

MINUTES OF THE REGULAR BOARD MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
OF SEPTEMBER 16, 2024  
MAYOR BUTCH LEE, MAYOR PRESIDING

1. CALL TO ORDER - Mayor Lee and Aldermen Farris, Vinson, Middleton, Coker, Womack, Williams, and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Vinson gave the invocation and Alderman Craine led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS – None.
4. OLD BUSINESS
  1. Approve the Work Session and Regular Board Meeting Minutes of September 3, 2024 and September 13, 2024.

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

5. BUTCH LEE, MAYOR

1. Approve a professional services agreement with MCE, LLC d/b/a CompleteFitness for gym access for all employees, first finding that the same is in the best interest for the health and fitness of the City's employees and authorize the Mayor to execute the same.
2. Authorize Community Development Director to provide Rankin County a zoning/conditional use letter regarding last action, letter dated September 16, 2024.

Alderman Farris made the motion to approve agenda items 5.1 and 5.2, in accordance with the memo from the Mayor's office which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6. MARY ANN HESS, CITY CLERK

1. Approve:
  - a. Docket of Claims for September 16, 2024.
  - b. Fox Everett claims released on September 5, 2024.

Alderman Williams made the motion to approve agenda items 6.1(a)&(b), in accordance with the memos of the City Clerk's office which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

7. RECESS

Alderman Womack made the motion to recess the Regular Board Meeting to September 23, 2024 at 6:00 p.m., seconded by Alderman Vinson and upon unanimous vote the motion carried.

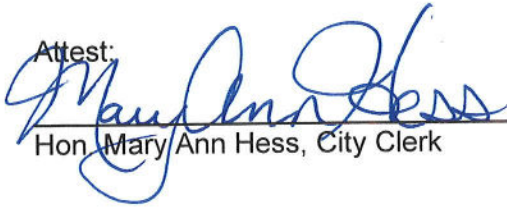
Minutes approved this the 23<sup>rd</sup> day of September 2024.



Hon. Butch Lee, Mayor



Attest:



Hon. Mary Ann Hess, City Clerk