

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON FEBRUARY 16, 2016

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Christopher, Corley, Morris, Williams, Vinson and Coker were present. Alderman for Ward 6 is vacant. Alderman Corley led the prayer and Alderman Coker led the Pledge of Allegiance. Public Comments/ Recognitions: Pat Robinson demonstrated general concern regarding code violations on College South Cove.

1.

APPROVE THE MINUTES OF REGULAR BOARD MEETING FEBRUARY 1, 2016

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of February 1, 2016, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

2.

APPROVE TRAVEL FOR THE MAYOR TO TRAVEL TO BILOXI, MS TO ATTEND THE 2016 ANNUAL MAPDD CONFERENCE ON MAY 3-6, 2016; AND ACCEPT \$8,356.00 FROM GRANT'S FERRY PARKWAY, LLC FOR LEGAL FEES WITH REGARD TO THE PARKWAY PROJECT AND TO AUTHORIZE PAYMENT OF THE SAME TO
BAKER DONELSON

Alderman Morris made the motion to approve travel for the Mayor to travel to Biloxi, MS to attend the 2016 Annual MAPDD Conference on May 3-6, 2016; and to accept \$8,356.00 from Grant's Ferry Parkway, LLC for legal fees with regard to the Parkway Project and to authorize payment of the same to Baker Donelson, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

3.

ADVERTISE IN THE RANKIN COUNTY NEWSPAPER SENIOR LIFESTYLE SECTION ON
FEBRUARY 24, 2016, AT A COST OF \$300.00

Alderman Corley made the motion to advertise in the Rankin County Newspaper Senior Lifestyle section on February 24, 2016, at a cost of \$300.00 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City, in accordance with the memo from the Senior Services Department, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

ADOPT THE APPLICATION FOR TAX ABATEMENT IN THE BRANDON CENTRAL BUSINESS DISTRICT; AND TO APPROVE THE MODIFIED RULES AND REGULATIONS ON THE CENTRAL BRANDON AND DOWNTOWN BRANDON REDEVELOPMENT ZONES TO CREATE THE BRANDON CENTRAL BUSINESS DISTRICT

Alderman Vinson made the motion to adopt the application for tax abatement in the Brandon Central Business District; and to approve the modified rules and regulations on the Central Brandon and Downtown Brandon Redevelopment Zones to create the Brandon Central Business District, in accordance with the memos from the Economic Development Department, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

5.

APPROVE THE 36 MONTH AND 7 MONTH AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS FOR COPIERS IN THE POLICE DEPARTMENT AND BOOKING AREA

Alderman Coker made the motion to approve the 36 month and 7 month agreements with Advantage Business Systems for copiers in the Police Department and Booking Area, in accordance with the memo from the Police Chief, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.

PURCHASE BEDROOM FURNITURE FOR NEW STATIONS FROM FIREHOUSEBEDS.COM IN THE AMOUNT OF \$14,648.00 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Corley made the motion to purchase bedroom furniture for new stations from Firehousebeds.com in the amount of \$14,648.00 and to authorize payment of the same, in accordance with the memo from the Fire Chief, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

APPROVE THE QUOTE FROM LANE LINE, LLC IN THE AMOUNT OF \$22,381.60 AS LOWEST AND BEST QUOTE RECEIVED FOR PAVEMENT MARKING STREETS AND AUTHORIZE PAYMENT OF THE SAME; APPROVE THE RENEWABLE ONE (1) YEAR AGREEMENT WITH TAYLOR POWER SYSTEMS FOR LOAN BANK TEST AND STANDBY GENERATOR MAINTENANCE, AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ALL RELATED DOCUMENTS AND TO AUTHORIZE PAYMENT OF THE SAME; AND APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH SWEEPING CORPORATION OF AMERICA FOR SWEEPING CURB AND GUTTER STREETS IN THE AMOUNT OF \$28,172.63 AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME

Alderman Williams made the motion to approve the quote from Lane Line, LLC in the amount of \$22,381.60 as lowest and best quote received for pavement marking streets and to authorize payment of the same; to approve the renewable one (1) year agreement with Taylor Power Systems for Loan Bank Test and Standby Generator Maintenance, to authorize the Mayor and City Clerk to execute all related documents and to authorize payment of the same; and to approve the professional services agreement with Sweeping Corporation of America for sweeping curb and gutter streets in the amount of \$28,172.63 and to authorize the Mayor and City Clerk to execute the same, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

8.

SET A PUBLIC HEARING FOR MARCH 7, 2016 WITH REGARD TO AMENDMENTS TO SECTIONS 2110.02 AND 2110.03 FROM THE CODE OF ORDINANCES; AND SET A PUBLIC HEARING FOR MARCH 21, 2016 WITH REGARD TO REPEALING AND REPLACING APPENDIX A-ZONING, REPEALING CHAPTER 62-SIGNS, ADOPTING THE OFFICIAL ZONING MAP AND ADOPTING THE FUTURE LAND USE MAP

Alderman Corley made the motion to set a public hearing for March 7, 2016 with regard to Sections 2110.02 and 2110.03 from the Code of Ordinances; and to set a public hearing for March 21, 2016 with regard to repealing and replacing Appendix A-Zoning, repealing Chapter 62-Signs, adopting the official zoning map, and adopting the future land use map, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

9.

HIRE CHRIS COLLINS AS LABORER III AND SET SALARY EFFECTIVE FEBRUARY 16, 2016; ACCEPT THE RESIGNATION OF CAMERON JONES EFFECTIVE FEBRUARY 17, 2016; APPROVE QUOTES FROM TECHSOURCE SOLUTIONS TO PROVIDE SECURITY CAMERAS FOR SHILOH PARK IN THE AMOUNT OF \$4,400.00 AND SPLASH PAD IN THE AMOUNT OF \$4,900.00 AND APPROVE PAYMENT OF THE SAME; APPROVE AGREEMENT WITH DALE REESE TO CONDUCT LEAGUE CLINICS/CAMPS; APPROVE AGREEMENT WITH STANLEY JENKINS TO CONDUCT LEAGUE CLINICS/CAMPS; AND APPROVE MCCARTY KING CHANGE ORDER #3 IN THE AMOUNT OF \$19,999.00 WITH REGARD TO THE SHILOH PARK IMPROVEMENTS PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.

Alderman Morris made the motion to hire Chris Collins as Laborer III and set salary effective February 16, 2016; to accept the resignation of Cameron Jones effective February 17, 2016; to approve the quotes from TechSource Solutions to provide security cameras for Shiloh Park in the amount of \$4,400.00 and Splash Pad in the amount of \$4,900.00, as the lowest and best quotes received, and approve payment of the same; to approve the agreement with Dale Reese to conduct league clinics/camps; to approve the agreement with Stanley Jenkins to conduct league clinics/camps; and to approve the McCarty King change order #3 in the amount of \$19,999.00 with regard to the Shiloh Park Improvements Project and authorize the Mayor to execute the same, first finding that such changes are being made in a commercially reasonable manner and are not being made to circumvent the public

purchasing statutes, in accordance with the memos from the Park and Recreation Department, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

10.

APPROVE PURCHASE OF A BOMGAR B200 APPLIANCE FROM BOMGAR, INC. IN THE AMOUNT OF \$5,564.41 AND AUTHORIZE PAYMENT OF THE SAME; APPROVE PURCHASE OF A BARRACUDA MESSAGE ARCHIVER APPLIANCE FROM IT SAVVY, LLC IN THE AMOUNT OF \$12,330.83 AND AUTHORIZE PAYMENT OF THE SAME; APPROVE FIVE YEAR FIBER NETWORK EXPANSION AGREEMENT FROM INLINE DBA CONTACT NETWORK, LLC IN THE AMOUNT OF \$1,950.00 IN CONSTRUCTION AND \$1,400.00 PER MONTH TO SERVICE CONCESSION STANDS AT SHILOH AND CITY PARKS; AND APPROVE PURCHASE OF 150 ANNUAL MICROSOFT OFFICE 365 LICENSES FROM IT SAVVY, LLC IN THE AMOUNT OF \$26,307.00 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Williams made the motion to approve the purchase of a Bomgar B200 Appliance from Bomgar, Inc. in the amount of \$5,564.41 and authorize payment of the same; to approve the purchase of a Barracuda Message Archiver Appliance from IT Savvy, LLC in the amount of \$12,330.83 and authorize payment of the same; to approve the five year network expansion agreement from Inline dba Contact Network, LLC in the amount of \$1,950.00 in construction and \$1,400.00 per month to service concession stands at Shiloh and City Parks; and to approve the purchase of 150 annual Microsoft Office 365 Licenses from IT Savvy, LLC in the amount of \$26,307.00 and authorize payment of the same, in accordance with the memos from the IT Network Manager, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

11.

ACCEPT RESULTS FROM THE WARD 6 SPECIAL ELECTION HELD ON FEBRUARY 9, 2016 AND ACKNOWLEDGMENT OF RUNOFF; APPROVE TRAVEL FOR ANGELA BEAN TO TRAVEL TO TUPELO, MS TO ATTEND THE MMCCA SPRING CONFERENCE ON MARCH 16-18, 2016; APPROVE THE MCCARTY KING PAY APPLICATION #4 IN THE AMOUNT OF \$274,981.16 WITH REGARD TO THE SHILOH PARK IMPROVEMENTS PROJECT AND AUTHORIZE PAYMENT OF THE SAME; APPROVE BARNARD & SONS PAY ESTIMATE #9 IN THE AMOUNT OF \$180,613.05 WITH REGARD TO THE FIRE STATION 2, 4 & 5 PROJECT AND AUTHORIZE PAYMENT OF THE SAME; HIRE CHAD EDWARDS AS HUMAN RESOURCE MANAGER AND SET SALARY EFFECTIVE MARCH 21, 2016; AND APPROVE THE DOCKET OF CLAIMS FOR FEBRUARY 16, 2016 AND THE FOX EVERETT CLAIMS RELEASED ON JANUARY 28, 2016

Alderman Vinson made the motion to accept the results from the Ward 6 Special Election held on February 9, 2016 and an acknowledgment of a runoff; to approve travel for Angela Bean to travel to Tupelo, MS to attend the MMCCA Spring Conference on March 16-18, 2016; to approve the McCarty King pay application #4 in the amount of \$274,981.16 with regard to the Shiloh Park Improvements Project and authorize payment of the same; to approve Barnard & Sons pay estimate #9 in the amount of \$180,613.05 with regard to the Fire Station 2, 4 & 5 Project and authorize payment of the same; to hire Chad Edwards as Human Resource Manager and set salary effective March 21, 2016; and to approve the

Docket of Claims for February 16, 2016 and the Fox Everett Claims released on January 28, 2016, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

12.
EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into executive session, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Morris then made the motion to go into executive session for the reasons stated, and more specifically to discuss to discuss personnel matters, property acquisition, and litigation, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Corley made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

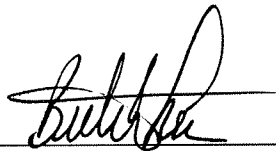
(No votes were taken in Executive Session.)

13.
ADJOURN

Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Next Regular Board Meeting will be on March 7, 2016.

MINUTES APPROVED THIS THE 7th DAY OF MARCH, 2016.



HON. BUTCH LEE, MAYOR

ATTEST:


ANGELA BEAN, CITY CLERK