CITY OF FLOWOOD REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI Held June 1, 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 June 1, 2020 at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry; Garry Miller; Paul Forster; Nathan Harvell; Nathan Crace; Rickey McMillian: and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Rhoads.

Item #1 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for May 18, 2020.
- B. Approval of the General Claims Docket, Supplemental Claims 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 Dogwood Blvd. Extension Claims Docket.
- G. Approval of the Refuge Golf Course Improvements Claims Docket.
- H. 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.
- I. Approval of the entertainer's contract for the Flowood Family Festival to be held on May 8, 2021.
- J. Approval of the geotechnical contract for cell tower foundation with W Geotechnical and Testing, Inc. in the amount of \$2,985.00.

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 - Garry Miller - Public Works Director

A. Personnel Recommendation – Laborer III Step 2 (Tyrise Ducksworth)

Garry Miller recommended hiring Tyrise Ducksworth in a Laborer III, Step 2 position. A motion was made by Alderman Harmon to hire Tyrise Ducksworth in a Laborer III, Step 2 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Laborer III Step 2 (David Wesley Collier)

Garry Miller recommended hiring David Wesley Collier in a Laborer III, Step 2 position. A motion was made by Alderman Harmon to hire David Wesley Collier in a Laborer III, Step 2 position. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

C. Approval of Amendment #2 of the Professional Services Agreement between the City of Flowood, MS and H1 Services, LLC for Section 592 Water & Wastewater Improvements for Design Services for Flowood Drive and MS Highway 475 12" Water Main

Garry Miller and Paul Forster recommended approval of Amendment #2 of the Professional Services Agreement between the City of Flowood, MS and H1 Services, LLC for Section 592

Water & Wastewater Improvements for Design Services for Flowood Drive and MS Highway 475 12" Water Main. A motion was made by Alderman Rhoads to approve Amendment #2 of the Professional Services Agreement between the City of Flowood, MS and H1 Services, LLC for Section 592 Water & Wastewater Improvements for Design Services for Flowood Drive and MS Highway 475 12" Water Main. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

D. Approval of the Preliminary Plat for Clover Creek located off Cooper Road

Garry Miller and Paul Forster recommended approval of the preliminary plat for Clover Creek located off Cooper Road. A motion was made by Alderman Rhoads to approve the preliminary plat for Clover Creek. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

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

GARY RHOADS, MAYOF

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 June 15, 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 June 15, 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; Rickey McMillian: Greg Wilcox; Chris Bowers; Paul Forster; Mike Prestage; and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

Item #1 - Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for June 1, 2020.
- B. Approval of request by Police Chief for separation of employment for Employee # 259
- C. Approval of a lateral transfer of Daren Ross from the Fire Dispatch to the Police Dispatch. His rate of pay will remain the same.
- D. Approval of a lateral transfer of Diara Banks from the Police Dispatch to the Fire Dispatch. Her rate of pay will remain the same.
- E. Approval of a lateral transfer of Corporal Vanderick Zollicoffer from the Police Department Patrol Division to the Criminal Investigative Division. His rate of pay will remain the same.

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 - Garry Miller - Public Works Director

A. Approval of the Final Plat for Latter Rayne, Part 6

Garry Miller and Paul Forster recommended approval of the Final Plat for Latter Rayne, Part 6 subject to receipt of a letter of credit in the amount of \$20,000.00 for the remaining unfinished work. A motion was made by Alderman Harmon to approve the Final Plat for Latter Rayne, Part 6 subject to receipt of a letter of credit in the amount of \$20,000.00 for the unfinished remaining work. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item #3 - Ricky McMillian - Police Chief

A. Personnel Recommendation – Patrol Division, Step 4 (Jason Lawrence Herrin)

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

Item #4 - Adjourn

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

GARY RHOADS, MAYOR

ATTEST:

JOSH CARLISLE, CITY CLERK

