			\$25,000.00	\$25,000.00
				TOTAL		\$1,076,230.00
				ENGINEER'S FEE AND INFLATION	10%	\$107,623.00
				CONTINGENCY	10%	\$107,623.00
GRAND TOTAL BID						\$1,214,087.90

FEBRUARY 15, 2022

IN RE: SOLE SOURCE - ACTIVE SOLUTIONS - SURVEILLANCE CAMERAS

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, the Board of Aldermen found and determined that Active Solutions is a sole source due to Active Solutions is the sole manufacturer/distributor of all SAFECITYCAM brand products in the United States and these products are the only such products that will offer future expansion and integration with the City’s current system and further that Chief of Police Kerry Pittman be and he is hereby authorized to purchase from Active Solutions, two (2) Active Solutions SafeCity neighborhood watch cameras and four (4) L5F fixed LPR cameras with sun shield 50mm lens with camera cable/tag readers for a total of \$49,936.80.



- Usage of Active Solutions SAFECITYCAM product provides for the interoperability of video and LPR technology with direct Radio Alerts to Motorola brand police radios

SAFECITYCAM Model Numbers

SAFECITYCAM Standard – with a standard Pan Tilt Zoom (PTZ) Camera
SAFECITYCAM Plus – with a PTZ Camera and 360° Fisheye Camera for Situational Awareness around deployment
SAFECITYCAM 360 – with Multi Sensor Camera

SOLE AUTHORIZED DISTRIBUTOR FOR SAFECITYCAM PRODUCTS	SOLE AUTHORIZED REPAIR FACILITY FOR SAFECITYCAM PRODUCTS
Active Solutions, LLC 1215 Prytania Street, Suite 301, New Orleans, Louisiana 70130 Phone: (504) 524-6579 Fax: (504) 522-4131	Active Solutions, LLC 1215 Prytania Street, Suite 301, New Orleans, Louisiana 70130 Phone: (504) 524-6579 Fax: (504) 522-4131

Active Solutions has and continues to assist law enforcement agencies in Mississippi using the same technology as is being presented to Batesville.
Please contact Active Solutions sales representative(s) at (504) 524-6579 with any questions.

Sincerely,

Brad L. Glacone
Director of Business Development
Active Solutions, LLC

FEBRUARY 15, 2022



January 1, 2022

To: United States – State, Local and Municipal Law Enforcement Agencies and Jurisdictions

Re: Sole Source Letter for Active Solutions, LLC, SAFECITYCAM Video Surveillance Products

A Sole Source justification exists because the following goods and/or services required to satisfy the agency's needs are only manufactured and available for purchase from Active Solutions. Active Solutions is the sole manufacturer/distributor of all SAFECITYCAM brand products in the United States.

SAFECITYCAM Features

- NEMA 4X Weatherproof IP66 Enclosure
- Vandal Proof Housing
- All power requirements for onboard devices and cameras
- Compatible with most camera brands
- Utilizes EZ-Deployment Technology
- Multiple Backhaul Connectivity Options
- Configurable Strobe Lights
- Onboard Storage Drives
- Power Options
- Remote Diagnosis Access
- Deployable using streetlight/telephone pole access to streetlight
- Exclusive integration with Avigilon and Motorola Radio Alert Technology
- Interoperability with multiple jurisdictions utilizing same technology
- Utilizes integrated technologies of video surveillance and License Plate Recognition with the ability to share a unique national investigative database tool
- Utilizes on board camera video analytics which is a best practice bandwidth conservation efficiency

LA State Contract No. 4400009566

1215 Prytania Street, Suite 301
New Orleans, Louisiana 70130

Office: (504) 524-6579

FEBRUARY 15, 2022



City of Batesville, MS Police Department
106 College Street
Batesville, Mississippi 38606
Attention: Chief Kerry Pittman

February 3, 2022

LPR Quote

SALESPERSON	CLIENT	DESCRIPTION	PAYMENT TERMS
Giacone	City of Batesville Police Department		50% Deposit - Balance Upon Completion

QTY	Part Number	DESCRIPTION	UNIT PRICE	LINE TOTAL
4	VSF-05D-LSF	LSF Fixed LPR Camera with Sun Shield - 50mm Lens with Camera Cable •Dual-lens camera with Infrared LEDs for plate illumination •105ft - 125ft capture distance and up to 2 lane coverage •Internal trigger for capture of plate alphanumerics, vehicle make and model •Camera housing with included sunshield is IP67 rated for reliable use in varied weather conditions •60' camera cable included •Includes CarDetector LPR software for local server hosting •LPR vehicle license plate scanning / real time alerting •Full suite of LPR tools including data analytics	\$6,500.00	\$26,000.00
4	V5-FX-UNI-POLE-WALL-BR	Fixed LPR Camera Bracket	\$465.50	\$1,862.00
4	CAM-HITCH-SET	CAM BALL HITCH SET	\$66.50	\$266.00
4	V5-SHP-02	Vigilant Shipping Charges - Fixed Systems	\$77.00	\$308.00
1	V5BSCSVC-01	Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments	\$2,793.00	\$2,793.00
2	SSU-SYS-COM	Vigilant System Start Up & Commissioning of 'In Field' LPR system	\$417.90	\$835.80
24	ASLABOR-ASMBLY	Installation - Unpacking - Assembly	\$125.00	\$3,000.00
8	ASLABOR-CONFIG	Initial Camera/Software Programming & Configuration	\$125.00	\$1,000.00
2	ASLABOR-PROJMGMT	Project Management	\$185.00	\$370.00
			SUBTOTAL	\$36,434.80
			SALES TAX	\$0.00
			TOTAL	\$36,434.80

The prices above, specifications and conditions are satisfactory and accepted. By affixing my signature below, I authorize Active Solutions to perform the work outlined above and agree to the payment terms as stated.

Accepted: _____
Please return signed Proposal to Active Solutions with your deposit to commence the aforementioned work.

Quaker - Bob H...

FEBRUARY 15, 2022



City of Batesville, MS Police Department
106 College Street
Batesville, Mississippi 38606
Attention: Chief Kerry Pittman

Video Surveillance Quote



February 3, 2022

SALESPERSON		CLIENT	DESCRIPTION	PAYMENT TERMS
Giacone		City of Batesville Police Department		50% Deposit - Balance Upon Completion

QTY	Part Number	DESCRIPTION	UNIT PRICE	LINE TOTAL
2	AS-SafeCityCam-NHood	Active Solutions SafeCity Neighborhood WatchCamera Includes 20MP Multi Sensor Camera, power and surge requirements, brackets/mounts, Strobe lights x 2, onboard camera storage (128GB Surveillance Grade SD Card) in a weatherproof enclosure. Assumes use of fiber backhaul	\$5,137.50	\$10,275.00
2	AS-PW-P5-25	25' Length - Cable with photo sensor fits standard street light power base	\$202.50	\$405.00
2	ACC7-ENT	ACC7 Enterprise Edition Camera License - One Time	\$377.00	\$754.00
8	ASLABOR-ASMBLY	Installation - with use of bucket truck Camera Installations	\$125.00	\$1,000.00
1	AS-SvcPlan	Service Plan - 1 Year @ 10% of Hardware		\$1,068.00
			SUBTOTAL	\$13,502.00
			SALES TAX	\$0.00
			TOTAL	\$13,502.00

The prices above, specifications and conditions are satisfactory and accepted. By affixing my signature below, I authorize Active Solutions to perform the work outlined above and agree to the payment terms as stated.

Accepted: _____
Please return signed Proposal to Active Solutions with your deposit to commence the aforementioned work.



Phone: (504) 524-6579

1215 Prytania Street, Suite 301
New Orleans, Louisiana 70130

www.ActiveSolutionsUSA.com

FEBRUARY 15, 2022

IN RE: MATCHING FUND DONATION - THE GRACE PLACE

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

RESOLUTION

WHEREAS, The Grace Place, Inc. has requested the City to make a matching funds donation to The Grace Place, Inc. to assist in their funding; and

WHEREAS, the Mayor and Board of Aldermen believe that The Grace Place, Inc. provides a valuable service to the City, the community and to the youth of the City and community and that it would be in the best interest of the City to make a donation to The Grace Place, Inc.; and

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972 authorizes the governing authorities of any municipality to expend monies from the Municipal General Funds to match any other funds for the purpose of supporting social and community service programs; and

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

1.

That the Mayor and Board of Aldermen hereby find and determine that The Grace Place, Inc. provides a social and community service program of the same kind and nature of those set forth in Section 21-19-65 of the Mississippi Code of 1972 and is encompassed therein; and

2.

That the Board does hereby order that the City donate to The Grace Place, Inc. the sum of Six Thousand Dollars (\$6,000.00) to match, dollar for dollar, any other funds received by The Grace Place, Inc. from Paddle for Panola for support of their organization, said donation being contingent upon receipt of proof of matching funds.

RESOLVED this the 15th day of February, 2022.

FEBRUARY 15, 2022

IN RE: QUOTES RECEIVED - PORTABLE LIGHT TOWER - FIRE DEPARTMENT

The City of Batesville received the following quotes for a portable light tower for use in the Batesville Fire Department:

Taylor Power Systems	\$13,500.00
V-Electric, Inc.	\$15,087.00

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the quote from Taylor Power Systems in the amount of \$13,500.00 be and it is hereby accepted as the lowest and best quote for a portable light tower for use in the Batesville Fire Department (\$11,000.00 covered by a Homeland Security Grant). A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:

**TO:**

Tim Taylor
Batesville Fire Department
105 College St.
Batesville, MS. 38606

Phone: 662-256-6610
Fax:
Email: firechief@batesville fire.com

✓ LIGHT TOWER PROPOSAL (Project: Batesville Fire Department)

I appreciate the opportunity to provide the following quotation for your consideration.

→ **TML 1250 Light Tower:** Engine Driven Light tower
Rated: 1280-Watt Light Tower

Unit Features:

- Kubota Diesel Engine
- Easy to use controller/16 event 7 day digital timer and automatic dusk to dawn operation.
- 4 Highly Efficient LED Heads (Equivalent to 8000W Metal Halide)
- Mast Height of 26'
- 340 Rotation
- Wind Rating of 50 mph
- Enclosure – Galvanneal Steel, with Corrosion Resistant Paint
- Lockable Doors
- Forklift pockets
- 46 Gallon Tank for 288hrs run time

NET UNIT PRICE.....\$ 13,500.00

Signed By:

Date: 02-07-2022

FAITH

VISION

WORK

Taylor Power Systems • 947 Industrial Park Drive • Clinton, Mississippi 39056 • Phone (601) 922-4444 • taylorpower.com

FEBRUARY 15, 2022

Page-2

Freight: Shipping Not Included

Terms: Net 30 days with approved credit

Delivery: Approximately 4 -6 weeks after order process is complete.

*Quote valid for 15 days. Created on **02/07/22**

Only items listed in quotation are included in price.

An extra 3% is applied to all credit card charges.

Thank you for this opportunity and please contact me if you have any questions or need additional information.

Sincerely,

David Dewitt

Phone: 601-965-9875

Mobile: 601-540-1962

Fax: 601-510-9701

ddewitt@taylorpower.com

FAITH

VISION

WORK

Taylor Power Systems • 947 Industrial Park Drive • Clinton, Mississippi 39056 • Phone (601) 922-4444 • taylorpower.com

FEBRUARY 15, 2022

IN RE: **APPROVAL TO SIGN RELEASE - BUNKER GEAR**

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that the Mayor be and he is hereby authorized to sign the general release of all claims for property damage in regards to the damaged bunker gear. A copy of said release is on file in the Office of the City Clerk and a copy follows:

GENERAL RELEASE OF ALL CLAIMS FOR PROPERTY DAMAGE

THIS GENERAL RELEASE OF ALL CLAIMS FOR PROPERTY DAMAGE ("this Release") is made as of the date indicated below by **Batesville Fire Department** or collectively if more than one party, referred to herein as ("the Releasor") for sole consideration of **Two Thousand Seven Hundred and Fifty Dollars and Zero Cents** ****\$2,750.00**** does hereby and for the Releasor's heirs, executors, administrators successors and assigns release, acquit and forever discharge **Prime Property & Casualty Insurance, JPS Carriers, Inc, Gheorge Stefan Petru, Claims Direct Access, and its subsidiaries, agents, affiliates and attorneys.**, (hereinafter called "the Releases") from any and all claims, actions, causes of action, demands, damages, costs, loss of service, expenses and compensation whatsoever, that Releasor now has, or which may hereafter accrue as a result or in any way growing out of or related to any and all known or unknown, foreseen or unforeseen property damage and the consequences thereof resulting from the accident or event which occurred on or about the **23rd day of October 2021**.

Releasor agrees that payment will constitute full and final settlement and that the Releases' will not bear responsibility for the payment of any past, present, or future, known or unknown fees or liens imposed against the Releasor by any person, business, or government entity as a result or in any way growing out of or related to any of the matters referred to in this Release.

The Releasor represents, warrants and understands that the Releasor and the Releases' are entering into this Release as an accommodation to resolve disputed claims and avoid the uncertainties, expense, and time of dispute resolution—this Release is not an admission of the existence of any claim or claims or of the validity of any claim or potential claim by Releasor or Releasee.

The Releasor further declares and represents that no promise, inducement or agreement not herein expressed has been made to the Releasor, this Release contains the entire agreement between the parties hereto, the terms of this Release are binding and contractual and not a mere recital, the Releasor is of lawful age, and the Releasor has read and fully understands this Release, having had the opportunity to review it with legal counsel.

~~This Release is deemed to have been negotiated and entered into in the State of Illinois and all questions with respect to this Release and the rights and liabilities of the parties will be governed by the laws of that state, regardless of the choice of law's provisions of Illinois or any other jurisdiction, and the Releases' expressly consent to the exclusive jurisdiction of a court of appropriate jurisdiction within the State of Illinois to adjudicate any dispute arising hereunder.~~

If any proceeding or litigation is commenced between the parties hereto concerning any provision of this Release, or the rights and duties of any person or entity thereunder, solely as between the parties hereto or their successors, the party or parties prevailing in such proceeding will be entitled to the reasonable attorneys' fees and expenses of counsel and court costs incurred by reason of such litigation or proceeding, **to the extent allowed by law.**

If any part of this Release shall be determined to be illegal, invalid or unenforceable, the remaining part shall not be affected thereby, and the illegal, unenforceable or invalid parts shall be deemed not to be part of this Release.

Facsimile signatures shall be deemed original signatures for the purposes of this Release.

Signed this 15 day of February, 2022.

CAUTION: READ THIS ENTIRE DOCUMENT BEFORE SIGNING

X _____
Releasor:

STATE OF Mississippi

COUNTY OF Panola

On the _____ day of _____, 2022, _____ appeared before me personally and acknowledged to me that this Release was voluntarily executed by the Releasor.

My term expires _____, 20____.

Notary Public

FEBRUARY 15, 2022

**IN RE: APPROVAL OF PERMIT APPLICATION - TALLAHATCHIE VALLEY
ELECTRIC POWER ASSOCIATION - SOUTH CREEK, LLC**

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that the permit application from Tallahatchie Valley Electric Power Association - South Creek, LLC for the construction or adjustment of a utility within City road right-of-way, Lakewood Drive between Shamrock Drive and Womack Cove, be and it is hereby approved, subject to the City's right to exercise complete control of said right-of-way and streets including, but not limited to, the City's right to repair, maintain, widen, extend and abandon or close such streets and right-of-way and on the condition that Tallahatchie Valley Electric Power Association - South Creek, LLC shall be responsible for and shall pay the costs and expenses of any relocation of this utility made necessary by the City's exercise of any such rights, subject to and contingent upon the correct application being submitted.

IN RE: APPROVAL TO ADVERTISE - CULVERT

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Walton 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 competitive bids by reverse auction at City Hall, 103 College Street Batesville, Mississippi for a culvert.

FEBRUARY 15, 2022

IN RE: APPROVAL TO PURCHASE ROTARY MOWER - STATE CONTRACT

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized to purchase a remote-operated tracked 52" rotary mower, 27 hp Kawasaki engine, 50 degrees max slope, under Mississippi State Contract #8200055860 from Embankscape Equipment, LLC for the amount of \$53,950.00.

IN RE: APPROVAL TO ACCEPT RESIGNATION - WATER DEPARTMENT

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the resignation of Water Department employee Briar Hodges be and it is hereby accepted, effective February 22, 2022.

FEBRUARY 15, 2022

IN RE: PAVING PLAN 2022

Upon motion of Alderman Walton and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the following streets be and they are hereby approved in connection with the paving and preservation plan and further ordered that the City Clerk publish an advertisement in *The Panolian*, a legal newspaper published in Batesville, Mississippi, once each week for not less than two consecutive weeks that the Mayor and Board of Aldermen will receive bids for paving and preservation at City Hall, 103 College Street Batesville, Mississippi. The Mayor and Board of Aldermen reserves the right to reject any and all bids:

Opinion of Probable Cost- Summary Sheet (DRAFT)		DATE:	2/15/2022
Mendrop Engineering Resources			
Project:	Batesville Street Improvements		
Location:	Batesville, MS		
PAGE	DESCRIPTION		TOTAL
2	Oak Ridge Road		\$131,500.00
3	Millcross Road		\$301,236.00
4	Dunlap & Kyle Road		\$46,800.00
5	Lomax Street		\$82,720.00
6	Panola Avenue		\$34,976.00
7	Railroad Street		\$13,618.00
8	Pepsi Road		\$21,750.00
9	Patton Lane		\$98,520.00
10	Armstrong		\$45,600.00
11	Vance		\$34,775.00
12	Van Voris		\$84,960.00
13	Mcbride Street		\$119,166.00
14	Cole Street		\$28,500.00
15	Compress Road		\$98,832.00
	Subtotal		\$1,142,953.00
	3.5% Tax		\$40,003.36
	10% Contingency		\$114,295.30
	Total		\$1,297,251.66

FEBRUARY 15, 2022

IN RE: QUOTES RECEIVED - ASPHALT ROLLER

The City of Batesville received the following quotes for an asphalt roller:

Power Equipment	\$42,416.00
Thompson CAT	\$45,376.16

Upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that the quote from Power Equipment in the amount of \$42,416.00 be and it is hereby accepted, without the signature which is waived by the Mayor and Board of Aldermen, as the lowest and best quote for an asphalt roller. A copy of said quotes, which came by email, are on file in the Office of the City Clerk and a copy of the accepted quote follows:



POWER
EQUIPMENT
A Legacy of Trust and Value

Visit us at
PowerEquipCo.com

RENTALS	SALES	<i>Certified Rental</i>	PARTS	SERVICE
Knoxville, TN 3300 Dozer Lane Knoxville, TN 37920 (865) 577-5563	Kingsport, TN 1487 Rock Springs Road Kingsport, TN 37664 (423) 349-6111	Memphis, TN 3050 Ferrell Park Cove Memphis, TN 38116-3502 (901) 346-9800	Little Rock, AR 2801 W 65th St Little Rock, AR 72209 (501) 823-4400	
Nashville, TN 320 Waldron Rd. LaVergne, TN 37086 (615) 213-0900	Chattanooga, TN 4295 Bonny Oaks Drive Chattanooga, TN 37406 (423) 894-1870	Tupelo, MS 1545 Highway 45 Saville, MS 38866 (662) 869-0283	Springdale, AR 781 E Randall Webb Lane Springdale, AR 72764 (479) 927-1672	

City fo Batesville

HAMM HD 12

Prepared By: Jamey Frewin

- ETNVRE
EPIROC
TERRAMAC
ROTOBEC

FEÇON
BROCE BROOM
MONTABERT
SOLESBEE

KOMATSU FOREST
FELLING TRAILERS
GENESIS

LEEBÖV
CSI
HYDREEMA
BARKO

HENSLEY
QUADCO
ROCKLAND
JRB

FEBRUARY 15, 2022



Power Equipment Company
3050 Ferrell Park Cove
Memphis TN 38116-3502
Phone 901-850-4881
www.powerequipco.com

Construction, Mining, & Forestry Equipment Sales, Parts, Service and *Certified Rental*

2/7/2022
Quote #: jameyf-1713

City of Batesville
103 College Street
Batesville MS 38606

Dear Shelton Hawkins,

Power Equipment Company appreciates the opportunity to submit the following quotation for your review. As an established supplier of construction, mining, forestry and material handling equipment since 1946, we take this opportunity very seriously. We believe we can accomplish our mutual objectives of bringing economics and cost reduction to your organization. Every effort has been made to include the specifications needed for your application, however, we encourage a close review and dialogue to assure you are satisfied this machine meets your needs.

HAMM HD 12

Configuration
HAMM HD12V

Machine Sales Price

~~\$2415.00~~

Pricing Summary

Sell Price

\$42,416.00

Trade

Net Selling Price(plus any applicable taxes,UCC 1 & Doc Fees)

\$42,416.00

Warranty

No extended warranty selected

Options (Not Included in Pricing)

NOTE: No price, terms or description in this proposal shall supersede any published terms and conditions of a fully executed Purchase Contract. Terms of sales are subject to credit approval and subject to prior sale.

Thank you for the opportunity to submit this proposal, which will remain valid for 30 days. Price is subject to availability and does not include applicable taxes. Should you have any questions, please feel free to contact us. We look forward to earning your business!

Respectfully,

Jamey Frewin
Sales Representative
901-850-4881

IN RE: ADDITIONAL MINI-EXCAVATOR

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized to obtain prices and options to purchase an additional mini-excavator.

FEBRUARY 15, 2022

IN RE: APPROVAL TO OBTAIN EASEMENT - PINE LODGE LIFT STATION

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Mr. Karr be and he is hereby authorized to contact Richard Phillips and partners to obtain an easement for an access road for the Pine Lodge lift station.

IN RE: APPROVAL TO OBTAIN QUOTES - RESURFACE TENNIS COURTS - TRUSSELL PARK

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized to obtain quotes to resurface the six (6) tennis courts located at Trussell Park.

IN RE: APPROVAL TO OBTAIN QUOTES - LIGHTING - TENNIS COURTS AT TRUSSELL PARK

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized to obtain quotes for replacing the lights on the tennis courts located at Trussell Park.

IN RE: APPROVAL TO OBTAIN QUOTES - LIGHTING AT PATTON LANE PARK

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized to obtain quotes for L.E.D. lighting at Patton Lane Park.

FEBRUARY 15, 2022

IN RE: APPROVAL TO PAY FOR COMMERCIAL DRIVER’S LICENSE

Upon motion of Alderman Land and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the City reimburse the following named employees the corresponding amount for obtaining a CDL Learner Permit or Commercial Driver’s License and further ordered that reimbursement for the Commercial Driver’s License be made to the employees with CDL Learner Permits when those employees obtain the Commercial Driver’s License:

Vernon Howell - CDL Learner Permit - \$16.00
David Karr - CDL Learner Permit + Tanker Endorsement - \$21.00
Cody Hill - CDL Learner Permit - \$16.00
Billy Bright - CDL 5 Year + Late Renewal Fee - \$56.00
Mauriquez Leland - CDL 5 Year - \$55.00

IN RE: APPROVAL TO REMOVE A SPEED BUMP - TUBBS ROAD

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that one (1) speed bump be removed from Tubbs Road.

IN RE: TRAINING AND MEETINGS - PUBLIC WORKS BUILDING

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Public Works Director David Karr be and he is hereby authorized as the point of contact for the use of the Public Works building in regards to meetings or training at the facility.

IN RE: APPROVAL FOR EXTENSION - CHICK-FIL-A

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that a thirty (30) day extension be granted to allow the presence of the Chick-Fil-A mobile truck in the City of Batesville and for Panola Partnership Director Joe Azar or the Mayor to contact them in regards to the extension.

FEBRUARY 15, 2022

IN RE: DOWNTOWN BUSINESS DISTRICT

There came on for discussion the matter of businesses considering locating on the Downtown Square.

Upon motion of Alderman Harrison and second of Alderman Morrow and upon unanimous vote taken, the Mayor and Board of Aldermen directed the Legal Department and Chief Building Official Andy Berryhill to review the zoning ordinance for possible amendment for businesses considering locating on the Downtown Square to go before the Planning Commission first.

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 Walton, Land, Dugger, Morrow 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 Hal Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford and Assistant City Clerk Shonnah Weaver.

On motion made by Alderman Harrison, seconded by Alderman Dugger, and unanimously carried upon the affirmative votes of Aldermen Land, Walton, Dugger, Morrow and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss event security, sale of surplus real property, litigation, appeal with Panola County, and personnel matters in the Court Department and Parks and Recreation.

FEBRUARY 15, 2022

IN OPEN MEETING

The Mayor announced that the Mayor and Board of Aldermen will go into executive session for the purpose of discussing event security, sale of surplus real property, potential litigation, appeal with Panola County, and personnel matters in the Court Department and Parks and Recreation 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, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Willford and Assistant City Clerk Shonnah Weaver.

IN EXECUTIVE SESSION

Mayor Ferrell announced that the Mayor and Board are in executive session. Those present in executive session were Mayor Ferrell; Aldermen Harrison, Walton, Dugger, Morrow and Land; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Willford and Assistant City Clerk Shonnah Weaver.

There came on for discussion the event security. (Also present for this discussion was Public Works Director David Karr, Assistant Public Works Director Newt Benson, and Panola Partnership representatives Mamie Avery and Robbie Haley.)

There next came on for discussion the matter of the sale of surplus real property.

There next came on for discussion the matter of the potential litigation.

There next came on for discussion the matter of the appeal with Panola County.

There next came on for discussion the personnel matter in the Court Department.

There next came on for discussion the personnel matter in the Parks and Recreation.

The executive session was concluded and the Mayor and Board went into open meeting.

FEBRUARY 15, 2022

IN OPEN MEETING

The Mayor announced that the Mayor and Board are now in open meeting. Those present were Mayor Ferrell; Aldermen Land, Harrison, Dugger, Morrow and Walton; City Attorney Colmon Mitchell; City Clerk Susan Berryhill; Chief of Police Kerry Pittman; Assistant Chief of Police George Williford and Assistant City Clerk Shonnah Weaver.

IN RE: REQUEST FOR ADDITIONAL FUNDING (SECURITY) - SPRINGFEST

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

R E S O L U T I O N

WHEREAS, Mississippi House Bill No. 1837 of the 1997 Legislative Session, as amended by Mississippi House Bill 1587 of the 2016 Regular Legislative Session, authorizes the City of Batesville, Mississippi [“City”], to levy and collect the tax specified therein for the purpose of providing funds for the promotion of tourism, economic development, and industry in the City and the surrounding area, and authorizes the City to expend said funds for the purpose of carrying out programs and activities designed to attract visitors, tourists, and industry in order to promote and enhance tourism, industry, and economic development of the City and the surrounding area; and

WHEREAS, Section(s) 21-19-44 and 21-19-44.1 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities of municipalities to appropriate, contribute, and donate to, or expend budgeted funds for, local economic development organizations; and

WHEREAS, Panola Partnership, Inc. is a local economic development organization and is a Mississippi non-profit corporation organized and existing under and by virtue of the laws of the State of Mississippi for the purpose of promoting and enhancing economic development, commerce, trade, business, education, tourism and industry in Panola County, Mississippi; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the Panola Partnership, Inc. is an organization to which the City may appropriate, contribute, and donate to, or expend budgeted funds for, pursuant to the authority of Section(s) 21-19-44 and 21-19-44.1 of the Mississippi Code of 1972 as amended and the aforesaid House Bills; and

FEBRUARY 15, 2022

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that monies contributed to the Panola Partnership, Inc. for a project known as the Springfest pursuant to Section(s) 21-19-44 and 21-19-44.1 are used for the purpose of carrying out programs and activities designed to attract visitors, tourists, and industry in order to promote and enhance tourism, industry, and economic development of the City and the surrounding area; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that the City is authorized by Section(s) 21-19-44 and 21-19-44.1 and Mississippi House Bill No. 1837 of the 1997 Legislative Session, as amended by Mississippi House Bill 1587 of the 2016 Regular Legislative Session, to contribute funds received from the tax authorized by said House Bill to the Panola Partnership, Inc. for a project known as Springfest for the purposes set forth above.

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

1.

That the recitations set forth above are true and correct.

2.

That the City of Batesville shall set aside and appropriate from the City's tourism and industry promotion tax fund and expend and contribute such funds to the Panola Partnership, Inc. for a project known as Springfest in the amount of \$10,000.00 (additional security), and the City Clerk is authorized to do so.

RESOLVED, this the 15th day of February, 2022.

FEBRUARY 15, 2022

IN RE: SALE OF SURPLUS REAL PROPERTY

Upon motion of Alderman Morrow and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following Resolution be and it is hereby adopted:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BATESVILLE, MISSISSIPPI, PURSUANT TO SECTION 57-7-1 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE REAL PROPERTY HEREINAFTER DESCRIBED BELONGING TO THE CITY OF BATESVILLE, MISSISSIPPI, IS SURPLUS PROPERTY AND IS NO LONGER NEEDED OR USED FOR MUNICIPAL GOVERNMENTAL PURPOSES AND DIRECTING THAT THE CITY OF BATESVILLE EXECUTE A CONTRACT FOR THE SALE OF THE PROPERTY TO IDC ACQUISITIONS, LLC OR TO ITS ASSIGNS FOR THE PURPOSES AND CONSIDERATION SET FORTH HEREIN, AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen of the City of Batesville, Mississippi [the "Governing Authority" of the "City"], acting for and on behalf of the City does hereby find, determine, adjudicate, and declare as follows:

1.

The City is the owner of the following identified real property [hereinafter the "Property"] lying and being situated in the City of Batesville, Mississippi, to-wit:

Approximately 7.60 acres, more or less, adjacent to Medical Center Drive and House-Carlson Drive as more fully described in the Contract for Sale of Real Property hereinafter identified.

2.

That the Property is surplus property and is not used for and is not needed for municipal or other governmental or public purposes or for any related purposes, including but not limited to the civic center, stall barn and multi-plex arena project.

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3.

Section 57-7-1 of the Mississippi Code of 1972, as amended [hereinafter the "Code"], authorizes the Governing Authority of the City to sell city owned real property for commercial purposes upon such terms and conditions as the City shall prescribe when such property is surplus property and is not used for or needed for municipal or other governmental purposes.

4.

IDC Acquisitions, LLC ["IDC"] has stated and represented to the City the following: IDC desires to purchase the Property for the purposes of constructing thereon retail and commercial facilities and thereafter to sell and/or lease the facilities for retail and commercial business operations. The Contract for the Sale of Real Property ["Contract"] identified below contains as a condition of the sale of the Property that IDC will provide to the City the name of each person or entity to whom IDC intends to sell or lease the Property or any part thereof, and what the person or entity will use the Property for, and full information and disclosure about the person or entity along with the plans, designs, and specifications for the facilities to be used and occupied by said person or entity, and that the City must approve all of the foregoing and such approval may be withheld for any reason or no reason by the City in its sole judgment.

5.

IDC and the City are of the opinion that such construction and operation of the facilities will result in an increase in annual sales tax, tourism taxes, ad valorem taxes, and jobs for the City and IDC has agreed to provide estimated figures for the City before, and as a condition to, the consummation of the sale. The Contract identified below contains as a condition that IDC will provide to the City evidence satisfactory to the City that the ultimate use of the Property will

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have a positive impact on the City and the community relative to the economic development and public welfare and includes information pertaining to the preceding matters in this paragraph.

6.

The City and IDC have agreed to execute a Contract for Sale of Real Property, a copy of which has been reviewed and discussed by the Mayor and Board of Aldermen and is on file in the Office of the City Clerk ["Sales Contract"]. The Governing Authority is of the opinion and does hereby find that a sale of the Property to IDC according to the terms and provisions of the Sale Contract would be in the best interest of the City and its citizens and would promote the economic and commercial development of the City.

7.

The Governing Authority finds and determines that the sales price set out in the Sale Contract is fair and reasonable and is sufficient and good consideration for the Property.

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

I.

That the matters set forth in the above and foregoing preamble are hereby found, declared, and adjudicated to be true and correct.

II.

That the Governing Authority of the City does hereby find, adjudicate and determine that the Property is surplus property and has ceased to be used for, and is not used for and is not needed for, municipal or other governmental or public purposes or for any related purposes, including but not limited to the civic center, stall barn, and multi-plex arena project, and that it would be in the best interest of the City and would promote the economic and commercial

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development of the City for the City to sell the Property to IDC or its assignee according to the terms and provisions of the Sale Contract.

III.

That the Contract for Sale of Real Property identified above be and the same is hereby approved by the Mayor and Board of Aldermen and the Mayor and City Clerk be and they are hereby authorized, empowered, and directed to execute the Sale Contract for and on behalf of the City.

RESOLVED this the 15th day of February, 2022.

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IN RE: APPROVAL FOR PAYMENT - BORING

Upon motion of Alderman Morrow and second Alderman Land and upon unanimous vote taken, it was ordered that payment in the amount of \$20,925.00 (being the total of the alternate bid in the quote and not the amount shown on the corresponding invoice) be made to Mid South Boring & Piping in regards to boring on Highway 6.

IN RE: APPROVAL TO CORRECT MINUTES

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the Minutes of May 4, 2021, recorded in Minute Book D-3 at Page 153 be and they are hereby corrected to show the acceptance of the alternative amount of \$45.00/ft instead of the \$75.00/ft.

IN RE: APPROVAL OF APPOINTMENT AND SALARY INCREASE - COURT

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Alli Estridge Payne be and she is hereby appointed Municipal Court Clerk with a \$5.00 per hour salary increase, effective February 24, 2022.

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**IN RE: APPROVAL OF LETTER AGREEMENT FOR NATURAL GAS
SERVICE - LEHMAN ROBERTS**

Upon motion of Alderman Morrow and second of Alderman Walton and upon unanimous vote taken, it was ordered that the Letter Agreement for Natural Gas Service between the City of Batesville and Lehman-Roberts Company, be and it is hereby approved and execution by the Mayor is hereby authorized and further that this agreement supercedes other agreements on this matter. A copy of said agreement is on file in the Office of the City Clerk and a copy follows:

LETTER AGREEMENT FOR NATURAL GAS SERVICE

This Agreement is made, executed, and entered into on this the 15th day of February, 2022, between the CITY OF BATESVILLE, MISSISSIPPI ["City"] and LEHMAN-ROBERTS COMPANY ["Customer"].

DEFINITIONS

- A. "City" as used herein shall mean the City of Batesville, Mississippi.
- B. "Customer" as used herein shall mean Lehman-Roberts Company.
- C. "Parties" as used herein shall mean both City and Customer together.
- D. Mcf as used herein shall mean 1,000 cubic feet of natural gas.
- E. MMBtu as used herein shall mean one million (1,000,000) Btu's.

NATURAL GAS SERVICE

- A. Customer agrees that it will purchase its entire natural gas requirement from the City for use in the Customer's plant facilities located at 1775 Farrish Gravel Rd, Batesville, MS 38606.
- B. City shall supply all of Customer's natural gas requirements on a firm basis except when events occur which are beyond the control of the City and except if the City, in its sole judgment, determines that to do so would impair the operational integrity of City's system or adversely affect City's other end use customers, and on the condition that Customer is current in its payment of the City's bills to the Customer for natural gas.

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- C. City shall provide natural gas service contingent upon Customer's satisfying the credit requirements of the City. Such requirements may change periodically at the discretion of the City based on issues including, but not limited to, changes in Customer's monthly usage, long term purchase requests, and timely payment history.
- D. Customer shall provide the City with its best estimate of monthly requirements at least ten (10) days prior to the beginning of each month.
- E. City shall bill Customer on a first to first, monthly basis based on then current rates. All invoices presented to Customer shall be payable upon presentation of such invoice.
- F. From time to time, at Customer's request, City may fix prices for specific volumes and time periods for Customer's sole use. Customer will be required to compensate the City in full for such agreed upon purchases on a monthly basis whether Customer uses such gas or not. An Exhibit A – Transaction Confirmation shall be prepared and executed by both parties confirming volumes, term, and price of such fixed price transactions. A sample Exhibit A is attached to this Letter Agreement.
- G. Customer agrees to pay 50% of the cost of construction to build the pipeline and facilities required to supply natural gas to the plant. City will provide customer an estimate of construction cost associated with the pipeline project. Customer will pay City 25% of this estimate before actual construction begins on the project. Once the project is completed to the specifications provided by the City, Customer will pay in full the balance owed for its 50% share of the cost of construction. City will bill Customer monthly for all natural gas consumed by Customer on a monthly basis. Customer agrees to standard payment terms and rate based on the large industrial rate.
- H. Customer will give the City right-of-way and access to leased land or purchased land that will enable City to provide, maintain, and operate a gas main extension and a meter and regulator delivery point for Customer to utilize natural gas for its facilities.
- I. Customer will pay up to \$10,000.00 of the cost for a regulator and up to \$30,000.00 for the cost of the acquisition of the easements.

ACCEPTED AND AGREED TO this the 15th day of February, 2022.

CITY OF BATESVILLE, MISSISSIPPI

By: _____
Hal Ferrell, Mayor

LEHMAN-ROBERTS COMPANY

By: _____
Its: _____

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EXHIBIT A
TRANSACTION CONFIRMATION

This Exhibit A is entered into by City and Customer as part of that certain contract dated _____, 2022, and upon execution by both parties becomes a part thereof.

This Exhibit A is for the purchase of a fixed quantity of gas, for a fixed term at a fixed price:

Term: _____

Volume: _____

Commodity Price: _____

The above stated commodity price will be increased to include FERC approved pipeline transportation and fuel charges, storage, and other charges incurred by the City as its city gate plus sales tax.

ACCEPTED AND AGREED TO this the _____ day of _____, 2022.

CITY OF BATESVILLE, MISSISSIPPI

By: _____
Hal Ferrell, Mayor

LEHMAN-ROBERTS COMPANY

By: _____
Its: _____

NOTE: No action was taken on the appeal with Panola County or the personnel matter in Parks and Recreation.

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OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Darrell Dixon of North Delta Planning and Development District appeared before the Mayor and Board of Aldermen to introduce a new employee.
2. Chief of Police Kerry Pittman provided a copy of the monthly police report for January 2022.

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Upon motion duly made and seconded, the meeting was adjourned to reconvene at 2:00 o'clock p.m., Tuesday, March 1st, 2022, 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

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**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 regular meeting of the Mayor and Board of Aldermen of the City of Batesville, Mississippi, 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: On the 1st day of March, 2022

Hour: 2:00 p.m.

Subject Matter: To transact any and all business that may be transacted at the regular meeting of the Mayor and Board of Aldermen on the first and third Tuesdays of each month.

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