

MINUTES OF THE RECESSED BOARD MEETING OF THE
BRANDON BOARD OF ALDERMEN OF JANUARY 22, 2024
(RECESSED FROM JANUARY 16, 2024, REGULAR BOARD MEETING)
BUTCH LEE, MAYOR PRESIDING

1. CALL TO ORDER – Mayor Lee and Aldermen Farris, Middleton, Womack, Coker, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Middleton gave the invocation and led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Swearing in of Brandon Police Department personnel as presented by Chief French. Oaths administered by Mayor Lee

Sergeants: Robbie Reid (Investigations) and Amanda Marbury (SRO).
Lieutenant: Sam Versell (SRO, Warrants) and Paige Ramage (Investigations).
Asst. Chief: Beau Edgington.
4. BUTCH LEE, MAYOR
 1. Append the recessed meeting notice to the minutes.

Alderman Coker made the motion to append the recessed meeting notice to the Minutes, seconded by Alderman Vinson and upon unanimous vote the motion carried. (Note: The January 16, 2024, Regular Board Meeting was recessed to this date and time on the record by action of the governing authority as reflected in the Minutes thereof.)

5. ANGELA BEAN, CITY CLERK
 1. Approve professional services agreement for the purpose of promoting tourism in accordance with HB1521 (2023 MS Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same; and approve payment of all show related expenditures for:
 - Mike "The Drifter" Flanigin for a performance on March 20, 2024.
 2. Approve an agreement with Rankin County authorizing the use of Brandon Municipal Complex as a polling location for the 2024 elections and authorize the Mayor to execute the same.
 3. Designate Carly Dearman as the City's Title VI Coordinator.

Alderman Craine made the motion to approve agenda items 5.1-5.3, in accordance with the memos of the City Clerk's office which are appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

6. EXECUTIVE SESSION

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

Alderman Coker then made the motion to enter into Executive Session to discuss potential litigation involving East Metro Corridor contract claims and Crossgates Drive Drainage issues and Clear River Construction, and pending litigation Rosewood Apartments clean up, personnel matters re: clerk's office, public works and the police department, and property transaction of business and discussion regarding the prospective purchase of land, and the transaction of business and discussions regarding the location of a business in City, seconded by Alderman Craine and upon unanimous vote the motion carried. (Mayor Lee then returned to the Board Room and announced that the Board of Aldermen had voted to go into Executive Session and the reasons therefore).

Alderman Farris made the motion to approve the Letter of Intent with Entergy for the sale/transfer of Part of Brandon Substation Site – Partial Donation/Bargain Sale 5.24 acres in the NW ¼ of the NE ¼ of NW ¼, Section 17, T5N, R3E, Rankin County, Mississippi, dated January 10, 2024, which is appended hereto, and to authorize the Mayor to execute the same, and to approve the expenditures as provided therein and for the Mayor and City Clerk to take such acts consistent therewith, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Williams made the motion to terminate employee #1552, effective immediately, based on the recommendation of the City Clerk and to include pertinent information regarding the matter in the individual's personnel file, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Farris made the motion to terminate employee #2180 based on the recommendation of the City Clerk and Police Chief and to include pertinent information regarding the matter in the individual's personnel file, seconded by Alderman Coker and upon the unanimous vote the motion carried.

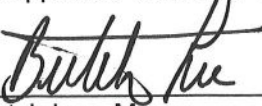
Alderman Craine made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Coker and upon unanimous vote the motion carried.

(That votes were taken in Executive Session was announced upon resuming the Recessed Regular Board Meeting out of Executive Session).

7. ADJOURN

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

Minutes approved this the 5th day of February 2024.



Hon. Butch Lee, Mayor

Attest:


Hon. Angela Bean, City Clerk

