

AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JULY 12, 2016

1. CALL TO ORDER
2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.
3. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi authorizing the execution and delivery of a promissory note (City of Brandon Public Improvements Project) in the principal amount of not to exceed fourteen million dollars (\$14,000,000) to secure a loan from the Mississippi Development Bank to said city for the purpose of providing funds to finance certain capital improvements.
 2. Consideration to adopt a resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi authorizing the issuance of a General Obligation Bond of the City for sale to the Mississippi Development Bank in a total aggregate principal amount of not to exceed six million dollars (\$6,000,000).
 3. Consideration to accept bids received on July 8, 2016 with regard to the Crossgates Dam sewer line repairs and award to Hemphill Construction in the amount of \$50,460.00 and authorize the Mayor to execute all related documents.
 4. Request permission for Rick Fowler and Rod Burch to travel to Dallas, TX July 11-15, 2016 for assistance with work detail regarding the fallen officer's ceremonies.
5. EXECUTIVE SESSION

ADJOURN UNTIL NEXT REGULAR BOARD MEETING MONDAY JULY 18, 2016.