

SCHEDULED RECESSED MEETING
TUESDAY, AUGUST 18, 2026
5:00 P.M.

BE IT REMEMBERED THAT the Mayor and Board of Aldermen of the City of Winona, Mississippi met in a regularly scheduled recessed meeting at City Hall, Tuesday, JULY 21, 2026, at 5:00 P.M. with the following officers and members present, constituting a legal quorum, to-wit: Alderman Ward 1 Mickey Austin, Alderman Ward 2 Chris Herring, Alderwoman Ward 3 Katrina Bays, Alderman Charles Harris Ward 4, Alderwoman Ward 5 Linda Purnell, City Clerk Kimberly White, and City Attorney Adam Kirk, with Mayor Jerry Flowers presiding over the meeting, where, and when the following business was had and done, to-wit:

Mayor Jerry Flowers called the meeting to order, and Alderman Herring gave the invocation.

APPROVAL OF MINUTES FROM AUGUST 4TH REGULAR MEETING: The Board agreed to postpone approval of August 4, 2026, meeting minutes until September 1, 2026, meeting due to the City Clerk providing the minutes to the Board for review on the day of the meeting.

PAYMENT OF REGULAR BILLS: Alderman Harris made a motion to approve payment of the following claims from the claims docket due to available funds: CLAIM NUMBERS: 47366, 47368, 47369, 47371, 47372, 47378, 47379, 47382, 47383, 47384, 47385, 47393, 47395, 47396, 47397, 47398, 47399, 47409, 47410, 47411, 47412, 47415, 47416, 47417, 47419, 47420, 47421, 47424, 47427, AND 47430. The motion was duly seconded by Alderman Herring. Alderman Harris, Alderman Herring, and Alderman Austin voted in favor of payment of the regular bills. Alderwoman Purnell and Alderwoman Bays opposed the motion. The motion carried by majority vote.

WATER & SEWER ADJUSTMENT REQUEST: Batch water and sewer adjustment requests were presented to the Board. Alderman Austin moved to issue the following water and sewer adjustments to the accounts based on the factual determination that the customers did not receive the benefit of the utility services, duly seconded by Alderman Harris. The motion carried unanimously.

RENTAL REIMBURSEMENTS: Mayor Flowers requested the board to entertain a motion to reimburse community house and community center rental deposit. Alderman Harris moved to reimburse the deposit for the Community House for the following: Tonia Vance, John Davis, Chandra Hudson, and Linda Buckhalter; duly seconded by Alderman Herring. The motion carried unanimously.

APPROVAL TO HIRE MRS. BETTY HOLLIS THROUGH THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM: Alderman Harris made a motion to approve Mrs. Betty Hollis to work with the City of Winona through the Senior Community Service Employment Program; duly seconded by Alderman Herring. The motion carried unanimously.

APPROVAL TO ACCEPT THE 402 (OP) PROTECTION GRANT FOR THE POLICE DEPARTMENT FOR THE UPCOMING FISCAL YEAR 2026-2027: Alderman Harris made a motion to approve the 402 (OP) Protection Grant for the Fiscal Year 2026-2027; duly seconded by Alderman Austin. The motion carried unanimously.

ARC PROJECT:

APPROVAL TO PAY GREENBRIAR PAYMENT IN THE AMOUNT OF \$81,347.36: Alderman Harris made a motion to approve the Greenbriar payment in the amount of \$81, 347.36 when it comes through on Paymode. The motion was duly seconded by Alderwoman Purnell. Alderman Harris, Alderman Austin, Alderwoman Bays, Alderwoman Purnell, and Alderman Herring voted in favor of the motion. The motion carried.

APPROVAL TO PAY GREENBRIAR PAYMENT IN THE AMOUNT OF \$30,495.00: Alderman Harris made a motion to approve the Greenbriar payment in the amount of \$30,495.00. The motion was duly seconded by Alderwoman Purnell. Alderman Harris, Alderman Austin, Alderwoman Bays, Alderwoman Purnell, and Alderman Herring voted in favor of the motion. The motion carried.

APPROVAL TO PAY NORTH CENTRAL PLANNING IN THE AMOUNT OF \$15,740: Alderman Harris made a motion to approve the payment to North Central Planning in the amount of \$15,740.00. The motion was duly seconded by Alderwoman Purnell. Alderwoman Bays opposed. The motion carried by majority voted.

APPROVAL TO PAY NORTH CENTRAL PLANNING IN THE AMOUNT OF \$2,500: Alderman Harris made a motion to approve the payment to North Central Planning in the amount of \$2,500. The motion was duly seconded by Alderman Herring. Alderman Harris, Alderman Austin, Alderwoman Bays, Alderwoman Purnell, and Alderman Herring voted in favor of the motion. The motion carried.

APPROVAL TO PAY ENGINEERING SERVICE IN THE AMOUNT OF \$145.00: Alderwoman Purnell made a motion to approve the payment to Engineering Service in the amount of \$145.00. The motion was duly seconded by Alderman Harris. Alderman Austin, Alderman Herring, Alderwoman Bays, Alderman Harris, and Alderwoman Purnell voted in favor of the motion. The motion carried.

APPROVAL TO PAY ENGINEERING SERVICE IN THE AMOUNT OF \$2,500: Alderman Herring made a motion to approve the payment to Engineering Service in the amount of \$2,500. The motion was duly seconded by Alderman Austin. Alderman Harris, Alderman Austin, Alderwoman Bays, Alderwoman Purnell, and Alderman Herring voted in favor of the motion. The motion carried.

APPROVAL TO PAY SUNCOAST INFRASTRUCTURE IN THE AMOUNT OF \$1,043,886.35: Alderman Harris made a motion to pay Suncoast Infrastructure \$200,000 due to the availability of funds. Alderman Austin duly seconded the motion. Alderwoman Bays opposed the motion. The motion carried by majority vote.

DISCUSS WATER & WASTEWATER RATE INCREASE: No action.

DISCUSS 610 ALICE LANE: Alderwoman Bays made a motion to move forward with the condemnation process by accepting bids by September 15, 2026. The motion was duly seconded by Alderman Harris. The motion carried unanimously.

PUBLIC HEARING & ADOPT TAX LEVY: Alderwoman Bays made a motion to hold a special called meeting for the purpose of conducting a public hearing and discussing the adoption of the tax levy. Alderman Harris duly seconded the motion. The motion carried unanimously. Ex A.

MAYOR/BOARD MEMBERS/ATTORNEY/DEPARTMENT HEAD:

Fire Chief: Fire Chief Barrett Johnson informed the Board that Mrs./Ms. Kimberly had withdrawn from the project to build the apartments. He also presented the Board with the firemen's certifications and documentation of the hours they had worked during the past year in response to questions raised by citizens.

Fire Chief Barrett Johnson also asked the Board to accept Delvn Bradley's resignation, effective immediately.

Alderman Harris made a motion to accept Delvn Bradley resignation, effective August 18, 2026. The motion was duly seconded by Alderwoman Bays. Alderman Austin, Alderman Herring, Alderwoman Bays, Alderman Harris, Alderwoman Purnell voted in favor of the motion. The motion carried.

Interim Police Chief: Chief Hargrove requested approval for Officer Thomas to attend K-9 school in Desoto County at no cost to the City, with the City only responsible for Officer Thomas' meals.

Alderman Harris made a motion for Officers Thomas to attend K-9 school in Desoto County. The motion was duly seconded by Alderman Herring. Alderman Austin, Alderman Herring, Alderwoman Bays, Alderman Harris, and Alderwoman Purnell voted in favor of the motion. The motion carried.

Water Supervisor: Sukey Currington expressed her concerns regarding the property located at 623 South Applegate and the condemnation process. She stated that her crew is unable to properly perform their duties because items on the property covering several utility lines that they need to access to address and repair certain issues at the property. Attorney Adam Kirk is expected to report back to the Board with his recommendation regarding the best course of action, as the condemnation process may result in additional cost to the city.

Recreation Director: Mike Namour informed the Board that soccer registration was being held at the Recreation Park. He also provided an update on the repairs to the tennis court and expressed appreciation for the assistance provided by other city departments in helping complete the repairs.

Animal Control: Amber Ware addressed the Board regarding statements made at the previous Board meeting during her absence concerning the zoning sign. She explained that, because the city did not have a zoning sign available, she consulted with Attorney Kirk regarding the proper procedure for notifying the public of the rezoning public hearing. Attorney Kirk advised that the notice should be published in the newspaper, which was completed due to the city not having a zoning sign.

Ms. Ware presented the Board with a quote for the purchase of a zoning sign. Alderwoman Bays stated that she would contact a company to obtain an additional quote and would report back to the Board regarding the cost of the zoning sign.

Amber Ware requested approval to begin the condemnation process for the property located at 300 Harper Street.

Alderwoman Purnell made the motion to start the condemnation process for the property located at 300 Harper Street. The motion was duly seconded by Alderman Harris. Alderman Austin, Alderman Herring, Alderwoman Bays, Alderman Charles Harris, and Alderwoman Purnell voted in favor of the motion. The motion carried.

Amber Ware requested approval to hold a Dog Day event, allowing citizens to take a dog from the shelter for an hour or for the day to help increase the dogs' chances of being adopted.

Alderman Harris made the motion to hold a Dog Day event. Alderman Harris withdrew his motion. The matter was tabled.

Mayor: Mayor Flowers presented the matter to the Board for discussion regarding the hiring of a Police Chief.

Alderman Herring made a motion to hire Jody Windham as Police Chief at an annual salary of \$65,000, effective September 1st, 2026

Alderwoman Purnell: Alderwoman Purnell asked about any updates regarding the Hitching Post Hotel. Amber Ware informed the Board that she has been reaching out to the individuals involved but has not received a response.

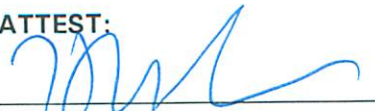
ADJOURN: Alderman Harris moved to recess meeting; duly seconded by Alderwoman Bays. Alderman Austin, Alderman Herring, Alderwoman Bays, Alderwoman Purnell voted to adjourn. It was ordered that the meeting be recessed until next appointed time unless it becomes necessary to reconvene before that time.

SEAL




Jerry A. Flowers, Mayor

ATTEST:



Kimberly White, City Clerk

Ex: A

STATE OF MISSISSIPPI
COUNTY OF MONTGOMERY
CITY OF WINONA

A RESOLUTION MAKING THE TAX LEVY ON ALL REAL AND PERSONAL
PROPERTY FOR THE CITY OF WINONA, MISSISSIPPI, FOR THE FISCAL YEAR
2026-2027

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
WINONA, MISSISSIPPI:

SECTION 1. That for the fiscal year of 2026-2027, there shall be and is hereby levied on all
real and personal property in the City of Winona, Mississippi, the following taxes:

- (a) For General Revenue Purposes and for General Improvements – Forty-Four and
Seven hundredths (44.7) mills on each One Dollar (\$1.00) valuation, pursuant to the
authority of §27-39-307, Mississippi Code Annotated of 1972, as amended;
- (b) For City Bond and Interest – Two and No Hundredths (2.0) mills on each One Dollar
(\$1.00) valuation, pursuant to the authority of §21-33-87, Mississippi Code Annotated
of 1972, as amended;
- (c) For the Winona-Montgomery Library Fund – Two and Eight Hundredths (2.8) mills
on each One Dollar (\$1.00) valuation; pursuant to the authority of §27-39-307,
Mississippi Code Annotated of 1972, as amended;
- (d) Total of Forty-Nine and Fifty (49.5) mills on each One Dollar (\$1.00) valuation.

SECTION 2. That the above rates or levies in mills or decimal fractions thereof, shall be
applied to each One Dollar (\$1.00) valuation as shown for the 2026 Assessment Roll of the City
of Winona, Mississippi, except as to such valuation as may be exempted by law in whole or in
part from certain taxes and levies.

SECTION 3. That this Resolution take effect and be in force as provided by law.

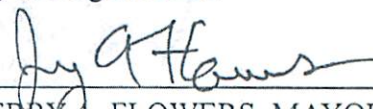
The above Resolution having been first reduced to writing and its adoption moved by
Alderman Bays, duly seconded by Alderman Harris. The question was put to a roll call vote
with the following results, to wit:

Alderman Mickey Austin voted "Yay"
Alderman Chris Herring voted "Yay"
Alderman Katrina Bays voted "Yay"
Alderman Charles Harris voted "Yay"
Alderman Linda Purnell voted "Yay"

The motion received the majority votes of all members present, the mayor then declared the
motion carried and the Resolution adopted on this the 25th day of August 2026.

SEAL

KIMBERLY WHITE, CITY CLERK


JERRY A. FLOWERS, MAYOR

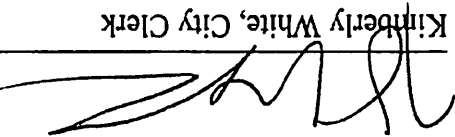
CERTIFICATE

I, Kimberly White, the undersigned Clerk of the City of Winona, Mississippi, do hereby certify that the attached is a true and correct copy of a

**A RESOLUTION MAKING THE TAX LEVY ON ALL REAL AND PERSONAL
PROPERTY FOR THE CITY OF WINONA, MISSISSIPPI, FOR THE FISCAL YEAR
2026-2027**

As approved and adopted by the Board of Aldermen on the 25th day of August 2026.

This the 25th day of August, 2026.



Kimberly White, City Clerk