

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, June 20, 2017 at 6:00 P.M. with Mayor Chip Johnson presiding. Aldermen present were: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Police Chief Scott Worsham, Human Resources Manager Julie Harris, Economical and Community Development Director Gia Matheny, Parks and Recreation Director Dewayne Williams, Planning Director Jared Darby, Public Works Director Gary McElhannon, WI “Doc” Harris, Tom Ferguson, Allison Gorris, Vickey McLendon, Becky Beard, Jamie Steen, Jamie Tipton, Reba Wright, Jim Garrari, and Robert Long.

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### INVOCATION

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Alderman Miller gave the invocation.

Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

June 20, 2017

6:00pm

- 1) Call the meeting to order
- 2) Invocation
- 3) Approve Agenda
- 4) Approve Docket of Claims No.'s 118729 – 119019 less 118750 and 118786 - 118792
- 5) Approve Docket of Claims No.'s (Lauderdale) 118750
- 6) Approve Docket of Claims No.'s (Bryant) 118786 - 118792
- 7) Authorize to release the bond check in the amount of \$155,915.06 to Ben Boren for landscaping work at the Soccer Complex
- 8) Approve Minutes
- 9) Consent Agenda
  - A) Authorize Gia Matheny to attend the 2017 Southeast Brownfields Workshop in Atlanta, GA on November 6-10, 2017, also authorize to pay registration and travel expenses (reimbursed for by Brownfields grant)
  - B) Authorize Brittany McGowen to attend the Basic Animal Control Officer Certification in North Little Rock, Arkansas on July 24-28, 2017, also authorize to pay registration and travel expenses.
- 10) Approve to name the Board Room “The Marjorie Lee Laughter Williams Memorial Board Room” in honor of her many years dedicated to serving the citizens of the City of Hernando
- 11) Request from The Arc Northwest Mississippi for funding
- 12) Request from the Optimist Club to temporarily close streets for the 4<sup>th</sup> of July Parade
- 13) Request from the Hernando Main Street Chamber of Commerce to temporarily close streets for the Hernando Water Tower Festival

- 14) Request from the Hernando Main Street Chamber of Commerce to temporarily close streets for the Hernando Christmas Parade
- 15) Authorize to give James Richardson in the Parks Department a performance raise of \$2.00 per hour
- 16) Approve tax exempt Forest to Floor for free port warehouse
- 17) Approve to apply for the COPS CHP grant
- 18) Adopt Resolution of the City of Hernando, Mississippi requesting the alcohol beverage control division of the Mississippi Department of Revenue to set the hours for the sale of alcoholic beverages in the City Limits of Hernando, Mississippi
- 19) Approve Audit fye 2016
- 20) Adopt Resolution of the City of Hernando, Mississippi Authorizing the Entering into an Interlocal Agreement with Nesbit Water Association, Inc.
- 21) Authorize Mayor Johnson to sign a Basketball Referee Supervisor service agreement with Gary Gammell
- 22) Adopt Resolution Appointing Mississippi Municipal League 2017 Voting Delegates for the City of Hernando
- 23) Authorize to accept the lowest and best bid for the Street Overlay project
- 24) Acceptance of Correction Road Right of Way Deed from RB Holdings, LLC
- 25) Adjourn

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the agenda as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

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**APPROVE DOCKET OF CLAIMS NO.'S 118729 – 119019 LESS 118750 AND 118786 - 118792**

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The Board of Aldermen were presented with a docket of claims No. 118729 – 119019 less 118750 and 118786 - 118792 in the amount of \$1,136,111.14 for approval.

Motion was duly made by Alderman Miller, and seconded by Alderman Bryant to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, Alderman Hobbs, and Alderman Lauderdale

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**APPROVE DOCKET OF CLAIMS NO.'S (LAUDERDALE) 118750**

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Alderman Lauderdale recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 118750 in the amount of \$39,396.59 for approval.

Motion was duly made by Alderman Hobbs and seconded by Alderman Lauderdale to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman McLendon, Alderman Hobbs, and Alderman Bryant

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**APPROVE DOCKET OF CLAIMS NO.'S (BRYANT) 118786 - 118792**

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Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 118786 - 118792 in the amount of \$1,566.10 for approval.

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderman Hobbs, Alderman Lauderdale, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**AUTHORIZE TO RELEASE THE BOND CHECK IN THE AMOUNT OF \$155,915.06 TO BEN BOREN FOR LANDSCAPING WORK AT THE SOCCER COMPLEX**

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Joe Frank Lauderdale advised that the work has been completed and the contractors have been paid. Mr. Lauderdale recommended releasing the bond.

Motion was duly made by Alderman Miller, and seconded by Alderman Higdon to authorize to release the bond check in the amount of \$155,915.06 to Ben Boren for landscaping work at the soccer complex. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**APPROVE MINUTES FROM THE REGULAR BOARD MEETING ON JUNE 6, 2017**

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Motion was duly made by Alderman Hobbs, and seconded by Alderman Higdon to approve the Minutes from the regular Board Meeting on June 6, 2017 as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**CONSENT AGENDA**

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- A) Authorize Gia Matheny to attend the 2017 Southeast Brownfields Workshop in Atlanta, GA on November 6-10, 2017, also authorize to pay registration and travel expenses (reimbursed for by Brownfields grant)
- B) Authorize Brittany McGowen to attend the Basic Animal Control Officer Certification in North Little Rock, Arkansas on July 24-28, 2017, also authorize to pay registration and travel expenses.

Motion was duly made by Alderman Higdon, and seconded by Alderman Hobbs to approve the consent agenda as presented. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**APPROVE TO NAME THE BOARD ROOM "THE MARJORIE LEE LAUGHTER WILLIAMS MEMORIAL BOARD ROOM" IN HONOR OF HER MANY YEARS DEDICATED TO SERVING THE CITIZENS OF THE CITY OF HERNANDO**

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Mayor Johnson went over what all Marjorie has done for the City, being an Election Commission, Planning Commissioner, and many other countless things for the City and the citizens.

Alderman McLendon stated that he will be consistent with what he's done in the past, and vote no. Mr. McLendon stated that he doesn't like renaming public places.

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to name the Board room the "Marjorie Lee Laughter Williams Memorial Board Room". A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**REQUEST FROM THE ARC NORTHWEST MISSISSIPPI FOR FUNDING**

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Rebecca Treadway presented the request on behalf of The Arc Northwest Mississippi. Mrs. Treadway went over all that The Arc does for children with intellectual and developmental disabilities. They are the only nonprofit group in Desoto County for kids with these disabilities. There are currently 574 kids in the City limits of Hernando that have intellectual and developmental disabilities. Mrs. Treadway is asking the Board for funding to help with their program.

Alderman Miller stated that he is aware of the special needs kids. He knows one that just graduated high school with his diploma. Mr. Miller stated that he thinks the best we can do right now is take it under advisement, and give it to the new mayor for the upcoming budget.

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**REQUEST FROM THE OPTIMIST CLUB TO TEMPORARILY CLOSE STREETS FOR THE 4<sup>TH</sup> OF JULY PARADE**

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Allison Gorris with the Optimist Club presented the request. The parade will be on June 30<sup>th</sup>, with the line up at 630 and parade from 7 - 8pm.

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the request from the Optimist Club to temporarily close streets for the 4<sup>th</sup> of July Parade. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

**REQUEST FROM THE HERNANDO MAIN STREET CHAMBER OF COMMERCE TO TEMPORARILY CLOSE STREETS FOR THE HERNANDO WATER TOWER FESTIVAL**

Jesse Dement presented the request from the Hernando Main Street Chamber of Commerce. The festival will be held on October 6<sup>th</sup> and 7<sup>th</sup>. The BBQ teams will be coming in the Thursday, Friday will be music and food, Saturday will be a family day with a free kids zone, car show, and then music at night.

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve the request from the Hernando Main Street Chamber of Commerce to temporarily close streets for the Hernando Water Tower Festival. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

**REQUEUST FROM THE HERNANDO MAIN STREET CHAMBER OF COMMERCE TO TEMPORARILY CLOSE STREETS FOR THE HERNANDO CHRISTMAS PARADE**

Jesse Dement presented the request from the Hernando Main Street Chamber of Commerce to temporarily close streets for the Hernando Christmas Parade. The parade will be on December 4<sup>th</sup>, 2017, with the line up being at 530pm and parade starting at 630pm.

Motion was duly made by Alderman McLendon, and seconded by Alderman Hobbs to approve the request from the Hernando Main Street Chamber of Commerce to temporarily close streets for the Hernando Christmas Parade on December 4, 2017. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

Motion was duly made by Alderman Lauderdale, and seconded by Alderman Higdon to approve the request from the Hernando Main Street Chamber of Commerce to temporarily close streets for the Hernando Christmas Parade with a rain date of December 11, 2017. A vote was taken with the following results:

Those voting "Aye": Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

**AUTHORIZE TO GIVE JAMES RICHARDSON IN THE PARKS DEPARTMENT A PERFORMANCE RAISE OF \$2.00 PER HOUR**

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to give James Richardson in the Parks Department a performance raise of \$2.00 per hour, based on the recommendation of the Personnel Committee, following the recommendation of the Parke and Recreation Director. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": Alderman McLendon.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017

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**APPROVE TAX EXEMPT FOREST TO FLOOR FOR FREE PORT WAREHOUSE**


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**GRANTING EXEMPTION FROM FREE PORT WAREHOUSE TAXES**

The Mayor and Board of Aldermen took up for consideration the matter of granting tax exemption from free port warehouse taxes for Forest to Floor, LLC, the following Resolution having first been reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF HERNANDO, MISSISSIPPI, GRANTING TAX EXEMPTION FROM FREE PORT WAREHOUSE TAXES FOR FOREST TO FLOOR, LLC AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, Forest to Floor, LLC., filed in triplicate with this Board its Application for exemption from free port warehouse taxation; and

WHEREAS, Forest to Floor, LLC, has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said enterprise: and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an industrial enterprise of public utility and that said Company is entitled to the exemption sought for free port warehouse beginning on the 1<sup>st</sup> day of January, 2017, subject to approval and certification by the Mississippi State Tax Commission.

NOW, THEREFORE, BE IT RESOLVED BY The Mayor and Board of Aldermen of the City of Hernando, DeSoto County, Mississippi, as follows:

1. That the Application for free port warehouse exemption by Forest to Floor, LLC., beginning January 1, 2017 on the property described in the Application filed by said Company for tax exemption, be and the same is hereby approved, subject to approval and certification by the Mississippi State Tax Commission.

2. That the Clerk of this Board is hereby directed to spread a copy of this Order on the minutes of this Board; and that said Clerk shall forward the original and three (3) certified copies of the Application and a certified copy of the transcript of this Order approving said Application to the Mississippi State Tax Commission for its approval and certification: and said Clerk shall also forward one certified copy to the Tax Assessor of DeSoto County and obtain the Certificate of said Tax Assessor stating that the property as itemized in the Application has been placed on the appropriate tax roll as Free Port Warehouse tax exempt, for the duration of the exemption period only and the Position Statement of Tax Assessor.

Motion was duly made by Alderman Higdon, seconded by Alderman Hobbs to adopt the foregoing Resolution Granting Tax Exemption from Free Port Warehouse taxes. A roll call vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman McLendon, Alderman Hobbs, Alderman Lauderdale, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

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Chip Johnson, Mayor  
City of Hernando

SEAL

ATTEST:

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**Katie Harbin, City Clerk**

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**AUTHORIZE TO APPLY FOR THE COPS CHP GRANT**

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Police Chief Worsham went over the grant.

Alderman Hobbs asked how many officers this would be for.

Police Chief Worsham answered 2. It is a 3 year grant. The first year the grant would pay roughly \$103,656 with the City paying \$11,185, the second year the grant would pay \$80,269 and the City would pay \$34,573 and the third year the grant would pay \$66,074 and the City would pay \$55,927.

Alderman Hobbs asked if it costs around \$47,000 per officer.

Police Chief Worsham answered that it costs around \$60,000 with all benefits.

Motion was duly made by Alderman Hobbs and seconded by Alderman Bryant to authorize the City to apply for the COPS CHP grant. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

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**ADOPT RESOLUTION OF THE CITY OF HERNANDO, MISSISSIPPI REQUESTING THE ALCOHOL BEVERAGE CONTROL DIVISION OF THE MISSISSIPPI DEPARTMENT OF REVENUE TO SET THE HOURS FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY LIMITS OF HERNANDO, MISSISSIPPI**

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Mayor Johnson went over the procedure.

Kenny Stockton agreed with the Mayor, stated that we have to have the resolution first, before the Alcohol Beverage Control Division will do anything. The Ordinance will come after.

Alderman McLendon asked if it was 1pm now and we are asking to go to 11am.

Kenny Stockton stated that we have to get the State's permission first, it is not final until 30 days after the approval of the ordinance.

Alderman Higdon asked if we will have public input on this.

Mayor Johnson answered yes.

**RESOLUTION OF THE CITY OF HERNANDO, MISSISSIPPI  
REQUESTING THE ALCOHOL BEVERAGE CONTROL DIVISION  
OF THE MISSISSIPPI DEPARTMENT OF REVENUE TO SET THE  
HOURS FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY  
LIMITS OF HERNANDO, MISSISSIPPI**

**WHEREAS**, pursuant to Section 67-1-37 (m) of the Mississippi Code of 1972, Annotated, as Amended, the Mississippi Department of Revenue, under its duties and powers with respect to the Alcohol Beverage Control Division (“ABC”) therein has the authority to designate hours and days when alcoholic beverages may be sold in different localities in the State of Mississippi which permit such sale; and

**WHEREAS**, the Mayor and Board of Alderman of the City of Hernando, having received public comments, comments of interested parties, and likewise having reviewed, studied and discussed the matter; and

**WHEREAS**, the Mayor and Board of Alderman, pursuant to Title 35 of the Regulations of the Mississippi Department of Revenue, Part II Alcohol Beverage Control, Subpart 01, Chapter 04 (100) entitled “Hours and Days During Which Alcoholic Beverages May Be Sold by Hotels, Restaurants, Clubs, Package Stores and Caterers” does hereby desire to submit this resolution as it’s petition to designate certain hours for the sale of on-premises alcoholic beverages by the permittee(s) holding a valid “on-premises” retailer permit.

**NOW BE IT RESOLVED**, by the Mayor and Board of Alderman of the City of Hernando that the ABC Division of the Mississippi Department of Revenue be requested to set the hours for the sale of alcoholic beverages by those holding on-premises retailer permits from the ABC Division, within the municipality, and that they designate the hours of 7:00 a.m. to 1:00 a.m., Monday through Saturday and the hours of 11:00 a.m. to 1:00 a.m. on Sunday, as the designated hours on the days indicated during which alcoholic beverages may be sold therein, within the city limits of Hernando, Mississippi.

The foregoing resolution was proposed in the form of a motion being made by Alderman Hobbs, and seconded by Alderman Bryant, and resolution passed by the following vote of the Hernando Board of Alderman on this the 20<sup>th</sup> day of June, 2017.

<u>VOTE</u>	<u>YES</u>	<u>NO</u>
Alderman Sam Lauderdale	“Aye”	
Alderwoman Cathy Brooks	Absent	
Alderman Sonny Bryant	“Aye”	
Alderman Gary Higdon		“Nay”
Alderman Jeff Hobbs	“Aye”	
Alderman Andrew Miller	“Aye”	
Alderman Michael McLendon		“Nay”

## CITY OF HERNANDO, MISSISSIPPI

By: \_\_\_\_\_  
 CHIP JOHNSON  
 MAYOR

ATTEST:

\_\_\_\_\_  
 KATIE HARBIN  
 CITY CLERK

(SEAL)

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**APPROVE THE AUDIT FYE 2016**

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Becky Beard with Williams, Pitts, Beard went over the audit report fye 2016.

Alderman Hobbs asked about the finding on financial statements.

Becky Beard stated that this is one that a lot of cities of this size get, you're software will not produce these reports.

Mayor Johnson stated that we also would basically have to have a CPA on staff to do this and prevent this finding.

Motion was duly made by Alderman Lauderdale and seconded by Alderman McLendon to approve the audit fye 2016. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

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**ADOPT RESOLUTION OF THE CITY OF HERNANDO, MISSISSIPPI AUTHORIZING  
 THE ENTERING INTO AN INTERLOCAL AGREEMENT WITH NESBIT WATER  
 ASSOCIATION, INC**

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Kenny Stockton presented the information for the agreement.

Alderman Hobbs asked why are we doing it this way.

Kenny Stockton stated that the law allows for Cities to coroperate with local intitities, for a project, for cost savings. Nesbit Water was going to do a much bigger project and we were going to incorporate this into it. We were informed a couple of weeks ago that they are no longer going to do the project. It would be better for the City to bid it out, do the work and pay for it ourselves.

Alderman Hobbs asked that we turned in paper work back in December or January, and we are just now hearing that from them.

Kenny Stockton answered yes.

Alderman Higdon asked where are we paying for this from.

Mayor Johnson answered from the bond money, we set aside \$80,000 for it.

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**RESOLUTION OF CITY OF HERNANDO, MISSISSIPPI AUTHORIZING THE ENTERING INTO AN  
INTERLOCAL AGREEMENT WITH  
NESBIT WATER ASSOCIATION, INC.**

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**WHEREAS**, pursuant to Section 21-25-51 et seq., of the Mississippi Code of 1972, Annotated, as Amended the City of Hernando (“City”) and Nesbit Water Association, Inc. (“NWA”) are authorized to enter into an interlocal agreement for the purpose of constructing, new construction, or upgrading the water system of the City or NWA, or both, for the purpose of improving the fire protection abilities of the City; and

**WHEREAS**, NWA presently holds a certificate of public convenience and necessity for the provision of water service as issued by the Mississippi Public Service Commission and is operating and providing water within portions of the corporate limits of the City, the area located along Hall Road in what is commonly referred to as the “Nesbit” area and which are located in Section 30, Township 2 South Range 9 West, DeSoto County, Mississippi; and

**WHEREAS**, the parties desire to make the most efficient use of their respective authority in upgrading the water system that serves the residents along Hall Road as located in the “Nesbit” area and the surrounding area for the purpose of providing and improving local fire protection by the City; and

**WHEREAS**, the City agrees to make such improvements as necessary to the NWA system to improve fire protection in the subject area at the expense of the City using the existing rights of ways and easements of NWA; and

**WHEREAS**, the City will be responsible for the engineering costs associated with such project and will work with NWA and/or it’s representatives to make sure the improvements to the water system meet with their approval; and

**WHEREAS**, the City will be responsible for the obtaining of all quotes and/or bids as may be required to accomplish the work and improvements to the NWA System; and

**WHEREAS**, the parties would state that such cooperation will provide a mutual advantage to the citizens of Hernando, Mississippi and to the customers of Nesbit Water Association, Inc..

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Hernando, Mississippi as follows, to wit:

That the Mayor of the City of Hernando be authorized to enter into such an interlocal agreement with Nesbit Water Association, Inc. for the purposes as set forth herein, with it being understood that Nesbit Water Association, Inc. will likewise have their board approve the interlocal agreement as well. That additionally, the City of Hernando respectfully requests, if necessary, that the Attorney General for the State of Mississippi approve the same in order that the City of Hernando may make the most efficient use of the resources of the taxpayer’s of Hernando for the benefit of the taxpayers of the City of Hernando for the improvement of the water lines along the area of Hall Road as located in the city limits of Hernando, Mississippi and which improvements will be for increased fire protection in the aforesaid area as lying within the corporate limits of the City of Hernando, Mississippi.

SO RESOLVED on this the 20<sup>th</sup> day of June, 2017, upon motion duly made by Alderman Hobbs and seconded by Alderman Higdon and approved by the following vote:

	<u>YES</u>	<u>NO</u>
Alderman Sam Lauderdale	“Aye”	_____
Alderwoman Cathy Brooks	Absent	_____
Alderman Sonny Bryant	“Aye”	_____
Alderman Gary Higdon	“Aye”	_____
Alderman Jeff Hobbs	“Aye”	_____
Alderman Mike McLendon	“Aye”	_____
Alderman Andrew Miller	“Aye”	_____

SO EXECUTED on this the 20<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
CHIP JOHNSON, MAYOR  
CITY OF HERNANDO

ATTEST:

\_\_\_\_\_  
CITY CLERK  
(SEAL)

**AUTHORIZE MAYOR JOHNSON TO SIGN A BASKETBALL REFEREE SUPERVISOR SERVICE AGREEMENT WITH GARY GAMMELL**

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Alderman Higdon asked that we have to have this agreement to pay them, correct?

Kenny Stockton answered yes we should.

Alderman McLendon asked what do they do.

Mayor answered he schedules referees, and keeps up with their schedule.

Alderman McLendon asked so we have to pay him \$100 plus \$35 a game?

Alderman Miller answered that this was just for him being a supervisor.

Alderman McLendon asked why someone in the Parks Department couldn't do this.

Alderman Miller stated that we don't have enough staff, they already don't have enough time to cut all of the grass.

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to authorize Mayor Johnson to sign a Basketball Referee Supervisor Service Agreement with Gary Gammell. A vote was taken with the following results:

Those voting “Aye”: Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman Hobbs.

Those voting “Nay”: Alderman McLendon.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

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**ADOPT RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2017 VOTING DELEGATES FOR THE CITY OF HERNANDO**

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**RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2017 VOTING DELEGATES FOR THE CITY OF HERNANDO**

**WHEREAS**, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a President from the Central District; and

**WHEREAS**, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and alternate to cast the vote for each member municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HERNANDO**

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2017 Mississippi Municipal League election to be held at the annual convention on July 24 - 26, 2017 are as follows:

Voting Delegate: Mayor Ferguson  
First Alternate: Alderman Miller

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Lauderdale, seconded by Alderman McLendon, and was adopted by the following vote, to-wit:

YEAS: Alderman Higdon, Alderman McLendon, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, and Alderman Miller.

NAYS: None.

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 20<sup>th</sup> day of June 2017.

ATTEST:

APPROVED:

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CITY CLERK

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MAYOR

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST BID FOR THE STREET OVERLAY PROJECT**

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Joe Frank Lauderdale stated that we received 2 bids. Mr. Lauderdale went over the bid results.

Mayor Johnson stated the total would be around \$360,000, the Renasant Rd would come out of bond money that is set aside for it. Mayor asked how much overage is in there.

Joe Frank Lauderdale answered 25%.

Alderman Lauderdale asked if the engineering fee comes out of there also.

Mayor Johnson answered yes.

Alderman Lauderdale stated that we might be in danger if we try to add more streets.

Alderman Miller asked how long will it take.

Joe Frank Lauderdale answered 30 days.

Alderman Miller stated that day 20, we need to look at numbers.

Alderman McLendon asked if we are doing curb and gutter on Renasant Rd.

Joe Frank Lauderdale answered no, 30 ft with 2 lanes and bike lanes.

Motion was duly made by Alderman Miller and seconded by Alderman Hobbs to accept the lowest and best bid from Lehman Roberts for \$314,014.45, the first alternate \$40,500 for Renasant Rd. and the second alternate \$49,398 for Carlee Dr. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

**ACCEPTANCE OF CORRECTION ROAD RIGHT OF WAY DEED FROM RB HOLDINGS, LLC**

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Kenny Stockton presented the information on the correction.

Joe Frank Lauderdale stated that when the county built the road, in the curve section it is not exactly in the center of the right of way. It is in the right of way, but not centered.

Motion was duly made by Alderman Higdon and seconded by Alderman McLendon to accept the Correction Road Right of Way Deed from RB Holdings, LLC. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Lauderdale, Alderman Bryant, Alderman Miller, Alderman Higdon and Alderman McLendon.

Those voting "Nay": None.

ORDERED AND DONE this the 20<sup>th</sup> day of June, 2017.

**Alderman Lauderdale stated that he wanted to “thank the citizens of Hernando for electing him for 5 terms. I’ve enjoyed it. I’ve enjoyed the debates. I’ve enjoyed working with the Board and the Mayor”**

**Mayor Chip Johnson stated the he “has absolutely enjoyed working with you. I want all of the department heads to make sure every employee knows how much I appreciate them. I appreciate working with 160 great people. I am thankful that the Board allowed me to hire good professionals. Even though I will no longer be your Mayor, I will continue to live in Hernando and work for Hernando”**

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**ADJOURN**

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There being no further business at this time a motion was duly made by Alderman Lauderdale, seconded by Alderman Bryant to adjourn.

Motion passed with a unanimous vote of “Aye”.

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MAYOR CHIP JOHNSON

ATTEST:

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KATIE HARBIN, CITY CLERK