

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held August 3, 2020**  
**6:30 P.M.**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on August 3, 2020 at 6:30 P.M.

The following members were present: Mayor Gary Rhoads; Alderman Deron Harmon; Alderman Kathy Smith; Alderman Don Flynt; Alderman Kirk McDaniel; and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry; Garry Miller; Paul Forster; Rickey McMillian; Greg Wilcox; and Nathan Harvell.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

**Item # 1 – Approval of the Consent Agenda**

- A. Approval and/or Corrections of the Minutes of the Board meeting for July 20, 2020.
- B. Approval of the General Claims Dockets, Supplemental Claim Docket, and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claims Docket.
- D. Approval of the Flowood R/C Park Claims Docket.
- E. Approval of the Water & Sewer 592 Improvements Claims Docket.
- F. Approval of the Refuge Golf Course Improvements Claims Docket.
- G. Approval of the Promenade Site Cell Tower Claim Docket.
- H. Authorization to advertise the Public Hearing for the FY 2021 City-Wide Budgets and tax levy in the Rankin County News. The hearing date will be August 17, 2020.
- I. Approval of the continuance of the Proclamation of Local Emergency that was signed by Mayor Rhoads and approved by this Board on March 16, 2020.
- J. Approval of service agreement between Court Solutions and City of Flowood Court Services to provide credit card processing for fine payments.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 2 – Ricky McMillian – Police Chief**

- A. Personnel Recommendation – Patrol Division, Step 6 (Lincaster Easterling)

Ricky McMillian recommended hiring Lincaster Easterling in a Patrol Division, Step 6 position. A motion was made by Alderman Harmon to hire Lincaster Easterling in a Patrol Division, Step 6 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrol Division, Step 4 (Alisa Promise)

Ricky McMillian recommended hiring Alisa Promise in a Patrol Division, Step 4 position. A motion was made by Alderman Smith to hire Alisa Promise in a Patrol Division, Step 4 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- C. Personnel Recommendation – Patrol Division, Step 3 (Luke Armstrong)

Ricky McMillian recommended hiring Luke Armstrong in a Patrol Division, Step 3 position. A motion was made by Alderman Harmon to hire Luke Armstrong in a Patrol Division, Step 3 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 3 – Garry Miller – Public Works**

A. Authorization to advertise for bids for the Refuge Street lighting project

Garry Miller sought authority to advertise for bids to construct the Refuge Street lighting project. A motion was made by Alderman McDaniel authorize the advertisement for bids to construct the Refuge Street lighting project. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Authorization to award the bid for the seawall project at The Refuge Hotel and Conference Center

Garry Miller presented the bid tabulation sheet of bids received to construct the seawall at The Refuge Hotel and Conference Center. A motion was made by Alderman Flynt to award the bid to the lowest bidder, Rotolo Consultants, Inc., who bid \$315,571.50. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

C. Approval of CE&I contract between Benchmark Engineering and Surveying LLC and the City of Flowood for the seawall project

Garry Miller presented the CE&I contract between the city and Benchmark Engineering and Surveying LLC for engineering services to oversee construction of the seawall project. A motion was made by Alderman McDaniel to approve the service contract with Benchmark Engineering and Surveying, LLC, in the amount of \$23,550.00, to oversee construction of the seawall project. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

D. Approval of contract between Benchmark Engineering and Surveying LLC and the City of Flowood in an amount not to exceed \$65,000.00 for the Luckney Road widening project

Garry Miller presented the contract between the city and Benchmark Engineering and Surveying LLC for engineering services to oversee the Luckney Road widening project. A motion was made by Alderman McDaniel to approve the engineering services contract between the city and Benchmark Engineering and Surveying LLC to oversee the Luckney Road widening project, in an amount not to exceed \$65,000.00. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

E. Approval of the preliminary plat for Les Maison

Garry Miller presented the preliminary plat for Les Maison subdivision which addresses concerns presented at the public hearing held during the July 20, 2020 Board meeting. A motion was made by Alderman Flynt to approve the preliminary plat for Les Maison subdivision. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 4 – Other Business**

There was no other business to become before the Board.

**Item # 5 - Adjourn**

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Flynt whereupon the meeting was adjourned with the unanimous approval from all Board members present.

\*\*\*\*\*

  
GARY RHOADS, MAYOR

ATTEST:

  
JOSH CARLISLE, CITY CLERK



**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held August 17, 2020**  
**6:30 P.M.**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the City of Flowood met at their regular meeting place on August 17, 2020 at 6:30 P.M.

The following members were present: Mayor Gary Rhoads; Alderman Deron Harmon; Alderman Kathy Smith; Alderman Don Flynt; Alderman Dusty Rhoads; Alderman Kirk McDaniel; and City Clerk Josh Carlisle.

OTHERS PRESENT: Rusty Fortenberry; Garry Miller; Ricky McMillian; Chris Bowers; and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

**Item # 1 – Public hearing on the City of Flowood Fiscal Year 2021 Budgets and Millage Rate – Josh Carlisle**

A public hearing was held to consider the City of Flowood's fiscal year 2021 budgets and millage rates. It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing and asked for those desiring to speak for or against the fiscal year 2021 Budgets to speak. City Clerk, Josh Carlisle, explained the details of the Fiscal Year 2021 Budgets and Millage Rate. No one else came forward to speak and the Mayor closed the public hearing.

**Item # 2 – Adopt a Resolution setting the Ad Valorem Tax Levy at 20 Mills for the Fiscal Year 2021.**

A motion was made by Alderman Rhoads to adopt a Resolution setting the ad valorem tax levy at 20 mills for the fiscal year 2021. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**Item # 3 - Approval of the Consent Agenda**

- A. Approval and/or Corrections of the Minutes of the Board meeting for August 3, 2020.
- B. Approval of payment to Hartfield Booster Club in the amount of \$3,000.00 (Garnet Sponsor) for advertisement/promotion of the City at sporting events and in programs.
- C. Approval of agreement between Openedge and the City of Flowood to provide credit card processing for the Flowood water department payments.
- D. Approval to accept the FY 2021 Police Traffic Services Grant in the amount of \$55,508.00 from the Mississippi Department of Public Safety.

A motion was made by Alderman Flynt to approve the above consent agenda items (copies attached). This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 4 – Ricky McMillian – Police Chief**

- A. Personnel Recommendation – Patrolman Step 3 (Timothy Pierce)

Ricky McMillian recommended hiring Timothy Pierce in a Patrolman Step 3 position. A motion was made by Alderman Smith to hire Timothy Pierce in a Patrolman Step 3 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 5 – Jeffrey Welborn – Fire Chief**

- A. Personnel Recommendation – Private 2 Step 2 (John B. Kimbriel)

Jeffrey Welborn recommended hiring John B. Kimbriel in a Private 2 Step 2 position. A motion was made by Alderman Flynt to hire John B. Kimbriel in a Private 2 Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Private 2 Step 2 (Timothy M. Jackson)

Jeffrey Welborn recommended hiring Timothy M. Jackson in a Private 2 Step 2 position. A motion was made by Alderman Harmon to hire Timothy M. Jackson in a Private 2 Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Private 2 Step 2 (Caleb J. Reeves)

Jeffrey Welborn recommended hiring Caleb J. Reeves in a Private 2 Step 2 position. A motion was made by Alderman Harmon to hire Caleb J. Reeves in a Private 2 Step 2 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 6 – Chris Bowers – Parks & Recreation Director**

A. Personnel Recommendation – Laborer 3 Step 2 (Richard Maddox)

Chris Bowers recommended hiring Richard Maddox in a Laborer 3 Step 2 position. A motion was made by Alderman Harmon to hire Richard Maddox in a Laborer 3 Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Laborer 3 Step 2 (Nathan Matheny)

Chris Bowers recommended hiring Nathan Matheny in a Laborer 3 Step 2 position. A motion was made by Alderman Smith to hire Nathan Matheny in a Laborer 3 Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 7 - Other Business**

There was no other business to become before the Board.

**Item # 8 - Adjourn**

There being no further business to come before the Board, Alderman Harmon made a motion to adjourn the meeting. This motion was seconded by Alderman Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.

\*\*\*\*\*

  
\_\_\_\_\_  
GARY RHOADS, MAYOR

ATTEST:

  
\_\_\_\_\_  
JOSH CARLISLE, CITY CLERK

