

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR PRO TEMPORE AND BOARD OF**  
**ALDERMEN OF THE CITY OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held May 6, 2019**  
**6:30 P.M.**

**BE IT REMEMBERED** that the Mayor Pro tempore and Board of Aldermen of the City of Flowood met at their regular meeting place on May 6, 2019 at 6:30 P.M., when and where the following were present to wit:

Mayor Pro tempore Don Flynt, Alderman Deron Harmon, Alderman Kathy Smith, Alderman Dusty Rhoads, Alderman Kirk McDaniel, 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, Tamela Bowers, and Mike Prestage.

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

The invocation was given by Alderman McDaniel.

Alderman McDaniel left the meeting.

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

- A. Approval and/or corrections of minutes of the board meeting for April 1, 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 Conference Center Road Project Claims Docket.
- F. Approval of the Conference Center Project Claims Docket.
- G. Approval of the Water Well and Tank Project Claim Docket.
- H. Approval of the Old Fannin Road Overlay Claims Docket.
- I. Approval of the Water and Sewer 592 Improvement Claims Docket.
- J. Approval of the Liberty Park Improvement Claims Docket.
- K. Approval of application filed by Rockett, Inc. for an ad valorem tax exemption for personal property with a true value of \$732,000.00 for five years beginning on January 1, 2019 and ending on December 31, 2023.
- L. Approval of application and final resolution filed by Rockett, Inc. for extension of ad valorem tax exemption PPIN 12540 with a true value of \$154,738.00 for five years beginning on January 1, 2020 and ending on December 31, 2024.
- M. Approval of application filed by Nucor Steel Jackson, Inc. for an ad valorem tax exemption of property with a true value of \$333,704.37 for five years beginning on January 1, 2019 and ending on December 31, 2023.
- N. Approval of application filed by Nucor Steel Jackson, Inc. for an ad valorem tax exemption of property with a true value of \$306,371.87 for five years beginning on January 1, 2019 and ending on December 31, 2023.
- O. Approval of application filed by Nucor Steel Jackson, Inc. for an ad valorem tax exemption of property having a true value of \$176,633.14 for five years beginning on January 1, 2019 and ending on December 31, 2023.
- P. Approval of application and final resolution filed by Nucor Steel Jackson, Inc. for extension of ad valorem tax exemption PPIN 12547 with a true value of \$4,344,574.35 for five years beginning on January 1, 2020 and ending on December 31, 2024.
- Q. Approval of application filed by Nucor Steel Jackson, Inc. for an ad valorem tax exemption of property with a true value of \$2,276,344.69 for five years beginning on January 1, 2019 and ending on December 31, 2023.
- R. Approval of application and final resolution filed by General Recycling of Mississippi LLC for extension of ad valorem tax exemption PPIN 12548 with a true value of \$124,020.94 for five years beginning on January 1, 2020 and ending on December 31, 2024.

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 entered the meeting.

**Item # 2 – Approval of an Ordinance granting a non-exclusive franchise to Telepak Networks, Inc.**

A motion was made by Alderman McDaniel to approve an Ordinance (copy attached) approving a non-exclusive franchise to Telepak Networks, Inc. This motion was seconded by Alderman Smith and by a roll call vote, received unanimous approval from all Board members present.

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

- A. Personnel Recommendation – Dispatch/Terminal Agency Coordinator Step 12+ (Alta Richardson)

Ricky McMillan recommended hiring Alta Richardson in a Dispatch/Terminal Agency Coordinator Step 12+ position. A motion was made by Alderman Rhoads to hire Alta Richardson in a Dispatch/Terminal Agency Coordinator Step 12+ position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrol Division Step 1 (Seth Dye)

Ricky McMillan recommended hiring Seth Dye in a Patrol Division Step 1 position. A motion was made by Alderman Smith to hire Seth Dye in a Patrol Division Step 1 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

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

- A. Personnel Recommendation – Promotion of Private Cameron O’Conner to Lieutenant Step 5

Jeffrey Welborn recommended the promotion of Private Cameron O’Conner to a Lieutenant Step 5 position. A motion was made by Alderman Rhoads to promote Private Cameron O’Conner to a Lieutenant Step 5 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Private II Step 3 (Jeffrey B. Allen)

Jeffrey Welborn recommended hiring Jeffrey B. Allen in a Private II Step 3 position. A motion was made by Alderman McDaniel to hire Jeffrey B. Allen in a Private II Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 5 – Garry Miller – Public Works Director**

- A. Personnel Recommendation – Landscape Division Laborer 2 Step 1 (Roy Walker)

Garry Miller recommended hiring Roy Walker in a Laborer 2 Step 1 position. A motion was made by Alderman Rhoads to hire Roy Walker in a Laborer 2 Step 1 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

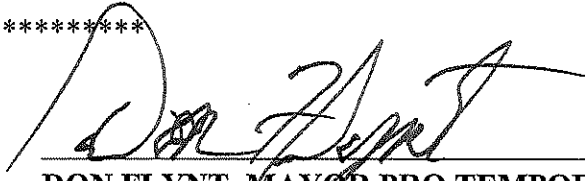
**Item # 6 – Other Business**

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

**Item # 7 - 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 McDaniel whereupon the meeting was adjourned with the unanimous approval from all Board members present.

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DON FLYNT, MAYOR PRO TEMPORE

ATTEST:

  
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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 May 20, 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 May 20, 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, 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, Tamela Bowers, Paul Forster, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

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

- A. Approval and/or corrections of minutes of the Board meeting for May 6, 2019.
- B. 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.
- C. Approval of a lateral transfer of three officers in the Flowood Police Department. Two of the officers will move from the Patrol Division to CID and one officer from Patrol Division to Evidence Custodian.
- D. Approval and authorization to accept and for Mayor to sign the Permanent Access Easement being granted by Target Corporation.

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

Alderman Smith entered the meeting.

**Item # 2 – Adopt a Resolution for the appointment of the Mississippi Municipal League 2019 Voting Delegates for the City of Flowood. – Josh Carlisle**

A motion was made by Alderman Smith to adopt a Resolution (copy attached) for the appointment of the Mississippi Municipal League 2019 voting delegates for the City of Flowood. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

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

- A. Personnel Recommendation – Dispatcher Step 1 (Whitney Vanhorn)

Ricky McMillan recommended that Whitney Vanhorn be hired in a Dispatcher Step 1 position. A motion was made by Alderman Smith to employ Whitney Vanhorn in a Dispatcher Step 1 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Dispatcher Step 1 (Brenna Jackson)

Ricky McMillan recommended that Brenna Jackson be hired in a Dispatcher Step 1 position. A motion was made by Alderman Harmon to employ Brenna Jackson in a Dispatcher Step 1

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

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

A. A Proclamation was presented recognizing and commending Paul Forster for passing his Professional Engineer examination.

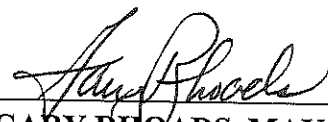
**Item # 5 – Other Business**

A. The Mayor read and presented a letter from Rainey Scott on behalf of the Flowood Compass (copy attached).

**Item # 6 – Adjourn**

Alderman Harmon made a motion to adjourn this meeting. This motion was seconded by Alderman McDaniel 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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JOSHUA CARLISLE, CITY CLERK

