



E-Mail / Fax

August 29, 2022

Hon. Sharon Womack, Alderman at Large
Hon. Jarrad Craine, Alderman Ward 1
Hon. Cris Vinson, Alderman Ward 2
Hon. Harry Williams, Alderman Ward 3
Hon. Lu Coker, Alderman Ward 4
Hon. Dwight Middleton, Alderman Ward 5
Hon. Tahya Dobbs, Alderman Ward 6

**RE: NOTICE OF SPECIAL BOARD MEETING – August 29, 2022, AT 6:00 P.M.
CITY OF BRANDON CITY HALL BOARDROOM
1000 MUNICIPAL DRIVE, BRANDON, MS**

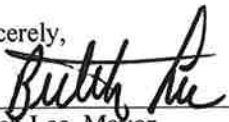
Dear Members of the Board of Aldermen:

Pursuant to Miss. Code Ann. Section 21-3-21, by this written notice I am calling a Special Board Meeting of the Mayor and Board of Aldermen to discuss transactions of business regarding the consideration of **(PLEASE SEE ATTACHED AGENDA and EXECUTIVE SESSION)**, which in my opinion is important business of the City of Brandon, requiring the calling of this Special Board Meeting. The board meeting will be held **August 29, 2022 at 6:00 o'clock p.m., at the City of Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, MS.** I hope that the same will not disrupt your busy schedules.

By this notice I am providing facsimile or e-mail of the same for service upon those of you, at least three (3) hours prior to the time fixed for the special board meeting. I hereby direct that the original of this notice together with endorsement of service upon the individual aldermen be posted as listed below. Any business not specified in this notice shall not be transacted at this special board meeting.

Thanking you in advance, I am

Sincerely,



Butch Lee, Mayor

9:30

Time

Posted by Angela Bean, City Clerk, on the bulletin boards at the Brandon Police Department, Brandon Public Library, and the Brandon City Hall at 10:00 a. m. on the 29th day of August 2022.



Angela Bean, City Clerk



NOTICE
OF
SPECIAL BOARD MEETING

TO BE HELD AT THE CITY OF BRANDON CITY HALL AT 1000 MUNICIPAL
DRIVE, CONFERENCE ROOM

6:00 O’CLOCK P.M., ON THE 29th DAY OF AUGUST 2022

THE SUBJECT MATTER OF THE SESSIONS IS:

SEE FOLLOWING AGENDA / EXECUTIVE SESSION

THIS THE 29TH DAY OF AUGUST 2022.


ANGELA BEAN
CITY CLERK

Posted on the front doors and bulletin boards of City Hall, Brandon Library, and the
Brandon Police Department on this the 29TH day of August 2022 at ~~10:50~~ o'clock a.m.

AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
AUGUST 29, 2022 – 6:00 P.M.

1. Call to Order
2. Append the Special Meeting Notice to the Minutes.
3. Public Hearing RE: 2023 TAXING AND SPENDING PLAN
4. MAYOR/CITY CLERK
 1. Adopt a resolution to set the tax levy at thirty-three (33) for fiscal year 2022-2023.
 2. Adopt an order fixing special election to fill the office of Alderman of Ward 6 of the City of Brandon, Mississippi and authorize publication of the same.
 3. Review and approve the need for a local emergency as declared and proclaimed by the Mayor on August 24, 2022.
 4. Request permission to appoint Billy Sims as a Brandon Election Commissioner.
 5. Request permission to purchase thirty-two (32) batteries for the emergency backup system from Service Electrical Sales, LLC in the amount of \$6,045.80 and authorize payment of the same.
 6. Request permission to enter into a general services agreement with Waggoner Engineering and authorize the Mayor to execute the same.
 7. Request permission to purchase Christmas tree for downtown from Jubilee Décor in the amount of \$12,378.00 and amend the budget accordingly.
5. WILLIAM THOPSON, POLICE CHIEF
 1. Consideration to amend item 9.5 (a)-(c) from the Regular Board Meeting held on August 15, 2022, to correct a scrivener's error regarding the date of promotion and pay adjustments.
 2. Consideration to approve the 2022-2023 AMENDMENT TO AND RENWAL OF SCHOOL LAW ENFORCEMENT OFFICER (LEO) AGREEMENT and authorize the Mayor and City Clerk to execute the same.

6. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to hire Taylor Sellers and Hayden Jackson as firefighters effective August 30, 2022 and set rate of pay pursuant to the memo.
2. Consideration to declare an emergency the repairs to the 2016 E-One Engine (Vin#9943) due to an accident that occurred on August 18, 2022.

EXECUTIVE SESSION

ADJOURN