

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE

June 16, 2026

BE IT REMEMBERED that the second meeting of June 2026, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, June 16, 2026, at 5:30 p.m., 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 Jarius Maxey.

The Pledge of Allegiance was led by Collette Gardner.

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

- a) Approve Lori Tucker to attend MWPCOA Board Management Training in Blue Mountain, MS June 22-23, 2026, registration is \$115.00 with use of City vehicle and travel card
- b) Approve Jerius Maxey to attend Mississippi Fire & Life Safety Summit in Pearl, MS on July 7, 2026 with permission to use a City vehicle and travel card
- c) Discuss/Approve Mississippi Transportation Commission Multi-Modal Funding Agreement Project No. MM-0008-0527 Booneville-Baldwyn Airport
- d) Discuss/Approve for Mayor Lori Tucker and City Clerk Sharon Ramey to sign all necessary loan documents at Farmers & Merchants Bank for FEMA-DR-MS-4899 Ice Storm Fern 2026 Debris Cleanup
- e) Discuss/Approve to pay invoices for Hughes Construction Company, Inc. in the total amount of \$4,820,951.06 for FEMA-DR-MS-4899 Ice Storm Fern 2026 Debris Cleanup and Removal
- f) Juneteenth Celebration – Sunflower Park
 - * Festival – Saturday, June 20, 2026 beginning at 6:00 PM
 - * Parade – Sunday, June 21, 2026 at 5:00 PM

Alderman Miller made a motion to add items to the agenda, seconded by Alderman Hicks, 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 06-02-2026, Special Called Minutes of 06-08-2026, and Special Called Minutes of 06-09-2026
- b) Approve Gas & Water deposit refunds
- c) Approve the resignation of Thaxton Jourdan from the Gas Department effective 05-29-2026
- d) Approve pay request from Bux Plaxico Dozer Service in the amount of \$68,921.06 for the CR 7411 & 7400 Gas System Improvements Project
- e) Approve to pay TyBe Company, LLC in the amount of \$52,053.37 for the MCWI

525-2-DW-5.15 Water System Improvements Filter Replacement Parker Drive Project

- f) Approve the purchase of a tag in the amount of \$12.00 to the MS DOR for a 2026 Triple R trailer for the Parks and Recreation Department
- g) Approve Tristin Gerber to attend Hazmat Awareness and Operations July 6-23, 2026, two weeks online and one week at the Fire Academy in Pearl, MS, registration for class will be paid for my MEMA grant, meals are \$140.00, with use of City vehicle and travel card
- h) Approve Tyler Reese and Josh Walden to attend the 2026 MASRO Conference in Biloxi, MS July 12-17, 2026, registration is \$425.00 each, lodging is \$590.90 each, meals are \$408.00 each, with use of City vehicle and travel card
- i) Approve to pay Invoice #260312 to Ensco in the amount of \$22,911.20 as the final payment for the Bridge Street Repair Project
- j) Approve to pay Invoice #260600 to Ensco in the amount of \$51,219.25 for the Jefferson Street Sewer Repair Project
- k) Approve to pay Invoice #1467 to J.M. Duncan, Inc. in the amount of \$63,744.34 for the STP-0055-00(042)LPA/109164-701000 Downtown Intersection Improvements Project
- l) Approve a full-page ad for the City of Booneville in the Banner Independent and the Daily Corinthian in the amount of \$450.00
- m) Approve to pay Cook Coggin Invoice #310142002 in the amount of \$36,800.00 for the Wyninegar Road Project; \$161.35 from the Wyninegar Road account, \$16,638.65 from the Modernization account, and \$20,000.00 from the General Fund
- n) Approve to pay Invoice #310033002 to Cook Coggin Engineers, Inc. in the amount of \$66,576.00 for the MCWI ARPA 3-10033-23M Booneville Water Supply & Treatment Improvements Project
- o) Approve to pay Invoice #310244002 to Cook Coggin Engineers, Inc. in the amount of \$31,897.00 for the 3-10244-25C Booneville Street Paving 2025 & Striping Project from the Modernization account
- p) Approve to pay Invoice #310223002 to Cook Coggin Engineers, Inc. in the amount of \$6,868.00 for the 3-10223-25C Bridge Street Sewer Repair Project from the Water System account
- q) Approve to pay Invoice #310223003 to Cook Coggin Engineers, Inc. in the amount of \$8,038.00 for the Wickwood Sewer Repair Project from the Water System account
- r) Approve to pay Invoice #310245002 to Cook Coggin Engineers, Inc. in the amount of \$13,574.00 for the MLK Drive Lift Station Rehabilitation Project from the Water System account
- s) Approve Lori Tucker to attend MWPCOA Board Management Training in Blue Mountain, MS June 22-23, 2026, registration is \$115.00 with use of City vehicle and travel card
- t) Approve Jerius Maxey to attend Mississippi Fire & Life Safety Summit in Pearl, MS on July 7, 2026 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 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 2025 Addition Exemption from Ad Valorem Taxes application for Plumrose USA, Inc. in the amount of \$7,416,652.70 for ten years starting 01/01/2026-12/31/2035. Alderman Hicks 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 2026 Ad Valorem Tax Exemption application for Lilly Girl, Inc. d.b.a. Print Villains in the amount of \$720,356.00 for ten years starting

01/01/2026-12/31/2035. Alderman Miller 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 2026 Ad Valorem Tax Exemption application for Lilly Girl, Inc. d.b.a. Print Villains in the amount of \$203,998.00 for ten years starting 01/01/2026-12/31/2035. 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 2026 Ad Valorem Tax Exemption application for Westlake Pipe & Fitting Corporation in the amount of \$1,156,876.00 for ten years starting 01/01/2026-12/31/2035. Alderman Williams 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 for approval of the 2026 Ad Valorem Tax Exemption for ACCO Brands USA, LLC in the amount of \$6,785,100.00 for ten years starting 01/01/2026-12/31/2035. 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 for approval of the Free Port Warehouse License application for ACCO Brands USA, LLC in the amount of \$83,713,725.00 for the year 2026. 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 Free Port Warehouse License application for Marathon Cheese Corporation in the amount of \$5,305,109.00 for the year 2026. 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 of the Free Port Warehouse License application for ProVia, LLC in the amount of \$8,303,663.00 for the year 2026. 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 was made for approval to purchase a 2026 Chevrolet Tahoe 4WD PPV at State Contract (#8200084194) price in the amount of \$57,204.97, to be paid from the Court Clerk Technology account. 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 to amend the current rental policy for the Booneville

Hardware Building, West Side Community Center, and East Side Community Center to state “to qualify for rental fee waiver, you must be a non-profit organization or church that is registered with the Mississippi Secretary of State office or be a school (requesting waiver of the rental fee for a school sponsored event)”. Alderman Hicks 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 to schedule a Work Session for 4:30 p.m. on July 7, 2026 for the following:

- Booneville Street Paving 2026 Phase II Project—Paving List by Ward

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 for approval of the Mississippi Transportation Commission Multi-Modal Funding Agreement Project No. MM-0008-0527 Booneville-Baldwyn Airport. 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 for approval for Mayor Lori Tucker and City Clerk Sharon Ramey to sign all necessary loan documents at Farmers & Merchants Bank for FEMA-DR-MS-4899 Ice Storm Fern 2026 Debris Cleanup. 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 pay invoices for Hughes Construction Company, Inc. in the total amount of \$4,820,951.06 for FEMA-DR-MS-4899 Ice Storm Fern 2026 Debris Cleanup and Removal. 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, Paul Carpenter with the Water Department requesting approval to hire Felton Grizzard for a full-time Water and Sewer Maintenance position at the rate of \$18.00 per hour effective immediately pending drug test. 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, Oscar Joshlin with the Gas Department requesting approval to post for a full-time Pipe Fitter position at the rate of \$14.00-\$16.00 per hour depending

on experience. 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 to seek bids for repairing the CNG Station. 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 of the Contractor's Estimate of \$50,995.47, for the Booneville Downtown Intersection Improvements Project STP-0055-00(042)/109164701. Alderman Lauderdale made said motion, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

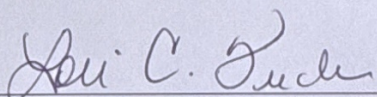
There next came on for consideration, under the Mayor's Report, Mayor Tucker requesting approval of the Governor's Proclamation declaring July 3, 2026 as a State Holiday. Alderman Shields made said motion, seconded by Alderman Williams, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, the following announcements were made:

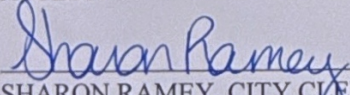
- Juneteenth Celebration—Sunflower Park
 - *Festival—Saturday, June 20, 2026 beginning at 6:00 p.m.
 - *Parade—Sunday, June 21, 2026 at 5:00 p.m.
- July 4th Holiday Closing—Friday, July 3, 2026 and Monday, July 6, 2026
- Grow at the Depot—Thursdays 4:00 p.m. to 8:00 p.m.

In other business, Kevin Short discussed an upcoming retirement luncheon for employees in the Street Department.

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


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK