

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JUNE 19, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of June 5, 2023.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution recertifying the Welcome Home Mississippi Program.
 2. Consideration to adopt a resolution authorizing the application for Delta Regional Authority funds.
 3. Consideration to approve the Memorandum of Agreement with MDOT with regard to the Grants Ferry Parkway Multi-Use Path Project and authorize the Mayor to execute the same.
 4. Consideration to approve the return of donated property to First Baptist Church Fannin.
6. ANGELA BEAN, CITY CLERK
 1. Accept the resignation of Deputy City Clerk, Amy Davis, effective July 6, 2023.
 2. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
 3. Consideration to approve the docket of claims for June 19, 2023 and Fox Everett claims released on June 16, 2023.
7. CARLEY KEYES, EVENT SERVICES
 1. Consideration to approve a professional services agreement for the purpose of promoting tourism in accordance with HB 1521 (2023 MS Legislative Session); authorize the Mayor to execute the same; and approve and authorize all related show expenditures for Live Nation Worldwide, Inc. for a performance by Sam Hunt at the Brandon Amphitheater on July 20, 2023.
8. PAUL BRANNON, PUBLIC WORKS DEPARTMENT
 1. Request permission to transfer seasonal worker Braylen Tillis from the Amphitheater to the Water Department effective June 20, 2023.
 2. Declare as an emergency and approve the commodity pricing repairs by Hemphill

Construction, invoice # H23048-01-Final (April 2023), in the amount of \$61,931.29 in accordance with MCA 31-7-13(k) and 31-7-13 (n) and authorize payment of the same.

3. Consideration to approve Thornton Construction pay request # 4 in the amount of \$288,644.03 with regard to the Grants Ferry Parkway Sewer Line Extension Project and authorize payment of the same.
4. Consideration to approve Adcamp, Inc. pay request # 1 in the amount of \$1,205,527.85 with regard to the 2023 Overlay Project and authorize payment of the same.
5. Consideration to approve Thornton Construction change orders 1 & 2 authorizing a \$8,800.00 increase in the contract amount; approve pay request # 1 in the amount of \$57,270.56 with regard to the Martin Road Drainage Improvements Project; and authorize payment of the same.
6. Consideration to reject bids received on June 12, 2023 for the Cornerstone Water Well Project.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Public hearing and board action with regard to the consideration of the determination of a public nuisance at 601 West Jasper St, Building D (Rosewood Apartments, Parcel # I8E-8-10).
2. Request permission to hire Colton Wofford as a Code Enforcement Officer/Inspector effective August 1, 2023 and set rate of pay pursuant to the memo.
3. Request permission to transfer Wesley Riels from the Fire Department to Code Enforcement Officer effective June 20, 2023 and set rate of pay pursuant to the memo.
4. Consideration to approve the Jasmine Cove final plat.
5. Consideration to approve a Comprehensive Sign Plan for Moe's/Pizza Hut located at 316 Stribling Lane.

10. WAYNE DEARMAN, POLICE CHIEF

1. Request permission to transfer Hayden Lukens from Patrol Trainee to a Communication Officer effective June 20, 2023 and adjust rate of pay in accordance with the memo.
2. Request permission to adjust the rate of pay for Officer John Boyd in accordance with the memos.
3. Accept the donation of thirteen (13) Viking Compat Power Packs from Palmer and Slay Law Firm and The Brandon Chamber of Commerce.
4. Request permission for Lt. Joseph French to travel to Gainesville, Alabama to attend a sniper refresher course on June 23, 2023.

11. BRIAN ROBERTS, FIRE CHIEF

1. Consideration to approve a Memorandum of Understanding between Brandon Fire Department and the Mississippi State Fire Academy for training in the amount of \$6,050.00; authorize the Fire Chief or Division Chief to execute related documents; and

approve payment of the same.

2. Request permission to purchase a refurbished Lifepak 15 v4 from Henry Schein, as the lowest and best quote received, in the amount of \$21,226.00 plus applicable shipping charges and authorize payment of the same.

12. EXECUTIVE SESSION

13. ADJOURN