MARCH 15, 2022

REGULAR MEETING

MARCH 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 March, being the 15th day of March 2022, at 1:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, 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; Chief Building Official Andy Berryhill; Assistant City Clerk Shonnah Weaver and Jeremy Weldon of The Panolian.

Also present by phone was Alderman Teddy Morrow.

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

IN RE: DOWNTOWN BUSINESS DISTRICT

Chief Building Official Andy Berryhill provided a table of permissible uses allowed by the Mayor and Board of Aldermen for the Downtown Business District.

No action was taken.

*The Mayor and Board of Aldermen recessed to reconvene at 2:00 p.m.

MARCH 15, 2022

Pursuant to the recess taken, the Mayor and Board of Aldermen of the City of Batesville reconvened at 2:00 p.m., at the City Hall, 103 College Street, Batesville, Mississippi, when and where were present the following, to-wit: Mayor Hal Ferrell; Aldermen Dennis Land, Bill Dugger, Stan Harrison 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; Fire Chief Tim Taylor; Deputy Chief David Tarver; Public Works Director David Karr; Assistant Public Works Director Newt Benson; Parks and Recreation Director Heath Fullilove; Assistant City Clerk Shonnah Weaver and Jeremy Weldon of The Panolian.

Also present by phone was Alderman Teddy Morrow.

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

IN RE: APPROVAL OF AGENDA

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, the agenda of March 15, 2022, was approved with the following amendments: Chief of Police Kerry Pittman requested the removal of the purchase of a radar system and Public Works Director David Karr requested the addition of services outside the city limits on Hadorn Road and Woodland Road and executive session in Waste Water Treatment Plant.

CITY OF BATESVILLE BOARD MEETING

MARCH 15, 2022
1:00 P.M. | CITY HALL

REVISED - 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.
8. Approval for **Michael McGraw** and **Thomas Cockrell** to attend the Basic Firefighter course 1001-I-II at the Mississippi Fire Academy April 4-May 19, 2022, (7 weeks). Registration: **$500.00 each** which includes dorm fees. City to also cover per diem for meals and use of a city vehicle. 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.
3. Approval of payment of invoice # S-2128S in the amount of $14,085.13 to be made to Slaughter & Associates in connection with annexation.

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

MARCH 15, 2022

- **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
  4. Proposal – utility billing

- **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 acquisition
3. Potential purchase of real property
4. Annexation

ADJOURNMENT

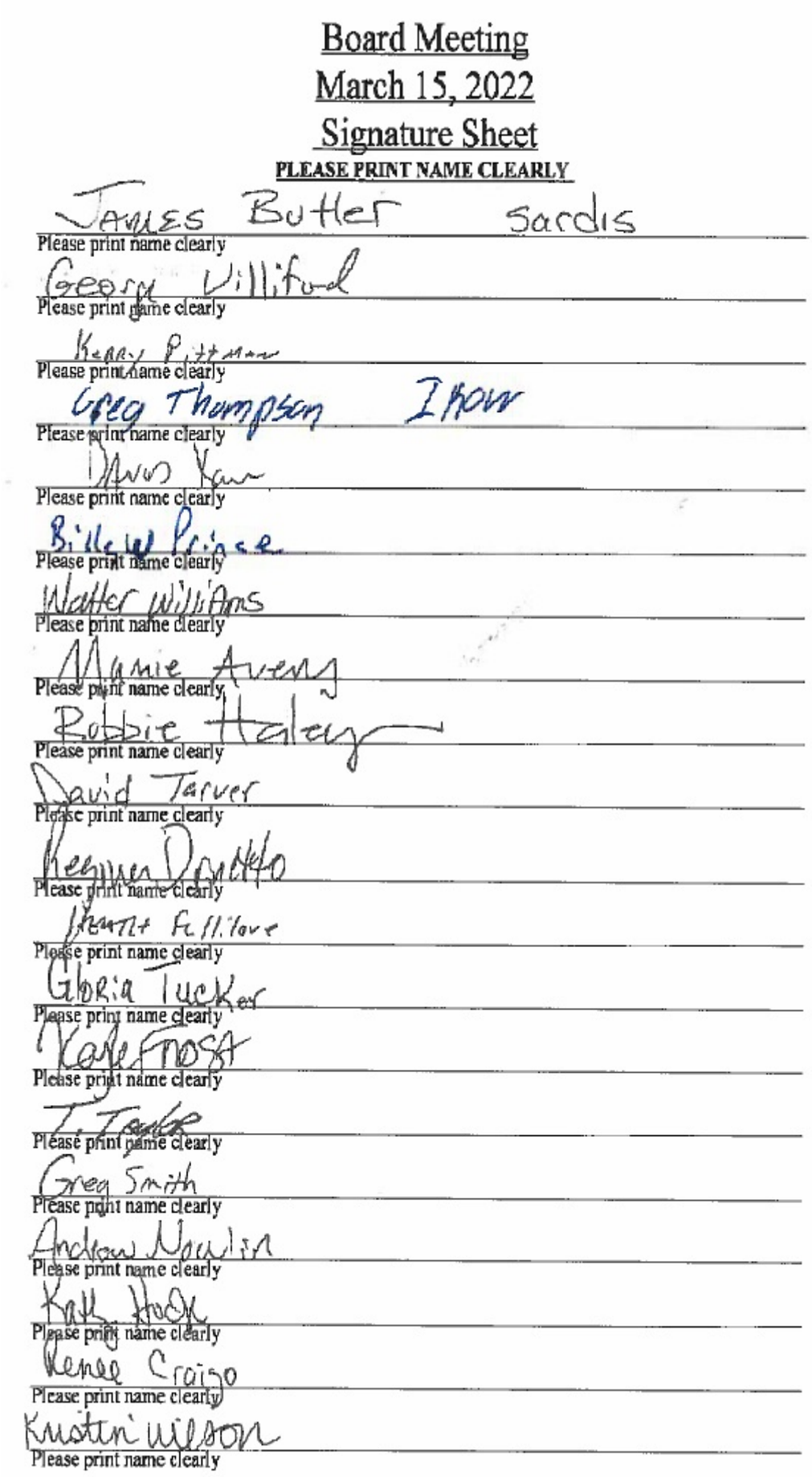
IN RE: APPROVAL OF MINUTES

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, the minutes of the March 1, 2022, regular meeting, and March 7, 2022, adjourned meeting, were approved.

MARCH 15, 2022

IN RE: SIGNATURE SHEET FOR MEETING OF MARCH 15, 2022

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



Board Meeting
March 15, 2022
Signature Sheet
PLEASE PRINT NAME CLEARLY

James Butler Sardis
Please print name clearly

Georg Villiford
Please print name clearly

Kerry Pittman
Please print name clearly

Greg Thompson I Know
Please print name clearly

Davis Kaw
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Billy W Prince
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Walter Williams
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Mamie Avery
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Robbie Haley
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David Tarver
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Regina Donetto
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Kenneth Fullilove
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Gloria Tucker
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Kate Frost
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T. Taylor
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Greg Smith
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Andrew Nowlin
Please print name clearly

Kathy Hook
Please print name clearly

Renee Craigo
Please print name clearly

Kristin Wilson
Please print name clearly

MARCH 15, 2022

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 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.

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7. Approval for **David Karr**, **Newt Benson**, **Jonathon Jackson** 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.

8. Approval for **Michael McGraw** and **Thomas Cockrell** to attend the Basic Firefighter course 1001-I-II at the Mississippi Fire Academy April 4-May 19, 2022, (7 weeks). Registration: **$500.00 each** which includes dorm fees. City to also cover per diem for meals and use of a city vehicle. Reimburse travel expenses if necessary.

MARCH 15, 2022

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 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.

3. Approval of payment of invoice # S-2128S in the amount of $14,085.13 to be made to Slaughter & Associates in connection with annexation.

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

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that an extension be granted until May 3, 2022, to allow the presence of the Chick-Fil-A mobile truck in the Roses parking lot in the City of Batesville to allow additional time in order to obtain a conditional use permit.

IN RE: APPROVAL FOR FOOD TRUCKS - DOWNTOWN SQUARE

Mamie Avery of Main Street/Panola Partnership presented a Downtown Business District Use Permit request to the Mayor and Board of Aldermen for their consideration to allow food trucks on the Downtown Square in conjunction with Main Street events and to allow “Food Truck Friday”.

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the above request, relative to Main Street events, be and it is hereby allowed with the following conditions: food trucks allowed no more than two (2) consecutive days in conjunction with Main Street events and “Food Truck Friday” request is not allowed.

MARCH 15, 2022

IN RE: FALL FESTIVAL

Upon motion of Alderman Land and second of Alderman Walton and upon unanimous vote taken, it was ordered that Main Street be and they are hereby allowed the use of the Downtown Square for a Fall Festival October 7-8, 2022 and further ordered that the event be coordinated with the Batesville Police Department and the Street Department in regards to the street closures.

IN RE: WELCOME TO BATESVILLE BANNERS

Upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Welcome to Batesville banners to be placed on Highway 6 at Interstate 55 be considered at next budget time.

MARCH 15, 2022

IN RE: REQUEST FOR FUNDS - SPRINGFEST

Upon motion of Alderman Harrison and second of Alderman Walton 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

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 and 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 $35,000.00, and the City Clerk is authorized to do so.

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

MARCH 15, 2022

IN RE: CONTRIBUTION TO PANOLA PARTNERSHIP

Upon motion of Alderman Harrison and second of Alderman Walton 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 the 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 Mississippi non-profit corporation organized and existing under and by virtue of the laws of the State of Mississippi for the purpose of promoting economic development, commerce, trade, business, education, and industry in Panola County, Mississippi; and

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that 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

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that monies contributed to Panola Partnership, Inc. 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 the 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

Panola Partnership, Inc. 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. in the amount of $55,000.00, and the City Clerk is authorized to do so.

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

MARCH 15, 2022

IN RE: REQUEST FOR FUNDS - MAIN STREET PROGRAM

Upon motion of Alderman Harrison and second of Alderman Walton 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, the Main Street Program is a program administered by the Panola Partnership, Inc., a Mississippi non profit corporation, a local economic development organization 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 Main Street Program 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

WHEREAS, the Mayor and Board of Aldermen do hereby find and determine that monies contributed to the Main Street Program pursuant to Section(s) 21-19-44 and 21-19-44.1 and 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 Main Street Program 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 Main Street Program in the amount of $20,000.00, and the City Clerk is authorized to do so.

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

IN RE: INSURANCE QUOTES

The Mayor recognized Andrew Nowlin who appeared before the Mayor and Board of Aldermen requesting approval to provide a quote for the City's health/dental/vision/life insurance coverage for City employees.

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

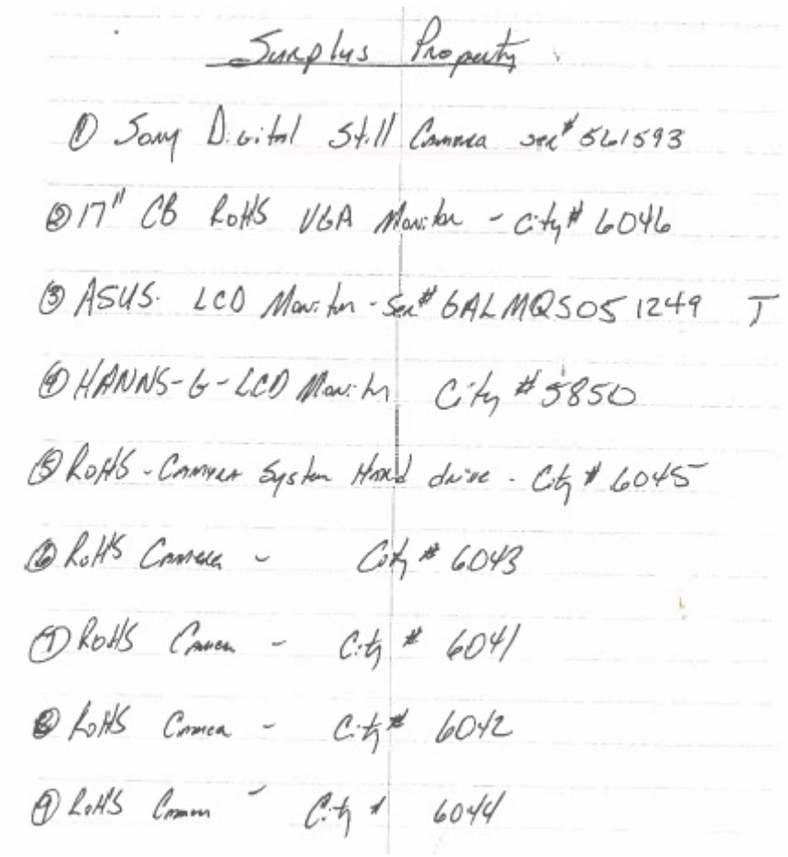
MARCH 15, 2022

IN RE: SURPLUS PROPERTY - CODE OFFICE

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

R E S O L U T I O N

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 shall be disposed of as junk, described as follows, to-wit:



Surplus Property

1) Sony Digital Still Camera ser# 561593
2) 17" CB RoHS VGA Monitor - City# 6046
3) ASUS LCD Monitor - Ser# 6ALMQS05 1249 T
4) HANNS-G - LCD Monitor City # 5850
5) RoHS - Compaq System Hard drive - City # 6045
6) RoHS Camera - City # 6043
7) RoHS Camera - City # 6041
8) RoHS Camera - City # 6042
9) RoHS Camera - City # 6044

MARCH 15, 2022

IN RE: TASHA AND BRAD NETH

The Mayor asked Chief Building Official Andy Berryhill what the status was regarding the request from Tasha and Brad Neth concerning a final inspection on their carport that was taken under advisement on February 15, 2022. Chief Building Official Andy Berryhill stated that a building permit had been issued without the requested survey of the property.

Upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that no survey be required in regards to the building permit that was issued to Tasha and Brad Neth in connection with their carport.

IN RE: DOWNTOWN BUSINESS DISTRICT USE PERMIT - KRISTEN WILSON

The Mayor recognized Kristen Wilson who appeared before the Mayor and Board of Aldermen in support of her Downtown Business District Use Permit request for use #2.111 - miscellaneous sales of goods, merchandise and equipment at 106A Court Street.

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

MARCH 15, 2022

IN RE: APPROVAL TO PURCHASE CAR CAMERA KITS - SOLE SOURCE

Upon recommendation of Chief of Police Kerry Pittman and upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the Batesville Police Department be and they are hereby authorized to purchase six (6) DVM-800 complete car camera kits from Digital Ally in the amount of $24,330.00. Digital Ally is a sole source manufacturer/distributor for DVM-800 complete car camera kits. A copy of the quote and sole source letter is on file in the Office of the City Clerk and a copy follows:

Digital·Ally™
CAPTURE TRUTH

Quote	QUO-36968-W6G2M4
Date	3/3/2022
Page	1

14001 Marshall Dr.
Lenexa, KS 66215
1-800-440-4947 www.digitalallyinc.com

Customer:

Batesville Police Department
Lt. Ruby Myers
106 College St
Batesville, MS 38606

Customer ID	Salesperson	Shipping Method	Payment Terms	Quote By	Quote Valid For
BATMS0	JT	FEDERAL EXPRESS	Net 30	Crystal Kaltenbach	90 Days

Order Qty	System Number	Description	Retail Price	Item Discount	Discount	Ext. Price
6	012-00042-00	Activation Fee	$30.00	$0.00	$0.00	$180.00
6	K001-00081-00	DVM-800 Complete Kit, V2	$3995.00	$0.00	$0.00	$23,970.00

Notes:

5-Year Advanced Exchange Warranty on DVM-800 Kits

Activation Includes:
- Remote Product Setup & Configuration
- Dedicated Project Manager
- Best Practices & Implementation Planning Session
- Train-the-Trainer Session
- Product Support for Life of Product

Total Discount	$0.00
Subtotal	$24,150.00
Misc	
Tax	$0.00
Freight	$180.00
Total	**$24,330.00**

Thank you for your interest in Digital Ally products. If you would like to place an order, please contact the Digital Ally Sales Team at 1-800-440-4947.

TERMS OF SALE

Your purchase of the goods sold hereunder (**"Products"**) from Digital Ally, Inc., a Nevada corporation (collectively, with its parents, subsidiaries and affiliates, **"Seller"**) will be governed by the following terms of sale agreement (**"Terms"**). You will be referred to throughout these Terms as **"you"** or **"Customer"**.

1. **Payment for the Products.** Payment terms are cash on delivery, except where credit has been established and maintained to Seller's satisfaction. If you have established credit, payment terms are net 30 days from date of shipment. Any invoice that you fail to pay when due will bear interest at the rate of 1-1/2% per month or the highest rate then permitted by law, whichever is less. You will be responsible for all costs Seller incurs in connection with the collection of unpaid amounts, including court costs, reasonable attorneys' fees, collection agency fees and any other associated costs. Any discrepancy between any Order placed under these Terms and Seller's corresponding shipment or shipments, must be reported to Seller for resolution within ten (10) days of Seller's invoice date, except for price discrepancies which must be reported to Seller for resolution within thirty (30) days of Seller's invoice date. In addition to the purchase price, you must pay any sales, excise or similar taxes applicable to the transaction, unless

MARCH 15, 2022

Digital·Ally
CAPTURE TRUTH

Quote	QUO-36968-W6G2M4
Date	3/3/2022
Page	3

with warranty support from Seller's offices in Lenexa, Kansas. You agree to appoint an Administrator (in accordance with Paragraph 12 of these Terms) at the place where the Products are located to install and test all fixes, updates, products that we repair or replace, and to perform other actions reasonably requested by Seller. Failure to properly maintain the Products may void the Limited Warranty.

7. **Disclaimer.** YOU EXPRESSLY UNDERSTAND AND AGREE THAT, TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, SELLER, ITS SUBSIDIARIES, AFFILIATES, AND THEIR AGENTS (COLLECTIVELY, **"SELLER PARTIES"**) WILL NOT BE LIABLE TO YOU UNDER ANY THEORY OF LIABILITY (WHETHER CONTRACT, TORT (INCLUDING NEGLIGENCE), OR OTHERWISE) FOR ANY LOST PROFITS OR LOST REVENUE, LOSS OF USE, LOSS OF DATA, OR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE, CONSEQUENTIAL OR EXEMPLARY DAMAGES THAT MAY BE INCURRED BY YOU ARISING FROM OR RELATING TO AN ORDER FOR THE PRODUCTS, THE PRODUCTS, SHIPMENT OF THE PRODUCTS, OR THESE TERMS (INCLUDING, WITHOUT LIMITATION, SITUATIONS REFERENCED IN PARAGRAPHS 5, 13, AND 14 OF THESE TERMS), WHETHER OR NOT A SELLER PARTY OR ITS REPRESENTATIVES HAVE BEEN ADVISED OF OR SHOULD HAVE BEEN AWARE OF THE POSSIBILITY OF ANY SUCH LOSSES ARISING. YOU EXPRESSLY UNDERSTAND AND AGREE THAT, TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, THE SELLER PARTIES' CUMULATIVE LIABILITY IN CONNECTION WITH THE ORDER, THE PRODUCTS, AND/OR THESE TERMS WILL NOT EXCEED THE AMOUNT ACTUALLY PAID BY YOU TO SELLER FOR THE SPECIFIC PRODUCTS IN CONTROVERSY. EACH CLAUSE OF THIS PARAGRAPH IS SEPARATE FROM THE OTHERS AND FROM THE REMEDY LIMITATIONS AND EXCLUSIONS ELSEWHERE IN THIS AGREEMENT, AND EACH WILL APPLY NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF A REMEDY OR TERMINATION OF THIS AGREEMENT.

8. **Compliance with Laws.** You will comply with all laws and regulations applicable to you, including those dealing with the use, purchase and distribution of the Products purchased under these Terms. You agree at all times to comply with all United States laws or regulations, as they may exist from time to time, regarding export licenses or the control or regulation of exportation or re-exportation of products or technical data sold or supplied to you. Without limiting the generality of the foregoing, you specifically agree not to resell any Products purchased under these Terms to any party, if such a sale would constitute a violation of any laws or regulations of the United States. In conformity with the FCPA, you represent and warrant that neither you, nor any of your directors or any of your members, managers, officers, employees, or agents is an official agent, or employee of any foreign government or governmental agency or political party. You agree to promptly notify Seller of the occurrence of any event which would render the foregoing representation and warranty incorrect or misleading. In addition, you will at all times comply with all applicable laws of the United States concerning foreign corrupt practices or which in any manner prohibits the giving of anything of value to any official, agents or employee of any government, governmental agency, political party or any officer, employee, or agent thereof.

9. **Customer Use.** You assume all responsibilities for the suitability and the results of using the Products alone or in combination with other articles, and in circumstance, process or procedure. You will indemnify, defend, and hold harmless Seller Parties from and against any claims, damages, costs, and expenses (including reasonable attorneys' fees) arising out of or relating to any third party claim concerning (i) your use of the Products under this Order, (ii) breach of these Terms, or (iii) violation of applicable law by you. This indemnification will survive the expiration or termination of this Order.

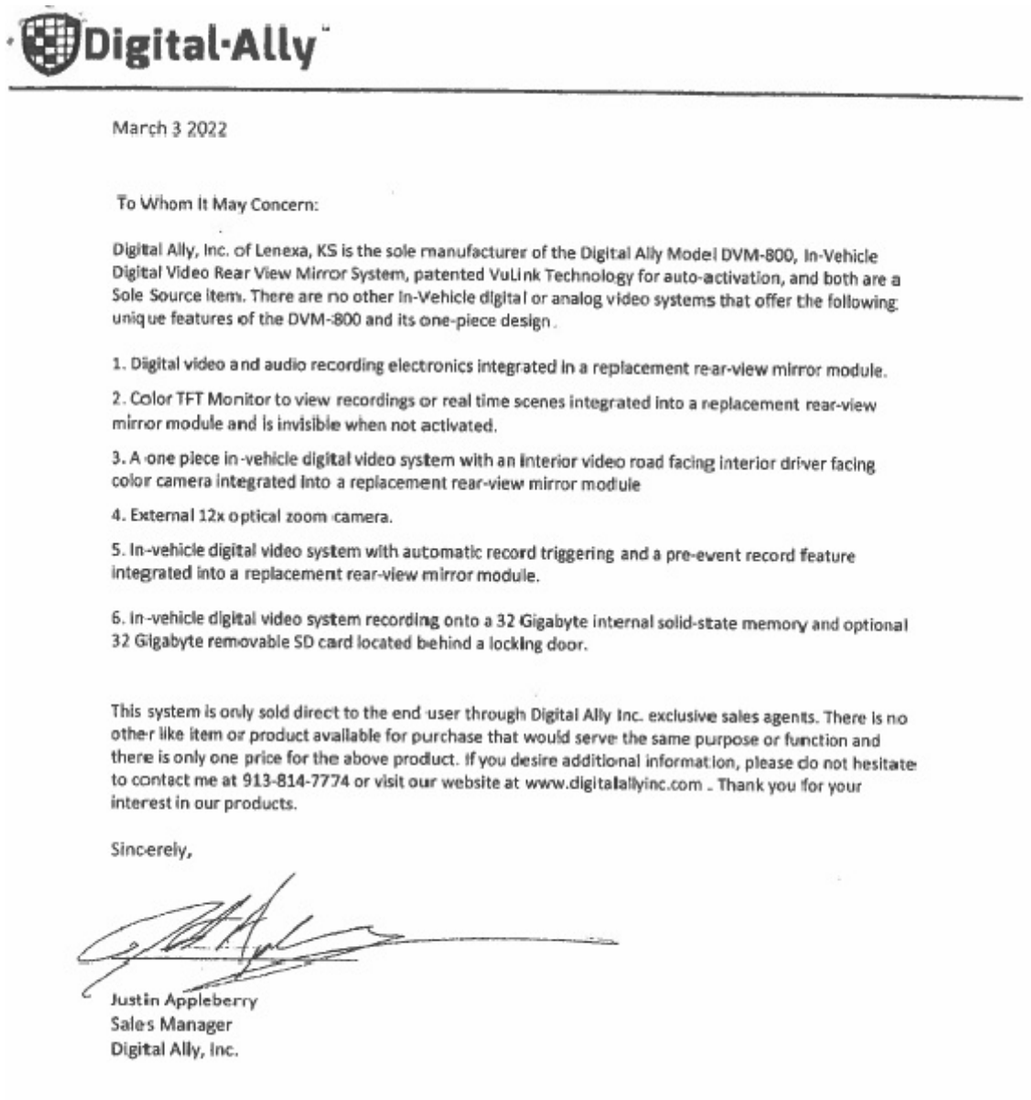
Digital·Ally
CAPTURE TRUTH

Quote	QUO-36968-W6G2M4
Date	3/3/2022
Page	6

which supersedes and cancels all prior communications between us, whether verbal or written, and constitutes the entire agreement between us unless modified in writing and signed by each of us. In the event of a conflict between these Terms and the terms of any special conditions agreed to in writing and signed by you and Seller (**"Additional Agreement(s)"**), the terms of those Additional Agreements shall take precedence over these Terms but only with respect to the product or specific purchase to which such Additional Agreement applies. If your purchase includes a license or licenses to permit you to use Seller software, the terms of the software license(s) provided to you by Seller shall apply to such software. Captions and paragraph headings have been inserted solely for convenient reference and shall not limit or affect the scope or interpretation of any provision hereof. No provision of these Terms shall be deemed waived, amended or modified by either party unless such waiver, amendment or modification be in writing signed by the party against whom enforcement of such waiver, amendment or modification is sought. A signature provided by facsimile or other electronic transmission shall constitute a valid signature for purposes of agreeing to these Terms. If any provision of these Terms are held to be illegal or unenforceable to any extent, the legality and enforceability of the remainder of these Terms shall not be affected thereby, shall remain in full force and effect, and shall be enforced to the greatest extent permitted by law.

Justin Applebury
Sales Manager

MARCH 15, 2022



Digital-Ally

March 3 2022

To Whom It May Concern:

Digital Ally, Inc. of Lenexa, KS is the sole manufacturer of the Digital Ally Model DVM-800, In-Vehicle Digital Video Rear View Mirror System, patented VuLink Technology for auto-activation, and both are a Sole Source item. There are no other In-Vehicle digital or analog video systems that offer the following unique features of the DVM-800 and its one-piece design.

1. Digital video and audio recording electronics integrated in a replacement rear-view mirror module.

2. Color TFT Monitor to view recordings or real time scenes integrated into a replacement rear-view mirror module and is invisible when not activated.

3. A one piece in-vehicle digital video system with an interior video road facing interior driver facing color camera integrated into a replacement rear-view mirror module

4. External 12x optical zoom camera.

5. In-vehicle digital video system with automatic record triggering and a pre-event record feature integrated into a replacement rear-view mirror module.

6. In-vehicle digital video system recording onto a 32 Gigabyte internal solid-state memory and optional 32 Gigabyte removable SD card located behind a locking door.

This system is only sold direct to the end user through Digital Ally Inc. exclusive sales agents. There is no other like item or product available for purchase that would serve the same purpose or function and there is only one price for the above product. If you desire additional information, please do not hesitate to contact me at 913-814-7774 or visit our website at www.digitalallyinc.com . Thank you for your interest in our products.

Sincerely,

Justin Appleberry
Sales Manager
Digital Ally, Inc.

IN RE: APPROVAL TO OBTAIN QUOTES - RADAR SYSTEM

Upon motion of Alderman Walton and second of Alderman Land and upon unanimous vote taken, it was ordered that Chief of Police Kerry Pittman be and he is hereby authorized to obtain quotes for Python radar systems.

MARCH 15, 2022

IN RE: PANOLA MEDICAL CENTER

Pursuant to order of the Mayor and Board of Alderman on Page 250 of the Minutes of March 1, 2022, meeting, the City Attorney reviewed the matter and submitted his written assessment stating that he could not approve the request made by the Panola Medical Center. A copy of his letter is set forth below:

Smith Phillips

March 10, 2022

VIA EMAIL (susan@panola.com)

Mrs. Susan S. Berryhill, City Clerk
City of Batesville
P. O. Box 689
Batesville, MS 38606

Re: Panola Medical Center/Drug Court

Dear Susan:

I have read the letter from the Panola Medical Center ("Medical Center") to the Mayor dated March 9, 2022, attached to the email that you sent me this morning. This letter requests that the City "partner" with the Medical Center so that the Medical Center can obtain a federal grant to pay for mental out-patient services for drug offenders processed through the "Drug Court".

At its meeting on March 1, 2022, at the request of Chris Ware on behalf of the Medical Center, the Mayor and Board authorized the City's participation/partnership with the Medical Center relative to the foregoing request and authorized the Mayor to sign a letter to that effect; provided, however, that since Mr. Ware's request was the first such presentation made to the Mayor and Board and further since there was no documentation provided to the Mayor and Board in support of the request, the Mayor and Board made the aforesaid authorization subject to and contingent upon the review and approval of the City's Legal Department.

The City of Batesville does not have a Drug Court. Thus, it would appear that there is no current basis for a partnership like the one requested by the Medical Center. If the Mayor and Board desire to set up a Municipal Drug Court then it will have to do so in accordance with the procedures and requirements set out in the "Alyce Griffin Clarke Intervention Court Act", Sections 9-23-1 *et seq* of the Mississippi Code of 1972. Such a Drug Court would have to meet the minimum standards for the operation of Drug Courts, and become a certified Drug Court all as provided in the Act. It is my understanding that the case load of drug related offenses in the City's Municipal Court probably does not justify the City establishing its own Drug Court.

Post Office Drawer 1586
Batesville, MS 38606

COLMON S. MITCHELL
662-563-4613
colmon@smithphillips.com
Fax 662-712-2654

Smith Phillips Building
695 Shamrock Drive
Batesville, MS 38606

SMITH, PHILLIPS, MITCHELL, SCOTT & NOWAK, LLP, ATTORNEYS AT LAW
BATESVILLE & HERNANDO
MISSISSIPPI
www.smithphillips.com

MARCH 15, 2022

The Circuit Courts of the Seventeenth Circuit Court District (DeSoto, Panola, Tate, Tallahatchie and Yalobusha Counties) have established Drug Courts. This may be the source of a partner for the Medical Center. If this is the Drug Court that the Medical Center is referring to in its letter, then before the City could agree to partner relative to that Drug Court, I believe the City would need an opinion from the Mississippi Attorney General's Office confirming the City's authority to do so.

Thus, based on the foregoing, I cannot approve the City's agreeing to partner with the Panola Medical Center relative to the Drug Court as requested.

Very truly yours,

Colmon S. Mitchell

CSM:sjh

MARCH 15, 2022

IN RE: APPROVAL TO REMOVE AS NEEDED/PART-TIME EMPLOYEE FROM PAYROLL - CIVIC CENTER

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Jordan Pullen be and she is hereby removed from the City payroll and list of as needed/part-time employees due to job abandonment, effective March 15, 2022.

IN RE: PLAYGROUND EQUIPMENT

There came on for discussion the matter of an email from Panola County Administrator Kate Victor along with a letter from The Grace Place requesting the old playground equipment at the former Boys and Girls Club.

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the City has no ownership in said playground equipment.

IN RE: SURPLUS PROPERTY - COURT DEPARTMENT

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

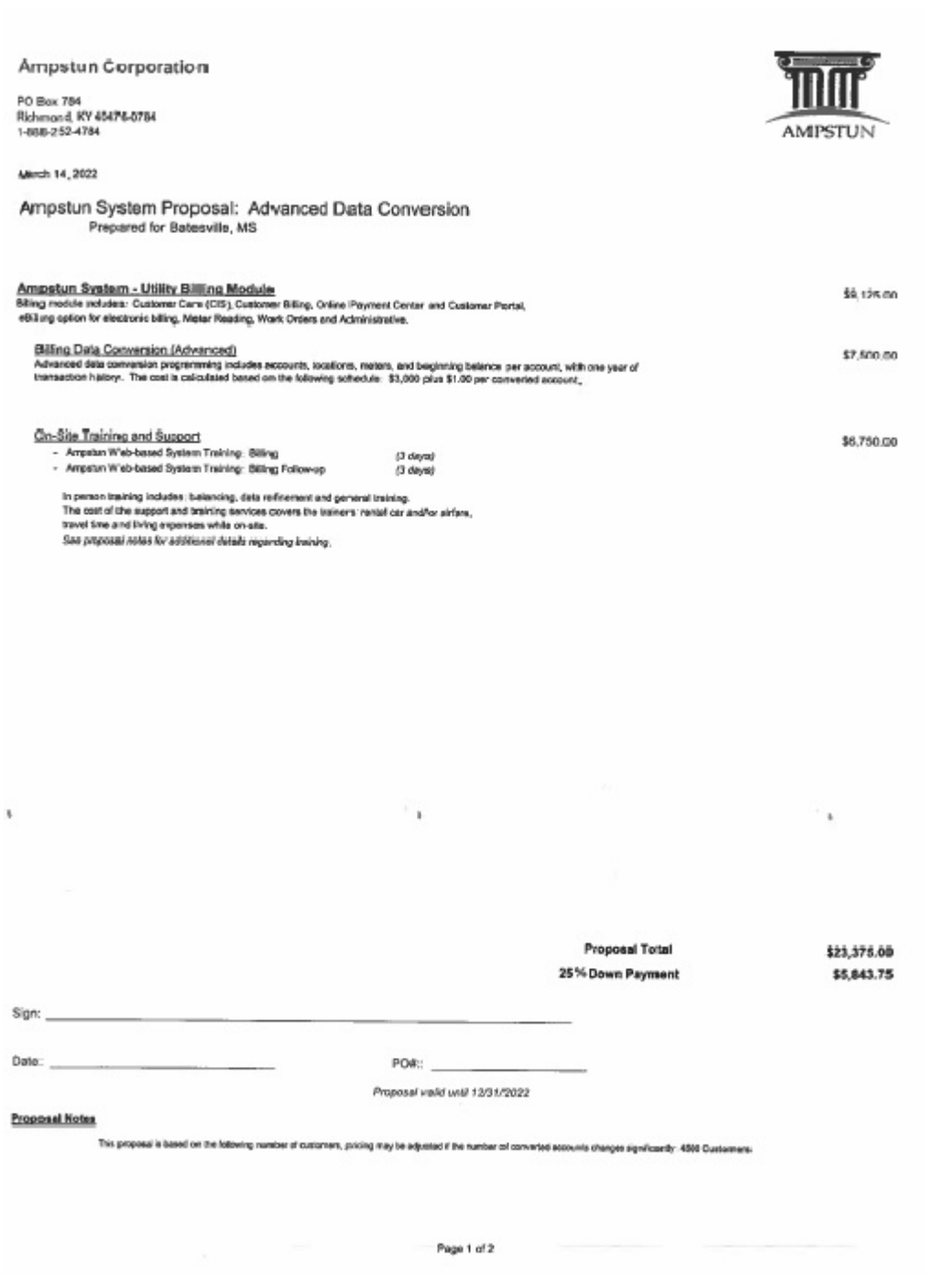
R E S O L U T I O N

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 shall be disposed of as junk, described as follows, to-wit: Intel Inside Core 13 (computer only) 9N7QD-HPP6C-JRVY9-427WR-JHTTD.

MARCH 15, 2022

IN RE: UTILITY BILLING SOFTWARE

Upon motion of Alderman Harrison 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 Ampstun System Proposal: Advanced Data Conversion in connection with the transfer of the utility billing software. A copy of said proposal follows:



Ampstun Corporation

PO Box 784
Richmond, KY 40476-0784
1-888-252-4784

AMPSTUN

March 14, 2022

Ampstun System Proposal: Advanced Data Conversion
Prepared for Batesville, MS

Ampstun System - Utility Billing Module $8,125.00
Billing module includes: Customer Care (CIS), Customer Billing, Online Payment Center and Customer Portal, eBilling option for electronic billing, Meter Reading, Work Orders and Administrative.

Billing Data Conversion (Advanced) $7,500.00
Advanced data conversion programming includes accounts, locations, meters, and beginning balance per account, with one year of transaction history. The cost is calculated based on the following schedule: $3,000 plus $1.00 per converted account.

On-Site Training and Support $8,750.00
- Ampstun Web-based System Training: Billing (3 days)
- Ampstun Web-based System Training: Billing Follow-up (3 days)

In person training includes: balancing, data refinement and general training.
The cost of the support and training services covers the trainers' rental car and/or airfare, travel time and living expenses while on-site.
See proposal notes for additional details regarding training.

Proposal Total **$23,375.00**
25% Down Payment **$5,843.75**

Sign: _____

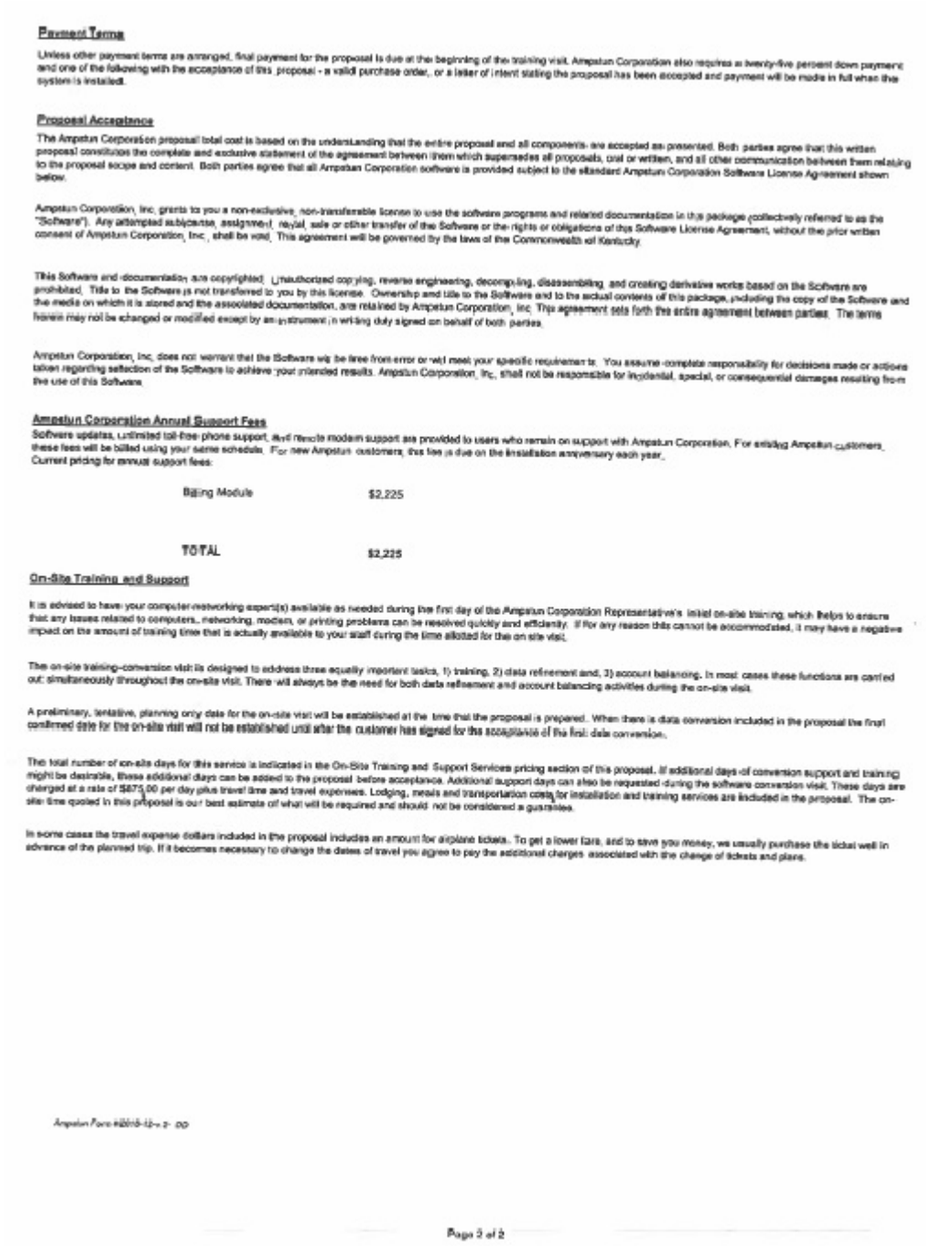
Date: _____ PO#: _____

Proposal valid until 12/31/2022

Proposal Notes

This proposal is based on the following number of customers, pricing may be adjusted if the number of converted accounts changes significantly: 4500 Customers

Page 1 of 2



Payment Terms

Unless other payment terms are arranged, final payment for the proposal is due at the beginning of the training visit. Ampetun Corporation also requires a twenty-five percent down payment and one of the following with the acceptance of this proposal - a valid purchase order, or a letter of intent stating the proposal has been accepted and payment will be made in full when the system is installed.

Proposal Acceptance

The Ampetun Corporation proposal total cost is based on the understanding that the entire proposal and all components are accepted as presented. Both parties agree that this written proposal constitutes the complete and exclusive statement of the agreement between them which supersedes all proposals, oral or written, and all other communication between them relating to the proposal scope and content. Both parties agree that all Ampetun Corporation software is provided subject to the standard Ampetun Corporation Software License Agreement shown below.

Ampetun Corporation, Inc. grants to you a non-exclusive, non-transferable license to use the software programs and related documentation in this package (collectively referred to as the "Software"). Any attempted sublease, assignment, rental, sale or other transfer of the Software or the rights or obligations of this Software License Agreement, without the prior written consent of Ampetun Corporation, Inc., shall be void. This agreement will be governed by the laws of the Commonwealth of Kentucky.

This Software and documentation are copyrighted. Unauthorized copying, reverse engineering, decompiling, disassembling, and creating derivative works based on the Software are prohibited. Title to the Software is not transferred to you by this license. Ownership and title to the Software and to the actual contents of this package, including the copy of the Software and the media on which it is stored and the associated documentation, are retained by Ampetun Corporation, Inc. This agreement sets forth the entire agreement between parties. The terms herein may not be changed or modified except by an instrument in writing duly signed on behalf of both parties.

Ampetun Corporation, Inc. does not warrant that the Software will be free from error or will meet your specific requirements. You assume complete responsibility for decisions made or actions taken regarding selection of the Software to achieve your intended results. Ampetun Corporation, Inc., shall not be responsible for incidental, special, or consequential damages resulting from the use of this Software.

Ampetun Corporation Annual Support Fees

Software updates, unlimited toll-free phone support, and remote modem support are provided to users who remain on support with Ampetun Corporation. For existing Ampetun customers, these fees will be billed using your same schedule. For new Ampetun customers, this fee is due on the installation anniversary each year. Current pricing for annual support fees:

Billing Module	$2,225
TOTAL	$2,225

On-Site Training and Support

It is advised to have your computer-networking expert(s) available as needed during the first day of the Ampetun Corporation Representative's initial on-site training, which helps to ensure that any issues related to computers, networking, modem, or printing problems can be resolved quickly and efficiently. If for any reason this cannot be accommodated, it may have a negative impact on the amount of training time that is actually available to your staff during the time allotted for the on site visit.

The on-site training-conversion visit is designed to address three equally important tasks, 1) training, 2) data refinement and, 3) account balancing. In most cases these functions are carried out simultaneously throughout the on-site visit. There will always be the need for both data refinement and account balancing activities during the on-site visit.

A preliminary, tentative, planning only date for the on-site visit will be established at the time that the proposal is prepared. When there is data conversion included in the proposal the final confirmed date for the on-site visit will not be established until after the customer has signed for the acceptance of the first data conversion.

The total number of on-site days for this service is indicated in the On-Site Training and Support Services pricing section of this proposal. If additional days of conversion support and training might be desirable, these additional days can be added to the proposal before acceptance. Additional support days can also be requested during the software conversion visit. These days are charged at a rate of $875.00 per day plus travel time and travel expenses. Lodging, meals and transportation costs for installation and training services are included in the proposal. The on-site time quoted in this proposal is our best estimate of what will be required and should not be considered a guarantee.

In some cases the travel expense dollars included in the proposal includes an amount for airplane tickets. To get a lower fare, and to save you money, we usually purchase the ticket well in advance of the planned trip. If it becomes necessary to change the dates of travel you agree to pay the additional charges associated with the change of tickets and plans.

Ampetun Form #2018-12-v.2- pp

Page 3 of 3

IN RE: APPROVAL TO ADVERTISE - CHIPPER

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 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 chipper.

MARCH 15, 2022

IN RE: APPROVAL TO PURCHASE MINI-EXCAVATOR

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Mr. Karr be and he is hereby authorized to purchase, from the Water/Sewer Bond, a mini-excavator from Thompson Machinery for the amount of $86,671.02 through Mississippi State Contract #8200036742.

Thompson CAT Thompson CAT Rental

March 10, 2022

CITY OF BATESVILLE
PO BOX 689

BATESVILLE, MISSISSIPPI 38606-0689

Dear Valued Customer,

We are pleased to present the following quotation for one new 306, equipped as follows using State Contract #8200036742.

306 07A CR MHE DCAC
DRAIN, ECOLOGY
BELT, SEAT, 3" RETRACTABLE
ALARM, TRAVEL
INTEGRATED RADIO
CAT KEY, WITH PASSCODE OPTION
LIGHTS, STANDARD
CAMERA, REAR VIEW
306 07A CR MINI EXCAVATOR
BOOM, SWING
ENGINE, EPA TIER 4 FINAL
ELECTRICAL ARR, C2.4 HRC
TRACK, 16", RUBBER BELT
LINES, STICK
LINES, BOOM
CONTROL, QC, 3 LINE
LINES, QC, LNG STK, 3 LINE
INSTRUCTIONS, ANSI
NO EXTRA COUNTERWEIGHT
LINKAGE BUCKET W/ LIFTING EYE
TRAVEL PEDALS
FILM, INC. CANADA
FILM, COURIER, ISO
SOFTWARE, PROPORTIONAL CONTROL
SOFTWARE, STICK STEER CONTROL
SOFTWARE, 2 WAY CONTROL
SOFTWARE, CODED START
PRODUCT LINK, CELLULAR PL243
MONITOR NEXT GEN, CAMERA READY
HEATER, WATER JACKET
SEAT, MECH SUSP, FABRIC, CAB
BLADE, ANGLE, DOZE
STICK, LONG, ANGLE BLADE
THUMB,HYD + COUPLER,PG,HYD, ST
BUCKET-DC, 51", 7.8 FT3, ST
PINS, BUCKET, 45MM
BUCKET-HD, 24", 4.6 FT3, ST

WARRANTY	
Months:	24
Hours:	2000
Description:	PREMIER
Additional:	Thompson Machinery provides complimentary travel time and mileage for warrantable repairs in the field for the first 3 Months of use.

Months	Arrears	
	Payment	Rate

LIST PRICE OF $108,338.78, WITH A STATE OF MS CONTRACT PRICING DISCOUNT OF 20% OFF.

Purchase Price *(plus applicable taxes)*: $86,671.02

Thank you for the opportunity to submit this quotation, which will remain valid for 30 days. Should you have any questions, please feel free to contact me. We look forward to earning your business!

Sincerely,

Jordan Earp

Sales Representative
Thompson Machinery

MARCH 15, 2022

IN RE: APPROVAL TO OBTAIN QUOTES - LIGHTS FOR BASKETBALL COURTS - PATTON LANE PARK

Upon motion of Alderman Walton 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 lights for the basketball courts located at Patton Lane Park.

IN RE: APPROVAL TO OBTAIN QUOTES - WEED CONTROL

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Land and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Mr. Karr be and he is hereby authorized to obtain quotes for weed control for a two (2) year period.

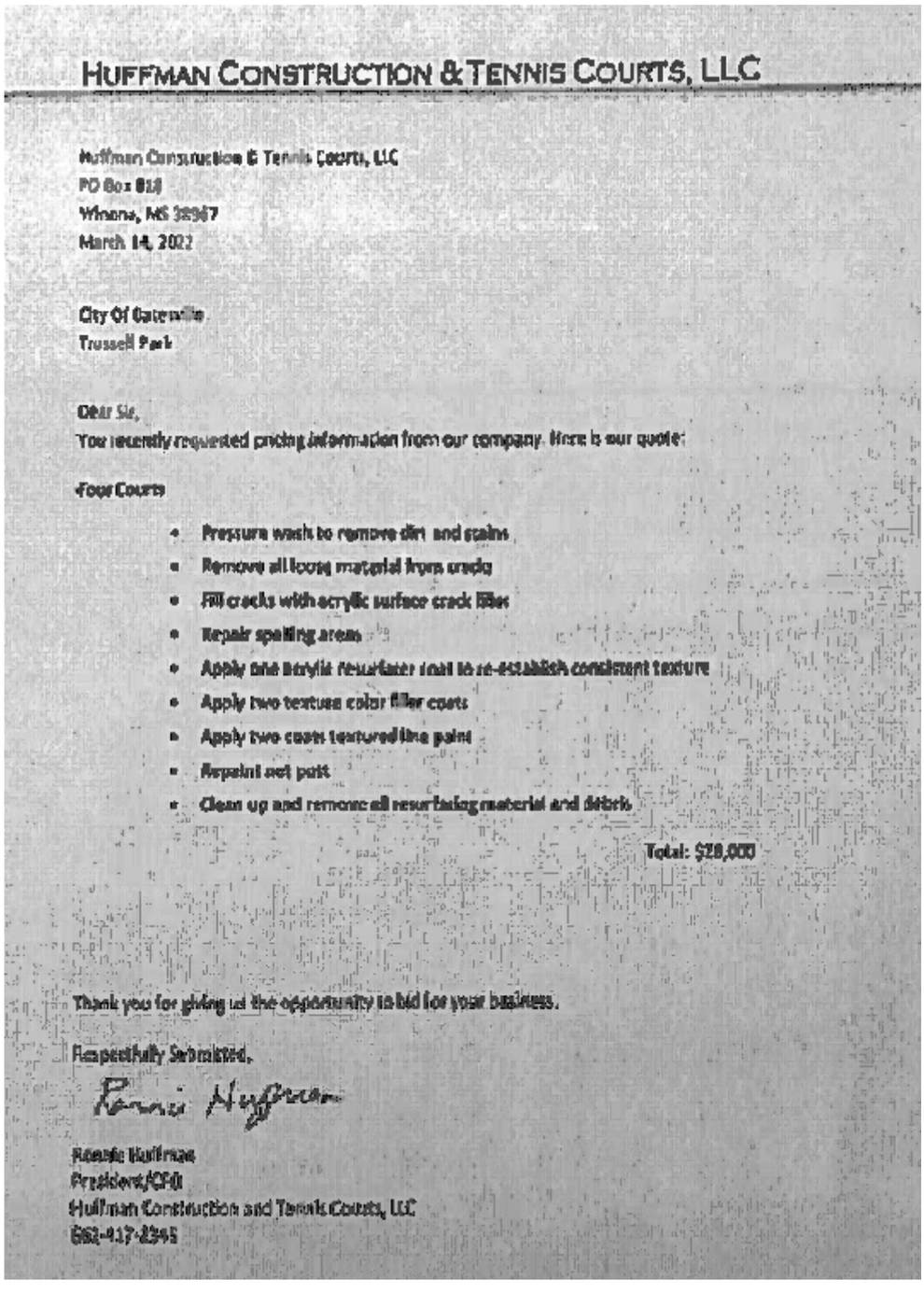
MARCH 15, 2022

IN RE: QUOTES RECEIVED - RESURFACING TENNIS COURTS

The City of Batesville received the following quotes for resurfacing four (4) tennis courts at Trussell Park:

Barton Sports Construction, LLC	$36,000.00
Huffman Construction & Tennis Courts, LLC	$28,000.00

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the quote from Huffman Construction & Tennis Courts, LLC be and it is hereby accepted as the lowest and best quote for resurfacing four (4) tennis courts at Trussell Park. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:



HUFFMAN CONSTRUCTION & TENNIS COURTS, LLC

Huffman Construction & Tennis Courts, LLC
PO Box 818
Winona, MS 38967
March 14, 2022

City Of Batesville
Trussell Park

Dear Sir,
You recently requested pricing information from our company. Here is our quote:

Four Courts

- Pressure wash to remove dirt and stains
- Remove all loose material from cracks
- Fill cracks with acrylic surface crack filler
- Repair spalling areas
- Apply one acrylic resurfacer coat to re-establish consistent texture
- Apply two texture color filler coats
- Apply two coats textured line paint
- Repaint net post
- Clean up and remove all resurfacing material and debris

Total: $28,000

Thank you for giving us the opportunity to bid for your business.

Respectfully Submitted,

Ronnie Huffman
President/CEO
Huffman Construction and Tennis Courts, LLC
662-417-2345

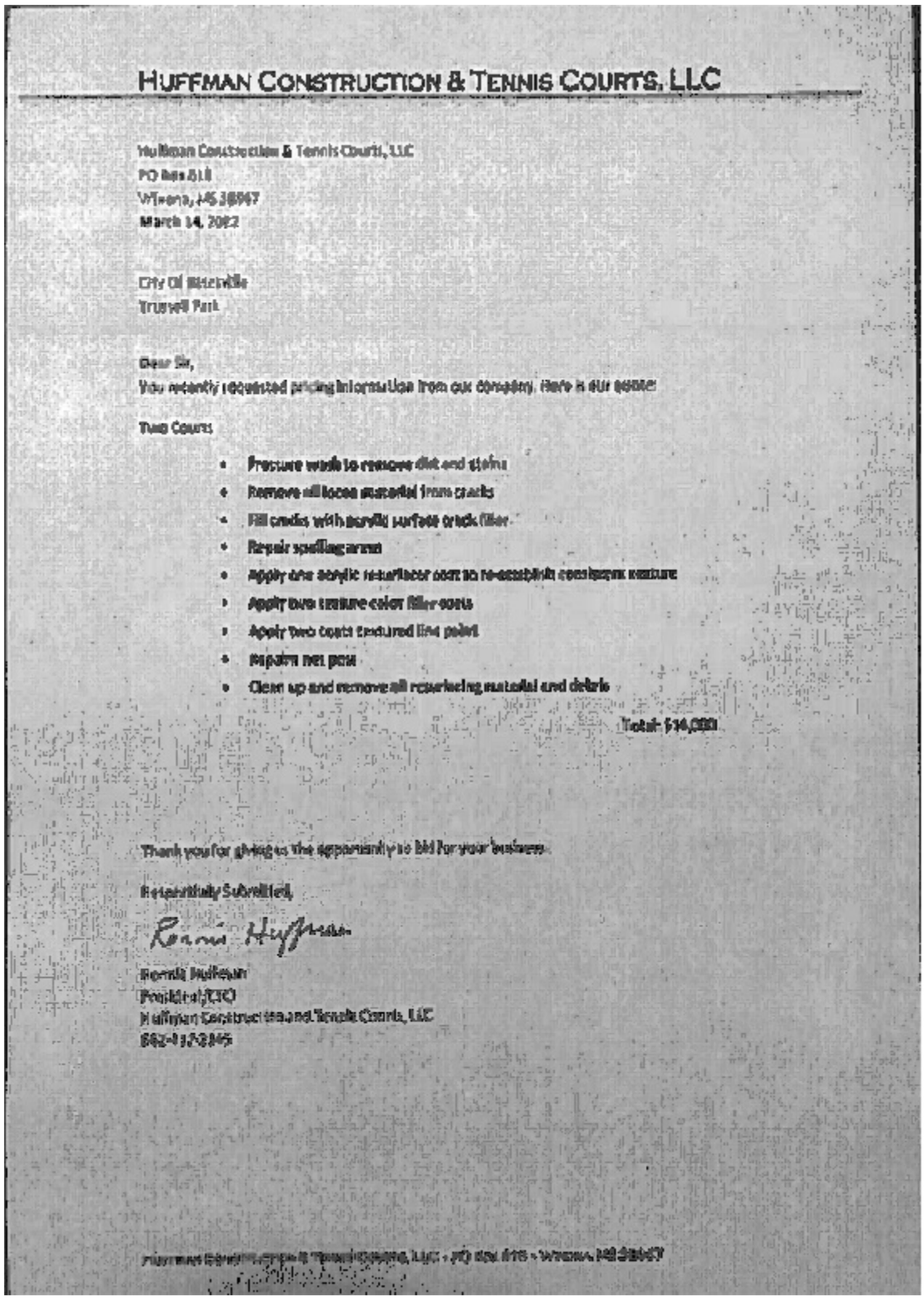
MARCH 15, 2022

IN RE: QUOTES RECEIVED - RESURFACING TENNIS COURTS

The City of Batesville received the following quotes for resurfacing two (2) tennis courts at Trussell Park:

Barton Sports Construction, LLC	$18,000.00
Huffman Construction & Tennis Courts, LLC	$14,000.00

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, it was ordered that the quote from Huffman Construction & Tennis Courts, LLC be and it is hereby accepted as the lowest and best quote for resurfacing two (2) tennis courts at Trussell Park. A copy of said quotes are on file in the Office of the City Clerk and a copy of the accepted quote follows:



HUFFMAN CONSTRUCTION & TENNIS COURTS, LLC

Huffman Construction & Tennis Courts, LLC
PO Box 818
Wiseria, MS 38967
March 14, 2022

City Of Batesville
Trussell Park

Dear Sir,
You recently requested pricing information from our company. Here is our quote:

Two Courts

- Pressure wash to remove dirt and stains
- Remove all loose material from cracks
- Fill cracks with acrylic surface crack filler
- Repair spalling areas
- Apply one acrylic resurfacer coat to re-establish consistent texture
- Apply two texture color filler coats
- Apply two coats textured line paint
- Repaint net post
- Clean up and remove all resurfacing material and debris

Total: $14,000

Thank you for giving us the opportunity to bid for your business.

Respectfully Submitted,

Ronnie Huffman

Ronnie Huffman
President/CEO
Huffman Construction and Tennis Courts, LLC
662-412-2345

Huffman Construction & Tennis Courts, LLC • PO Box 818 • Wiseria, MS 38967

MARCH 15, 2022

IN RE: EXTENSION OF CITY UTILITIES OUTSIDE THE CITY LIMITS - KAYLA FROST - 1412-C HADORN ROAD

There came on for discussion the matter of a request for water and sewer services for Kayla Frost, located at 1412-C Hadorn Road, outside the city limits of Batesville.

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that city water and sewer services be provided to Kayla Frost property located at 1412-C Hadorn Road, contingent upon and subject to her paying $2,112.36 for said service in advance of such extension. A copy of the total amount owed by Kayla Frost, is as follows:

Phone:
Cust PO:
Reference: 1412 C Hadorn R

Terms:
Ship Via:

Salesperson: MARK
Valid Through: 3/21/2022

Stock Code	Description	Taxable	Quantity	Price	Extended
BACKHOE#4	Equipment on Job	N	4.00	44.00	176.00
TOTAL LABOR	Total Labor on Job	N	1.00	334.36	334.36
TOTAL OF MISC. MATE	Water hook up	N	1.00	750.00	750.00
TOTAL OF MISC. MATE	sewer hook up	N	1.00	600.00	600.00
TOTAL OF MISC. MATE	Deposit	N	1.00	100.00	100.00
TRUCK#2	Equipment on Job	N	4.00	19.00	76.00
TRUCK#22	Equipment on Job	N	4.00	19.00	76.00

Quote : Water and Sewer hook up for,
Kaya Frost

SubTotal:	2,112.36
Tax:	0.00
Shipping:	0.00
Total:	2,112.36

MARCH 15, 2022

IN RE: APPROVAL FOR SEWER SERVICE - WOODLAND ROAD

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that sewer service be ran extended from Maple Lane to the front property line of Jeff Autrey's property located on Woodland Road.

IN RE: APPROVAL TO OVERRIDE MAYOR'S VETO - AGENDA

There came on for discussion the matter of the Mayor's veto dated March 9, 2022, of the order adopted on March 1, 2022, appearing on Page 259 of the March 1, 2022, Minutes of the meeting of the Mayor and Board of Aldermen providing that the Mayor welcome those in attendance at the City board meetings and inform them that "they must be on the agenda in order to address the Mayor and Board of Aldermen and further ordered that there be no disruption and to follow the process of order with the meetings."

Upon motion of Alderman Harrison and second of Alderman Land and upon the following votes taken, the Board of Aldermen agreed to override the Mayor's veto: Alderman Harrison - Yea; Alderman Land - Yea; Alderman Dugger - Yea; Alderman Morrow - Yea (via phone); Alderman Walton - Nay.

IN RE: PERMANENT VISITOR LIST ON AGENDA

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered that the following be considered as a permanent visitor list on the agenda: Panola Partnership, North Delta Planning and Development, Mendrop Engineering Resources, Panola County Board of Supervisors and department heads, and state or federal legislators representing any part of Panola County, any person engaged in contractual business with the City of Batesville and The Panolian Jeremy Weldon or his proxy.

MARCH 15, 2022

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 (via phone) 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 (via phone) 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 (via phone) and Harrison it was ordered that the Mayor and Board of Aldermen go into executive session in order to discuss easement acquisition, annexation, purchase of real property, City insurance, potential litigation regarding a revolving loan, personnel matters in the Parks and Recreation Department, the Civic Center, Fire Department; Police Department and Utility/Payroll Department and engineer mapping.

MARCH 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 easement acquisition, annexation, purchase of real property, City insurance, potential litigation regarding a revolving loan, personnel matters in the Parks and Recreation Department, the Civic Center, Fire Department; Police Department and Utility/Payroll Department and engineer mapping 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 (via phone) 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 (via phone) and Land; 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.

There came on for discussion the easement acquisition. (Greg Thompson of Integrated Right of Way, Public Works Director David Karr and Greg Smith of Mendrop Engineering Resources were present for this discussion.)

There next came on for discussion the annexation. (Assistant City Attorney Ryan Revere and Public Works Director David Karr was present for this discussion.)

There next came on for discussion the personnel matter in the Parks and Recreation Department. (Also present was Public Works Director David Karr.)

There next came on for discussion the personnel matter in the Civic Center. Hunter Roberts, after being giving notice of the matter, is not in attendance. (Also present was Public Works Director David Karr.)

There next came on for discussion the personnel matter in the Fire Department. (Also present was Public Works Director David Karr, Fire Chief Tim Taylor and Deputy Fire Chief David Tarver.)

There next came on for discussion the personnel matter in the Utility/Payroll Department.

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

There next came on for discussion the engineer mapping.

There next came on for discussion the matter of City insurance.

There next came on for discussion the matter of potential litigation regarding a revolving loan.

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

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 (via phone)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: EASEMENT ACQUISITION - HIGH PRESSURE GAS MAIN EXTENSION - LEHMAN-ROBERTS

Upon motion of Alderman Harrison and second of Alderman Walton and upon unanimous vote taken, the Mayor and Board of Aldermen considered waiver valuation documents prepared by Integrated Right of Way that served as sufficient support to establish just compensation for numerous parcels that must be acquired by the City of Batesville for a high pressure gas main project. The Mayor and Board of Aldermen unanimously approved establishment of just compensation for the project, as shown in the documents on file in the Office of the City Clerk, and ordered that the Mayor be and he is hereby authorized to sign the establishment of just compensation offer, and instructed the right of way contractors to proceed with the necessary real estate acquisitions.

MARCH 15, 2022

IN RE: APPROVAL FOR BONDS - PARKS AND RECREATION

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Land and second of Alderman Harrison and upon unanimous vote taken, it was ordered that bonds be issued as required by law for Parks and Recreation Department employees Terry Townsend, Rebecca Martin and Walter Butler and a copy of said bonds filed in the Office of the City Clerk.

IN RE: APPROVAL OF STATUS CHANGE - PARKS AND RECREATION

Upon recommendation of Public Works Director David Karr and upon unanimous vote taken, it was ordered that Parks and Recreation employee Walter Butler be and he is hereby changed from part-time status to full-time status at a rate of $14.00 per hour, effective March 31, 2022.

IN RE: APPROVAL TO TERMINATE EMPLOYMENT - CIVIC CENTER

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Dugger and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Batesville Civic Center employee Hunter Roberts be and he is hereby terminated for cause, effective immediately for the reasons discussed in Executive Session and set out in the written notice delivered to him of this meeting and as set out in his personnel file.

MARCH 15, 2022

IN RE: APPROVAL TO OFFER EMPLOYMENT - FIRE DEPARTMENT

Upon recommendation of Fire Chief Tim Taylor and upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that Antwon Jones be offered full-time employment with the Fire Department as a certified firefighter at a rate of $12.91 per hour, contingent upon him accepting said offer and undergoing a medical exam and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, said offer of employment expires midnight, April 4, 2022.

IN RE: PROMOTIONS - FIRE DEPARTMENT

Upon recommendation of Fire Chief Tim Taylor and upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered that the following promotions and corresponding salary increases be and they are hereby approved, effective March 24, 2022, as reflected in the personnel file for each of them:

Name	Hire Date	No. of Years	Shift	Present Position	New Position	Current Pay Rate	Increase per hour	New Position per hour
Devonte Alexander	02/12/18	4	B	Driver/Operator	Lieutenant	$14.64	$1.55	$16.19
Thomas Wiggins	01/22/15	7	B	Driver/Operator	Lieutenant	$14.84	$1.35	$16.19
William K. Thompson	09/14/18	3.5	C	Driver/Operator	Lieutenant	$14.64	$1.55	$16.19
Hunter Stanford	04/16/19	2.8	A	Firefighter I	Driver/Operator	$12.91	$1.58	$14.49
Cordairus Givens	02/09/21	1 (2)	B	Firefighter I	Driver/Operator	$12.91	$1.58	$14.49
Keith Moffett	12/04/20	1.3 (16)	B	Firefighter I	Driver/Operator	$14.36	$0.50	$14.86
Austin Beavers	08/31/19	2.5	C	Firefighter I	Driver/Operator	$12.91	$1.58	$14.49
Jacob Broome	02/18/20	2	C	Firefighter I	Driver/Operator	$12.91	$1.58	$14.49

IN RE: APPROVAL TO RESCIND ORDER OF MINUTES

Upon motion of Alderman Walton and second of Alderman Harrison and upon unanimous vote taken, it was ordered to rescind the order approving that Cindy Roper be transferred to Public Works, adopted on November 16, 2022, recorded in Minute Book E-3 at Page 15.

MARCH 15, 2022

IN RE: APPROVAL TO OFFER EMPLOYMENT - POLICE DEPARTMENT

Upon recommendation of Chief of Police Kerry Pittman and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that Brandon Urban be offered full-time employment as a non-certified patrolman with the Batesville Police Department at a rate of $19.89 per hour, contingent upon him accepting the offer and undergoing a medical exam, psychological evaluation and a drug and alcohol test and being free of drugs and cleared for employment pursuant thereto, and that said offer of employment expires on April 4, 2022, at midnight if not accepted.

IN RE: PROMOTIONS - POLICE DEPARTMENT

Upon recommendation of Chief of Police Kerry Pittman and upon motion of Alderman Land and second of Alderman Dugger and upon unanimous vote taken, it was ordered that Officer Joshua Busby and K-9 Officer Greg Jones be and they are hereby promoted to the rank of Sergeant with a salary increase of $2.00 per hour, effective March 24, 2022, as reflected in the personnel file for each of them.

IN RE: PROMOTIONS - POLICE DEPARTMENT

Upon recommendation of Chief of Police Kerry Pittman and upon motion of Alderman Dugger and second of Alderman Land and upon unanimous vote taken, it was ordered that Commander Wesley Hawkins be and he is hereby promoted to the rank of Captain with a salary increase of $2.50 per hour, effective March 24, 2022, as reflected in his personnel file.

MARCH 15, 2022

IN RE: PERSONNEL MATTER - POLICE DEPARTMENT

Upon motion of Alderman Dugger and second of Alderman Walton and upon unanimous vote taken, it was ordered that Dispatcher Debbie Turner be and she is hereby transferred from the Police Department to Public Works with no change in salary, effective April 7, 2022.

IN RE: ENGINEER MAPPING

Upon recommendation of Public Works Director David Karr and upon motion of Alderman Harrison and second of Alderman Land and upon unanimous vote taken, it was ordered that a third party engineering firm map the inside of the Waste Water Treatment Plant in connection with the SRF program.

*Alderman Harrison recussed himself from the meeting.

IN RE: POTENTIAL PURCHASE OF REAL PROPERTY - THE EUREKA

Upon motion of Alderman Morrow via phone and second of Alderman Dugger and upon unanimous vote taken, it was ordered to continue with the letter of intent for the potential purchase of real property.

*Alderman Harrison returned to the meeting.

MARCH 15, 2022

IN RE: CITY INSURANCE

There came of for discussion the matter of City insurance discussed earlier in the meeting.

Upon motion of Alderman Morrow via phone and second of Alderman Dugger and upon unanimous vote taken, it was ordered that City insurance remain with current carrier.

IN RE: REVOLVING LOAN - ANTONIO BARRAGAN

There came on for discussion the matter of default on the revolving loan issued to Antonio Barragan.

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, it was ordered to pursue collection on said default.

*Note: no action was taken on the annexation matter discussed.

MARCH 15, 2022

OTHER MATTERS COMING BEFORE THE MAYOR AND BOARD FOR DISCUSSION

1. Mayor Hal Ferrell requested that Alderman Stan Harrison prepare a proclamation or some other way to recognize Darrell Henderson, former South Panola High School football player, who played for the Los Angeles Rams and who won Super Bowl LVI.

2. Chief of Police Kerry Pittman provided a copy of the monthly police report for February 2022.

3. Fire Chief Tim Taylor provided a copy of the monthly fire report for February 2022.

MARCH 15, 2022

Upon motion duly made and seconded, the meeting was adjourned to reconvene at 10:00 o'clock a.m., Tuesday, March 29th, 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

MARCH 15, 2022

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 29th day of March, 2022

Hour: 10:00 a.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.