

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
January 6, 2026

BE IT REMEMBERED that the first meeting of January 2026, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, January 6, 2026, 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 Tara Lauderdale, 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. 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 Trevor Claunch.

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

- a) To Approve the resignation of Main Street Administrative Assistant Marnie Hankins effective January 15, 2026.
- b) To Approve to pay W.G. Harrell Construction, LLC in the amount of \$236,387.04 for Roadway Repairs to Wyninegar Road.
- c) To Approve to post for a Deputy Court Clerk starting at \$16.50 to \$18.50 per hour based on experience.

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

There next came for consideration a request to add the following items to the consent agenda:

- a) Approve Board Minutes of 12-16-2025, Work Session Minutes of 12-16-2025, and Special Called Minutes of 12-18-2025
- b) Approve Bill Dockets
- c) Approve Gas & Water adjustments
- d) Approve the resignation of Detective Captain Corie Gann Robbins from the Police Department effective 01-31-2026
- e) Approve to pay Parson's Earthworks in the amount of \$1,181.67 for the paving of Dogwood Stand Road, Hare Road, and Pearl Daniel Drive
- f) Approve to pay Riverside Traffic Systems, INC. in the amount of \$48,827.00 for striping Church Street and Veterans Street
- g) Approve to pay David Moore in the amount of \$3,906.00 for engineering of Traffic Striping
- h) Approve to pay David Moore in the amount of \$68,340.80 for engineering of the Park Lighting Project
- i) Approve to pay H&H Electrical LLC in the amount of \$811,547.00 for City Park Lighting Improvements Project

- j) Approve to pay Buz Plaxico Dozer Service, Inc in the amount of \$14,950.00 for the Highway 364 Gas Line Bore Project
- k) Approve Tara Lauderdale, LaVaile Shields, Jeff Williams, Jimmy Hicks, Kelsey Moore, Sharon Ramey, and Lori Tucker to attend the Mid-Winter Conference in Jackson, MS January 12th-15th, 2026; registration - \$250.00 each, meals - \$272.00 each, and mileage - \$310.80 each for Tara Lauderdale and Jeff Williams
- l) Approve to reimburse Samona Smith in the amount of \$140.00 for Security Fee retroactive to 01-05-2026
- m) Approve to pay Crossroads Catering Company in the amount of \$3,750.00 for the 12-18-2025 Board Meeting; \$1,875.00 from the City and \$1,875.00 from Gas & Water
- n) Approve to pay Mississippi Water and Pollution Control Operators' Association in the amount of \$65.00 for Membership Renewal from Gas & Water
- o) Approve to pay First National Bank of Clarksdale in the amount of \$1,940.00 from Gas & Water
- p) Approve to pay North Mississippi Mayors Association in the amount of \$3350.00 for 2026 Annual Dues
- q) Approve the resignation of Main Street Administrative Assistant Marnie Hankins effective January 15, 2026
- r) Approve to pay W.G. Harrell Construction, LLC in the amount of \$236,387.04 for Roadway Repairs to Wyninegar Road

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

There next came on for consideration, Sharon Ramey requesting approval to approve lowest and best bid for hot mix asphalt #1A. APAC was the only company bidding. APAC bid \$115 per ton. With that Lauderdale Williams made a motion to approve the lowest and best quote of APAC for hot mix asphalt in the amount of \$115 per ton, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye" the motion unanimously carried.

Next bids for hot mix bituminous pavement laid in place were received. One bid was received from APAC in the amount of \$295 per ton laid in place with a 100 ton minimum and no patch work. Alderman Williams made a motion to approve the APAC bid as lowest and best bid, seconded by Alderman Miller, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came on for consideration a request to consider bids for gasoline including tank wagon price on regular, unleaded, and premium #13A, Prince Oil was the only bid received. Prince Oil bid 2.109 dollars at posted tank wagon price the date of sale, excluding applicable taxes on all products for regular unleaded gasoline. They bid 3.229 dollars posted tank wagon price date of sale, excluding applicable taxes (for premium unleaded gasoline). With that Alderman Williams made a motion to accept bid, seconded by Alderman Miller, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came on for consideration a request to review lowest and best bids for diesel fuel #14A, one bid was received from Prince Oil and that bid was as follows: highway diesel, 2.419 dollars at posted tank wagon prices the date of sale, excluding applicable taxes. For dyed, offroad diesel they bid 2.389 dollars at posted tank wagon prices the date of sale, excluding applicable taxes. With that Alderman Lauderdale made a motion to approve Prince Oil bid as the lowest and best bid, seconded by Alderman Hicks, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came on for consideration a request to review lowest and best bids for oil-services for city vehicles and light trucks, only one bid was received for full service oil changes that was from Castrol Auto Service Center. This is for #15A. Castrol bid for full service oil changes on city vehicles and light

trucks \$54.99 for a 5 quart oil change and filter and \$5 for each additional quart. With that Alderman Miller made a motion to approve Castrol's bid as the lowest and best bid, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came on for consideration a request to approve the lowest and best bid for full service synthetic oil changes #16A. One bid was received from Castrol Auto Service Center in the amount of \$73.99 for synthetic oil changes including 5 quarts of synthetic oil and filter, and \$6.50 for each additional quart. With that Alderman Lauderdale made a motion to approve Castrol's bid as the lowest and best bid, seconded by Alderman Miller, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came on for consideration a request to accept the lowest and best bid for culverts 8-60 inches with the price being per foot for 4" to 60" aluminum round and galvanized culverts and plastic culverts, and all elbows, tees, and bands #10A. One bid was received from G&O Supply: The bid sheets are attached. Alderman Williams made a motion to approve the bid of G&O Supply as the lowest and best bid seconded by Alderman Shields, and with the aldermen present and voting "Aye", the motion unanimously carried.

Next, a request to make a motion to approved to readvertise for the Annual Supply Bids that were not bid on. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with Alderman present and all voting "Aye" the motion unanimously carried.

There next came a request for a motion to approve to transfer \$500,000.00 from the General Fund to the Gas Account. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with Alderman present and all voting "Aye" the motion unanimously carried.

Next came forward a request for a motion to post for a Deputy Court Clerk at \$16.50 to \$18.50 per hour based on experience. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with Alderman present and all voting "Aye" the motion unanimously carried.

There next came forward for consideration, for a Public Hearing for property cleanup at 304 Ninth Street, PPIN 4962, Gary Cleveland with the Public Property Department requested a motion to table this matter until February 3, 2026, at 5:30 p.m. Alderman Williams made said motion, seconded by Alderman Hicks, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came forward for consideration, for a Public Hearing for property cleanup at 506 North Second Street, PPIN 7218, Gary Cleveland with the Public Property Department requested a motion to table this matter until a February 3, 2026, at 5:30 p.m. 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 forward for consideration, for a Public Hearing for property cleanup at 307 East Lake Street, PPIN 8514, Gary Cleveland with the Public Property Department requested a motion to table this matter until February 3, 2026, at 5:30 p.m. Alderman Williams made said motion, seconded by Alderman Miller, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came forward for consideration, for a Public Hearing for property cleanup at 104 Jumper Circle, PPIN 5428. Gary Cleveland requested a motion for the property pursuant to Mississippi Statute. Public Property Director, Gary Cleveland did declare the property a menace to public health and safety.

Alderman Lauderdale made said motion to have property cleaned up, seconded by Alderman Shields, and with Aldermen present and all voting "Aye" the motion unanimously carried.

There next came for consideration, Deb Tubb with the Tourism Department requesting that she be allowed to post for a part-time or full-time administrative assistant position for Main Street at \$11.00 to \$14.00 per hour. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with Aldermen present and all voting "Aye" the motion unanimously carried.

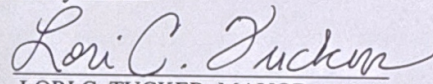
Next, Police Chief Michael Ramey requested permission to post for a Captain for CID. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye" it unanimously carried.

Next, Chief Ramey requested he be allowed to post for a Sergeant for CID. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye" the motion unanimously carried.

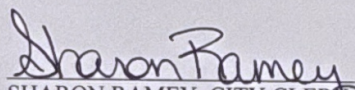
Next, Chief Ramey requested he be allowed to post for a Sergeant for patrol. Alderman Lauderdale made said motion, seconded by Alderman Miller, and all Aldermen present and all voting "Aye" the motion unanimously carried.

Next for consideration, Trevor Claunch with Cook Coggin requesting a motion to develop contract documents and advertise for quotes for Wickwood Drive sewer line replacement. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with Aldermen present and all voting "Aye" the motion unanimously carried.

Next a motion to adjourn was made by Alderman Hicks, seconded by Alderman Miller, and with Alderman present and all voting "Aye" the motion unanimously carried.


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK