

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
December 16, 2025

BE IT REMEMBERED that the second meeting of December 2025, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, December 16, 2025, at 5:30 pm, at City Hall, the time and place for said meeting.

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

The invocation was given by Jarius Maxey.

The Pledge of Allegiance was led by Brant Sappington.

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

- a) Approve Debb Tubb to attend the Main Street Director's Retreat in Louisville, MS January 28-30, 2026; lodging \$198.00.
- b) Approve to pay USPS in the amount of \$126.00 for the annual post office box fee (Gas and Water).
- c) Discuss/Approve resolution in the amount of \$5,600.00 to Sparks CPA for the 2022 and 2023 Tourism Audit from the Main Street Tourism Account.

Alderman Miller made a motion to add the items to the consent agenda, seconded by Alderman Hicks, and with the Aldermen present and with 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 12-02-2025 and Work Session Minutes of 12-01-2025
- b) Approve Courtney Moore to attend the Spring Clerk Conference in Oxford, MS February 25-27, 2026, at a total cost of \$325.00 for registration, \$204.00 for meals, and the use of a city vehicle
- c) Approve to pay Prentiss County Tax Collector in the amount of \$97.43 for City owed property taxes
- d) Approve Sharon Ramey and Kelsey Moore to attend the Spring Clerk Conference in Oxford, MS February 24-27, 2026, registration \$650.00 total, lodging \$415.29 total, meals \$272.00 each, use of city vehicle and travel card
- e) Approve Debb Tubb to attend Main Street Director's Onboarding Training in Jackson, MS retroactive to December 2, 2025
- f) Approve to reimburse Debb Tubb in the amount of \$299.60 for mileage for Main Street Director's Onboarding Training in Jackson, MS from the Tourism Travel Resolution
- g) Approve Jonathan Grove to attend the Basic Firefighter I & II Certification class at the Mississippi State Fire Academy January 5, 2026 – February 19, 2026, registration \$500.00, meals \$980.00, with use of city vehicle and travel card

- h) Approve Hayden Kelton, Payton Tapp, Jarious Gill, and Vance Raines taking the Hazmat Awareness and Operations class, two weeks online and one week at the Fire Academy; registration paid by MEMA grant, meals \$140.00 each, with use of city vehicle and travel card
- i) Approve to pay MSDOR in the amount of \$12.00 for a tag for the new WWTP Truck for the Gas & Water Department
- j) Approve Debb Tubb to attend the Main Street Director's Retreat in Louisville, MS January 28-30, 2026; mileage \$179.20, meals \$204.00, lodging \$198.00
- k) Approve to pay USPS in the amount of \$126.00 for the annual post office box fee (Gas & Water)

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

There next came on for consideration, City Clerk Sharon Ramey with General Government, made a request for a motion to Approve to opt out of the Safe Solicitation Act: MMCCA Memorandum permit requirement. Alderman Shields made said motion, seconded by Alderman Hicks, and with the Aldermen present and all with all voting "Aye", the motion unanimously carried.

Next, there came on for consideration the request to accept applications for the Booneville School District Board member. Alderman Shields made said motion, seconded by Alderman Hicks, and with Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, there came for consideration a request to Approve a Work Session for Monday, January 5th, 2026, at 5:00 PM to discuss the following:

- Subdivision Plat at Gaston Road PPIN 17314

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

There next came on, Deb Tubb with Tourism Department, who made a request for Approval of the Downtown Sound System Model Resolution in the amount of \$2,000.00. This had been approved by Resolution of the Tourism Board. This would be paid from the Main Street tourism account. Alderman Hicks made said motion, seconded by Alderman Miller, and with Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, a request was made for a motion to Approve Marketing/Advertising Resolution in the amount of \$5,000.00 for Main Street. This had been approved by a Resolution of the Tourism Board. This would be paid from the Main Street tourism account. Alderman Shields

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

Next, a request for a motion to Approve resolution in the amount of \$5,600.00 to pay Sparks CPA for the 2022 and 2023 Tourism Audit from the Main Street Tourism Account. Alderman Miller made said motion, seconded by Alderman Shields, and with Aldermen present and with all voting "Aye", the motion unanimously carried.

There next came on for consideration, Jon Hill with the Park Department requested a Resolution for the amount of \$5,600.00 to pay Sparks CPA for the 2022 and 2023 Park Tourism Audit from the Park Tourism Account. This had been Approved by the Park Board by previous Resolution. Alderman Hicks made said motion, seconded by Alderman Miller, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, came for consideration, Jon Hill requested a resolution in the amount of \$15,000.00 to pay for Park Sports Equipment from the Park Tourism Account. This had been approved by the Park Board by a previous Resolution. Alderman Williams made said motion, seconded by Alderman Shields, and with Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, Jon Hill requested to approve the amount of \$5,000.00 for Travel from the Park Tourism Account. The Park Tourism Board had previously approved a Resolution, approving the same. Alderman Williams made said motion, seconded by Alderman Hicks, and with Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, a request was made to Approve Jon Hill, Rusty Whatley, and Mandy Scott to attend MRPA Conference in Biloxi, MS March 1-5, 2026, with registration cost being \$255.00 each, \$765.00 total; lodging \$412.00 each, \$1,236.00 total; travel \$476.00 each, \$1,428.00 total, and meals \$204.00 each, \$612.00 total, with all expenses totaling \$4,041.00 to be paid from the Travel Resolution from the Park Tourism Account. The Park Board had previously approved said resolution. Alderman Hicks made said motion, seconded by Alderman Miller, and with Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, came on for consideration, Fire Chief Bobby Agnew requested he be allowed to post to hire seasonal Firefighters. Alderman Miller made said motion, seconded by Alderman Hicks, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

There next came on for consideration, Courtney Moore with the Gas & Water Office requesting that she be allowed to sign House Bill 991 Resolution. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, Courtney Moore requested a motion to table the new Pilot Light Policy. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, Courtney Moore requested she be allowed to sign the Rayco contract. Alderman Shields made said motion, seconded by Alderman Miller, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next came on for consideration a request by Courtney Moore to approve a refund per account #15835-0 in the amount of \$1,616.03. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, Police Chief Michael Ramey requested the Board accept the lowest and best quote for equipment for a Dodge Durango. Two quotes were received. One from Leflore Communications in the amount of \$12,907.56 and the other from ComSouth in the amount of \$11,256.32. Alderman Williams made a motion to approve the lowest and best quote of ComSouth in the amount of \$11,256.32, seconded by Alderman Hicks, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

There next came on for consideration, Michael Ramey requested to send Crystal Paul to the Police Academy in Tupelo, MS on January 5th, 2026. Alderman Miller made said motion, seconded by Alderman Shields, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, Police Chief Ramey requested a motion to approve a Don't Drive, Text, and Drive top banner ad in The Banner Independent in the amount of \$250.00. This would promote the City of Booneville and the Booneville Police Department. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

There next came on for consideration, a request from Kevin Short with the Street Department, for the Board to accept the lowest and best quote for a bucket rotator assembly for a

brush truck. Two quotes were received, one from CMI in the amount of \$7,067.13 and the other from RCH (Riverside Hydraulics) for \$5,508.39. Alderman Williams made a motion to approve the lowest and best quote from RCH in the amount of \$5,508.39, seconded by Alderman Hicks, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next, Cook Coggins came before the Board to request the Board to accept the lowest and best bid for the Booneville Street Paving 2025 Phase I Project. Multiple bids were received, bid sheets attached. The lowest bid received was from Falcon Contracting Company in the amount of \$1,048,043.00. Alderman Williams made the motion to approve the lowest and best bid of Falcon Contracting Company in the amount of \$1,048,043.00, seconded by Alderman Shields, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

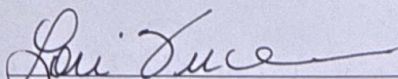
Next Cook Coggins requested the Board to accept the lowest and best bid for CR 7411 and CR 7400 Gas Systems Improvements Project. Bid sheets attached. Buz Plaxico gave the lowest and best bid of \$85,970.39. Alderman Hicks made the motion to approve the lowest and best bid of Buz Plaxico Dozer Service, seconded by Alderman Miller, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

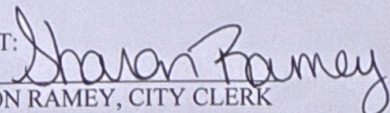
Next, Cook Coggins requested the Board to accept the best bid for the Bridge Street Sewer Repair Project. See bid sheets attached. The lowest bid received was in the amount of \$63,865.00 from Ensco LLC. Alderman Williams made a motion to approve to the lowest and best bid from Ensco LLC at \$63,865.00, seconded by Alderman Shields, and with the Aldermen present and with all voting "Aye", the motion unanimously carried.

Next Mayor Lori Tucker announced the following announcements:

- The City of Booneville will be closed for Christmas on Thursday, December 25th, 2025 and Friday, December 26th, 2025.
- The City of Booneville will be closed for New Years on Thursday, January 1st, 2026 and Friday, January 2nd, 2026.

There being no further business, Alderman Hicks made a motion to Adjourn, seconded by Alderman Miller, and with the Aldermen present and with all voting "Aye" the motion unanimously carried.


LORI C. TUCKER, MAYOR

ATTEST: 
SHARON RAMEY, CITY CLERK