

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
May 19th, 2026

BE IT REMEMBERED that the second meeting of May 2026, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, May 19th, 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 Carroll Ivy.

The Pledge of Allegiance was led by Barbara Fields.

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

- a) Approve Gary Cleveland to attend I.C.C. Code Training in Oxford, MS on June 3, 2026, with permission to use City vehicle
- b) Approve to refund Guaranty Bank in the amount of \$855.96 for Dalton Pounds Landroll PPIN 1209
- c) Approve to refund Tuscumbia Baptist Church in the amount of \$5.61 for Landroll PPIN 11049
- d) Approve to pay the Prentiss County Circuit Clerk in the amount of \$400.00 for the 2026 Bond Election
- e) Discuss/Approve the allocation of \$20,000.00 to be from the Modernization account for the Wyninegar Road Project, retroactive to February 3, 2026, in accordance with action taken during the February 3, 2026 Board Meeting
- f) Discuss/Approve to sign MOU for the Mississippi Main Street Revitalization Grant (MMSRG) Project
- g) Taste of Booneville hosted by Grace Scholar – Saturday, May 30, 2026, at 6:00 PM at The Old Hardware Building

Alderman Lauderdale made a motion to add 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 05-05-2026, Work Session Minutes of 05-05-2026, and Special Called Minutes of 05-07-2026
- b) Approve to pay Booneville Collision Repair in the amount of \$490.64 for BPD Unit 641
- c) Approve to reimburse Fire Inspector Jerius Maxey in the amount of \$100.00 for fuel
- d) Approve to pay registration fees in the amount of \$125.00 for MML On-demand Webinars for Mayor Lori Tucker

- e) Approve to pay Ensco in the amount of \$1,837.50 as the final payment for the Wickwood Sewer Line Repair Project
- f) Approve to pay Prentiss County Elections in the amount of \$200.00 for equipment and supplies for the 2026 Bond Election
- g) Approve to pay Mississippi Water and Pollution Control Operators' Association in the amount of \$150.00 for membership dues for Michael Crenshaw
- h) Approve Michael Crenshaw to attend the Mississippi Water and Pollution Control Operators' Association Full-Week Wastewater Shortcourse in Southaven, MS on May 31-June 5, 2026; registration is \$400.00, lodging is \$1,147.30, meals are \$408.00, with permission to use City vehicle and travel card
- i) Approve Debb Tubb and Diane Garvin to attend the MDHA Preservation Workshop in Brookhaven, MS, Columbia, MS, and Hattiesburg, MS June 3-6, 2026; mileage is \$417.68, lodging is \$824.00, meals are \$236.00, and use of the travel card
- j) Approve Jonathan Timbes to attend 2026 D.A.R.E. Summer In-Service Training in Biloxi, MS on July 6-9, 2026; registration fee is \$225.00, lodging is \$330.00, meals are \$236.00, and use of travel card
- k) Approve Paul Carpenter, Billy Bridges, and Michael Crenshaw to attend the MS Rural Water Association Conference in Biloxi, MS on May 26-29, 2026; registration is \$450.00 each, lodging is \$806.36 each, and meals are \$340.00 each (\$4,789.08 total)
- l) Approve to pay J.M. Duncan, Inc. in the amount of \$241,588.98 (\$78,053.39 from the Main Street Tourism account and \$163,535.59 from the Modernization account) for the Booneville Downtown Intersection Improvements Project STP-0055-00(042)LPA/109164-701000
- m) Approve to pay Hughes Construction in the amount of \$35,007.25 for Debris Removal and Disposal due to Ice Storm Fern 2026
- n) Approve half-page ad for The City of Booneville in the amount of \$275.00 for The Banner Independent's 2026 Graduation Special Section
- o) Approve to pay Eubank Construction Company, Inc. in the amount of \$38,100.00 for Payment No. 3 for the MLK Drive Lift Station Rehabilitation Project
- p) Approve Gary Cleveland to attend I.C.C. Code Training in Oxford, MS on June 3, 2026, with permission to use City vehicle
- q) Approve to refund Guaranty Bank in the amount of \$855.96 for Dalton Pounds Landroll PPIN 1209
- r) Approve to refund Tuscumbia Baptist Church in the amount of \$5.61 for Landroll PPIN 11049
- s) Approve to pay the Prentiss County Circuit Clerk in the amount of \$400.00 for the 2026 Bond Election

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

Next, under New Business, a request was made for approval to block the streets at the Hardware Building on Saturday, June 13, 2026, from 5:30 p.m. until 10:00 p.m. for a reception. Alderman Miller 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, Sharon Ramey with General Government requesting approval to sign the Notice to Proceed and Extension Contract for DebrisTech retroactive to April 7, 2026. 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 resolution naming Lori Tucker as Voting Delegate and LaVaile Shields as First Alternate for the MML 2026 Election. 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 Contractor's estimate for the Booneville Downtown Intersection Improvements Project STP-0055-00(042)/109164701. 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 accept the lowest and best bid for the Banking Loan—Ice Storm Fern Debris Cleanup. One bid was received from Farmers & Merchants Bank in the amount of \$4,800,000.00 at 3.99% interest rate for 1 year. Alderman Shields made said motion to approve the quote of Farmers and Merchants Bank, 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 at 4:30 p.m. on June 1, 2026, to discuss the following:

- Mississippi Main Street Revitalization Grant (MMSRG)
- CNG Plant
- Update on the Dog Park Project

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 to allocate \$20,000.00 from the Modernization Account for the Wyninegar Road Project. 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, Debb Tubb with the Tourism Department requesting approval of the Marketing/Advertising Tourism Resolution in the amount of \$5,000.00. This resolution has already 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 for approval of the Travel Expense Tourism Resolution in the amount of \$5,000.00. This resolution has already been approved by the Tourism Board. Alderman

Miller 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 Back to School Bash Event Reservation Deposit Resolution in the amount of \$1,700.00. This resolution has already 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 for approval of the Christmas Carriage Ride Deposit Resolution. This resolution has already been approved by the Tourism Board. 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 sign the MOU for the Mississippi Main Street Revitalization Grant (MMSRG) Project. 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, Jon Hill with the Park Department requesting approval to seek bids through RFP (Request for Proposal) for the Dog Park Project. 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 hire Austin Lee as a full-time Fire Fighter at the rate of \$13.70 per hour effective June 3, 2026, pending drug screen. 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, City Attorney Daniel Tucker requesting discussion of a new ordinance dealing with abandoned/junk vehicles.

Next, a request was made to discuss a new ordinance on property cleanup.

There next came on for consideration, Gary Cleveland with the Public Property Department requesting approval for discussion regarding the Booneville Cemetery. Alderman Shields made a motion to go into closed session and recused herself from the discussion. Alderman

Lauderdale seconded said motion, and with the Aldermen present and all voting "Aye", the motion unanimously carried. Alderman Shields recused herself.

Alderman Lauderdale made a motion to go into executive session, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Alderman Lauderdale made a motion to go back into open session, seconded by Alderman Miller, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Back in open session, it was announced that an exhumation at the city cemetery would take place at the City's expense of \$1,000.00. Alderman Lauderdale 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, Paul Carpenter with the Water Department requesting approval to discuss a personnel issue in the Water Department. Alderman Miller made a motion to go into closed session, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Alderman Shields made a motion to go into executive session, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Alderman Shields made a motion to go back into open session, seconded by Alderman Hicks, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

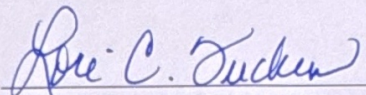
Back in open session, it was announced that Paul Carpenter had requested a motion to immediately terminate Mitchell Maddux. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with the Aldermen present and all voting "Aye", the motion unanimously carried.

Next, the following announcements were made:

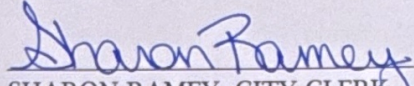
- BHS Graduation—Thursday, May 21, 2026, at 7:00 p.m. on the NEMCC Football Field.
- VFW "Buddy" Poppy Day—Friday, May 22, 2026, at 12:00 noon.
- Memorial Day Holiday—Monday, May 25, 2026, City of Booneville will be closed.
- Taste of Booneville hosted by Grace Scholar—Saturday, May 30, 2026, at 6:00 p.m. at the Old Hardware Building.

With there being no other business, a motion was requested to adjourn. Alderman Williams

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


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK