

MINUTES OF THE SPECIAL BOARD MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI OF
SEPTEMBER 13, 2024
MAYOR BUTCH LEE, MAYOR PRESIDING

1. CALL TO ORDER - Mayor Lee and Aldermen Farris, Middleton, Coker (by telephone), Womack, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Womack gave the invocation and Alderman Farris led the Pledge of Allegiance.
3. APPEND NOTICE TO THE MINUTES

First finding that all notice and posting requirements in accordance with MCA Section 21-3-21 and 25-41-13 have been met, Alderman Williams made the motion to append the Notice of Special Meeting to the Minutes, seconded by Alderman Womack and upon unanimous vote the motion carried.

4. MARY ANN HESS, CITY CLERK

1. Approve professional services agreements for the purposes of promoting tourism, parks and recreation in accordance with HB1521 (2023 MS Legislative Session) and such other lawful and related purposes; authorize the Mayor to execute the same; and approve payment of all show related expenditures:

- (WME) Cody Jinks for Cody Jinks– Brandon Amphitheater September 19, 2024
- (WME) TC3 Touring, Inc., for The Cadillac Three - Brandon Amphitheater September 19, 2024
- (WME) Calder Allen Music, LLC for Calder Allen - Brandon Amphitheater September 19, 2024

2. Adopt the final tax assessment roll for the City of Brandon for FY 2024/2025 as received from the Rankin County Tax Assessor Staci McNinch.

Alderman Craine made the motion to approve agenda items 4.1 and 4.2, in accordance with the memos from the City Clerk's office which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

5. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Approve Pay Request #3 in the amount of \$311,037.34 from Thornton Construction Company for the Marquette Road Multi-use Path Project and authorize payment of the same.
2. Approve Pay Request #6 in the amount of \$1,036,827.65 from Adcamp, Inc. for the 2024 Street Overlay Project and authorize payment of the same.

3. Approve Pay Request #7 in the amount of \$98,887.60 from Hemphill Construction Company for the Highway 80 Signal Improvements Project Stonegate Drive & Woodgate Drive and authorize payment of same.
4. Approve Pay Request #1 in the amount of \$72,642.70 from Hemphill Construction Company for the Edgewood Waterline Loop Project and authorize payment of the same.
5. Adopt a Resolution Naming the Authorized Representative and Authorizing Application for funding from the MS Outdoor Stewardship Trust Fund for the Quarry Park Trails Improvement Project and authorize the Mayor and City Clerk to execute the same.

Alderman Williams made the motion to approve agenda items 5.1-5.5, in accordance with the memos from the Public Works Department which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6. BRIAN ROBERTS, FIRE CHIEF

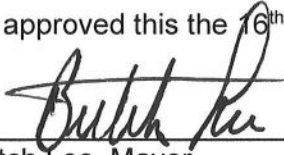
1. Approve travel to Vortex Spring, FL for Capt. Travis Cohn, Capt. Shane Puckett and Firefighter Taylor Sellers to take an open water dive certification class from September 25-26, 2024.

Alderman Farris made the motion to approve agenda item 6.1 in accordance with the memo from the Fire Department, which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

7. ADJOURN

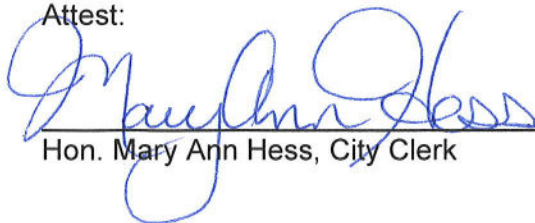
Alderman Womack made the motion to adjourn the Special Board Meeting, seconded by Alderman Craine and upon unanimous vote the motion carried.

Minutes approved this the 16th day of September 2024.



Hon. Butch Lee, Mayor

Attest:



Hon. Mary Ann Hess, City Clerk

