

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
August 4, 2026

BE IT REMEMBERED that the first meeting of August 2026, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, August 4, 2026, at 5:30 pm, at City Hall, 203 North Main Street, the time and place for said meeting.

Those in attendance were the following: Mayor Lori Tucker, Alderman Jimmy Hicks, Alderman Tara Lauderdale, Alderman Carolyn Miller, Alderman LaVaile Shields, and Alderman Jeff Williams. Also present were City Clerk Sharon Ramey, City Attorney Daniel Tucker, several City employees, and members of the public. The meeting was called to order in open session by Mayor Tucker, and a quorum was declared present.

The invocation was given by John Floyd.

The Pledge of Allegiance was led by Kevin Short.

In the first order of business, a plaque was presented to the Doran Family for their donation to establish the Booneville Dog Park in memory of their daughter.

There first came on for consideration, the request to add the following items to the agenda:

- a) Work Session Item-
 - Street Paving Phase II Work and Budget
- b) Discuss/Approve to sign Service Agreement with Unemployment Cost Solutions, LLC
- c) Discuss/Approve to request a Petty Cash credit card from Farmers & Merchants Bank with a \$5,000.00 limit for the Main Street Tourism Department
- d) Discuss/Approve to prepay \$5,000.00 for Petty Cash credit card for the Main Street Tourism Department

Alderman Lauderdale made a motion to approve adding the items to the agenda, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to approve the following items on the consent agenda.

- a) Approve Board Minutes of 07-21-2026, Special Called Minutes of 07-27-2026, Special Called and Work Session Minutes of 07-29-2026, Special Called and Work Session Minutes of 07-30-2026
- b) Approve Bill Dockets
- c) Approve Gas & Water adjustments
- d) Approve Chief Michael Ramey and Crystal Paul to attend MACE Educational Conference in Biloxi, MS August 10-14, 2026, registration is \$579.14 each retroactive to 07-28-2026, lodging is \$579.14 each, meals are \$340.00 each, with permission to use a City vehicle and travel card
- e) Approve to pay MACE in the amount of \$300.00 for annual membership dues
- f) Approve Debb Tubb to attend Economic Vitality Training in Pascagoula, MS August 12-14, 2026, registration is free, lodging is \$215.00, meals are \$204.00, and mileage is \$597.40

- g) Approve to pay Cornerstone in the amount of \$82,424.00 for auto insurance retroactive to 07-23-2026
- h) Approve to pay Cook Coggin Engineers, Inc. in the amount of \$15,436.00 for invoice number 10245001 on the MLK Drive Lift Station Rehabilitation Project
- i) Approve to pay Cook Coggin Engineers, Inc. in the amount of \$9,993.00 for outstanding invoice number 310229001 on the Blackland Gas Extension Project
- j) Approve to pay Cook Coggin Engineers, Inc. in the amount of \$8,669.00 for invoice number 310229002 on the Blackland Gas Extension Project
- k) Approve to pay Cook Coggin Engineers, Inc. in the amount of \$6,659.00 for invoice number 310223004 for engineering services
- l) Approve to pay Cook Coggin Engineers, Inc. in the amount of \$1,919.00 for invoice number 310223005 for engineering services
- m) Approve to pay Cook Coggin Engineers, Inc. in the amount of \$5,727.00 for invoice number 310223007 for engineering services
- n) Approve Oscar Joshlin, Paul Carpenter, Tim Stolz, Carson Brunes, Sharon Ramey, and Kim Godwin to attend MS Natural Gas Conference in Flowood, MS September 14-16, 2026, registration is \$275.00 each, lodging is \$311.36 each, meals are \$204.00 each, with permission to use a City vehicle and travel card
- o) Approve Mayor Lori Tucker, Oscar Joshlin, Paul Carpenter, Tim Stolz, Carson Brunes, Sharon Ramey, and Kim Godwin to attend MS Damage Prevention Summit in Biloxi, MS on November 3-6, 2026, registration is \$289.00 each, lodging is \$268.77 each, meals are \$272.00 each, with permission to use a City vehicle and travel
- p) Approve Tristin Gerber and Austin Lee to take the MSTAT in Oxford, MS on September 2, 2026, cost is \$20.00 each
- q) Approve the resignation of Dennis Johnson from the Street Department retroactive to 07-24-2026
- r) Approve a full-page ad for the City of Booneville in the Banner Independent in the amount of \$450.00
- s) Approve to reimburse the City in the amount of \$13,191.88 for General Obligation Utility Bonds to the General Fund from the Debt Service account per David Jones
- t) Approve Chief Michael Ramey, Karl Courtney, and Trey Slaton to attend ADSI User Group Conference 2026 in Tunica, MS on October 4-6, 2026, registration is \$250.00 each, lodging is \$211.18 each, meals are \$204.00 each, with permission to use a City vehicle and travel card

Alderman Lauderdale made a motion to approve the consent agenda, seconded by Alderman Williams, and with Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, under New Business, Booneville School District Superintendent Dr. Todd English requesting approval of the Ad Valorem Tax Request. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made by David Odle and John Floyd for approval of the annual medical insurance renewal. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made by Kineta Booth with Community First Foundation to waive the fee for the Sunflower Park Community Center on Sunday, September 20, 2026 for the Booneville Housing Authority Fun Day. Alderman Hicks made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made by James Taylor with the Prentiss County Justice Ministry Team for the 5K route leaving Swift Park, traveling north on Third Street/Jim Drewrey Drive, and going back to Swift Park. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Sharon Ramey with General Government requesting approval of the Booneville Blue Devil Football sponsorship in the amount of \$500.00 retroactive to July 23, 2026. This would promote the City of Booneville. Alderman Hicks made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to schedule a Work Session on August 18, 2026 at 4:30 p.m. for the following:

- Oakleigh Subdivision PPIN 11152
- Street Paving Phase II Work and Budget
- Updates from Cook Coggin

Alderman Hicks made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to sign Service Agreement with Unemployment Cost Solutions, LLC. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to request a Petty Cash credit card from Farmers & Merchants Bank with a \$5,000.00 limit for the Main Street Tourism Department. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to prepay \$5,000.00 for the Petty Cash credit card for the Main Street Tourism Department. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Gary Cleveland with the Public Property Department requesting approval of new truck route language change for the Municode to be reviewed and approved by City Attorney Tucker. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of the possible relinquishment of land by the City

at PPIN 18971. No action was taken.

There next came on for consideration, Deb Tubb with the Tourism Department requesting approval of the Back to School Block Party Tourism Resolution in the amount of \$4,200.00. This resolution had already been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of the Fall Festival Tourism Resolution in the amount of \$60,000.00. This resolution had already been approved by the Tourism Board. Alderman Miller made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of the Triangle/September Concert Series Tourism Resolution in the amount of \$5,500.00. This resolution had already been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of the NEMCCTV Marketing Tourism Resolution in the amount of \$1,500.00. This resolution had already been approved by the Tourism Board. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval of the Blue Devil TV Marketing Tourism Resolution in the amount of \$3,000.00. This resolution had already been approved by the Tourism Board. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Jon Hill with the Park Department requesting approval of the donation from the Doran Family towards the establishment of a community dog park at Swift Park. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Fire Chief Bobby Agnew requesting approval to promote Jeremy Davis to Battalion Chief at the rate of \$18.50 per hour, effective immediately. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to post for a Captain position at the rate of \$17.59 per hour. Alderman Hicks made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Kevin Short with the Street Department requesting approval to post for a full-time Street Maintenance position at the rate of \$14.50-\$16.00, depending on experience, effective immediately. Alderman Miller made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to promote Billy Agnew to Crew Lead position at the rate of \$19.50 per hour, effective immediately. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made for approval to post for two (2) Seasonal employees at the rate of \$11.00 per hour. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Cook Coggin requesting approval to pay Eubank Construction Company, Inc. in the amount of \$54,500.00 for emergency gas main repair. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, under the Mayor's Report, Mayor Tucker requesting approval of the appointment of positions and Department Heads for the following:

There next came on for consideration, a request to reappoint Greg Meyer as Municipal Judge. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Lisa Koon as Public Defender. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Daniel Tucker as City Attorney. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Daniel Tucker as City Prosecutor. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Cook Coggin as City Engineer. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Sharon Ramey as City Clerk. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Bobby Agnew as Fire Chief. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint James McChristian as IT Director. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Michael Ramey as Police Chief. Alderman Williams made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Gary Cleveland as Public Property Director. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Kevin Short as Street Department Manager. Alderman Williams made said motion, seconded by Alderman Shields, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Jon Hill as Park Director. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Oscar Joslin as Gas Manager. Alderman Miller made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

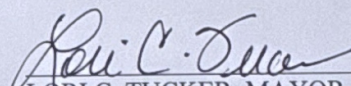
There next came on for consideration, a request to reappoint Paul Carpenter as Water/Sewer Manager. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request to reappoint Debb Tubb as Tourism Director. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

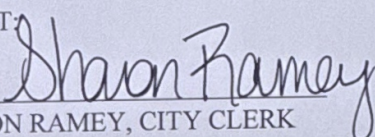
Next, General Announcements were made.

- **Season of Life Outreach Ministry**—Tuesday, August 4, 2026 at 10:00 a.m. in the Old Hardware Building
- **Meet the Blue Devils 2026-2027**—Friday, August 14, 2026 at 7:00 p.m. at the Blue Devil Stadium
- **Back to School Block Party**—Thursday, August 20, 2026 6:00 p.m.-8:00 p.m. located at The Triangle Downtown
- **SCADA System Bid Opening**—Tuesday, September 8, 2026 at 10:00 a.m. in the Board Room of City Hall

With there being no other business, a motion was requested to adjourn. Alderman Shields made said motion, seconded by Alderman Lauderdale and with Aldermen present and all voting "Aye", the motion unanimously carried.


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK