

CITY OF FLOWOOD  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD September 5, 2017  
6:30PM

BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on September 5, 2017 at 6:30 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Greg Doyle, Greg Wilcox, Chris Bowers, Nathan Crace, Cory Messer, Christopher Clark, Jennifer Anderson, and Drew Carter.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

Alderman McDaniel left the meeting.

Item # 1 - APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED

- A. Approval and/or corrections of minutes of the board meeting for August 21, 2017.
- 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 Flowood R/C Park Claim Docket.
- E. Approval of the Water Well and Tank Project Claims Docket.
- F. Approval of the Conference Center Project Claims Docket.
- G. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for Rockett, Inc. in the amount of \$156,057 for the period of January 1, 2016 to December 31, 2020.
- H. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for Nucor Steel Jackson, Inc. in the amount of \$2,782,025 for the period of January 1, 2017 to December 31, 2021.
- I. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for General Recycling of Mississippi, LLC. in the amount of \$650,000 for the period of January 1, 2016 to December 31, 2020.
- J. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for Nucor Steel Jackson, Inc. in the amount of \$2,102,670.41 for the period of January 1, 2016 to December 31, 2020.
- K. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for Nucor Steel Jackson, Inc. in the amount of \$2,695,693.29 for the period of January 1, 2017 to December 31, 2021.
- L. Approval of the Final Order Resolution Granting Exemption from Ad valorem Taxes for General Recycling of Mississippi, LLC. in the amount of \$933,763.94 for the period of January 1, 2017 to December 31, 2021.
- M. Authorization to enter into a one year agreement with Southern Financial Systems a court collections company for collection services of outstanding court fines.
- N. Authorization to apply for the Mississippi Community Oriented Policing Grant (MCOPS) in the amount of \$20,000.00.

**O. Approval of Resolution authorizing Payment of Statutory Compensation for Acquisition of Right of Way Pursuant to "Quick Take" Process.**

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.

**Alderman McDaniel returned to the meeting.**

**Item # 2 - ADOPT THE CITY OF FLOWOOD FISCAL YEAR OCTOBER 1, 2017 TO SEPTEMBER 30, 2018 CITY WIDE BUDGETS- JOSH CARLISLE**

A motion was made by Alderman Rhoads to adopt the City of Flowood Fiscal Year October 1, 2017 to September 30, 2018 city wide budgets. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present. (Budgets attached)

**Item # 3 - CHRIS BOWERS- PARKS & RECREATION**

**A. PERSONNEL RECOMMENDATION- CREW FOREMAN STEP 12+ (CORY MESSER)**

Chris Bowers recommended that Cory Messer be hired as Crew Foreman-Turf Manager Step 12+. A motion was made by Alderman Flynt to hire Cory Messer as Crew Foreman-Turf Manager Step 12+. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**B. PERSONNEL RECOMMENDATION- CREW FOREMAN STEP 7 (CHRISTOPHER CLARK)**

Chris Bowers recommended that Christopher Clark be hired as Crew Foreman Step 7. A motion was made by Alderman Rhoads to hire Christopher Clark as Crew Foreman Step 7. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**C. PERSONNEL RECOMMENDATION- LABORER 2 STEP 2 (DREW CARTER)**

Chris Bowers recommended that Drew Carter be hired as Laborer 2 Step 2. A motion was made by Alderman Harmon to hire Drew Carter as Laborer 2 Step 2. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 4 - OTHER BUSINESS:**

**A. UPDATE ON FLOWOOD CHAMBER OF COMMERCE – JENNIFER ANDERSON**

**B. COLLAPSE OF SEWER MAIN BETWEEN DEXTER AND NORTH FLOWOOD DR.**


Garry Miller reported that a sewer line had collapsed between Dexter Drive and North Flowood Drive. As this has created an environmental concern it is necessary to declare the repair as an emergency. Mr. Miller advised that he had secured bids from Delta Constructors (\$77,800.00) and Hemphill Construction (\$80,250.00).

A motion was made by Alderman Flynt to declare this repair an emergency and approve the low bid of Delta Constructors for repair. This motion was seconded by Alderman Smith 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 whereupon the meeting was adjourned upon the unanimous approval from all Board members present.

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GARY RHOADS, MAYOR

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 September 18, 2017  
6:30PM**

**BE IT REMEMBERED THAT THE Board of Aldermen of the City of Flowood met at their regular meeting place on September 18, 2017 at 6:30 P.M., when and where the following were present to wit:**

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

**OTHERS PRESENT: Lem Adams, III, Garry Miller, Chief of Police Richie McCluskey, Johnny Dewitt, Fire Chief Jeffrey Welborn, Greg Wilcox, Chris Bowers, Grant Nooe, Nathan Crace, Chuck Bailey, Todd Filliyaw, Steve and Tammy Yates, Adriane Mills, and Christian Cowen.**

**The Meeting was called to order by Mayor Rhoads.**

**The invocation was given by Alderman Flynt.**

**Item # 1 - PUBLIC HEARING ON AN APPLICATION FILED BY NJL HOLDINGS (GRANTS KITCHEN AND GRILL) REQUESTING A SPECIAL USE PERMIT TO ALLOW THE FOLLOWING PARCEL OF LAND LOCATED AT 3820 FLOWOOD DRIVE TO BE DESIGNATED AS A QUALIFIED RESORT AREA ALLOWING THE SALE OF ALCOHOLIC BEVERAGES.**

**The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.**

A motion was made by Alderman Smith to approve the Application requesting a Special Use Permit and adopt the ordinance to allow the following parcel of land located at 3820 Flowood Drive Suite to be designated as a qualified resort area allowing the sale of alcoholic beverages (copy attached). This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 2 - PUBLIC HEARING ON AN APPLICATION FILED BY BERG COWAN DEVELOPMENT, LLC FOR A CONDITIONAL USE OF 50.47 ACRES TAX PARCEL 111-62-20 AND 111-62 FOR SURFACE MINING. THE CURRENT ZONING IS LAND CONSERVATION DISTRICT.**

**The Mayor opened a public hearing on the above matter and asked for those desiring to speak for or against the Application to speak.**

A motion was made by Alderman McDaniel to approve the Application requesting Conditional Use of 50.47 Acres Tax Parcel 111-62-20 and 111-62 for Surface Mining (copy attached). This motion was seconded by Alderman Rhoads and received unanimous approval from all Board Members present.

**Item # 3 - APPROVAL OF CONSENT AGENDA ITEMS- SEE LIST ATTACHED**

- A. Approval and/or corrections of minutes of the September 5, 2017 board meeting.
- B. Approval of payment to Rankin County and the City of Flowood for the over collection of ad valorem taxes on the Market Street TIF area in the amount of \$59,482.97 to Rankin County and \$59,482.97 to the City.
- C. Approval of payment to Headwaters, Inc. for work on the Conference Center Project in the amount of \$23,298.75.
- D. Approval of Resolution Amending Establishment of Just Compensation for the Refuge Conference Center Connector Road Project.
- E. Approval of an Ordinance of the Mayor and Board of Aldermen of the City of Flowood, Mississippi Establishing and Revising Service Charges, Service Availability Charges, Connection Charges and Related Charges for Water and Sewer Service for the City of Flowood, Mississippi's Water and Sewer System.
- F. Approval of payment to Butler Snow in the amount of \$15,872.50 for work on a bond issue audit.
- G. Approval of Resolution for Hinds Community College Centennial Celebration.
- H. Approval of Fire Protection Services Agreement between The Rankin County Board of Supervisors and City of Flowood Fire Department.

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

Alderman Rhoads left the meeting.

**Item # 4 - GARRY MILLER- PUBLIC WORKS**

**A. PERSONNEL RECOMMENDATION- LANDSCAPE LABORER 2 STEP 1 (BRYCE NETTLES)**

Garry Miller recommended that Bryce Nettles be hired as Landscape Laborer 2 Step 1. A motion was made by Alderman Harmon to hire Bryce Nettles as Landscape Laborer 2 Step 1. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

Alderman Rhoads returned to the meeting.

**B. AUTHORIZATION TO ADVERTISE FOR BIDS ON THE REFUGE GOLF COURSE RENOVATION PROJECT.**

A motion was made by Alderman Flynt to authorize advertising for bids for the Refuge Golf Course Renovation Project. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 5 - OTHER BUSINESS**

Item # 6 – RECESS MEETING

A motion was made by Alderman Harmon to recess the meeting until 5:15pm on September 25, 2017. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

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GARY RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK



**CITY OF FLOWOOD  
RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FLOWOOD,  
RANKIN COUNTY, MISSISSIPPI  
HELD ON September 25, 2017  
5:15 PM**

**BE IT REMEMBERED THAT THE Mayor and Board of Aldermen of the**  
City of Flowood met at their regular meeting place on September 25, 2017 at 5:15 P.M., when and where the following were present to wit:

**Mayor Gary Rhoads, Alderman Don Flynt, Alderman Kirk McDaniel  
Alderman Kathy Smith, and Joshua Carlisle, City Clerk. Alderman Rhoads  
was absent.**

**OTHERS PRESENT: Lem Adams and Greg Wilcox.**

Meeting was called to order by Mayor Rhoads.

Invocation was given by Alderman Smith.

**Item # 1 – AMEND THE CITY OF FLOWOOD FYE 2017 BUDGETS – JOSH CARLISLE**

A motion was made by Alderman Harmon to amend the city of Flowood FYE 2017 budgets (copies attached). This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 2 – AUTHORIZATION TO MAKE THE BUDGETED TRANSFERS AND TO CLEAR ANY DUE TO FROM ACCOUNTS AS OF 9/30/2017 – JOSH CARLISLE**

A motion was made by Alderman Harmon to authorize making the budgeted transfers and to clear any due to from accounts as of 9/30/2017. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

**Item # 3 – APPROVAL OF CONSENT AGENDA ITEMS**

- A. Approval of payment to Adcamp, Inc. in the amount of \$127,431.40 for the overlay of Mangum Drive and \$65,534.64 for the overlay of Dogwood Festival.**
- B. Approval of ordinance amending the compensation of Aldermen.**
- C. Approval of resolution authorizing settlement of doubtful claim.**

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

**Item # 4 – OTHER BUSINESS**

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 and received unanimous approval from all Board Members present.

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GARY L. ROADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

