

**TOWN OF PLANTERSVILLE
BOARD MEETING
MARCH 7, 2023
AGENDA**

Time: 6:00 p.m.

Place: Town Hall

Meeting called to order

Pledge to the flag

Roll Call

Adopt the agenda

Approve the minutes for February 7, 2023

Public Comments:

Reports:

Water/Maintenance

Fire

Police

Animal Control

Code Enforcement

Attorney

Mayor

Clerk

Pay Claims

Adjourn

**TOWN OF PLANTERSVILLE
MONTHLY BOARD MEETING
March 7, 2023**

Time: 6:00 p.m.
Place: Town Hall

Meeting called to order: Mayor Shelton Shannon
Pledge to the flag
Roll Call: Brandy Smith

**Mayor Shelton Shannon asked for a moment of silence for prayer for former Alderman Donnie King and Plantersville resident Nathan Brown.*

Mayor Shelton Shannon- present
Renee Morris - present
Sedrick Mabry – present

Vice Mayor Sextus Shannon- present
Charles Heard- present
Nathan Chisolm - absent

Adopt the Agenda:
Charles Heard made the motion to adopt the agenda.
Renee Morris seconded the motion. All were in favor.

Approve February 7, 2023 minutes:
Sextus Shannon made the motion to adopt the February 7, 2023 minutes.
Renee Morris seconded the motion. All were in favor.

Public Comments: *none (were made prior to adjourning)*

Reports

Water/Fire- Public Works Director and Fire Chief Jim Curry- *present:*

- **Tires for the Red F-250 Truck:** current tires slides, no grip (tread); East Main Tires have tires that can go for 60,000 miles
 - Renee Morris made the motion to approve the Public Works Department to purchase tires for the Ford F-250 at the Public Works Director Jim Curry's best judgement.
 - Sedrick Mabry seconded the motion. All were in favor.
- **Community Center Roof:** roof damage due to recent inclement weather; floor tiles came up; will get a quote from Steve Parker; Charles Heard inquired about the insurance because they might pay for the interior and exterior damage; Renee Morris informed Brandy Smith to check on a quote
 - Charles Heard made the motion for Brandy Smith and Jim Curry to contact the insurance company for an adjustment, the roofers and go with the best judgement
 - Sedrick Mabry seconded the motion. All were in favor.
- **Booster Station update:** power from Tombigbee has been installed at the booster station
- **Fire:** lost 3 EMRs and passed the pump test.

Sextus Shannon made the motion to accept both the water and fire reports.
Sedrick Mabry seconded the motion. All were in favor.

Police- Police Chief Keith Foster, *present*:

- Chief Keith Foster attended Interview and Interrogation course in Columbus, MS February 1-2, 2023
- Requesting approval to purchase uniforms for the department by using the HB 1353 funds; quote is available but needs permission to proceed in order to receive an actual final price.
 - Sedrick Mabry made the motion to approve the police department to purchase uniforms from the HB1353 bond money with the understanding of getting the final price
 - Sextus Shannon seconded the motion. All were in favor.
- Renee Morris inquired about the Explorer; Chief Keith Foster explained that the motor has arrived but the repairs on the car will probably start March 18, 2023.

Sedrick Mabry made the motion to accept the police report.
Sextus Shannon seconded the motion. All were in favor.

Animal Control- Director Jason Lessel, *absent*: no report

Code Enforcement- Code Enforcement Officer Shane Davis, *absent*, but left report with the Board:

- Renee Morris explained that the outside dollies at Dollar General were rolling out into the road; they need to be secured; Mayor Shelton Shannon said he will contact Shane Davis and go from there.

Sedrick Mabry made the motion to accept the code enforcement report.
Sextus Shannon seconded the motion. All were in favor.

Attorney- Attorney Jamie Franks, present but no report

Mayor- Mayor Shelton Shannon, *present*:

- Wellness Center- Fitness instructor would like to teach an exercise class for the senior citizens during the day; location, the Plantersville Community Center; once a week; sign up list for participants and then will have a start date.
- CDF Meeting March 3, 2023: help more residents to connect to Tombigbee Fiber (cheaper but more reliable than cable); if interested, contact Tombigbee.
- Attended Lee County E-911 meeting on February 27, 2023
- Explained how he and Brandy Smith have been in constant contact with the housing developer George Provias and his team about working on vouchers and getting proper documents signed to start the application phase.
- If anyone is interested in starting a baseball team for children please let him know

Sedrick Mabry made the motion to accept the Mayor's report.
Sextus Shannon seconded the motion. All were in favor.

Clerk- Clerk Brandy Smith, *present*:

- **MCWI Grant Update:** still under review; no updates
- **Mid Budget Review:** currently working on it
- **MML 2023 Municipal Survey Salary from the Stennis Institute:** due May 26, 2023
- **Home Depot:** Update: change in project leaders; did inform them that the rest of the equipment is here at Town Hall (grills, etc.), will have a new date later on this week.
- **MML Conference:** Reminder early registration ends May 19, 2023, \$325.00 and 1 guest is \$200.00; June 26-29, 2023; have contacted the Palace Casino for housing but the person who normally assists the Town with reservations is no longer with the resort; left a message for new person to call back
- **Oaks of Plantersville Project:** Follow up: talked to the TVRHA Executive Director, Jason Spencer; he will connect George Provias and his team about project base vouchers; also sent information to Jon Milstead at CDF and Shane Davis concerning the driveway footage requirements
- **Mississippi Municipal Service Company training:** attended the basic training on March 2, 2023; reviewed over and defined workmen's comp and an overview of the company such as when to report a claim. Next training is the advance course, March 28, 2023 at Mississippi State University

Charles Heard made the motion to accept the clerk's report.
Sedrick Mabry seconded the motion. All were in favor.

Pay the Claims

Charles Heard made the motion to pay the claims.
Sedrick Mabry seconded the motion. All were in favor.

Public Comments:

- **Roslyn Montgomery, 111 Woodgreen:** brown water and strong chlorine smell; brown water has stained some towels; Public Works Director Jim Curry said he will look into the situation.

Executive Session

Charles Heard made the motion to enter into executive session to discuss customer issues.
Renee Morris seconded the motion. All were in favor.

Time: 6:30 p.m.

Present: Mayor Shelton Shannon

Sextus Shannon

Charles Heard

Renee Morris

Sedrick Mabry

Utility Theft

- Sedrick Mabry made the motion for Public Works Director Jim Curry to proceed with pursuing the claim made by Attorney Jamie Franks to file a police report with the Lee County Sheriff Department.
- Renee Morris seconded the motion. All were in favor.

Non-Profit Organization: CCL# 515 HOJ Court and Order of the Eastern Star and Youth Fraternity

- Sextus Shannon made the motion to allow the CCL# 515 HOJ Court and Order of the Eastern Star and Youth Fraternity to pay \$100.00 for 2023 rental due to already having paid \$400.00 previously but couldn't use due to COVID-19 but will start over in 2024 with paying the full \$500.00 for rental.
- Sedrick Mabry seconded the motion. All were in favor.

Exit Executive Session

Sextus Shannon made the motion to come out of executive session.

Sedrick Mabry seconded the motion. All were in favor.

Brandy Smith read aloud the motions that were made during the executive session.

Adjourn

Sextus Shannon made the motion to adjourn.

Sedrick Mabry seconded the motion. All were in favor.

Shelton Shannon Date 3-31-2023
Mayor Shelton Shannon

ATTEST:
Brandy Smith Date 3/31/23
Clerk Brandy Smith

**TOWN OF PLANTERSVILLE
SPECIAL CALL MEETING
MARCH 27, 2023**

AGENDA

Time: 5:45 p.m.

Place: Town Hall

Purpose of the Meeting:

- **Resolution to Adopt Revitalization Plan-** certify Plantersville's plan to provide housing
- **Plantersville CDBG Sewer Sys Improvements -** Contractor's Pay App #6 Approval
- **Plantersville CDBG Sewer Sys Improvements -** Contractor's Pay App #7 & Final / Change Order #1 and Summary

Please make plans to attend!

Mayor Shelton Shannon

**TOWN OF PLANTERSVILLE
SPECIAL CALL MEETING**

March 27, 2023

Time: 5:45 p.m.

Place: Town Hall

Call to Order: Mayor Shelton Shannon

Roll Call: Brandy Smith

Present for meeting:

Mayor Shelton Shannon- present

Vice Mayor Sextus Shannon- present

Renee Morris – present

Sedrick Mabry- present

Charles Heard – present

Nathan Chisolm - present

***Mayor Shelton Shannon moved to skip the preliminary actions to accommodate time.**

PURPOSE OF THE MEETING

- **Resolution to Adopt Revitalization Plan-** certify Plantersville's plan to provide housing:
 - Brandy Smith explained to the Board that both she and Mayor Shelton Shannon have been talking with housing developer George Provias and his assistant Amy Middleton on the updates for important documents to submit; Mayor Shelton is to sign a letter of support to TVRHA executive director and the Board needs to adopt a Revitalization Plan Resolution; the resolution explains that the proposed development supports Plantersville's plan to provide housing (establishes a plan for the Town) in three ways: promote balance land use, promote revitalization, and promote SMART growth.
 - Nathan Chisolm made the motion to adopt the Plantersville Revitalization Plan Resolution that explains the proposed development supports Plantersville's plan to provide housing (establishes a plan for the Town) in three ways: promote balance land use, promote revitalization, and promote SMART growth.
 - Sedrick Mabry seconded the motion. All were in favor.
- **Plantersville CDBG Sewer Sys Improvements - Contractor's Pay App #6 Approval:**
 - Brandy Smith explained that the current CDBG Sewer Project facilities are now in operation and may be utilized by the Town; have 2 more pay out proposals; needs Board's approval to approve payment #6 in the amount of \$11,379.29 to Ensco.
 - Renee Morris made the motion to approve payment #6 in the amount of \$11,379.29 to Ensco.
 - Sedrick Mabry seconded the motion. All were in favor.
- **Plantersville CDBG Sewer Sys Improvements - Contractor's Pay App #7 & Final / Change Order #1 and Summary:**
 - Brandy Smith explained that the final payment cannot be approve at this time due to a change order from the original project contract; the original contract for the project was \$345,822.00 now there is a \$482.26 difference; the Board must approve the

change order amount in order to proceed with the final payment along with the Mayor's signature.

- Renee Morris made the motion to approve the Change Order #1 Summary amount (\$482.26) and for Mayor Shelton Shannon to sign for the current CDBG System Improvement project.
- Nathan Chisolm seconded the motion. All were in favor.

Adjourn

Nathan Chisolm made the motion to adjourn.

Sedrick Mabry seconded the motion. All were in favor.

Shelton Shannon Date 3-31-2023
Mayor Shelton Shannon

ATTEST:

Brandy Smith Date 3/31/23
Clerk Brandy Smith