CITY OF BATESVILLE BOARD MEETING

MARCH 15, 2022

1:00 P.M.| CITY HALL

AGENDA

CALL TO ORDER: Mayor Hal Ferrell

INVOCATION: Chief of Police Kerry Pittman

CONFIRMATION OR AMENDMENT TO THE AGENDA

PROCLAMATION/RECOGNITION

1. Darrell Henderson

MINUTES OF PRIOR MEETINGS

1. Regular Meeting – March 1, 2022
2. Adjourned Meeting – March 7, 2022

CONSENT AGENDA

1. Approval for **James Snyder** to attend the Plans Examiner I Class at the Alabama Fire College in Tuscaloosa, Alabama, July 18-22, 2022. Course fee: **$510.00** plus lodging and per diem for meals. He will travel in a city vehicle. Reimburse travel expenses if necessary.
2. Approval for **Batesville Fire Department** to co-host MS Fire Academy field delivery NFPA 1021 Fire Officer I-II Training Course May 2-13, 2022. Cost not to exceed **$2,600.00** with 6-8 firefighters within the department to attend.
3. Approval for **Chief Kerry Pittman** to attend the 2022 Mississippi Association of Chiefs Of Police Annual Conference June 13-17, 2022, in Biloxi, Mississippi. Registration **$350.00** plus lodging, per diem for meals and mileage. Reimburse travel expenses if necessary.
4. Approval for **Communication Officer Shamelda Wilbourn** to attend the Basic Emergency Telecommunication Certification Course in Batesville, Mississippi May 23-27, 2022. Registration: **$395.00**. Batesville Police Department is hosting this training and further request approval to purchase refreshments for the attendees.
5. Approval for **Billy Bright** and **Vernon Howell** to attend the Mississippi Rural Water Operator Expo in Canton, Mississippi March 29-30, 2022. Registration: **$100.00** plus lodging and per diem for meals each and mileage if necessary. Reimburse travel expenses if necessary.
6. Approval for **David Karr**, **Vernon Howell**, **Newt Benson** and **Billy Bright** to attend the annual conference of the Mississippi Water and Pollution Control Operator's Association April 19-20, 2022,

in Meridian. Registration: **$275.00** plus lodging and per diem for meals each plus mileage if necessary. Reimburse travel expenses if necessary.

7. Approval for **David Karr**, **Newt Benson**, **Cody Hill** and **Shelton Hawkins** to attend the Solid Waste Association of North America Spring Conference April 12-14, 2022, in Biloxi, Mississippi. Registration: **$400.00** plus lodging and per diem for meals each plus mileage if necessary. Reimburse travel expenses if necessary.

PAY REQUEST AGENDA

1. Approval of payment of Pay Request #5 in the amount of $23,750.00 to be made to Russell Contracting, LLC in connection with the Public Works Shop.
2. Approval of payment in the amount of $6,000.00 to be made to Panola County Humane Society as reimbursement of expenses.

VISITORS

1. Ronda Lipman – Mid-South Transplant Foundation
2. Mamie Avery/Robbie Haley – Panola Partnership/Main Street
3. Andrew Nowlin

REPORT OF DEPARTMENT HEADS

- CHIEF BUILDING OFFICIAL – ANDY BERRYHILL
  1. Surplus property – list attached
  2. Downtown Business District Use Permit – Kristen Wilson – 106A Court Street – Gift shop

- CHIEF OF POLICE – KERRY PITTMAN
  1. Approval to purchase six (6) DVM-800 Complete Car Camera Kits from Digital Ally
  2. Approval to purchase four (4) Python Radar Systems from MPH Industries
  3. Monthly police report

- CITY ATTORNEY – COLMON MITCHELL
  1. Ordinance – zoning
  2. Letter – Panola Medical

- FIRE CHIEF – TIM TAYLOR
  1. Monthly fire report – February 2022

- CITY CLERK – SUSAN BERRYHILL
  1. Letter from Grace Place – playground equipment
  2. Surplus property – Court Department computer
  3. Approval to remove employee from payroll – Civic Center

- PUBLIC WORKS DIRECTOR – DAVID KARR
    1. Approval to advertise for chipper – reverse auction
    2. Approval to purchase mini-excavator from MS State Contract
    3. Price estimate on lighting at Patton Lane Park
    4. Quotes – resurface tennis courts at Trussell Park
    5. Approval to obtain quotes – weed control

EXECUTIVE SESSION

1. Personnel matters – Parks and Recreation, Civic Center, Fire Department, Police Department
2. Easement aquisition

ADJOURNMENT