



NOTICE
OF
SPECIAL BOARD MEETING

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

5:00 O'CLOCK P.M., ON THE 27th DAY OF JULY 2023

THE SUBJECT MATTER OF THE SESSIONS IS:

- **Amendment No. 1 to Pipeline Crossing Contract (KSC)**
- **Utility Constructors Change Order #1 regarding the Hwy 80 Sewer Line Relocation Project in the amount of \$16,590.00.**
- **Consideration to award the Cornerstone Water Well Project to Griner Drilling in the amount of \$2,848,000.00.**
- **Hiring of dispatcher**

THIS THE 27th DAY OF JULY 2023.

ANGELA BEAN
CITY CLERK

Posted by Angela Bean, City Clerk, on the bulletin board at Brandon City Hall at 10:15 o'clock ^ap.m., transmitted a copy of the notice via email or facsimile not less than one (1) hour before the meeting to all citizens and publications, broadcast or digital media, with a general circulation or coverage with the city's jurisdiction that has submitted its interest to receive these notifications on the 27th day of July 2023.



E-Mail / Fax

July 27, 2023

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. David Farris, Alderman Ward 6

**RE: NOTICE OF SPECIAL BOARD MEETING –July 27, 2023 AT 5:00 o'clock 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 for the purpose of: **consideration to approve Amendment No. 1 to the Pipeline Crossing Contract (KCS), Utility Constructors Change Order #1 regarding the Hwy 80 Sewer Line Relocation Project in the amount of \$16,590.00, Consideration to approve the Cornerstone Water Well Project and award to Griner Drilling in the amount of \$2,848,000.00, and hiring of dispatcher**, 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 July 27, 2023, at 5:00 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

10:00 AM

Time

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Angela Bean, City Clerk