

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JULY 18, 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 Dobbs, Christopher, Coker, Williams, Vinson and Corley. Alderman Morris was absent. Ms. Annie McAfee led the prayer and Police Chief William Thompson led the Pledge of Allegiance. Public Comments/ Recognitions: The Mayor presented proclamations to Morgan Aslup and Mary Nevels for their outstanding service and dedication to our community for assisting with an accident that happened on July 1. Ms. Aslup was present to receive her proclamation and addressed the Mayor and Board. Jonathan Nasson, 118 Greenfield Ridge Dr., expressed appreciation as a resident for Brandon and thanked the Mayor, Board and city employees for their work in this regard.

1.

APPROVE THE MINUTES OF REGULAR BOARD MEETING JULY 5, 2016 AND THE
SPECIAL BOARD MEETING JULY 12, 2016

Alderman Williams made the motion to approve the Minutes of the Regular Board Meeting of July 5, 2016 and the Special Board Meeting of July 12, 2016, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

2.

APPROVE CHANGE ORDER FROM CALHOUN FENCE WITH REGARD TO RANKIN
TRAILS – MULTI PURPOSE FACILITY SECURITY FENCE IN THE AMOUNT OF
\$4,320.00; AND CHANGE BID DUE DATE FOR THE RANKIN TRAILS/AMPHITHEATER
FROM JULY 21, 2016 TO JULY 28, 2016

Alderman Vinson made the motion to approve a Change Order from Calhoun Fence with regard to Rankin Trails – Multi Purpose Facility Security Fence in the amount of \$4,320.00, first finding that such change is necessary and is being made in a commercially reasonable manner and is not being made to circumvent the public purchasing statutes; and to extend the bid opening date for the Rankin Trails/Amphitheater from July 21, 2016 to July 28, 2016, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

APPROVE TRAVEL FOR OFFICER JOHN LEWIS TO TRAVEL TO MERIDIAN, MS TO
ATTEND THE PRESCRIPTION DRUG INVESTIGATIONS COURSE ON JULY 27-28, 2016;
ACCEPT TRAFFIC GRANT FUNDING FOR FY17 IN THE AMOUNT OF \$50,982.00 FROM
THE MS OFFICE OF HIGHWAY SAFETY AND AUTHORIZE THE MAYOR AND CITY
CLERK TO EXECUTE ANY RELATED DOCUMENTS; ACCEPT ADDITIONAL FUNDING
FOR THE TRAFFIC GRANT FOR FY16 IN THE AMOUNT OF \$12,000.00 FROM THE MS

OFFICE OF HIGHWAY SAFETY AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ANY RELATED DOCUMENTS; PROMOTE OFFICER SETH BROWN TO SERGEANT AND ADJUST SALARY EFFECTIVE JULY 18, 2016; AND APPROVE TRAVEL FOR MEMBERS OF THE BRANDON POLICE DEPARTMENT MOTOR UNIT TO TRAVEL TO BATON ROUGE, LA TO ATTEND THE FUNERALS OF OFFICERS KILLED IN LINE OF DUTY ON JULY 17, 2016

Alderman Corley made the motion to approve travel for Officer John Lewis to travel to Meridian, MS to attend the Prescription Drug Investigations Course on July 27-28, 2016; to accept traffic grant funding for FY17 in the amount of \$50,982.00 from the MS Office of Highway Safety and authorize the Mayor and City Clerk to execute any related documents; to accept additional funding for the traffic grant for FY16 in the amount of \$12,000.00 from the MS Office of Highway Safety and authorize the Mayor and City Clerk to execute any related documents; to promote Officer Seth Brown to Sergeant and adjust salary effective July 18, 2016; and to approve travel for members of the Brandon Police Department Motor Unit to travel to Baton Rouge, LA to attend the funerals of officers killed in line of duty on July 17, 2016, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

4.

HIRE CHAD PONDER AS A PART-TIME FIREFIGHTER AND SET RATE OF PAY EFFECTIVE JULY 19, 2016

Alderman Vinson made the motion to hire Chad Ponder as a part-time Firefighter and set rate of pay effective July 19, 2016, in accordance with the memo from the Fire Chief, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

5.

APPROVE DELTA CONSTRUCTORS, INC. PAY REQUEST #2 IN THE AMOUNT OF \$1,716.12 WITH REGARD TO THE CITY LIMITS ROAD WATER AND SEWER IMPROVEMENT PROJECT AND AUTHORIZE PAYMENT OF THE SAME; APPROVE HEMPHILL CONSTRUCTION COMPANY PAY REQUEST #4 IN THE AMOUNT OF \$64,044.82 AND PAY REQUEST #5 IN THE AMOUNT OF \$5,716.08 WITH REGARD TO THE 2015 DRAINAGE REPAIR PROJECT AND AUTHORIZE PAYMENT OF THE SAME; APPROVE DELTA CONSTRUCTORS, INC. PAY REQUEST #1 (FINAL) IN THE AMOUNT OF \$93,689.80 WITH REGARD TO THE HWY 471 & RECKITT-BENCKISER SEWER LINE REPAIR PROJECT AND AUTHORIZE PAYMENT OF THE SAME; ADVERTISE FOR BIDS FOR ONE (1) USED HYDRAULIC EXCAVATOR; AND ACCEPT BIDS RECEIVED ON JUNE 30, 2016 WITH REGARD TO THE 2016 STREET RESURFACING PROJECT AND AWARD TO ADCAMP IN THE AMOUNT OF \$1,587,457.60

Alderman Coker made the motion to approve Delta Constructors, Inc. Pay Request #2 in the amount of \$1,716.12 with regard to the City Limits Road Water and Sewer Improvement Project and authorize payment of the same; to approve Hemphill Construction Company Pay

Request #4 in the amount of \$64,044.82 and Pay Request #5 in the amount of \$5,716.08 with regard to the 2015 Drainage Repair Project and authorize payment of the same; to approve Delta Constructors, Inc. Pay Request #1 (Final) in the amount of \$93,689.80 with regard to the Hwy. 471 & Reckitt-Benckiser Sewer Line Repair Project and authorize payment of the same; to advertise for bids for one (1) used hydraulic excavator; and to accept bids received on June 30, 2016 with regard to the 2016 Street Resurfacing Project and award to Adcamp in the amount of \$1,587,457.60, as the lowest and best bid received, and authorize the Mayor and City Clerk to execute any related documents, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

6.

SET THE FOLLOWING PUBLIC HEARINGS FOR AUGUST 1, 2016: (I) DETERMINATION OF A PUBLIC NUISANCE AT 704 BRENMAR STREET (PARCEL #I-8A- 8-20/031479); (II) DETERMINATION OF A PUBLIC NUISANCE AT 100 EASTWOOD DRIVE (PARCEL #J-8-37/039520); (III) DETERMINATION OF A PUBLIC NUISANCE AT 139 PAVILION DRIVE (PARCEL #H-9D- 7-370/051354); (IV) DETERMINATION OF A PUBLIC NUISANCE AT 402 BRIARS BEND (PARCEL #H-7- 167-1960/064619); (V) DETERMINATION OF A PUBLIC NUISANCE AT 2043 RED OAK DRIVE (PARCEL #I-7M- 1-650/031423)

Alderman Corley made the motion to set the following public hearings for August 1, 2016 during the Regular Board Meeting, to-wit: (i) determination of a public nuisance at 704 Brenmar Street (Parcel #I-8A- 8-20/031479); (ii) determination of a public nuisance at 100 Eastwood Drive (Parcel #J-8-37/039520); (iii) determination of a public nuisance at 139 Pavilion Drive (Parcel #H-9D- 7-370/051354); (iv) determination of a public nuisance at 402 Briars Bend (Parcel #H-7- 167-1960/064619); and (v) determination of a public nuisance at 2043 Red Oak Drive (Parcel #I-7M- 1-650/031423), in accordance with the memos from the Community Development Director, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

HIRE KRESHALA MICKENS AS A SEASONAL PART-TIME EMPLOYEE AND SET RATE OF PAY EFFECTIVE JULY 18, 2016; AND ACCEPT THE RESIGNATION OF SEASONAL PART-TIME EMPLOYEE ELOUISE NELSON AND SPLASH PARK ATTENDANT ERICA COLEMAN EFFECTIVE JUNE 18, 2016

Alderman Williams made the motion to hire Kreshala Mickens as a seasonal part-time employee and set rate of pay effective July 18, 2016; and to accept the resignation of seasonal part-time employee Elouise Nelson and Splash Park Attendant Erica Coleman effective June 18, 2016, in accordance with the memos from the Park & Recreation Department, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

8.

ACCEPT ENGAGEMENT LETTER FROM S&P AND AUTHORIZE THE MAYOR TO PROCEED WITH THE RATING PROCESS FOR THE \$14,000,000.00 MISSISSIPPI DEVELOPMENT BANK, SPECIAL OBLIGATION BONDS SERIES 2016B AND THE \$6,000,000.00 MISSISSIPPI DEVELOPMENT BANK, SPECIAL OBLIGATION BONDS, SERIES 2016A; APPROVE LIST OF PETTY CASH CUSTODIANS; ACCEPT RESIGNATION OF PAYROLL CLERK WANDA TALBERT EFFECTIVE JULY 28, 2016; ACCEPT BIDS RECEIVED ON JULY 14, 2016 FOR THE PURCHASE OF HYDRATED LIME AND AWARD TO FALCO LIME AT \$178.66 PER TON; AND APPROVE THE DOCKET OF CLAIMS FOR JULY 5, 6, 8 & 18, 2016

Alderman Williams made the motion to accept the engagement letter from S&P and authorize the Mayor to proceed with the rating process for the \$14,000,000.00 Mississippi Development Bank, Special Obligation Bonds Series 2016B and the \$6,000,000.00 Mississippi Development Bank, Special Obligation Bonds, Series 2016A; to approve list of petty cash custodians; to accept the resignation of Payroll Clerk Wanda Talbert effective July 28, 2016; to accept bids received on July 14, 2016 for the purchase of hydrated lime and award to Falco Lime at \$178.66 per ton, as the lowest and best bid received; and to approve the Docket of Claims for July 5, 6, 8 & 18, 2016, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

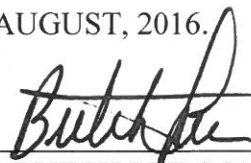
9.

ADJOURN

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

(Next Regular Board Meeting - August 1, 2016).

MINUTES APPROVED THIS THE 1ST DAY OF AUGUST, 2016.



HON. BUTCH LEE, MAYOR

ATTEST:


ANGELA BEAN, CITY CLERK

