CITY OF FLOWOOD

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI Held June 3, 2019 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 3, 2019 at 6:30 P.M., when and where the following were present to wit:

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

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

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Smith.

Alderman McDaniel left the meeting.

Item #1 - Approval of the Consent Agenda

- A. Approval and/or corrections of minutes of the board meeting for May 20, 2019.
- B. Approval of General Claims Dockets, Supplemental Claim 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 Claims Docket.
- F. Approval of the Water Well and Tank Project Claims Docket.
- G. Approval of the Liberty Park Improvement Claims Docket.
- H. Approval of the Conference Center Road Claims Docket.
- I. Approval of the Old Fannin Road Overlay Claims Docket.
- J. Approval of application filed by Capital Orthopedic Clinic PLLC, Capital Orthopedic Real Estate LLC, and Specialty Surgical Center LLC for an ad valorem tax exemption of real and personal property for a period of ten years beginning on January 1, 2019 and ending on December 31, 2028.
- K. Approval of advertisement with the MBC-LEO in the amount of \$200.00.
- L. Approval of a non-compensated special contract investigator contract pursuant to Miss. Code Ann. sec. 41-29-112 with the Mississippi Bureau of Narcotics, the Flowood Police Department and a Flowood Police Officer.

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.

Alderman McDaniel returned to the meeting.

Item #2 – Ricky McMillan – Police Chief

A. Personnel Recommendation – Promotion of Jeremiah Davis from Corporal to a Sergeant Step 12+ position

Ricky McMillan recommended promoting Jeremiah Davis from Corporal to a Sergeant Step 12+ position. A motion was made by Alderman Harmon to promote Jeremiah Davis from Corporal to a Sergeant Step 12+ position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Promotion of Officer Sean Haddakin to a Corporal Step 7 position

Ricky McMillan recommended promoting Officer Sean Haddakin to a Corporal Step 7 position. A motion was made by Alderman McDaniel to promote Officer Sean Haddakin to a Corporal Step 7 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

C. Personnel Recommendation – Promotion of Officer Joshua Hobcock to a Corporal Step 12+ position

Ricky McMillan recommended promoting Officer Joshua Hobcock to a Corporal Step 12+ position. A motion was made by Alderman Rhoads to promote Officer Joshua Hobcock to a Corporal Step 12+ position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

D. Personnel Recommendation – Promotion of Officer Hunter Cook to a Corporal Step 6 position

Ricky McMillan recommended promoting Officer Hunter Cook to a Corporal Step 6 position. A motion was made by Alderman McDaniel to promote Officer Hunter Cook to a Corporal Step 6 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

E. Personnel Recommendation – Promotion of Officer Vandrick Zollicoffer to a Corporal Step 8 position

Ricky McMillan recommended promoting Officer Vandrick Zollicoffer to a Corporal Step 8 position. A motion was made by Alderman Rhoads to promote Officer Vandrick Zollicoffer to a Corporal Step 8 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item #3 - Other Business

A. An update on the Flowood Chamber of Commerce – Jennifer Anderson.

Item #4 - 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 REDADS, MAYOF

ATTEST:

JOSHUA CARLISLE, CITY CLERK

CITY OF FLOWOOD REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI Held June 17, 2019

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 17, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Don Flynt, Alderman Kirk McDaniel, Alderman Kathy Smith, and Alderman Dusty Rhoads.

OTHERS PRESENT: Rusty Fortenberry, Garry Miller, Chief of Police Ricky McMillan, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, and Mike Prestage.

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 minutes of the board meeting for June 3, 2019.
- B. Approval of the Old Fannin Road Overlay Claims Docket.
- C. Approval of Resolution setting a public hearing to consider repealing and amending the November 5, 2018 Ordinance adopting regulations for small cell technology facilities in the City of Flowood, Mississippi.
- D. Approval of Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi regarding designation of specified unmarked police vehicles to be used by the police department.
- E. Authorization to re-designate a budgeted Deputy Court Clerk position to Warrant Officer for the police department with the same pay rates as a Deputy Court Clerk/Patrolman.
- F. Approval of application filed by Sanderson Farms, Inc. for an Ad Valorem Tax Exemption of real and personal property for property with a true value of \$16,345,569.79 for a period of five years beginning on January 1, 2019 and ending on December 31, 2023.

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 - Other Business

- A. An update on the Flowood Chamber of Commerce Amanda Carraway.
- B. An update on the baseball fields and recent tournament Chris Bowers.

Item #3 - 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 Smith whereupon the meeting was adjourned with the unanimous approval from all Board members present.

GARY RHOADS, MAYOR

ATTEST:

JOSHUA CARLISLE, CITY CLERK

