

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held March 6, 2023**  
**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 March 6, 2023, at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Ricky McMillian, Daniel Lang, Mike Prestage, Chris Bowers, Cory Ladner, Paul Forster, and Jeffrey Welborn. Also, see the attached list.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman McDaniel.

**Item # 1 – Approval of Consent Agenda Items – See list attached.**

- A. Approval and/or Corrections of the minutes of the Board meeting for February 21, 2023.
- B. Approval of 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 Pinehaven Subdivision Improvements Claims Docket.
- F. Approval of the North Flowood Drive Improvements Claims Docket.
- G. Approval of the proposed Bike/Multiuse trail Claims Docket.
- H. Approval of the Dogwood Festival Improvements and East Metro Traffic Signals Claims Docket.
- I. Approval of the Water Meter Changeout Project Claims Docket.
- J. Approval to declare the attached list of 8 Police Department vehicles to be declared surplus property and 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 Robbins and received unanimous approval from all Board members present.

**Item # 2 – Jeffrey Welborn – Fire Chief**

- A. Personnel Recommendation – Promotion of Lieutenant James Callender to Captain Step 11

Jeffrey Welborn recommended promoting Lieutenant James Callender to a Captain Step 11 position. A motion was made by Alderman Smith to promote Lieutenant James Callender to a Captain Step 11 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Promotion of Private Jay Carpenter to Lieutenant Step 3

Jeffrey Welborn recommended promoting Private Jay Carpenter to a Lieutenant Step 3 position. A motion was made by Alderman Harmon to promote Private Jay Carpenter to a Lieutenant Step

3 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 3 – Approval of change order #1 for a deduction in the amount of \$9,152.66 for the Flowood library roof contract with Gulf South Roofing, LLC – Mike Prestage**

Mike Prestage presented and recommended approval of change order #1 (copy attached) for a deduction in the amount of \$9,152.66 for the Flowood library roof contract with Gulf South Roofing, LLC. A motion was made by Alderman Flynt to approve change order #1 for a deduction in the amount of \$9,152.66 for the Flowood library roof contract with Gulf South Roofing, LLC. This motion was seconded by Alderman Robbins and received unanimous approval from all Board Members present.


**Item # 4 - Other Business**

A motion was made by Alderman Harmon to cancel the second board meeting in March currently scheduled for March 20, 2023. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

**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.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSH CARLISLE, CITY CLERK

