

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF BOONEVILLE
May 5th, 2026

BE IT REMEMBERED that the first meeting of May 2026, of the Mayor and the Board of Aldermen, of the City of Booneville, Mississippi, was held on Tuesday, May 5th, 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, 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 Terry Tolar.

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

- Buddy Poppy Day Proclamation – VFW
- Approve to pay the Building Officials Association of Mississippi in the amount of \$100.00 for Gary Cleveland's 2026 Annual Membership Fee
- Approve to pay Wade Incorporated in the amount of \$14,150.00 for a ditcher head that was purchased by the Street Department
- Discuss/Approve to post for a Meter Reader position for the Water Department at the rate of \$15.00 - \$17.00 per hour depending on experience
- Discuss/Approve to transfer Matthew Brown from the Police Department to the Fire Department at the rate of \$14.49 per hour effective immediately
- Discuss/Approve the Alcoholic Beverage Permit for A6
- Discuss/Approve to move forward with LexisNexis BuyCrash accident report online retrieval and sign the contract
- Discuss/Approve to increase the cost of accidents reports from \$15.00 to \$25.00 effective immediately
- Discuss/Approve Change Order No. 2 for the Booneville Street Paving 2025 Phase 1 Project
- Discuss/Approve to pay Falcon Contracting Co. Inc in the amount of \$329,054.23 for Partial Payment Request No. 2 for the Booneville Street Paving 2025 Phase I Project
- Discuss/Approve Change Order No. 1 for the Roadway Repairs To Wyninegar Road Project
- Discuss/Approve to pay W.G. Harrell Construction LLC in the amount of \$93,574.71 for the Roadway Repairs To Wyninegar Road Project
- Discuss/Approve to name Mayor Lori Tucker as the Authorized Representative for the SRF Water Project
- Discuss/Approve to allow Mayor Lori Tucker to sign the loan application, resolution, and all designated documents for the SRF Water Project
- Discuss/Approve to allow City Clerk Sharon Ramey to sign the resolution and all designated documents for the SRF Water Project
- Discuss/Approve to allow City Attorney Daniel Tucker to sign all designated documents for the SRF Water Project
- National Day of Prayer – Thursday, May 7, 2026

Alderman Lauderdale made a motion to add items to the agenda, seconded by Alderman Miller, and with 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 Board Minutes of 04-28-2026 and Work Session Minutes of 04-28-2026
- b) Approve Bill Dockets
- c) Approve Gas & Water adjustments
- d) Approve to pay TYBE Company in the amount of \$29,553.36 for the Water System Improvements Filter Replacement Parker Drive Project retroactive to 04-29-2026
- e) Approve to pay the Building Officials Association of Mississippi in the amount of \$100.00 for Gary Cleveland's 2026 Annual Membership Fee
- f) Approve to pay Wade Incorporated in the amount of \$14,150.00 for a ditcher head that was purchased by the Street Department

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

Next, Mayor Lori Tucker made a Proclamation, proclaiming that May 22nd, 2026 would be Buddy Poppy Day pertaining to the VFW.

Next there came for consideration, Sharon Ramey with General Government asked for approval of a Work Session at 4:30 p.m. on May 19th, 2026, to discuss/approve Cook Coggins – City of Booneville GIS Street Mapping and Maintenance Plan Presentation and to Finalize Plans for Street Paving Phase II. Alderman Lauderdale made said motion to approve a Work Session at 4:30 p.m. on May 19th, 2026, seconded by Alderman Shields, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested to transfer Kimberly Godwin from Gas & Water Accounts Payable to Gas & Water Customer Service Manager at the rate of \$20.00 per hour effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Shields, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, it was requested to transfer Crystal Paul from Patrol to General Government Deputy City Clerk at the rate of \$20.00 per hour effectively immediately. Alderman Lauderdale made a motion to approve, seconded by Alderman Hicks, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request was made to approve allowing Crystal Paul to obtain her Notary Public Commission and pay the Secretary of State \$25.00 for the application fee. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested for the Ad Valorem Tax Exemption in the amount of \$16,436,545.96 for Provia, LLC. Alderman Hicks made said motion, seconded by Alderman Williams and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested for the Ad Valorem Tax Exemption in the amount of \$308,377.78 for Marathon Cheese Corporation. Alderman Shields made said motion, seconded by Alderman Miller and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request to approve closing the NEMCC Drainage account. Alderman Lauderdale made said motion, seconded by Alderman Hicks, and with Aldermen present and all voting "aye", the motion unanimously carried.

There was next a request to approve transferring \$84,728.00 from the ARPA Covid account to the General account retroactive to 04-29-2026. Alderman Shields made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next approval was requested to transfer \$500,000.00 from the Gas account to the General account. Alderman Shields made a motion to approve, seconded by Alderman Miller, and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, it was requested to balance the Deputy City Clerk cash drawer in the amount of \$150.00. Alderman Hicks made a motion to approve the request, seconded by Alderman Lauderdale and with Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, a request from Gary Cleveland of the Public Property Department to accept the lowest and best bid for property cleanup of 104 Jumper Circle PPIN 5428, Bid #2602; two (2) bids were received, the first (1st) from Dependable Dozer in the amount of \$3,400.00 and the second (2nd) bid came from May Equipment for the amount of \$4,990.00. Alderman Williams made a motion to approve the lowest bid from Dependable Dozer for \$3,400.00, seconded by Alderman Hicks and with Aldermen present and all voting "Aye", the motion carried unanimously.

Next approval was requested to extend Public Hearing for property cleanup at 307 East Lake Street, PPIN 8514 for 30 days. Alderman Williams made said motion, seconded by Alderman Lauderdale and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next it was requested that the Public Hearing for property cleanup at 304 Ninth Street, PPIN 4962 be extended 30 days. Alderman Shields made said motion, seconded by Alderman Miller and with Aldermen present and all voting "Aye", the motion unanimously carried.

There next on for consideration, Debb Tubb with the Tourism Department requesting approval for the Main Street Charitable Renewal & 990 Preparation Tourism Resolution in the amount of \$928.00. Alderman Miller made said motion, seconded by Alderman Lauderdale, and with Aldermen present and all voting "Aye", the motion unanimously carried.

There next came on for consideration, Fire Chief Bobby Agnew requested to transfer Matthew Brown from the Police Department to the Fire Department at the rate of \$14.49 per hour effective immediately. Alderman Lauderdale made said motion, seconded by Alderman Shields and with Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, Paul Carpenter with the Water Department made a request to approve posting for a meter Reader position for the Water Department at the rate of \$15.00-\$17.00 per hour

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

Next there came for consideration, Police Chief Michael Ramey requested approval to approve the Alcoholic Beverage Permit for A6. Alderman Lauderdale made said motion, seconded by Alderman Hicks and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, Chief Ramey requested approval to move forward with LexisNexis BuyCrash accident report online retrieval and to sign the contract. Alderman Shields made a motion to approve, seconded by Alderman Lauderdale and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval was requested to increase the cost of accident reports from \$15.00 to \$25.00 effective immediately. Alderman Hicks made said motion, seconded by Alderman Lauderdale and with Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, Kevin Short with the Street Department requested hiring Michael Vick as a seasonal employee at the rate of \$11.00 per hour effective May 11th, 2026. Alderman Lauderdale made said motion, seconded by Alderman Shields and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next approval to hire Mitchell George as a seasonal employee at the rate of \$11.00 per hour effective May 11th, 2026. Alderman Miller made a motion to approve, seconded by Alderman Lauderdale and with Aldermen present and all voting "Aye", the motion unanimously carried.

There next came for consideration, Cook Coggin asked for approval to Change Order No. 2 for the Booneville Street Paving 2025 Phase 1 Project. Alderman Shields made a motion to approve, seconded by Alderman Lauderdale and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request to pay Falcon Contracting Co. Inc in the amount of \$329,054.23 for Partial Payment Request No. 2 for the Booneville Street Paving 2025 Phase I Project. Alderman Lauderdale made said motion, seconded by Alderman Miller and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval requested for Change Order No. 1 for the Roadway Repairs to Wyninegar Road Project. Alderman Lauderdale made said motion, seconded by Alderman Hicks and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request to pay W.G. Harrell Construction LLC in the amount of \$93,574.71 for the Roadway Repairs to Wyninegar Road Project. Alderman Lauderdale made said motion, seconded by Alderman Miller and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, approval requested to name Mayor Lori Tucker as the Authorized Representative for the SRF Water Project. Alderman Lauderdale made said motion, seconded by Alderman Shields and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, a request to allow Mayor Lori Tucker to sign the loan application, resolution, and all designated documents for the SRF Water Project. Alderman Shields made a motion to approve, seconded by Alderman Hicks and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next, requested approval to allow City Clerk Sharon Ramey to sign the resolution and all designated documents for the SRF Water Project. Alderman Lauderdale made said motion, seconded by Alderman Miller and with Aldermen present and all voting "Aye", the motion unanimously carried.

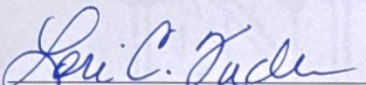
Next, a request to allow City Attorney Daniel Tucker to sign all designated documents for the SRF Water Project. Alderman Miller made said motion, seconded by Alderman Shields and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next there came for consideration, a request to approve the Proclamation of Municipal Clerk's Week May 3rd-9th, 2026 made by Mayor Lori Tucker. Alderman Miller made said motion, seconded by Alderman Shields and with Aldermen present and all voting "Aye", the motion unanimously carried.

Next it was announced that the National Day of Prayer will be on Thursday, May 7th, 2026.

Next, in Other Business a special presentation was made to honor Barbara Fields.

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


LORI C. TUCKER, MAYOR

ATTEST:


SHARON RAMEY, CITY CLERK