

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
February 17, 2026

BE IT REMEMBERED that the second meeting of February 2026, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, February 17, 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 (by phone), 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 Kevin Short.

The Pledge of Allegiance was led by Trever Claunch.

There first came on for consideration, a request for approval to add the following to the consent agenda.

- 1) To Apply for The Community Development Block Grant.

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

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

- a) Approve the Special Called Minutes of 02-02-2026 and the Board Minutes of 2-03-2026.
- b) Approve Debb Tubb to attend MS Main Street Capital Day in Jackson, MS on March, 4, 2026, \$308.00 for mileage.
- c) Approve to pay for David Moore in the amount of \$8,848.00 for Engineering Services for The Park Lighting Project.
- d) Approve to pay H&H Electrical LLC in the amount of \$105,070.00 for The Park Lighting Project.
- e) Approve to Apply for The Community Development Block Grant.

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

Next, a request was made for a motion to approve a 5K run for CCHS on April 18, 2026. This request was presented by Katie Nock. 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, Sharon Ramey with General Government requesting a motion to accept the lowest and best bid for annual supply bids for 3-inch Rock #3A. Only one bid was received in the amount of \$29.00 per ton by Crossway Trucking. Alderman Williams made said motion to approve the bid from Crossway Trucking for \$29.00 per ton, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was made for a motion to approve the lowest and best bid for #7 State Certified Washed Rock #4A. Only one bid was received in the amount of \$30.00 per ton by Crossway Trucking. Alderman Lauderdale made a motion to accept the lowest and best bid from Crossway Trucking in the amount of \$30.00 per ton, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was made for a motion for approval to accept the lowest and best bid for #57 Rock #5A. Only one bid was received in the amount of \$29.00 per ton, by Crossway Trucking. Alderman Hicks made said motion to accept the lowest and best bid in the amount of \$29.00 per ton from Crossway Trucking, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

A request was next made for a motion to approve the lowest and best bid for Crusher Run #8A. Only one bid was received by Crossway Trucking, in the amount of \$29.00 per ton. Alderman Lauderdale made a motion to accept the only bid of \$29.00 per ton from Crossway Trucking, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was made for a motion for approval to accept the lowest and best bid for Rip Rap (100 and 200 lb. Rock) #9A. Only one bid was received in the amount of \$32.00 per ton, by Crossway Trucking. Alderman Lauderdale made said motion to accept the lowest and best bid in the amount of \$32.00 per ton from Crossway Trucking, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was made for a motion for approval to accept the lowest and best bid for Surge #11A. Only one bid was received in the amount of \$32.00 per ton, by Crossway Trucking. Alderman Williams made a motion to accept the lowest and best bid in the amount of \$32.00 per ton from Crossway Trucking, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was made for a motion for approval to accept the lowest and best bid for Clay Gravel #12A. Only one bid was received in the amount of \$15.00 per ton, by Crossway Trucking. Alderman Lauderdale made the motion to accept the lowest and best bid in the amount of \$15.00 per ton from Crossway Trucking, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was made for a motion for approval to accept the lowest and best bid for Field Top Dressing Sand #23A with one bid being received by Ricky Thompson for \$75.00 per 10 yards, delivered. Alderman Miller made said motion to accept the lowest and best bid in the amount of \$75.00 per 10 yards delivered from Ricky Thompson, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was next made for a motion to approve a half-page "Our Town" ad in the amount of \$375.00 for the Banner Independent. This ad would promote the City of Booneville. Alderman Williams 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 to hire Shawni Jacobs as a full-time Deputy Court Clerk at \$16.50 per hour effective immediately pending a drug screen. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request was made to schedule a Work Session for updates from Cook Coggin on February 23, 2026, at 4:30 P.M. Alderman Hicks made the motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

There next came for consideration, Gary Cleveland with the Public Property Department with a request to approve the Subdivision Application for Club Side Subdivision, PPIN 17314. Subdivisions Plans had been received bearing Plan #25-41. Alderman Lauderdale had recused herself and left the room before this matter was presented. Alderman Hicks made a motion, seconded by Alderman Miller, and with Tara Lauderdale recusing herself, the Aldermen present and all voting "Aye" the motion unanimously carried.

Next a request was made for a motion to table a public hearing for Property Cleanup at 304 Ninth Street, PPIN 4962 until next board meeting. Alderman Williams made said motion, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye" the motion was unanimously tabled.

Next, a request was made to approve Property Cleanup at 506 North Second Street, PPIN 7218. Alderman Lauderdale made a motion to table this for 60 days, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye" the motion was unanimously tabled.

Next, came on for consideration, a request for a motion was made by Deb Tubb with the Tourism Department to approve a Travel Resolution in the amount of \$3,000.00. A resolution had previously been approved by the Tourism Board. Alderman Lauderdale 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 to approve a Marketing/Advertising Resolution in the amount of \$5,000.00. A resolution had previously been approved by the Tourism Board. Alderman Miller 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 to approve hiring Lola Williams as a full-time Administrative Assistant at the rate of \$14.00 per hour effective February 18, 2026. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next came on for consideration, Paul Carpenter with the Water Department requested approval for a fifty cent (\$0.50) Apprenticeship raise for himself, effective immediately. Alderman Williams made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next, a request for approval for a fifty cent (\$0.50) Apprenticeship raise for Shane Jackson effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next came on for consideration, Oscar Joshlin with the Gas Department requested approval to hire Thaxton Jordan as a full-time Pipe Fitter at the rate of \$15.00 per hour effective immediately pending a drug screen. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye" the motion unanimously carried.

Next came on for consideration, a request was made by Michael Ramey with the Police Department to table the Alcohol Permit request for A6 restaurant. Alderman Hicks made a motion to table the matter, seconded by Alderman Miller, and with the Alderman present and all voting "Aye" the motion was tabled.

Next, Cook Coggin Engineering made a request to approve the emergency contract with ER Assist Funding Solutions for administration for FEMA/MEMA disaster recovery and reimbursement services. Alderman Hicks made said motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting "Aye" the motion unanimously carried.

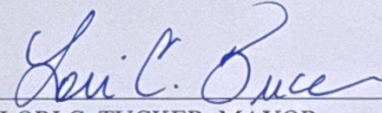
Next, a request was made to approve the emergency contract with the lowest and best quote of Hughs Construction Company for debris hauling services. Alderman Lauderdale made said motion, seconded by Alderman Williams, and with the Alderman present and all voting "Aye" the motion unanimously carried.

Next, a request was made to approve the emergency contract with DebrisTech, LLC. Alderman Williams made the motion, seconded by Alderman Lauderdale, and with the Alderman present and all voting "Aye" the motion unanimously carried.

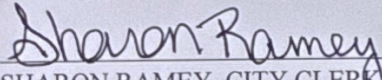
Next, came on for consideration, Mayor Lori C. Tucker requested approval for the Magnolia Belle Program Sponsorship in the amount of \$100.00. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Alderman present and all voting "Aye" the motion unanimously carried.

Next, it was announced the Booneville Tea Co. Grand Opening and Ribbon Cutting on Thursday, February 19th, 2026, at 11:30 A.M. located at 204 West Market Street.

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


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK