

**CITY OF FLOWOOD**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY**  
**OF FLOWOOD, RANKIN COUNTY, MISSISSIPPI**  
**Held September 4, 2018**  
**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 September 4, 2018 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, Alderman Dusty Rhoads, 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, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman McDaniel.

**Item # 1 – Public Hearing on Application filed by Todd Reeves requesting a variance to allow for a rear setback of 15 feet on tax parcel # G10L-1-100 located at 707 Pine Way Hill – Mike Prestage**

A public hearing was held for consideration of an application (copy attached) filed by Todd Reeves to allow a rear setback of 15 feet on tax parcel #G10L-1-100 located at 707 Pine Way Hill. It was confirmed that the prerequisites for the notice of the public hearing had been satisfied. The Mayor opened the hearing. Mike Prestage presented the application to the Board. Jane Wiggins, a resident of 703 Pine Way Hill, appeared and had questions regarding the location of the setback. Those questions being answered, the Mayor closed the hearing. Thereupon, Alderman McDaniel moved to grant the application for a variance to allow a rear setback of 15 feet on tax parcel #G10L-1-100 located at 707 Pine Way Hill. This motion was seconded by Alderman Harmon and received unanimous approval from all Board members present.

Alderman McDaniel left the meeting.

**Item # 2 – Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for August 20, 2018.
- B. Approval of General Claims Dockets, Supplemental Claims 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 Water Well and Tank Project Claims Docket.
- F. Approval of the Refuge Golf Course Improvements Claims Docket.
- G. Approval of the Conference Center Road Claims Docket.
- H. Approval of the Liberty Park Improvements Claims Docket.
- I. Approval of the Final Order Resolution granting exemption from ad valorem taxes for Nucor Steel Jackson, Inc. in the amount of \$3,446,016.00 for the period of January 1, 2018 to December 31, 2022.
- J. Approval of the Final Order Resolution granting exemption from ad valorem taxes for General Recycling of Mississippi, LLC in the amount of \$263,773.00 for the period of January 1, 2018 to December 31, 2022.
- K. Approval of the Final Order Resolution granting exemption from ad valorem taxes for Rockett, Inc. in the amount of \$194,990.00 for the period of January 1, 2018 to December 31, 2022.
- L. Authorization for the Flowood Fire Department to declare items as surplus property to be auctioned and/or destroyed (see attached list).
- M. Ratification of Resolution permitting Northwest Rankin High School and Jackson Preparatory High School to display fireworks at high school football games.
- N. Adoption of Flowood Police Department law enforcement policies and procedures policy number 7.09 for electronic recording.

- O. Approval of payment in the amount of \$1,800.00 to Pickering and \$11,900.00 to Eagle Construction for the demolition of 637 Lakeland East Unit F.
- P. Approval of change in a position budgeted as a Laborer II position to a Crew Foreman for the Street Department.
- Q. Approval of a Resolution delaying the implementation of the procurement standards in 2 CFR 200.317 through 200.326 of the uniform administrative requirements, cost principles, and audit requirements of federal awards.

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

Alderman McDaniel returned to the meeting.

**Item # 3 – Adoption of the City of Flowood Fiscal Year October 1, 2018 to September 30, 2019 City Wide Budget – Josh Carlisle**

Josh Carlisle presented and recommended adoption of the City of Flowood fiscal year October 1, 2018 to September 30, 2019 city wide budget. A motion was made by Alderman McDaniel to adopt the City of Flowood fiscal year October 1, 2018 to September 30, 2019 city wide budget. This motion was seconded by Alderman Rhoads and received unanimous approval of all Board members present.

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

A. Personnel Recommendation – Private II Step 1 (Cameron M. Wilson)

Jeffrey Welborn recommended that Cameron M. Wilson be employed in a Private II Step 1 position. A motion was made by Alderman Flynt to employ Cameron M. Wilson in a Private II Step 1 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 – Laborer II Step 1 Landscape Department (Justin Wilkinson)

Garry Miller recommended that Justin Wilkinson be employed in a Laborer II Step 1 Landscape Department position. A motion was made by Alderman Rhoads to employ Justin Wilkinson in a Laborer II Step 1 Landscape Department position. The motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

B. Personnel Recommendation – Promotion of Michael Purry from a Laborer II Step 10 position to a Crew Foreman Step 6 position

Garry Miller recommended that Michael Purry be promoted from a Laborer II Step 10 position to a Crew Foreman Step 6 position. A motion was made by Alderman Harmon to promote Michael Purry from a Laborer II Step 10 position to a Crew Foreman Step 6 position. The motion was seconded by Alderman McDaniel and received unanimous approval from all Board Members present.

C. Approval of CE&I contract between Benchmark Engineering and the City of Flowood for the Conference Center Roadway Project

Garry Miller presented and recommended approval of the CE&I contract (copy attached), not to exceed \$50,675.00, with Benchmark Engineering for the Conference Center Roadway Project. A motion was made by Alderman Flynt to approve the CE&I contract, not to exceed \$50,675.00, between Benchmark Engineering and the City of Flowood for the Conference Center Roadway Project. The motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

D. Approval of construction material testing contract with Burns Cooley Dennis, Inc. for the Conference Center Roadway Project

Garry Miller presented and recommended approval of the construction material testing contract (copy attached), not to exceed \$40,000.00, with Burns Cooley Dennis, Inc. for the Conference

Center Roadway Project. A motion was made by Alderman Harmon to approve the construction material contract, not to exceed \$40,000.00, with Burns Cooley Dennis, Inc. for the Conference Center Roadway. The motion was seconded by Alderman Rhoads and received unanimous approval from all Board members present.

**Item # 6 – Other Business**

A. There was no other business.

**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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GARY RHOADS, MAYOR

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 September 17, 2018**  
**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 September 17, 2018 at 6:30 P.M., when and where the following were present to wit:

Mayor Gary Rhoads, Alderman Deron Harmon, Alderman Kathy Smith, 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, Jennifer Anderson, Paul Forster, and Mike Prestage.

The Meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Harmon.

**Item # 1 – Public Hearing on Application filed by Brian P. Kackley (Jaco’s Tacos Fast n Fresh) requesting a special use permit to allow the following parcel of land located at 5657 Highway 25, Suite C, 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 (copy attached) to speak. Brian Kackley was present and in favor of the Application being granted. Mr. Kackley understood the requirements of the Qualified Resort Area Ordinance. No one spoke against the application and the public hearing was closed. A motion was made by Alderman Smith to approve the Application filed by Brian P. Kackley on behalf of Jaco’s Tacos Fast n Fresh located at 5657 Highway 25, Suite C in Flowood to be granted a Special Use Permit allowing for the sale of alcoholic beverages under the City Qualified Resort Area Ordinance. This motion was seconded by Alderman Harmon and received unanimous approval from all Board Members present.

**Item # 2 – Request by Statewide Federal Credit Union to alter its nonconforming sign located at 295 E. Layfair Drive**

A motion was made by Alderman McDaniel to deny the request by Statewide Federal Credit Union to alter its nonconforming sign located at 295 E. Layfair Drive. See, copies of documents attached hereto and incorporated herein by reference. This motion was seconded by Alderman Flynt and received unanimous approval from all Board members present.

**Item # 3 - Approval of the Consent Agenda**

- A. Approval and/or corrections of minutes of the board meeting for September 4, 2018.
- B. Approval of Old Fannin Road Overlay Claims Docket.
- C. Approval of the Water Well and Tank Project Claims Docket.
- D. Approval of the Liberty Park Improvements Claims Docket.
- E. Approval of Resolution approving Software Services Agreement with Tyler Technologies, Inc.
- F. Approval of Resolution adjudicating the cost and penalty for the clean-up of 637 Lakeland East Dr. (Tax Parcel # F10J00007 00451, PPIN # 016688), Flowood MS
- G. Authorization to declare the old communications whip antennas located on the cell tower adjacent to Flowood City Hall as surplus property.
- H. Authorization for the Mayor to sign the First Amendment to Lease Agreement and Memorandum of First Amendment to Lease Agreement for the cell tower lease with Crown Castle.

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.

**Item # 4 – Ricky McMillan – Police Chief**

A. Personnel Recommendation – Patrol Division Step 5 (Danny Hicks)

Ricky McMillan recommended that Danny Hicks be employed in a Patrol Division Step 5 position. A motion was made by Alderman Harmon to employ Danny Hicks in a Patrol Division Step 5 position. This motion was seconded by Alderman McDaniel and received unanimous approval from all Board members present.

B. Personnel Recommendation – Patrol Division Step 4 (Corey Carr)

Ricky McMillan recommended that Corey Carr be employed in a Patrol Division Step 4 position. A motion was made by Alderman Harmon to employ Corey Carr in a Patrol Division Step 4 position. This motion was seconded by Alderman Smith and received unanimous approval from all Board members present.

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

A. Authorization to award the bid for the Liberty Park Turf Project

Garry Miller presented the bids (copies attached) for the Liberty Park Turf Project and recommended awarding the contract to the lowest and best bid made by Sports Contractors Unlimited, LLC in the amount of \$1,804,452.20. A motion was made by Alderman McDaniel to award the contract in the amount of \$1,804,452.20 to Sports Contractors Unlimited, LLC. The motion was seconded by Alderman Flynt and received unanimous approval from all Board Members present.


**Item # 6 – Other Business**

A. Update on the Flowood Chamber of Commerce – Jennifer Anderson

**Item # 7 - Recess**

There being additional business to come before the Board, Alderman Harmon made a motion to recess the meeting until Monday, September 24, 2018 at 5:15 p.m. This motion was seconded by Alderman Flynt and received unanimous approval from all Board members present. The meeting was recessed until Monday, September 24, 2018 at 5:15 p.m.

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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 24, 2018**  
**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 24, 2018 at 5:15 P.M., when and where the following were present to wit:

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

OTHERS PRESENT: Rusty Fortenberry and Greg Wilcox.

The meeting was called to order by Mayor Rhoads.

The invocation was given by Alderman Flynt.

**Item # 1 – Amend the City of Flowood FYE 2018 budgets – Josh Carlisle**

A motion was made by Alderman Flynt to amend the City of Flowood FYE 2018 budgets (copies attached). This motion was seconded by Alderman Rhoads 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 9/30/18 – Josh Carlisle**

A motion was made by Alderman Rhoads to authorize making the budgeted transfers and to clear any due to from accounts as of 9/30/2018. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

**Item # 3 – Authorization to transfer the funds from the Bond Construction Fund to the General Fund for the Conference Center site work, golf course improvements, and Conference Center roadway as of 9/30/18 – Josh Carlisle**

A motion was made by Alderman Flynt to transfer the funds from the Bond Construction Fund to the General Fund for the Conference Center site work, golf course improvements, and Conference Center roadway as of 9/30/18. This motion was seconded by Alderman Smith 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 Rhoads made a motion to adjourn the meeting. This motion was seconded by Alderman Smith and received unanimous approval from all Board Members present.

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GARY L. RHOADS, MAYOR

ATTEST:

  
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JOSHUA CARLISLE, CITY CLERK

