

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
SPECIAL CALLED BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 13, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. MARY ANN HESS, CITY CLERK
 1. Consideration to approve professional services agreements for the purposes 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:
Cody Jinks 9.19.24 Brandon, MS - CONTRACT
The Cadillac Three Contract - Brandon Amphitheater September 19, 2024
Calder Allen Contract - Brandon Amphitheater September 19, 2024
 2. Consideration of the adoption of the final tax assessment roll for the City of Brandon for FY 2024/2025 as received from the Rankin County Tax Assessor Staci McNinch.
4. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT
 1. Consideration to 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. Consideration to 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. Consideration to 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. Consideration to 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. Consideration to approve the 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.
5. BRIAN ROBERTS, FIRE CHIEF
 1. Consideration to 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.
6. ADJOURN

