

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held February 1, 2021**  
**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 February 1, 2021 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, Nathan Harvell, Garry Miller, Ricky McMillian, Paul Forster and Jeffrey Welborn.

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 January 19, 2021.
- B. Approval of the General Claims Dockets and Supplemental Claim Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Water and Sewer 592 Improvements Claims Docket.
- E. Approval of the Conference Center Road Project Claims Docket.
- F. Approval of a lateral transfer of Jason Lindsey from the Police Department Patrol Division to the Criminal Investigative Division. The rate of pay will remain the same.
- G. Authorization for the Mayor and City Clerk to sign an Engagement Letter with Butler Snow to perform the fiscal year 2020 Continuing Disclosure Filing.
- H. Approval of Service Agreement between the City of Flowood and Quality Food Concessions for the operation of the concession facilities at Liberty Park for 2021 and authorize the Mayor and City Clerk to sign.

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

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

- A. Personnel Recommendation – Patrol Division, Step 1 (Richard Moore)

Ricky McMillian recommended hiring Richard Moore in a Patrol Division, Step 1 position. A motion was made by Alderman Harmon to hire Richard Moore in a Patrol Division, Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

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

- A. Award Bid for Luckney Road Improvements Construction

Garry Miller presented the bids (copies attached) and recommended awarding the bid for the Luckney Road improvements construction to Thornton Construction Company, Inc. in the amount of \$1,166,277.40. A motion was made by Alderman Flynt to award the Luckney Road improvements construction bid to Thornton Construction Company, Inc. in the amount of \$1,166,277.40. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Award the Bid for the Dogwood Cell Tower Construction

Garry Miller and Paul Forster presented the bids (copies attached) and recommended awarding the bid for the Dogwood Cell Tower construction to Gulf Equipment Corp d/b/a Gulf Services in the amount of \$189,363.00. A motion was made by Alderman Rhoads to award the bid for the Dogwood Cell Tower construction to Gulf Equipment Corp d/b/a Gulf Services in the amount of \$189,363.00. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- C. Approval of CE&I contract between Benchmark Engineering & Surveying, LLC. and the City of Flowood for the Luckney Road Improvements in an amount not to exceed \$46,000.00

Garry Miller requested approval of a CE&I contract for the Luckney Road improvements project between Benchmark Engineering & Surveying, LLC. and the City of Flowood in an amount not to exceed \$46,000.00. A motion was made by Alderman Rhoads to approve the CE&I contract for the Luckney Road improvements project between Benchmark Engineering & Surveying, LLC. and the City of Flowood in an amount not to exceed \$46,000.00. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

- D. Approval of Change Order #1 for the contract with Utility Constructors, Inc. for the Northwoods Pump Station Rehabilitation. The Change Order is a deduction of \$6,336.00.

Garry Miller requested approval of Change Order #1 for the contract with Utility Constructors, Inc. for the Northwoods Pump Station Rehabilitation resulting in a deduction of \$6,336.00. A motion was made by Alderman McDaniel to approve Change Order #1 for the contract with Utility Constructors, Inc. for the Northwoods Pump Station Rehabilitation resulting in a deduction of \$6,336.00. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- E. Approval of the final payment in the amount of \$19,056.68 and close out documents with Utility Constructors, Inc. for the Northwoods Pump Station Rehabilitation

Garry Miller requested approval of the final payment in the amount of \$19,056.68 and close out documents with Utility Constructors, Inc. for the Northwoods Pump Station Rehabilitation project. A motion was made by Alderman McDaniel to approve the final payment in the amount of \$19,056.68 and close out documents with Utility Constructors, Inc. for the Northwoods Pump Station Rehabilitation project. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 4 – Other Business**

- A. There was no other business to come 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. The motion was seconded by Alderman Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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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 February 16, 2021**  
**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 February 16, 2021 at 6:30 P.M.

Due to an ice storm, the meeting was held pursuant to the authority granted by MCA section 25-41-5(2). Mayor Rhoads and the equipment necessary to conduct the meeting by teleconference were physically present in the regular meeting place. The members of the Board of Aldermen and everyone in attendance at the regular meeting place were able to hear all deliberations and votes.

The following members were present: Mayor Gary Rhoads was present in person; Alderman Deron Harmon participated in the meeting telephonically; Alderman Kathy Smith participated in the meeting telephonically; Alderman Don Flynt was present in person; Alderman Dusty Rhoads participated in the meeting telephonically; and City Clerk, Josh Carlisle, was present in person.

OTHERS PRESENT: Rusty Fortenberry was present in person. Ricky McMillian was present in person. Joseph Jaegar, Jr, and Casey Callais participated in the meeting telephonically.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

**Item # 1 – Public hearing on an application filed by PIAM, LLC (The Refuge Hotel and Conference Center) located at 2200 Refuge Boulevard in Flowood to be designated as a Special Resort Status for the sale of alcoholic beverages.**

The required application and notices having been filed and given (copies attached), the Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak. Joseph Jaegar, Jr., and Casey Callais spoke in favor of the application being granted. No one spoke against the application being granted. The Mayor closed the public hearing.

A motion was made by Alderman Flynt to approve the application filed by PIAM, LLC (The Refuge Hotel and Conference Center) located at 2200 refuge Boulevard in Flowood granting a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 2 - Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the February 1, 2021 board meeting.
- B. Approval for the Mayor or City Clerk to sign a Bill of Sale with Puckett Machinery for the guaranteed buy back of the Caterpillar 420F2 Backhoe Loader per the bid and bid awarded at the January 17, 2017 Board Meeting.
- C. Approval to purchase a new Caterpillar 420 Backhoe Loader on state contract and sign a new 48 month buy back agreement with Puckett Machinery.
- D. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT TO EXCEED \$5,600,000 CITY OF FLOWOOD, MISSISSIPPI TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021C, FOR THE PURPOSE OF (A) CURRENTLY REFUNDING AND REDEEMING OF ALL OF THE OUTSTANDING \$1,845,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF FLOWOOD, MISSISSIPPI TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, DATED JANUARY 29, 2015, AND (B) ADVANCE REFUNDING AND DEFEASING A PORTION OF THE OUTSTANDING \$5,000,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF FLOWOOD, MISSISSIPPI TAXABLE GENERAL OBLIGATION BONDS,

SERIES 2017 (CAPITAL IMPROVEMENTS ISSUE), DATED NOVEMBER 15, 2017; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID BONDS; AUTHORIZING THE NEGOTIATED SALE AND PRIVATE PLACEMENT OF SAID BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PRIVATE PLACEMENT AGREEMENT AND AN ESCROW TRUST AGREEMENT IN CONNECTION WITH SAID BONDS AND SAID REFUNDED BONDS; AND FOR RELATED PURPOSES.

- E. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI (THE "CITY") APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY AND RANKIN COUNTY, MISSISSIPPI IN CONNECTION WITH THE CITY'S NOT TO EXCEED \$5,600,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, TO BE ISSUED FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING (I) \$1,845,000 (ORIGINAL PRINCIPAL AMOUNT) TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, DATED JANUARY 29, 2015, AND (II) \$5,000,000 (ORIGINAL PRINCIPAL AMOUNT) TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017 (CAPITAL IMPROVEMENTS ISSUE), DATED NOVEMBER 15, 2017; AND FOR RELATED PURPOSES.
- F. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT TO EXCEED \$6,400,000 CITY OF FLOWOOD, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B, FOR THE PURPOSE OF CURRENTLY REFUNDING AND REDEEMING ALL OF THE OUTSTANDING MATURITIES OF THE \$6,413,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF FLOWOOD, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, DATED SEPTEMBER 7, 2017; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID BONDS; AUTHORIZING THE NEGOTIATED SALE AND PRIVATE PLACEMENT OF SAID BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PRIVATE PLACEMENT AGREEMENT IN CONNECTION WITH THE SALE OF SAID BONDS; AND FOR RELATED PURPOSES.
- G. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI (THE "CITY") APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY AND RANKIN COUNTY, MISSISSIPPI IN CONNECTION WITH THE CITY'S NOT TO EXCEED \$2,100,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 ISSUED FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING \$1,695,000 (ORIGINAL PRINCIPAL AMOUNT) TAX INCREMENT FINANCING BONDS, SERIES 2006 (LAKELAND COMMONS PROJECT), DATED OCTOBER 1, 2006, AND THE OUTSTANDING \$2,700,000 (ORIGINAL PRINCIPAL AMOUNT) MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS (CITY OF FLOWOOD, MISSISSIPPI TAX INTERCEPT – TAX INCREMENT FINANCING PROJECT), SERIES 2009, DATED OCTOBER 21, 2009; AND FOR RELATED PURPOSES.
- H. Authorization for the Mayor to sign a disclosure agreement with Raymond James for underwriting pursuant to MSRB Rule G-17 for the City of Flowood, Mississippi General Obligation Refunding Bonds, Series 2021B.
- I. Authorization for the Mayor to sign a disclosure agreement with Raymond James for underwriting pursuant to MSRB Rule G-17 for the City of Flowood, Mississippi Taxable General Obligation Refunding Bonds, Series 2021C.
- J. Approval of RESOLUTION ESTABLISHING GOOD FRIDAY AS A LEGAL HOLIDAY.
- K. Authorization of Mayor to sign a consent to easement with TVA.

- L. Approval of RESOLUTION ADJUDICATING THE COST AND PENALTY FOR THE CLEAN-UP OF 120 EASTVIEW DR. (TAX PARCEL# J12A000002 00110), FLOWOOD, MISSISSIPPI.
- M. Approval to declare one City of Flowood Police Department vehicle surplus property to be auctioned, traded, transferred, or destroyed.

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

**Item # 3 – Ricky McMillian – Police Chief**

- A. Personnel Recommendation – Dispatcher Step 3 (Anna Claire Boykin)

Ricky McMillian recommended hiring Anna Claire Boykin in a Dispatcher Step 3 position. A motion was made by Alderman Flynt to hire Anna Claire Boykin in a Dispatcher Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Dispatcher Step 3 (Sarah Faith Brantley)

Ricky McMillian recommended hiring Sarah Faith Brantley in a Dispatcher Step 3 position. A motion was made by Alderman Harmon to hire Sarah Faith Brantley in a Dispatcher Step 3 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 4 – Garry Miller – Public Works**

- A. Personnel Recommendation – Laborer III Step 2 Landscape Department (Anthony Frank)

Mayor Rhoads presented Garry Millers recommendation to hire Anthony Frank in a Laborer III Step 2 Landscape Department position. A motion was made by Alderman Rhoads to hire Anthony Frank in a Laborer III Step 2 Landscape Department position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 5 – Other Business**

- A. There was not any other business to come before the Board.

**Item # 6 – 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.

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 GARY RHOADS, MAYOR

ATTEST:

  
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 JOSH CARLISLE, CITY CLERK

