

MINUTES
BRANDON BOARD OF ALDERMEN & MAYOR
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 8, 2023

1. CALL TO ORDER - Mayor Lee and Aldermen Farris, Middleton, Womack, Coker, Vinson and Craine were present. Alderman Williams was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Middleton gave the invocation and Alderman Farris led the Pledge of Allegiance.
3. BUTCH LEE, MAYOR
 1. Append special meeting notice to the minutes.

Alderman Womack made the motion to approve agenda item 3.1, seconded by Alderman Craine and upon unanimous vote the motion carried.

2. Consideration to approve work Lane Line, LLC for road stripping on Paige McDill Road and Shiloh Road as presented in the total amount of \$32,946.00 in accordance with the City's commodity bid pricing and authorize payment of the same.

Alderman Coker made the motion to approve agenda item 3.2, in accordance with the memo of the Mayor's Office, which is appended hereto, seconded by Alderman Farris and upon unanimous vote the motion carried.

4. EXECUTIVE SESSION

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

Alderman Farris made the motion to enter into Executive Session to discuss personnel matters involving the police department, seconded by Alderman Vinson and upon unanimous vote the motion carried.

First acknowledging that on November 7, 2023, employee # 2139 resigned to Assistant Chief pack via telephone communication, effective immediately, to the extent it is within the authority of the governing authorities to do so, Alderman Vinson made the motion to terminate employee # 2139 effective immediately, in lieu of such resignation, and based on the recommendation of the Lt. Joseph French, to designate such employee as ineligible for rehire; and to further determine that the employee resigned to prevent termination and during an investigation and that such information shall be included in the Law Enforcement Termination/Reassignment Report to be provided to Mississippi Peace Officer Standards & Training, and to include information regarding this action in the employee's personnel file, seconded by Alderman Womack and upon unanimous vote the motion carried.

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

(That a vote was taken in Executive Session regarding a personnel matter was announced upon return to the Board Room).

5. BUTCH LEE, MAYOR

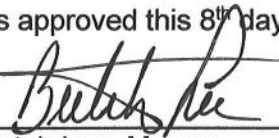
1. Appoint Joseph French as Police Chief effective immediately and to set his salary in accordance with the memo from the Mayor.

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

6. ADJOURN

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

Minutes approved this 8th day of November 2023.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

