

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held June 4, 2018**  
**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 June 4, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Interim Chief of Police Ricky McMillan, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, Amanda Carraway, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

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

- A. Approval and/or corrections of minutes of the board meeting for May 21, 2018.
- B. Approval of General Claims Dockets, Supplemental Claims Docket, and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Flowood R/C Park Claim Docket.
- E. Approval of the Refuge Golf Course Improvements Claims Docket.
- F. Approval of the Water Well and Tank Project Claims Docket.
- G. Approval of the Conference Center Project Claims Docket.
- H. Approval of the Old Fannin Road Overlay Claims Docket.
- I. Approval of the Conference Center Road Project Claims Docket.
- J. Adoption of a Proclamation for June 14, 2018 as the United States Army Day in honor of the Army's Birthday.
- K. Authorization for the Mayor to sign an Amended and Restated Service Agreement for the treatment of wastewater between customers and the West Rankin Utility Agreement.

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.

Alderman Kirk McDaniel entered the meeting.

**Item # 2 – Approval of the application by Custom Metal Solutions for an exemption of As Valorem taxes as authorized by section 27-31-51 *et seq.*, of the Miss. Code of 1972, as amended, relating to personal property consigned to a free port warehouse.**

A motion was made by Alderman McDaniel to approve the application (copy attached) by Custom Metal Solutions for an exemption from Ad Valorem taxes as authorized by section 27-31-51 *et seq.*, of the Miss. Code of 1972, as amended, relating to personal property consigned to a free port warehouse. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

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

- A. Personnel Recommendation – Landscape Department, Laborer 2 Step 1 (Michael Luz)

Garry Miller recommended that Michael Luz be employed in a Landscape Department, Laborer 2 Step 1 position. A motion was made by Alderman Harmon to employ Michael Luz in a

Landscape Department, Laborer 2 Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 4 – Jeffrey Welborn – Fire Chief**

A. Personnel Recommendation – Private 2 Step 4 (Shaun Moody)

Jeffrey Welborn recommended that Shaun Moody be employed in a Private 2 Step 4 position. A motion was made by Alderman Rhoads to hire Shaun Moody in a Private 2 Step 4 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Private 2 Step 1 (Patrick Williamson)

Jeffrey Welborn recommended that Patrick Williamson be employed in a Private 2 Step 1 position. A motion was made by Alderman McDaniel to employ Patrick Williamson in a Private 2 Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

C. Personnel Recommendation – Private 2 Step 1 (Ronnie Bloodsaw)

Jeffrey Welborn recommended that Ronnie Bloodsaw be employed in a Private 2 Step 1 position. A motion was made by Alderman Harmon to employ Ronnie Bloodsaw in a Private 2 Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

**Item # 5 – Other Business**

A. Update on the Flowood Chamber of Commerce – Amanda Carraway

**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:

  
JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR PRO TEMPORE AND BOARD OF  
ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI  
HELD JUNE 18, 2018  
6:30PM**

**BE IT REMEMBERED** that the Mayor Pro Tempore and Board of Aldermen of the City of Flowood met at their regular meeting place on June 18, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Pro Tempore Don Flynt, Alderman Deron Harmon, Alderman Kirk McDaniel, Alderman Kathy Smith, Alderman Dusty Rhoads, and Joshua Carlisle, City Clerk.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Assistant Chief of Police Ricky McMillan, Jennifer Anderson, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Paul Forster, Jerry McCue, Eric Zetterholm, and Mike Prestage.

The Meeting was called to order by Mayor Pro Tempore Flynt.

The invocation was given by Alderman Rhoads.

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

- A. Approval and/or corrections of minutes of the board meeting for June 4, 2018.
- B. Approval of payment to ASCAP in the amount of \$348.00 for a one-year license agreement for the right to play copyrighted music at events.
- C. Authorization for the Flowood Fire Department to apply for funds from the 2018-2019 Mississippi Department of Homeland Security Equipment Grant Funds. The grant is 100% funded by the Department of Homeland Security.
- D. Approval of the Final Order Resolution granting exemption from Ad Valorem Taxes for Nucor Steel Jackson, Inc. for PPIN 12093 in the amount of \$3,906802.00 for the period of January 1, 2019 through December 31, 2023.
- E. Approval of the Final Order Resolution granting exemption from Ad Valorem Taxes for General Recycling of Mississippi, LLC for PPIN 12092 in the amount of \$556,880.00 for the period of January 1, 2019 through December 31, 2023.
- F. Approval of Resolution authorizing the abandonment of Glensview Drive between the Mississippi Highway 25 Right of Way and the Vine Street Right of Way, all of which is located on sixteenth section land belonging to the Rankin County School District.
- G. Approval of Mayoral Proclamation for Alzheimer's and Brain Awareness Month.
- H. Approval of Resolution requesting permission from the Department of Revenue to amend the designated hours of the sale of alcoholic beverages for resort area on-premises permittees.

A motion was made by Alderman Rhoads 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 – Chris Bowers – Parks & Recreation Director**

- A. Personnel Recommendation – Parks & Recreation Department, Laborer 2 Step 2 (John Head)

Chris Bowers recommended that John Head be employed in a Parks & Recreation Department, Laborer 2 Step 2 position. A motion was made by Alderman Rhoads to employ John Head in a Parks & Recreation Department, Laborer 2 Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 3 – Ricky McMillan – Interim Police Chief**

- A. Personnel Recommendation – Police Department, Patrol Division Step 5 (Sean Haddakin)

Ricky McMillan recommended that Sean Haddakin be employed in a Police Department, Patrol Division Step 5 position. A motion was made by Alderman Smith to employ Sean Haddakin in a Police Department, Patrol Division Step 5 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 4 – Other Business**

A. There was no other business.

**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 Rhoads whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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Don Flynt  
DON FLYNT, MAYOR PRO TEMPORE

ATTEST:

Joshua Carlisle  
JOSHUA CARLISLE, CITY CLERK

