

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON MARCH 7, 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, Coker, and Dobbs were present. Alderman Williams led the prayer and Alderman Vinson led the Pledge of Allegiance. Public Comments/ Recognitions: None.

1.

ACCEPT RESULTS FROM THE WARD 6 ELECTION RUNOFF HELD ON FEBRUARY 23, 2016 AND RECORD THE OATH OF OFFICE FOR TAHYA DOBBS

Alderman Corley made the motion to accept the results from the Ward 6 election runoff held on February 23, 2016 and record the oath of office for Tahya Dobbs, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

2.

APPROVE THE MINUTES OF REGULAR BOARD MEETING FEBRUARY 16, 2016

Alderman Coker made the motion to approve the Minutes of the Regular Board Meeting of February 16, 2016, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

ADOPT RESOLUTION FOR THE INTRODUCTION AND PASSAGE OF LOCAL AND PRIVATE LEGISLATION DURING THE 2016 LEGISLATURE SESSION TO EXTEND THE REPEALER AS INCLUDED IN HB 1427 WHICH WAS PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2011 REGULAR SESSION AND DULY SIGNED INTO LAW BY THE GOVERNOR AND THEREAFTER EXTENDED TO JULY 1, 2017 IN HB 1448 WHICH WAS PASSED BY THE MISSISSIPPI LEGISLATURE DURING THE 2014 REGULAR SESSION AND WAS DULY SIGNED INTO LAW BY THE GOVERNOR

Alderman Morris made the motion to adopt a resolution for the introduction and passage of local and private legislation during the 2016 legislature session to extend the repealer as included in HB 1427 which was passed by the Mississippi Legislature during the 2011 Regular Session and duly signed into law by the Governor and thereafter extended to July 1, 2017 in HB 1448 which was passed by the Mississippi Legislature during the 2014 Regular Session and was duly signed into law by the Governor, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

APPROVE ADVERTISEMENT IN THE DANCE FEST CABARET PROGRAM SPONSORED BY THE EXCHANGE CLUB IN THE AMOUNT OF \$500.00 AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE THE AGREEMENT WITH SECURITY CARD SERVICES/BRIDGEWAY PAY FOR AN ONLINE CREDIT CARD PORTAL AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Williams made the motion to approve advertisement in the Dance Fest Cabaret Program sponsored by the Exchange Club in the amount of \$500.00 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, and authorize payment of the same; and to approve the agreement with Security Card Services/bridgeway Pay for an online credit card portal and authorize the Mayor to execute the same, in accordance with the memos from the Events Coordinator, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

5.

APPROVE AGREEMENT WITH SHRED-IT, AS AMENDED, FOR ON-SITE SHREDDING FOR DOCUMENT DISPOSAL AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; APPROVE TRAVEL FOR OFFICER KEVIN O'FLARITY TO TRAVEL TO MERIDIAN, MS TO ATTEND THE FUNDAMENTALS OF INTERVIEW AND INTERROGATION COURSE ON MARCH 22-23, 2016; AND APPROVE TRAVEL FOR LIEUTENANT RICK FOWLER, LIEUTENANT ROBBIE WADE, AND SERGEANT JOSEPH FRENCH TO TRAVEL TO OXFORD, MS TO ATTEND THE 2016 MISSISSIPPI COMMAND COLLEGE ON JULY 23-29, 2016.

Alderman Morris made the motion to approve an agreement with Shred-It, as amended, for on-site shredding for document disposal and authorize the Mayor to execute the same; to approve travel for Officer Kevin O'Flarity to travel to Meridian, MS to attend the Fundamentals of Interview and Interrogation Course on March 22-23, 2016; and to approve travel for Lieutenant Rick Fowler, Lieutenant Robbie Wade, and Sergeant Joseph French to travel to Oxford, MS to attend the 2016 Mississippi Command College on July 23-29, 2016, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

6.

APPROVE PURCHASE OF NINE SETS OF TURNOUT GEAR, EIGHT PAIRS OF BUNKER BOOTS, THIRTY PAIRS OF FIRE GLOVES, TWENTY-THREE FIRE HELMETS, TWENTY-SEVEN LEATHER FRONTALS, AND EIGHTEEN FIRE HOODS FROM EMERGENCY EQUIPMENT PROFESSIONALS, INC. IN THE AMOUNT OF \$27,940.80, STATE CONTRACT #1130-15-C-SWCT-00556, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE RELEASE OF LIABILITY LETTER TO BUZZI UNICEM U.S.A. FOR THE USE OF THEIR FACILITY FOR TRAINING AND ALLOW CHIEF WAGES TO EXECUTE THE SAME; APPROVE TRAVEL FOR DIVISION CHIEF BEN WARREN TO TRAVEL TO BAY ST. LOUIS, MS TO ATTEND THE 2016 EMERGENCY SERVICES

ADMINISTRATIVE PROFESSIONALS CONFERENCE ON MAY 4-5, 2016; APPROVE TRAVEL FOR LIEUTENANT SAMANTHA RANER TO TRAVEL TO EMMITSBURG, MD TO ATTEND THE EMERGENCY MEDICAL SERVICES: INCIDENT COMMAND ON FEBRUARY 27-MARCH 5, 2016; APPROVE ACCEPTANCE OF NINE RADIOS AND ONE CHARGER FROM RANKIN COUNTY AND ADD TO THE CITY INVENTORY; ADD MORIAH BOONE TO THE RESERVE ROSTER EFFECTIVE MARCH 8, 2016; HIRE DUSTIN LANGFORD AS A FIREFIGHTER AND SET SALARY EFFECTIVE MARCH 8, 2016; APPROVE PURCHASE OF A COMPLETE HIGH PRESSURE BREATHING AIR SYSTEM WITH FOUR ADDITIONAL HYDRO BOTTLES FROM CHANNEL INNOVATIONS CORPORATIONS IN THE AMOUNT OF \$39,000.00, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE PURCHASE OF DESKS, CHAIRS, AND BOOKCASES FOR THE NEW STATIONS AND A CONFERENCE TABLE AND CHAIRS FOR THE CHIEF'S OFFICE FROM BAREFIELD IN THE AMOUNT OF \$5,059.40, STATE CONTRACT #8200019056, #8200018468, #8200018583, and #8200018369, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE PURCHASE OF NINE SETS OF LOCKERS FROM FELD FIRE IN THE AMOUNT OF \$8,103.00, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE THE MEMORANDUM OF UNDERSTANDING WITH RANKIN COUNTY SCHOOL DISTRICT FOR A FIRE DEPARTMENT SCHOOL RESOURCE OFFICER AND AUTHORIZE CHIEF TERRY WAGES TO EXECUTE THE SAME; AND ADOPT THE CITY OF BRANDON HAZARD MITIGATION PLAN 2016-2021 EDITION AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ANY RELATED DOCUMENTS

Alderman Corley made the motion to approve the purchase of nine sets of turnout gear, eight pairs of bunker boots, thirty pairs of fire gloves, twenty-three fire helmets, twenty-seven leather frontals, and eighteen fire hoods from Emergency Equipment Professionals, Inc. in the amount of \$27,940.80, state contract #1130-15-C-SWCT-00556, and authorize payment of the same; to approve a release of liability letter to Buzzi Unicem U.S.A. for the use of their facility for training and allow Chief Wages to execute the same; to approve travel for Division Chief Ben Warren to travel to Bay St. Louis, MS to attend the 2016 Emergency Services Administrative Professionals Conference on May 4-5, 2016; to approve travel for Lieutenant Samantha Raner to travel to Emmitsburg, MD to attend the Emergency Medical Services: Incident Command on February 27-march 5, 2016; to approve acceptance of nine radios and one charger from Rankin County and add to the city inventory; to add Moriah Boone to the Reserve Roster Effective March 8, 2016; to hire Dustin Langford as a Firefighter and set salary effective March 8, 2016; to approve the purchase of a complete high pressure breathing air system with four additional hydro bottles from Channel Innovations Corporations in the amount of \$39,000.00, as the lowest and best quote received, and authorize payment of the same; to approve the purchase of desks, chairs, and bookcases for the new stations and a conference table and chairs for the Chief's office from Barefield in the amount of \$5,059.40, state contract #8200019056, #8200018468, #8200018583, and #8200018369, and authorize payment of the same; to approve the purchase of nine sets of lockers from Feld Fire in the amount of \$8,103.00, as the lowest and best quote received, and authorize payment of the same; to approve the Memorandum of Understanding with Rankin County School District for a Fire Department School Resource Officer and

authorize Chief Terry Wages to execute the same; and to adopt the City of Brandon Hazard Mitigation Plan 2016-2021 Edition and authorize the Mayor and City Clerk to execute any related documents, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

7.

~~HIRE STEVE CROTWELL AS SEWER LABORER II AND SET SALARY EFFECTIVE MARCH 8, 2016; DECLARE AN EMERGENCY THE REPAIRS TO THE 14" SEWER MAIN LINE THAT RUNS NORTH OF SUNSET DRIVE BEHIND ORR DRIVE AND APPROVE THE INVOICE FROM HEMPHILL CONSTRUCTION COMPANY IN THE AMOUNT OF \$8,445.21 AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT QUOTES AND AUTHORIZE HEMPHILL CONSTRUCTION COMPANY AS THE LOWEST AND BEST QUOTE RECEIVED FOR THE DEBORAH DRIVE WATER LINE EXTENSION PROJECT IN THE AMOUNT OF \$24,585.00 AND AUTHORIZE PAYMENT OF THE SAME; RENEW BID WITH BOYKIN LAWN SERVICES IN THE AMOUNT OF \$13,800.00 AND AUTHORIZE PAYMENT OF THE SAME; AND ACCEPT THE BIDS FOR THE LUCKNEY ROAD SEWER PROJECT AND AWARD TO HEMPHILL CONSTRUCTION COMPANY, INC. AS THE LOWEST AND BEST BIDDER IN THE AMOUNT OF \$2,289,735.00 AND AUTHORIZE THE MAYOR TO EXECUTE ANY RELATED DOCUMENTS~~

Alderman Williams made the motion to hire Steve Crotwell as Sewer Laborer II and set salary effective March 8, 2016; to declare an emergency the repairs to the 14" sewer main line that runs north of Sunset Drive behind Orr Drive and approve the invoice from Hemphill Construction Company in the amount of \$8,445.21 and authorize payment of the same; to accept quotes and authorize Hemphill Construction Company as the lowest and best quote received for the Deborah Drive water line extension project in the amount of \$24,585.00 and authorize payment of the same; to renew the bid with Boykin Lawn Services in the amount of \$13,800.00 and authorize payment of the same; and to accept the bids for the Luckney Road Sewer Project and award to Hemphill Construction Company, Inc. as the lowest and best bidder in the amount of \$2,289,735.00 and authorize the Mayor to execute any related documents, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

8.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO AMENDING SECTIONS 2110.02 AND 2100.03 OF THE ZONING REGULATIONS OF THE CODE OF ORDINANCES

The Public Hearing was opened with regard to amending Sections 2110.02 and 2100.03 of the Zoning Regulations of the Code of Ordinances. The Community Development Director advised that all prerequisites to the public hearing have been met. The memo from the Community Development Director with respect to the same, and the documents and things pertaining to the same are appended hereto and incorporated herein. The City Attorney then asked for public comments. The Community Development Director explained the amendments. There were no other public comments. Alderman Vinson made the motion to adopt an ordinance

amending Sections 2110.02 and 2100.03 of the Zoning Regulations of the Code of Ordinances, as proposed, seconded by Alderman Corley, and upon unanimous vote the motion carried.

9.

~~APPROVE THE AGREEMENT WITH SECURITY CARD SERVICES/BRIDGEWAY PAY FOR AN ONLINE CREDIT CARD PORTAL AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; CANCEL THE LIS PENDENS FOR 204 DANBAR STREET (PARCEL #108F00000200100) AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; APPROVE THE CANNON RIDGE PART 8 FINAL PLAT; AND APPROVE THE PLAT RATIFICATION TO RESOLVE EASEMENT ENCROACHMENTS IN GRANDEUR SUBDIVISION AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.~~

Alderman Coker made the motion to approve the agreement with Security Card Services/Bridgeway Pay for an online credit card portal and authorize the Mayor to execute the same; to cancel the Lis Pendens for 204 Danbar Street (parcel #108F00000200100) and authorize the Mayor to execute the same; to approve the Cannon Ridge Part 8 Final Plat; and approve the plat ratification to resolve easement encroachments in Grandeur Subdivision and authorize the Mayor to execute the same, in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

10.

RESCIND BOARD ACTION TAKEN ON FEBRUARY 16, 2016, SECTION 9, WITH REGARD TO HIRING CHRIS COLLINS; APPROVE PURCHASE OF TWO EXMARK MOWERS WITH SUNSHADE KITS AND ONE STRIPER KIT FROM FREDERICKS IN THE AMOUNT OF \$23,074.59, STATE CONTRACT #8200016827, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE PURCHASE OF ONE KUBOTA RTV UTILITY VEHICLE AND ONE BELL 60 GALLON SKID SPRAYER FROM DEVINEY EQUIPMENT IN THE AMOUNT OF \$13,332.44, STATE CONTRACT #8200016947, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE PURCHASE OF FLOORING AND INSTALLATION FROM SIMS SERVICES IN THE AMOUNT OF \$2,988.00 AND PAINT PRO & DECORATING, INC. IN THE AMOUNT OF \$3,426.50, AS THE LOWEST AND BEST QUOTES RECEIVED, FOR THE PARK AND RECREATION OFFICE AND AUTHORIZE PAYMENTS OF THE SAME; APPROVE PLUMBING WORK FOR THE PARK AND RECREATION OFFICE FROM METRO MECHANICAL IN THE AMOUNT OF \$4,500.00, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE ELECTRICAL WORK FOR THE PARK AND RECREATION OFFICE FROM COREY SULLIVAN ELECTRIC IN THE AMOUNT OF \$11,800.00, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE PURCHASE OF ONE SMITHCO SAND STAR INFIELD CONDITIONER FROM LADD'S IN THE AMOUNT OF \$9,666.00, STATE CONTRACT #8200022943, AND AUTHORIZE PAYMENT OF THE SAME

Alderman Williams made the motion to rescind board action taken on February 16, 2016, Section 9, with regard to hiring Chris Collins; to approve the purchase of two Exmark mowers

with sunshade kits and one striper kit from Fredericks in the amount of \$23,074.59, state contract #8200016827, and authorize payment of the same; to approve the purchase of one Kubota RTV Utility Vehicle and one Bell 60 Gallon Skid Sprayer from Deviney Equipment in the amount of \$13,332.44, state contract #8200016947, and authorize payment of the same; to approve the purchase of flooring and installation from Sims Services in the amount of \$2,988.00 and Paint Pro & Decorating, Inc. in the amount of \$3,426.50, as the lowest and best quotes received, for the Park and Recreation office and authorize payments of the same; to approve plumbing work for the Park and Recreation office from Metro Mechanical in the amount of \$4,500.00, as the lowest and best quote received, and authorize payment of the same; to approve electrical work for the Park and Recreation office from Corey Sullivan Electric in the amount of \$11,800.00, as the lowest and best quote received, and authorize payment of the same; and to approve the purchase of one Smithco Sand Star Infield Conditioner from Ladd's in the amount of \$9,666.00, state contract #8200022943, and authorize payment of the same, in accordance with the memos from the Park and Recreation Department, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

11.

APPROVE PURCHASE OF TWO DELL KASE APPLIANCES FROM IT SAVVY, LLC IN THE AMOUNT OF \$15,016.34, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME; APPROVE PURCHASE OF TWENTY-FIVE DESKTOP COMPUTERS FROM DAKTECH, INC. IN THE AMOUNT OF \$26,975.00, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT DONATED COMPUTER EQUIPMENT FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY PURSUANT TO THE MEMO; APPROVE PURCHASE OF REPLACEMENT BATTERIES FOR THE CITY HALL UPS FROM SERVICE ELECTRICAL SALES, LLC IN THE AMOUNT OF \$6,376.60, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE PURCHASE OF REPLACEMENT BATTERIES AND POWER SUPPLY FOR THE POLICE DEPARTMENT UPS FROM SERVICE ELECTRICAL SALES, LLC IN THE AMOUNT OF \$9,233.60, AS THE LOWEST AND BEST QUOTE RECEIVED, AND AUTHORIZE PAYMENT OF THE SAME

Alderman Williams made the motion to approve the purchase of two Dell Kase Appliances from IT Savvy, LLC in the amount of \$15,016.34, as the lowest and best quote received, and authorize payment of the same; to approve the purchase of twenty-five desktop computers from Daktech, Inc. in the amount of \$26,975.00, as the lowest and best quote received, and authorize payment of the same; to accept donated computer equipment from the Mississippi Development Authority pursuant to the memo; to approve the purchase of replacement batteries for the City Hall UPS from Service Electrical Sales, LLC in the amount of \$6,376.60, as the lowest and best quote received, and authorize payment of the same; and to approve the purchase of replacement batteries and power supply for the Police Department UPS from Service Electrical Sales, LLC in the amount of \$9,233.60, as the lowest and best quote received, and authorize payment of the same, in accordance with the memos from the IT Network Manager, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

12.

APPROVE THE DESTRUCTION OF RECORDS PURSUANT TO THE MEMO IN ACCORDANCE WITH THE MDAH RECORDS RETENTION SCHEDULE; APPROVE AN EXPENDITURE IN THE AMOUNT OF \$500.00 FOR THE BRANDON HIGH SCHOOL 2016 PROJECT GRADUATION; APPROVE THE AMENDED BID TABULATION FOR BID #2015-013 FOR RIP RAP/LIMESTONE/TOP SOIL; AND APPROVE LEASE AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA C454E COPIER IN THE AMOUNT OF \$333.45 PER MONTH TO REPLACE THE CURRENT ACCOUNTING COPIER AND TRANSFER CURRENT COPIER TO THE CITY SHOP

Alderman Morris made the motion to approve the destruction of records pursuant to the memo in accordance with the MDAH records retention schedule; to approve an expenditure in the amount of \$500.00 for the Brandon High School 2016 Project Graduation; to approve the amended bid tabulation for bid #2015-013 for Rip Rap/Limestone/Top Soil; to approve a lease agreement with Advantage Business Systems for a Konica Minolta C454e copier in the amount of \$333.45 per month to replace the current accounting copier and transfer current copier to the city shop, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

13.

APPROVE CAL-MAR CONSTRUCTION PAY APPLICATION #5 IN THE AMOUNT OF \$118,213.58 AND AUTHORIZE A 21 DAY CONTRACT EXTENSION WITH REGARD TO THE CITY PARK TENNIS IMPROVEMENT PROJECT AND AUTHORIZE PAYMENT OF THE SAME; APPROVE MCCARTY KING CONSTRUCTION PAY APPLICATION #5 IN THE AMOUNT OF \$491,843.04 WITH REGARD TO THE SHILOH PARK IMPROVEMENT PROJECT AND AUTHORIZE PAYMENT OF THE SAME; APPROVE BARNARD & SONS PAY APPLICATION #10 IN THE AMOUNT OF \$234,790.60 WITH REGARD TO THE FIRE STATIONS #2, #4, AND #5 PROJECT AND AUTHORIZE PAYMENT OF THE SAME; APPROVE THE RESOLUTION DECLARING ITS INTENTION TO ENTER INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN THE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) FOR THE PURPOSE OF COMPLETING THE CAPITAL IMPROVEMENTS OF LUCKNEY ROAD SEWER PROJECT; AND APPROVE THE DOCKET OF CLAIMS FOR FEBRUARY 17, 22, AND 26, 2016 AND MARCH 7, 2016 AND THE FOX EVERETT CLAIMS RELEASED ON FEBRUARY 16 AND 26, 2016

Alderman Coker made the motion to approve Cal-Mar Construction Pay Application #5 in the amount of \$118,213.58 and authorize a 21 day contract extension with regard to the City Park Tennis Improvement Project and authorize payment of the same; to approve McCarty King Construction Pay Application #5 in the amount of \$491,843.04 with regard to the Shiloh Park Improvement Project and authorize payment of the same; to approve Barnard & Sons Pay Application #10 in the amount of \$234,790.60 with regard to the Fire Stations #2, #4, and #5 Project and authorize payment of the same; to approve the Resolution declaring its intention to enter into a loan agreement with the Mississippi Development Authority in the principal amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) for the purpose of completing the

capital improvements of Luckney Road Sewer Project; and to approve the Docket of Claims for February 17, 22, and 26, 2016 and March 7, 2016 and the Fox Everett claims released on February 16 and 26, 2016, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

14.

~~EXECUTIVE SESSION~~

Alderman Morris made the motion to consider the need to go into executive session to discuss the acquisition of real property and economic development and potential litigation, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Coker then made the motion to go into executive session for the reasons stated, and more specifically to discuss the acquisition of real property from JJKLM, LLC, matters involving the Grants Ferry Parkway and matters relating to Country Meadows, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Corley made the motion to decline to approve the First Amendment to Agreement proposed by Country Meadows, LLC and State Street Group, LLC seeking to amend the mutual agreement of January 20, 2015, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Williams made the motion to authorize purchase of 18.33 acres +/- from JJKLM, LLC for \$25,000.00 per acre, and authorize the Mayor and City Clerk to execute any related documents, seconded by Alderman Vinson, 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 Coker, and upon unanimous vote the motion carried.

(The votes in Executive Session were announced upon return to the Board Room.)

15.

ADOPT RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID CITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) TO FINANCE THE COSTS OF IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO, INSTALLATION OF UTILITIES (SUCH AS DOMESTIC WATER, FIRE SUPPRESSION WATER, SANITARY SEWER, STORM DRAINAGE, ELECTRICITY, NATURAL GAS, AND TELECOMMUNICATION FACILITIES), SITE IMPROVEMENTS, PARKING FACILITIES, AND THE CONSTRUCTION OF COMMERCIAL ROADS AND STREETS, SIDEWALKS, SURFACE WATER DETENTION FACILITIES, TRAFFIC SIGNALIZATION, SIGNAGE, LIGHTING AND LANDSCAPING, ACQUISITION OF RIGHTS OF WAY, CONSTRUCTION OF A FIRE STATION, RELATED ENGINEERING FEES, ATTORNEY'S FEES, FINANCIAL ADVISORY AND OTHER CONSULTANT FEES, TAX INCREMENT

FINANCING PLAN PREPARATION FEES, CAPITALIZED INTEREST, CONSTRUCTION OF THE GRANT'S FERRY PARKWAY, AND OTHER COSTS RELATED TO A PROPOSED RETAIL-ORIENTED COMMERCIAL DEVELOPMENT AND RELATED PARKWAY WITHIN SAID CITY; DIRECTING THE HOLDING OF A PUBLIC HEARING CONCERNING A TAX INCREMENT FINANCING PLAN AS AMENDED AND RESTATED IN CONNECTION WITH SAID TAX INCREMENT FINANCING BONDS AND SAID RETAIL-ORIENTED COMMERCIAL DEVELOPMENT; DIRECTING THE PUBLICATION OF A NOTICE OF SUCH PUBLIC HEARING; AND FOR RELATED PURPOSES; AND SET PUBLIC HEARING FOR APRIL 4, 2016

Alderman Williams made the motion to adopt the Resolution declaring the Intention of the Mayor and Board of Aldermen of the City of Brandon, Mississippi to issue Tax Increment Financing Bonds of said City in an aggregate principal amount of not to exceed Twenty Million Dollars (\$20,000,000) to finance the costs of improvements, including, but not limited to, installation of utilities (such as Domestic Water, Fire Suppression Water, Sanitary Sewer, Storm Drainage, Electricity, Natural Gas, and Telecommunication Facilities), Site Improvements, Parking Facilities, and the Construction of Commercial Roads and Streets, Sidewalks, Surface Water Detention Facilities, Traffic Signalization, Signage, Lighting and Landscaping, Acquisition of Rights of Way, Construction of a Fire Station, Related Engineering Fees, Attorney's Fees, Financial Advisory and Other Consultant Fees, Tax Increment Financing Plan Preparation Fees, Capitalized Interest, Construction of the Grant's Ferry Parkway, and Other Costs Related to a Proposed Retail-oriented Commercial Development and Related Parkway Within Said City; Directing the Holding of a Public Hearing Concerning a Tax Increment Financing Plan as Amended and Restated in Connection with Said Tax Increment Financing Bonds and Said Retail-oriented Commercial Development; Directing the Publication of a Notice of Such Public Hearing; and for Related Purposes; and to set a Public Hearing for April 4, 2016, seconded by Alderman Coker, and upon unanimous vote the motion carried.

16.
ADJOURN

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

Next Regular Board Meeting will be on March 21, 2016.

MINUTES APPROVED THIS THE 21st DAY OF MARCH 2016

ATTEST:


ANGELA BEAN, CITY CLERK




HON. BUTCH LEE, MAYOR