

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 21, 2022

1. CALL TO ORDER – Mayor Lee and Aldermen Farris, Middleton, Womack, Coker, Vison, and Craine were present. Alderman Williams was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE - Jake McKay with Mayor's Youth Council gave the invocation and Sophia Caviness with Mayor's Youth Council led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS – Mayor Lee gave an update on the Magic of Lights Display.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of November 7, 2022 and Special Board Meeting of November 14, 2022.

Alderman Womack made the motion to approve agenda item 4.1, seconded by Alderman Craine and upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR
 1. Adopt a resolution regarding the intergovernmental transfer of surplus sound equipment that is no longer of use or value to the city and transfer to the Rankin County School District as described in the memo.

Alderman Craine made the motion to approve agenda item 5.1 in accordance with the memo from the Mayor's Office which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK
 1. Approve a professional services agreement with Techsource Solutions for firewall services and authorize the Mayor to execute the same.
 2. Approve budget amendments for fiscal year FY2022 and authorize publication of those which exceed 10%.
 3. Authorize advertisement for bids to purchase a telematics system for city vehicle and heavy equipment fleet.

4. Reject bids received on November 3, 2022 with regard to the City Hall Civic Room - Audio Visual Upgrades with Mixing Console and LED Wall additions Project and authorize re-advertisement for bids regarding the same.
5. Approve:
 - a. Docket of Claims for November 21, 2022.
 - b. Fox Everett claims released on November 8, 2022.

Alderman Craine made the motion to approve agenda items 6.1-6.5(a)&(b) in accordance with the related memos of the City Clerk which are appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS

1. Approve and accept chlorine and fluoride commodity bids pursuant to the memo, as the lowest and best bids received, effective November 22, 2022 through September 30, 2023.
2. Hire James Wilson as a Water Laborer II effective November 22, 2022 and set rate of pay pursuant to the memo.
3. Approve Joe McGee Construction Co. pay request #6 in the amount of 93,738.66 with regard to the Dining Street Extension Project and authorize payment of the same.
4. Declare as an emergency in accordance with MCA 31-7-13(k) and approve the repairs to the City's storm-drain pipe at 109 Firecrest Drive by Hemphill Construction Co., utilizing commodity pricing.
5. Declare as an emergency in accordance with MCA Section 31-7-13(k), the repairs made by Gould Enterprises in the amount of \$27,440.25 and authorize payment of the same.
6. Adopt a Notice of Intent to increase garbage rates in accordance with MCA 21-19-2(c) and to adopt a Resolution increasing garbage rates and authorize publication of the same.

Alderman Coker made the motion to approve agenda items 7.1-7.6, in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Farris and upon unanimous vote the motion carried.

8. COMMUNITY DEVELOPMENT

1. Set a public hearing during the Regular Board Meeting of December 5, 2022 regarding the consideration of determination of a public nuisance at 108 W. Sunset Drive (Parcel # I8F-45).

Alderman Craine made the motion to approve agenda item 8.1 in accordance with the related memo from the Community Development Department which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

9. WAYNE DEARMAN, POLICE CHIEF

1. Hire Janet Flowers as a Communications Officer effective November 22, 2022 and set rate of pay pursuant to the memo.
2. Hire Thomas Michael Horan as a Patrolman effective November 22, 2022 and set rate of pay pursuant to the memo.
3. Accept the resignation of Marta Powell effective November 29, 2022.
4. Accept the resignation of Sgt. Alex Ward effective December 4, 2022.
5. Promote of Investigator Paige Ramage to Detective Sergeant Investigator effective November 22, 2022 and adjust rate of pay pursuant to the memo.
6. Approve the purchase of flashlights and traffic wands from The Southern Connection Police Supplies, as the lowest and best quote received, in the amount of \$4,996.30 and authorize payment of the same.
7. Approve the purchase of equipment from Weathersby Electronics, as the lowest and best quote received, in the amount of \$11,575.36 to upfit two Dodge Chargers and authorize payment from the Drug Seizure fund of the same.

Alderman Womack made the motion to approve agenda items 9.1-9.7 in accordance with the memos from the Police Department which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

10. BRIAN ROBERTS, FIRE CHIEF

1. Hire Kamrin Camp as a Firefighter effective November 22, 2022 and set rate of pay pursuant to the memo.
2. Approve the revised Promotional System Policy of the Brandon Fire Department Standard Operating Procedures.
3. Approve Chief Brian Roberts, Deputy Chief Patrick Wofford, and Division Chief Jerry King to travel to Natchez, MS to attend the annual MS Firefighter and Fire Chief's Conference on June 1-4, 2023.
4. Approve Sunbelt Fire payment #2 in the amount of \$30,000.00 for the repairs to 2016 E-One Engine (Vin #9942) that were approved at the October 3, 2022 Board Meeting.

Alderman Craine made the motion to approve agenda items 10.1-10.4 in accordance with the memos from the Fire Department which are appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to enter into Executive Session, seconded by Alderman Womack and upon unanimous vote the motion carried.

Alderman Coker then made the motion to enter into Executive Session to discuss personnel matters involving the fire and police departments and potential litigation regarding water certification for an area south of the City, seconded by Alderman Womack and upon unanimous vote the motion carried.

Alderman Vinson made the motion to terminate employee #0731, effective immediately, in accordance with the recommendation of the Fire Chief and to include a memo regarding the termination in the employee's personnel file, seconded by Alderman Craine and upon unanimous vote the motion carried.

Alderman Womack made the motion to authorize the filing of a Petition for Application for a Certificate of Public Convenience and Necessity with the Mississippi Public Service Commission, authorizing it to operate and maintain a water system within a specified area in Rankin County, Mississippi, in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, Section 35 and Section 35 and the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 36, Township 5 North, Range 3 East and to authorize the Mayor, City Clerk and City Attorney to take such action necessary in furtherance thereof, seconded by Alderman Vinson and upon unanimous vote the motion carried.

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

(That votes were taken in Executive Session was announced upon return to the board room.)

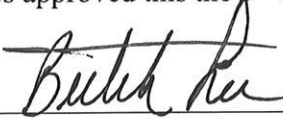
POLICE DEPARTMENT ADDITIONAL AGENDA ITEM

Alderman Craine made the motion to hire Darren Edward Solleck and Troy Dukes as Patrolmen effective upon the pending completion of employment prerequisites and set rate of pay in accordance with the memos of the Police Chief which are appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

ADJOURN

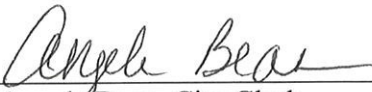
Alderman Womack made the motion to adjourn the Regular Board Meeting, seconded by Alderman Farris and upon unanimous vote the motion carried. (Next Regular Board Meeting December 5, 2022).

Minutes approved this the 5th day of December 2022.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

