

CITY OF FLOWOOD
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI
Held May 3, 2021
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 3, 2021 at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Chris Bowers, Garry Miller, Ricky McMillian, Paul Forster 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 April 19, 2021.
- B. Approval of the General Claims Dockets and Supplemental Claim Dockets and Paid Claims Docket.
- C. Approval of the Refuge Golf Course Claim Docket.
- D. Approval of the Promenade Site Cell Tower Claim Docket.
- E. Approval of the Luckney Road Improvements Claims Docket.
- F. Approval of the Conference Center Road Project Claims Docket.
- G. Approval of the Water and Sewer 592 Improvements Claims Docket.
- H. Approval of RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI (THE "CITY") APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY AND RANKIN COUNTY, MISSISSIPPI IN CONNECTION WITH THE CITY'S NOT TO EXCEED \$2,100,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 ISSUED FOR THE PURPOSE OF REFUNDING THE CITY'S OUTSTANDING \$1,695,000 (ORIGINAL PRINCIPAL AMOUNT) TAX INCREMENT FINANCING BONDS, SERIES 2006 (LAKELAND COMMONS PROJECT), DATED OCTOBER 1, 2006, AND THE OUTSTANDING \$2,700,000 (ORIGINAL PRINCIPAL AMOUNT) MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS (CITY OF FLOWOOD, MISSISSIPPI TAX INTERCEPT – TAX INCREMENT FINANCING PROJECT), SERIES 2009, DATED OCTOBER 21, 2009; AND FOR RELATED PURPOSES.
- I. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI (THE "CITY") APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY AND RANKIN COUNTY, MISSISSIPPI (THE "COUNTY") IN CONNECTION WITH THE \$1,845,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF FLOWOOD, MISSISSIPPI, TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, AND AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY AND THE COUNTY IN CONNECTION WITH THE \$5,430,000 CITY OF FLOWOOD, MISSISSIPPI TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021C; AND FOR RELATED PURPOSES.
- J. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD, MISSISSIPPI (THE "CITY") RATIFYING AND APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO INTERLOCAL

COOPERATION AGREEMENT BY AND BETWEEN THE CITY AND RANKIN COUNTY, MISSISSIPPI IN CONNECTION WITH THE CITY'S \$1,845,000 (ORIGINAL PRINCIPAL AMOUNT) TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, DATED JANUARY 29, 2015; AND FOR RELATED PURPOSES.

- K. Authorization for Mayor to sign a contract with Stagelite Sound, LLC in the amount of \$40,290.00 to provide the stage and equipment for the Flowood Family Festival.
- L. Approval of Resolution setting forth Ad Valorem Tax Exemption policy for businesses and industries seeking tax exemptions for which the Governing Authority has the discretion to grant or deny.
- M. Approval of the Resolution of the Mayor and Board of Aldermen of the City of Flowood, Mississippi approving and authorizing the real estate closing for the City to purchase The Refuge Conference Center as contemplated by The Refuge Hotel & Conference Center Master Development Agreement, Conference Center Purchase and Sale Agreement, Ground Lease, and Conference Center Management Agreement.
- N. Approval of Resolution of the Mayor and Board of Aldermen (The "Governing Body") of the City of Flowood, Mississippi (The "City"), in support of Cooperwood Senior Living, LLC in the construction of a Senior Living Facility within the City as identified by Mississippi Development Authority Health Care Facility No. HC-37.

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

Alderman Deron Harmon entered the meeting.

Item # 2 – Ricky McMillian – Police Chief

- A. Personnel Recommendation – Patrolman Step 3 (Clarence Atkinson, Jr.)

Ricky McMillian recommended hiring Clarence Atkinson, Jr. in a Patrolman Step 3 position. A motion was made by Alderman Rhoads to hire Clarence Atkinson, Jr. in a Patrolman Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Personnel Recommendation – Patrolman Step 3 (Ryan Danny Edwards)

Ricky McMillian recommended hiring Ryan Danny Edwards in a Patrolman Step 3 position. A motion was made by Alderman Smith to hire Ryan Danny Edwards in a Patrolman Step 3 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

Item # 3 – Chris Bowers – Parks & Recreation Director

- A. Personnel Recommendation – Parks Department Laborer 3 Step 2 (Quinton Heard)

Chris Bowers recommended hiring Quinton Heard in a Parks Department Laborer 3 Step 2 position. A motion was made by Alderman Rhoads to hire Quinton Heard in a Parks Department Laborer 3 Step 2 position. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 4 - Garry Miller – Public Works Director

- A. Personnel Recommendation – Water Department Laborer 3 Step 2 (Kenneth Anthony Weston)

Garry Miller recommended hiring Kenneth Anthony Weston in a Water Department Laborer 3 Step 2 position. A motion was made by Alderman Harmon to hire Kenneth Anthony Weston in a Water Department Laborer 3 Step 2 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

B. Determination of an Emergency Repair and approval for the repair of the sewer line at Mangum Drive and authorization for the payment for said emergency – MCA sec. 31-7-1(f)

Paul Forster discussed and recommended that the Board determine this matter an emergency and approve the repair of the sewer line at Mangum Drive and authorize payment for the emergency. The cost of the repair was \$91,971.15 (copies attached). A motion was made by Alderman Flynt to determine this matter an emergency and approve the repair of the sewer line at Mangum Drive and authorize a payment in the amount of \$91,971.15. This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

C. Authorization to advertise for the Flowood Drive Water Line Project

Paul Forster requested authorization to advertise for bids for the Flowood Drive Water Line Project. A motion was made by Alderman Rhoads to authorize the advertisement for bids for the Flowood Drive Water Line Project. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

D. Approval of Change Order #1 for the contract with Greenbriar Digging Service, LP for the Retrofit Disinfection System at the Walmart Well. The Change Order is a deduction of \$28,596.80.

Paul Forster presented and recommended approval of Change Order #1 for the contract with Greenbriar Digging Service, LP for the Retrofit Disinfection System at the Walmart Well (copies attached). The Change Order is a deduction of \$28,596.80. A motion was made by Alderman McDaniel to approve Change Order #1 for the contract with Greenbriar Digging Service, LP for the Retrofit Disinfection System at the Walmart Well with a deduction of \$28,596.80. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

E. Approval of the final payment in the amount of \$15,420.16 and closeout documents with Greenbriar Digging Service, LP for the Retrofit Disinfection System at the Walmart Well

Paul Forster presented and recommended approval of the final payment in the amount of \$15,420.16 and closeout documents with Greenbriar Digging Service, LP for the Retrofit Disinfection System at the Walmart Well (copies attached). A motion was made by Alderman Rhoads to approve the final payment in the amount of \$15,420.16 and closeout documents with Greenbriar Digging Service, LP for the Retrofit Disinfection System at the Walmart Well. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

Item # 5 – Other Business

A. Recognition of Boy Scouts of America Troop 1 working toward earning their Citizenship in the Community Merit Badge.

Chartered in 1916, Troop 1 is one of the oldest continually meeting Troops in Mississippi. Troop 1 is sponsored by St. Andrews Cathedral and St. James Episcopal Church. Troop 1 Scouts present were Austin Morgan, Robert Noah, Jack Adams, Liam Coffey, Will Adkins, Joe King, Alex Fuentes, Jacob Scott, Eesh Majithia, and Unsh Majithia.

Item # 6 - Adjourn

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

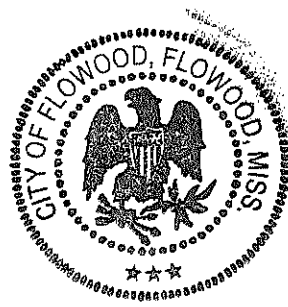


GARY RHOADS, MAYOR

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 May 17, 2021
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 17, 2021 at 6:30 P.M.

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

OTHERS PRESENT: Rusty Fortenberry, Tamela Bowers, Garry Miller, Ricky McMillian, Paul Forster and Jeffrey Welborn.

The Meeting was called to order by Mayor Rhoads.

The invocation was given Alderman McDaniel.

Item # 1 – Approval of the Consent Agenda

- A. Approval and/or Corrections of the Minutes of the Board meeting for May 3, 2021.
- B. Approval of Resolution establishing an Election Resolution Board and Compensation for the Election Officials of the City of Flowood, Mississippi.
- C. Approval and authorization for the Mayor and City Clerk to sign, subject to final legal review, the tower structure lease agreement with New Cingular Wireless PCS, LLC.
- D. Approval and authorization for the Mayor and City Clerk to sign, subject to final legal review, the tower structure lease agreement with Cellular South Real Estate, Inc.

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. Personnel Recommendation – Water Department Laborer 3 Step 2 (Zakeius Sanquan Drone)

Garry Miller recommended hiring Zakeius Sanquan Drone in a Water Department Laborer 3 Step 2 position. A motion was made by Alderman Rhoads to hire Zakeius Sanquan Drone in a Water Department Laborer 3 Step 2 position. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

- B. Approval of Final Plat of Phase Three of Kensington Development, LLC

Paul Forster presented and recommended approval of the Final Plat of Phase Three of Kensington Development, LLC. A motion was made by Alderman Rhoads to approve the Final Plat of Phase Three of Kensington Development, LLC. This motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.

Item # 3 – Jeffrey Welborn – Fire Chief

- A. Personnel Recommendation – Promotion of Private Leslie Carr to Lieutenant Step 5

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

- B. Personnel Recommendation – Private II Step 4 (Parnell D. Boyd)

Jeffrey Welborn recommended the hiring Parnell D. Boyd in a Private II Step 4 position. A motion was made by Alderman Harmon to hire Parnell D. Boyd in a Private II Step 4 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Item # 4 - Other Business

A. Recognition of Mike Hicks – Public Works Department

Mike Hicks was recognized and commended for the work of his street crew after the recent wind damage in the Laurelwood Subdivision.

Item # 5 - Adjourn

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



GARY RHOADS, MAYOR

ATTEST:



JOSH CARLISLE, CITY CLERK

