

The Mayor and Board of Aldermen of the City of Hernando met in regular session at City Hall on Tuesday, September 4, 2018 at 6:00 P.M. with Mayor Tom Ferguson presiding. Aldermen present were: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs. Also present for the meeting were: City Clerk Katie Harbin, City Attorney Kenny Stockton, City Engineer Joe Frank Lauderdale, Fire Chief Hubert Jones, Assistant Police Chief Shane Ellis, Captain Charles Lanphere, Detective Kyle Hodge, Public Works Director Bobby Burton, Planning Director Keith Briley, Court Clerk Cassaundra Perry, Human Resource Manager Julie Harris, Director of Economic and Community Development Gia Matheny, Animal Control/Shelter Director Susan Huff, Judge Nowak, Kelly Dion, Traci Thompson, Brittany McGowen, Diane Franczyk, Ron Franczyk, James Rice, Bob Cooke, Jesse Dement, Jerry Edwards, Brenda McMiller, Michael Ronronels, Maheabra Sisods, Paige Williams, David and Vicky Wiseman, Annette Jones, Jerry Taylor, Harvey Ferguson, Robert Long, Roy Holmes, Rubye Walton, Mike and Donna Wiseman, Nathan Tipton, and Carolyn Richards.

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### PLEDGE OF ALLEGIANCE

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Pledge of Allegiance

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### INVOCATION

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Alderman Miller gave the invocation.

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### AGENDA

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Agenda  
City of Hernando  
Mayor and Board of Alderman  
Regular Meeting

September 4, 2018

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 26116 – 26514 less 26199 – 26202
- 6) Approve Docket of Claims No.'s 26199 – 26202 (Bryant)
- 7) Approve Minutes
- 8) Consent Agenda
  - A) Authorize Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association Fall Seminar in Pearl, MS on October 10-12, 2018, also authorize to pay registration and travel expenses
  - B) Accept donation from Allstate Insurance in the amount of \$50.00 for sponsorship of the Scavenger hunt.

- C) Accept donation from The Magnolias in the amount of \$150.00 for sponsorship of the Scavenger hunt.
  - D) Accept donation from Monroe Pointer Management Corp. in the amount of \$300.00 for sponsorship of the Scavenger hunt.
  - E) Accept donation from Mrs. Doris Velte – honorarium in celebration of her granddaughters birthday in the amount of \$50.00 for the Animal Control/Shelter Department
  - F) Accept donation from Snowden Grove Homeowners Association in memory of Maryan Elam in the amount of \$50.00 for the Animal Control/Shelter Department
  - G) Accept donation from Gonda Riggs in memory of a dog named Jax in the amount of \$15 for the Animal Shelter/Control Department
  - H) Accept donation from David Vaughn for the vet bill for Jasper in the amount of \$65.00
  - I) Accept donation from Desoto County Regional Utility Authority in the amount of \$6,000.00 for repairs to Renasant Road
- 9) Request from North MS Rural Legal Services to use the Gale Center at no charge for a free legal service event for senior citizens on Friday October 12, 2018
- 10) Authorize to give Holly Newman a 90 day performance raise of \$0.25 per hour (remainder of performance raise)
- 11) Request from Chamber of Commerce for funding
- 12) Request from the Desoto County Museum for funding
- 13) Public Hearing on the proposed budget and tax levies fye 2019
- 14) Accept the lowest and best quote from Hernando Ready Mix for concrete for the Renasant Trail Construction (Wildlife and Fisheries Grant)
- 15) Accept the lowest and best quote from Hernando Redi Mix for labor/equipment for the Renasant Trail Construction (Wildlife and Fisheries Grant)
- 16) Resolution to declare September 24<sup>th</sup> – 28<sup>th</sup>, 2018 as Stormwater Awareness Week
- 17) Discussion of utility adjustments
- 18) Authorize utility adjustment for Jin Xing Cao
- 19) Authorize utility adjustment for Bill Lee
- 20) Resolution to borrow funds from the Utility fund for the GO Bond Debt Service Fund in anticipation of taxes
- 21) Executive Session for Parks Personnel
- 22) Recess

Motion was duly made by Alderman Hobbs and seconded by Alderman Higdon to approve the agenda as presented. A vote was taken with the following results:

Those voting “Aye”: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018.

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**APPROVE DOCKET OF CLAIMS NO.'S 26116 – 26514 less 26199 - 26202**

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The Board of Aldermen were presented with a docket of claims No. 26116 - 26514 less 26199 – 26202 in the amount of \$481,180.78 for approval.

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting “Aye”: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

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**APPROVE DOCKET OF CLAIMS NO.'S 26199 - 26202 (Bryant)**

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Alderman Bryant recused himself and left the room.

The Board of Aldermen were presented with a docket of claims No. 26199 - 26202 in the amount of \$667.75 for approval.

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to approve the docket of claims for payment as presented. A vote was taken with the following results:

Those voting “Aye”: Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

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**APPROVE THE MINUTES FROM THE REGULAR MAYOR AND BOARD MEETING ON AUGUST 21, 2018**

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Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the Minutes from the regular Mayor and Board of Aldermen meeting on August 21, 2018. A vote was taken with the following results:

Those voting “Aye”: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

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**CONSENT AGENDA**

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- A) Authorize Hubert Jones, Marshel Berry, Matt Massey, and Sam Witt to attend the MS Fire Investigators Association Fall Seminar in Pearl, MS on October 10-12, 2018, also authorize to pay registration and travel expenses
- B) Accept donation from Allstate Insurance in the amount of \$50.00 for sponsorship of the Scavenger hunt.
- C) Accept donation from The Magnolias in the amount of \$150.00 for sponsorship of the Scavenger hunt.
- D) Accept donation from Monroe Pointer Management Corp. in the amount of \$300.00 for sponsorship of the Scavenger hunt.

- E) Accept donation from Mrs. Doris Velte – honorarium in celebration of her granddaughters birthday in the amount of \$50.00 for the Animal Control/Shelter Department
- F) Accept donation from Snowden Grove Homeowners Association in memory of Maryan Elam in the amount of \$50.00 for the Animal Control/Shelter Department
- G) Accept donation from Gonda Riggs in memory of a dog named Jax in the amount of \$15 for the Animal Shelter/Control Department
- H) Accept donation from David Vaughn for the vet bill for Jasper in the amount of \$65.00
- I) Accept donation from Desoto County Regional Utility Authority in the amount of \$6,000.00 for repairs to Renasant Road

Motion was duly made by Alderman Miller and seconded by Alderman Bryant to approve the consent agenda as presented. A vote was taken with the following results:

Those voting “Aye”: Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

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**REQUEST FROM NORTH MS RURAL LEGAL SERVICES TO USE THE GALE CENTER AT NO CHARGE FOR A FREE LEGAL SERVICE EVENT FOR SENIOR CITIZENS ON FRIDAY OCTOBER 12, 2018**

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Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to approve the request from the North MS Rural Legal Services to use the Gale Center at no charge for a free legal service event for senior citizens on Friday October 12, 2018. A vote was taken with the following results:

Those voting “Aye”: Alderman Miller, Alderman Higdon, Alderman McLendon, Alderman Hobbs, and Alderman Bryant.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

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**AUTHORIZE TO GIVE HOLLY NEWMAN A 90 DAY PERFORMANCE RAISE OF \$0.25 PER HOUR (REMAINDER OF PERFORMANCE RAISE)**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to give Holly Newman a 90 day performance raise of \$0.25 per hour (remainder of Performance Raise) following the recommendation of the Personnel Committee, based on the recommendation of the City Clerk. A vote was taken with the following results:

Those voting “Aye”: Alderman Higdon, Alderman McLendon, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting “Nay”: None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

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**REQUEST FROM THE CHAMBER OF COMMERCE FOR FUNDING**

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Jesse Dement presented the request from the Chamber of Commerce. Mrs. Dement stated that they have two sides, the Chamber of Commerce is the business side, where we help businesses, promote them and also help new businesses locate to Hernando. We also have the Main Street side, which is an accredited program. That side promotes the community, has events, helps to lead a better quality of life for the citizens of Hernando. Mrs. Dement stated that they are requesting a slight increase (requesting \$30,000 from \$25,000). We are currently a 501C6 and would like to become a 501C3, in order to be tax deductible. We want to do fundraising for Christmas decorations for Hernando, and would be better able to do this if we were a 501C3.

Alderman McLendon asked what source of revenue do you have.

Jesse Dement answered membership dues and programs.

Alderman Miller stated that we will have to take this into consideration.

Alderman McLendon asked what amount they are requesting.

Jesse Dement answered \$30,000, we've gotten \$25,000 before.

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### **REQUEST FROM THE DESOTO COUNTY MUSEUM FOR FUNDING**

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Harvey Ferguson presented the request from the Desoto County Museum. Mr. Ferguson stated that they are going through a reorganization since Mr. Hicks resigned. Mr. Ferguson stated that they are doing the best they can. We have added a lot to the Museum, a lot that has gone in the Museum is because of the school. We want to maintain and keep the museum viable for the future. The Desoto County Museum is requesting \$6,000 fy 2019.

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### **PUBLIC HEARING ON THE PROPOSED BUDGET AND TAX LEVIES FYE 2019**

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Mayor Ferguson opened up the Public Hearing on the Proposed Budget and Tax Levies fye 2019. Mayor stated that last year we fell short about \$54,000 from projected revenues on taxes. Our health insurance has gone up 16%, about \$1,213 per employee that the City pays, and the retirement that the City pays will be going up in July, 1.65% per employee. Mayor Ferguson stated that we are projecting a little more in property taxes, the total projected revenue is \$14,791,169.00 for the next year.

Alderman Miller asked what is the total out of balance.

Mayor Ferguson answered \$967,445 upside down in the general fund. If you include the contingency from last year that we don't have in this year, it is \$1.2 million.

Alderman Miller stated so the proposed expenses are more than the revenue.

Alderman Hobbs stated that they don't know what the department heads need. Alderman Hobbs told the Mayor that he thinks the department heads need to go back and cut, at your advisement to what percentage.

Alderman Miller stated that he would like a vehicle inventory from the departments.

Alderman McLendon stated that we as a Board need to decide what is a necessity of life.

Alderman Higdon stated that he'd like to see a budget from last year and then what you think you need this year.

Alderman Miller stated that he thinks that the capital improvements need to be cut out from the last year budget and start there. Alderman Miller stated that one capital improvement he didn't see was for the animal shelter, we will have to look at setting aside money for the land now also.

Alderman McLendon asked what was the problem in years past, did we project the revenues short.

Mayor Ferguson stated that sales tax came in short.

Alderman Miller stated that this is not a reflection of the type of department heads and employees we have.

Mayor Ferguson stated that he thinks everyone in every department does a great job.

Alderman Higdon stated that we had a big increase in health insurance.

Assistant Police Chief Ellis stated that I would like to know what percentage we need to cut.

Mayor Ferguson stated that Alderman Higdon stated that we can go back to last years numbers.

Assistant Police Chief Ellis stated that last year we cut what we cut to balance, and we are over this year because of those cuts.

Alderman McLendon stated that fuel is projected to be a little cheaper this year.

Fire/EMS Chief Hubert Jones stated he can cut his budget a lot, but you'll be without emergency services.

Alderman Miller stated that last year emergency services went up.

Fire/EMS Chief Hubert Jones stated that his whole budget went up 3%.

Alderman Miller stated that he wants the EMS and Fire salaries to be separate again, I as an Alderman want to see it separate.

Fire/EMS Chief Hubert Jones stated that it is a lot easier for us to work with the numbers everyday to have them combined.

Alderman Hobbs answered to Assistant Police Chief Ellis that everyone needs to come down about 8%, that should get us close. Alderman Hobbs stated to the Mayor that anything over 8% cut will need to go to contingency.

Mayor Ferguson asked how long will it take you to get it done. Could we meet Monday September 10<sup>th</sup> at 6pm?

The Board all agreed that we could meet again Monday September 10<sup>th</sup> at 6pm.

Mayor Ferguson asked the audience if anyone had any questions and/or comments.

No one from the public spoke.

Alderman Miller stated that if we are talking about across the board raises, I'd say not more than 2%.

Alderman Higdon stated well its their budget, they'll have to cut a percentage to balance.

Alderman McLendon stated on our insurance for vehicles, we are self insured. So if one goes down, we pay for the repair. It comes out of our budgets.

Alderman Higdon asked how many police vehicles had accidents this year.

Assistant Police Chief Ellis answered about 6.

Bob Cooke asked how can you do a Parks department budget if you don't have a Parks Director.

Mayor Ferguson answered that we have been working on the Parks budget also.

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FROM HERNANDO  
READY MIX FOR CONCRETE FOR THE RENASANT TRAIL CONSTRUCTION  
(Wildlife and Fisheries Grant)**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to authorize to accept the lowest and best quote from Hernando Ready Mix for concrete for the Renasant Trail Construction. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

**AUTHORIZE TO ACCEPT THE LOWEST AND BEST QUOTE FROM HERNANDO  
READY MIX FOR LABOR/EQUIPMENT FOR THE RENASANT TRAIL  
CONSTRUCTION (Wildlife and Fisheries Grant)**

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Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to accept the lowest and best quote from Hernando Ready Mix for labor/equipment for the Renasant Trail Construction. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

**RESOLUTION TO DECLARE SEPTEMBER 24<sup>TH</sup> – 28<sup>TH</sup>, 2018 AS STORMWATER  
AWARENESS WEEK**

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Motion was duly made by Alderman Miller and seconded by Alderman Higdon to approve the Resolution to declare September 24 – 28, 2018 as Stormwater Awareness Week. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderman Hobbs, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

**DISCUSSION OF UTILITY ADJUSTMENTS**

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Public Works Director Bobby Burton presented the information. Mr. Burton stated that the adjustments we've done total about \$22,000. Mr. Burton stated that it is his opinion that if the water doesn't go into the home we can do an adjustment, if the water goes into the home we don't do an adjustment. Mr. Burton stated that the homeowner has to take some responsibility. Mr. Burton stated to recap, he thinks the policy should be amended to stated adjustments for 1 month only, 1 time a year, and only for water leaks in the yard that don't reach the home.

Alderman Miller stated you're saying the only thing to adjust is a busted line in the yard, not if something bust in the house.

Public Works Director Bobby Burton answered yes.

Alderman Miller stated that he doesn't agree.

Alderman McLendon asked who pays DCRUA if it is adjusted too.

Public Works Director Bobby Burton answered that we do.

Alderman Hobbs stated the tax payers.

Alderman Miller stated that he thinks we should do 30 days.

Alderman Higdon stated that he has a problem with tax payers of Hernando paying for leaks of others.

Alderman Miller stated you should just rescind the regulations and be done with it.

Public Works Director Bobby Burton stated that he can see if it was like someone that has 20 acres of land and the meter was on the edge, property line, it may be a while before they noticed a leak.

Mayor Ferguson asked if we can just do it the old way and just cut the bill in half, Kenny can we do that.

City Attorney Kenny Stockton answered no sir. The adjustments have to be done by the Board, on a case by case basis.

Alderman Hobbs stated let's do what Alderman Miller said and try that.

Alderman McLendon asked if DCRUA gives adjustments.

Joe Frank Lauderdale answered no.

Public Works Director Bobby Burton stated that we should also only adjust 1 month.

City Attorney Kenny Stockton stated that he can bring the policy change back to the next regular Board meeting.

Carolyn Richards stated that she never knew that you could get an adjustment for a water leak. Mrs. Richards stated that it should be the responsibility of the citizen, not the City.

Alderman McLendon asked about DCRUA.

Alderman Miller stated that can be added to the policy.

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**AUTHORIZE UTILITY ADJUSTMENT FOR JIN XING CAO**

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WATER LEAK REPAIR VERIFICATION  
City of Hernando Water and Sewer Department  
475 West Commerce Street Hernando, MS 38632  
662-429-9092

Customer Information (please print)

Name as it appears on bill Jin Xing Cao

Service address 1918 E parkways st

Daytime phone number (917) 318-2113

Do you rent the property at this service address? NO If yes, the property owner or manager must complete the remainder of this form.

REPAIR INFORMATION (please print)

Property owner or managers name Wang Chen Date of repair 8/6/18

Daytime phone number (917) 318-2113

Type of repair and location of property Hot Water Tank Heat. Leaking

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s)

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature [Signature]

For Office use only

Account Number 020143005 billing period's ending 6-30-18 and 7-31-18

Prior (6) month average gallons = 80 x 2 = 160 (A)

Total gallons for two consecutive highest bills = 14 (B)

Gallons water and sewer adjustments = (B-A) divided by 2 = 5 (C)

Outdoor leaks only: Water credit = (C) \_\_\_\_\_ gal. Sewer credit = (B-A) = \_\_\_\_\_ gal.

Credit \$ 45.45

LOU'S HOME CENTERS, LLC  
170 GOODMAN ROAD WEST  
SOUTHAVEN, MS 38671 (662) 536-3245

SALE  
SALES#: S1721061 2012472 TRANS#: 10632163 07-26-18

H18216	1-IN PEX SS CLAMPS 10-FAC	8.68
6.98	DISCOUNT EACH	-0.30
H18214	3/4 IN PEX SS CLAMPS 16-P	6.75
6.58	DISCOUNT EACH	-0.23
H18298	1-IN PEX X 3/4-IN MALE RD	8.20
4.28	DISCOUNT EACH	-0.14
2 8		4.14
H18300	1-IN PEX COUPLING	5.70
2.95	DISCOUNT EACH	-0.10
2 8		2.85
H18111	1-IN SHARKBITE 90-DEG ELB	31.84
16.47	DISCOUNT EACH	-0.55
2 8		15.92
065895	3-HANDLE PEX CLAMP TOOL	60.50
62.56	DISCOUNT EACH	-2.06
H18275	3/4-IN PEX X 3/4-IN MALE	6.32
3.27	DISCOUNT EACH	-0.11
2 8		3.16
H18284	3/4-IN PEX 90-DEG ELBOU	4.94
2.56	DISCOUNT EACH	-0.09
2 8		2.47
H18281	3/4-IN PEX COUPLING	3.80
1.97	DISCOUNT EACH	-0.07
2 8		1.90
H18294	3/4-IN X 3/4-IN PEX BALL	10.59
10.95	DISCOUNT EACH	-0.36
H18306	1-IN X 1-IN PEX BALL VALV	12.17
12.58	DISCOUNT EACH	-0.41
972627	3/4-IN X 5-FT BLUE PEX FI	3.15
3.26	DISCOUNT EACH	-0.11
758114	24-IN COPPER 3/4-IN FIP (	33.42
17.20	DISCOUNT EACH	-0.57
2 8		16.71
597653	RES) 4LAMP TO ELEC BALLST	96.60
19.98	DISCOUNT EACH	-0.66
5 8		19.32
107201	CREDIT PROMOTION	0.00

SUBTOTAL: 292.74  
TAX: 20.49  
INVOICE 10660 TOTAL: 313.23  
LCC: 313.23  
TOTAL DISCOUNT: 10.03  
LCC:XXXXXXXXXXXX957 AMOUNT:313.23 AUTHCD:001415  
SWIPED REF ID:111852 07/26/18 14:09:41

**Lowes**  
LOU'S HOME CENTERS, LLC  
7095 WINCHESTER ROAD  
MEMPHIS, TN 38125 (901) 755-9557

SALE  
SALES#: S1163JRI 2288992 TRANS#: 31484625 08-05-18

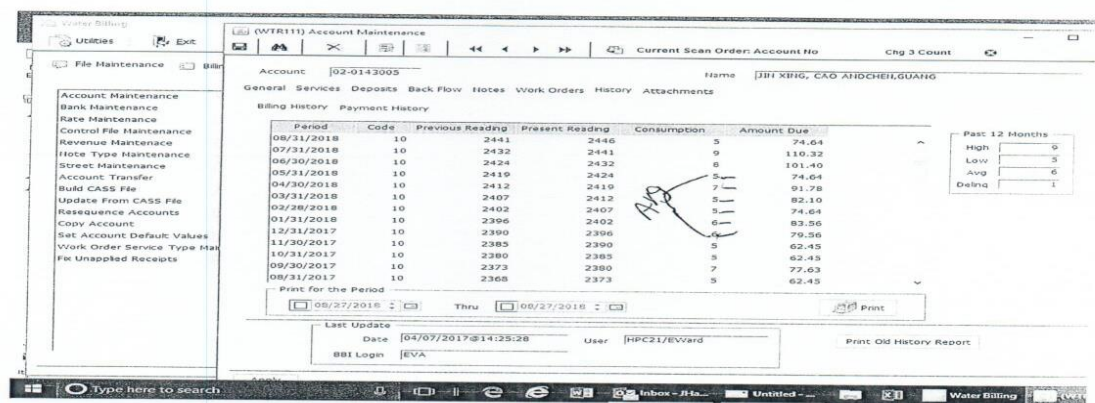
273101	TEE 3/8-IN X 3/8-IN X 1/4	5.93
6.48	DISCOUNT EACH	-0.55
735795	LIGHTNING CABLE 4-FT	11.87
12.97	DISCOUNT EACH	-1.10
790065	UP HORZ WATER PURIFIER(-3	144.25
157.60	DISCOUNT EACH	-13.35
107204	LCC SYSTEM USE ONLY	0.00

SUBTOTAL: 162.05  
TOTAL TAX: 0.00  
INVOICE 14277 TOTAL: 162.05  
LCC: 162.05  
TOTAL DISCOUNT: 15.00  
LCC:XXXXXXXXXXXX957 AMOUNT:162.05 AUTHCD:001274  
SWIPED REF ID:013263 08/05/18 10:58:09  
STORE: 1163 TERMINAL: 14 08/05/18 10:57:12  
# OF ITEMS PURCHASED: 3  
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS

THANK YOU FOR SHOPPING LOU'S.  
SEE REVERSE SIDE FOR RETURN POLICY.  
STORE MANAGER: MR. HAROLD JONES

LOU'S PRICE MATCH GUARANTEE  
FOR MORE DETAILS, VISIT LOUES.COM/PRICEWATCH

\*\*\*\*\* YOUR OPINIONS COUNT! \*\*\*\*\*  
\* REGISTER FOR A CHANCE TO BE \*  
\* ONE OF FIVE \$300 WINNERS DRAWN MONTHLY! \*  
\* REGISTRESE EN EL SORTIDO MENSUAL \*  
\* PARA SER UNO DE LOS CINCO GANADORES DE \$300! \*  
\* REGISTER BY COMPLETING A GUEST SATISFACTION SURVEY \*  
\* WITHIN ONE WEEK AT: www.loues.com/survey \*  
\* V O U R I D # 14277 1163 217 \*  
\* NO PURCHASE NECESSARY TO ENTER OR WIN. \*  
\* VOID WHERE PROHIBITED. MUST BE 18 OR OLDER TO ENTER. \*  
\* OFFICIAL RULES & WINNERS AT: www.loues.com/survey \*  
\*\*\*\*\*  
STORE: 1163 TERMINAL: 14 08/05/18 10:57:12



17  
12  
5 x 3.50 = 17.50  
17.50 ÷ 2 = 8.75  
5 x 3.84 = 19.20  
\$ 45.45 Credit

6 Aug  
B.S.D.

Motion was duly made by Alderman Hobbs and seconded by Alderman Miller to authorize to adjust the utility bill for Jin Xing Cao in the amount of \$45.45, finding that the customer had a leak and did not receive the benefit of receiving the water services, also request that the water leak repair verification form and attached documents are put in the minutes. A vote was taken with the following results:

Those voting "Aye": Alderman Hobbs, Alderman Bryant, Alderman Miller, Alderman Higdon, and Alderman McLendon.  
Those voting "Nay": None.  
ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

**AUTHORIZE UTILITY ADJUSTMENT FOR BILL LEE**

**WATER LEAK REPAIR VERIFICATION**  
City of Hernando Water and Sewer Department  
475 West Commerce Street Hernando, MS 38632  
662-429-9092

**Customer Information** (please print)

Name as it appears on bill Bill Lee  
Service address 1474 Fountain Gate Dr. East  
Daytime phone number (901) 604-2087 or 901-831-6037  
Do you rent the property at this service address? NO If yes, the property owner or manager must complete the remainder of this form.

**REPAIR INFORMATION** (please print)

Property owner or managers name LYNN Bill Lee Date of repair 8-10-18  
Daytime phone number ( same as above )  
Type of repair and location of property upstairs toilet repair

Documentation and property owner's or manager's signature

Attach plumbing bill or receipts for repair parts. Sorry, no adjustments will be considered without this/these document(s)

By signing below, I certify that the information providing regarding this repair is correct. I understand that providing fraudulent information with the intent of lowering a utility bill may be punishable by applicable law.

I hereby grant permission to the City of Hernando Water and Sewer Department personnel to come onto my property to verify the repair of an outdoor leak.

I certify that I am the owner or rental property manager of the property located at this service address

Signature Lynn Kelly Lee

For Office use only

Account Number 06-3313080 billing period's ending 7-31-18 and 8-31-18

Prior (6) month average gallons= 4 x2= 8 (A)

Total gallons for two consecutive highest bills= 71 (B)

Gallons water and sewer adjustments=(B-A) divided by 2= 63 (C)

Outdoor leaks only: Water credit=(C) \_\_\_\_\_ gal. Sewer credit=(B-A)= \_\_\_\_\_ gal.

\$ 615.20 - Credit

**Tim Mote Plumbing, LLC**

**Invoice**

5925 Scott Blvd  
Horn Lake, MS 38637

Phone # 662-393-7011  
timmotep plumbing@comcast.net

930 Cloverleaf Drive  
Southaven, MS 38671

DATE  
8/10/2018

TERMS  
Due on receipt

INVOICE #  
27877

BILL TO  
Bill Lee  
P. O. Box 974  
Hernando, MS 38632

SERVICE TO  
1474 Fountaingate  
Hernando MS

Customer Phone	Customer E-mail	P.O. #	Customer Fax	WORK ORDER #
901/604-2087	blee8586@aol.com			092603
ITEM	DESCRIPTION	QTY	RATE	AMOUNT
2	Labor - replaced guts in upstairs toilet		100.00	100.00T
1	Material		20.00	20.00T
11	Truck/Trip Charge		30.00	30.00T
	Sales Tax		7.00%	10.50
Please send payment to our Horn Lake address. Thank You!				<b>Total</b> \$160.50

Period	Code	Previous Reading	Present Reading	Consumption	Amount Due
08/31/2018	30	2019	2040	21	211.34
07/31/2018	30	1969	2019	50	488.00
06/30/2018	30	1964	1969	5	58.70
05/31/2018	30	1960	1969	9	49.61
04/30/2018	30	1956	1960	4	49.61
03/31/2018	30	1952	1956	4	49.61
02/28/2018	30	1949	1952	3	40.52
12/31/2017					13.00

$$\begin{array}{r} 21 \\ 50 \\ \hline 71 \end{array}$$

$$\begin{array}{r} 4 \\ 4 \\ \hline 8 \end{array}$$

$$71 \div 8 = 8.875$$

$$63 \times 3.95 = 248.85$$

$$248.85 \div 2 = 124.43$$

$$63 \times 3.84 = 241.92$$

$$\# 615.20 \text{ Credit}$$

B.B.

Motion was duly made by Alderman Miller and seconded by Alderman Higdon to table this adjustment to the next regular Board Meeting, to look at it further. A vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

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**RESOLUTION TO BORROW FUNDS FROM THE UTILITY FUND FOR THE GO  
BOND DEBT SERVICE FUND IN ANTICIPATION OF TAXES**

---

**RESOLUTION TO BORROW FUNDS FROM THE GENERAL FUND FOR  
THE GO BOND DEBT SERVICE FUND IN ANTICIPATION OF TAXES**

---

WHEREAS, the City of Hernando, a lawful municipality of the State of Mississippi, is acting pursuant to the power and authority vested to the governing authorities to borrow money for the current expenses of such municipality in anticipation of the ad valorem taxes to be collected for the current fiscal year pursuant to Section 21-33-325 of the Mississippi Code of 1972, Annotated, as Amended; and

WHEREAS, the City of Hernando has a need to borrow funds from the municipal General Fund Treasury account to pay current expenses in the GO Bond Debt Service Fund; and

WHEREAS, the amount to be borrowed shall not exceed fifty percent (50%) of the anticipated, but uncollected, revenue to be produced by the current tax levy, against which such money is borrowed; and

WHEREAS, the City of Hernando has the authority to set the interest rate.

*BE IT RESOLVED, that the City of Hernando, acting through its Mayor and Board of Aldermen, has determined the need to borrow for the GO Bond Debt Service Fund, Two Hundred Thousand Dollars (\$300,000.00), at zero interest, for a period not to exceed repayment by March 15, 2019. Said funds shall be transferred from the General Fund to the GO Bond Debt Service Fund as needed.*

Motion was duly made by Alderman Higdon and seconded by Alderman Bryant to adopt the foregoing "Resolution to Borrow Funds from the General Fund in Anticipation of Taxes. A roll call vote was taken with the following results:

Those voting "Aye": Alderman Bryant, Alderman Miller, Alderman Higdon, Alderman McLendon, and Alderman Hobbs.

Those voting "Nay": None.

WITNESS our signatures on this the 4<sup>th</sup> day of September, 2017.

ATTEST:

\_\_\_\_\_  
Tom Ferguson, Mayor

\_\_\_\_\_  
Katie Harbin, City Clerk

**GO INTO CLOSED SESSION TO DISCUSS GOING INTO EXECUTIVE SESSION FOR PARKS PERSONNEL**

---

Motion was duly made by Alderman Higdon and seconded by Alderman Hobbs to authorize to go into closed session to discuss going into executive session for Parks Personnel.

A vote was taken with the following results:

Those voting "Aye": Alderman Miller, Alderman Higdon, Alderman McLendon, Alderman Hobbs, and Alderman Bryant.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

**GO INTO EXECUTIVE SESSION FOR PARKS PERSONNEL**

---

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to go into executive session for Parks Personnel. A vote was taken with the following results:

Those voting "Aye": Alderman Higdon, Alderman McLendon, Alderman Hobbs, Alderman Bryant, and Alderman Miller.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

**COME OUT OF EXECUTIVE SESSION FOR PARKS PERSONNEL**

---

Motion was duly made by Alderman Higdon and seconded by Alderman Miller to come out of executive session for Parks Personnel. A vote was taken with the following results:

Those voting "Aye": Alderman McLendon, Alderman Hobbs, Alderman Bryant, Alderman Miller, and Alderman Higdon.

Those voting "Nay": None.

ORDERED AND DONE this the 4<sup>th</sup> day of September, 2018

**RECESS**

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There being no further business at this time a motion was duly made by Alderman Bryant, seconded by Alderman Hobbs to recess until Monday September 10<sup>th</sup> at 6pm.

Motion passed with a unanimous vote of "Aye".

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MAYOR TOM FERGUSON

ATTEST:

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KATIE HARBIN, CITY CLERK