

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 2, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of December 18, 2023.
5. BUTCH LEE, MAYOR
 1. Request permission for Georganna Keenum to travel to Long Island, NY to participate with MDA/Welcome Home MS Program to attend the 2024 Ideal Living Retirement conference on February 2-5, 2024 and authorize related travel expenses.
 2. Authorize the Mayor to request an extension of USDA NRCS Agreement #NR234423XXXXC048 for the Shiloh Park EWP bank stabilization project and authorize Mayor to execute any related documents as required.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve pay request #4 from Elcon Electrical Contractors for the Civic Center Lighting Renovation Project in the amount of \$93,266.82 and authorize payment of the same.
 2. Consideration to approve an Amphitheater sponsorship agreement with Community Bank and authorize the Mayor to execute the same.
 3. Consideration to approve continuation of property and auto insurance coverage for 2024 with Travelers Insurance in the amount of \$222,610.00 and authorize the Mayor and Clerk to execute all related documents.
 4. Consideration to approve the quote from JG & Associates, LLC in the amount of \$7,500.00 as the lowest and best to create a new office for the senior center.
 5. Consideration to approve:
 - a. Docket of Claims for January 2, 2024
 - b. Fox Everett Claims released on December 29, 2023
7. PAUL BRANNON, PUBLIC WORKS DEPARTMENT
 1. Consideration to approve utility adjustments for Approval and Denial.

2. Consideration to declare an emergency the repairs to the Shelby Circle Lift Station and approve invoice #6555 in the amount of \$11,331.00 from Harvey Services, Inc. and authorize payment of the same.
3. Consideration to declare an emergency the Centreponte Lift Station repairs and approve invoice #6563 in the amount of \$16,289.11 from Harvey Services, Inc. and authorize payment of the same.

8. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Consideration to approve Jesse Green, Randy Barnes, Cassie Burnette, Wesley Riels, and Colton Wofford to travel to Meridian, MS to attend the Mississippi Association of Code Enforcement (MACE) conference on February 16, 2024 and pay associated travel expenses.
2. Public Hearing regarding making a determination of a public nuisance at 601 West Jasper Street (Parcel #18E-8-10), Brandon, MS, 39042.

9. JOSEPH FRENCH, POLICE CHIEF

1. Request permission for Chief Joseph French to travel to Ridgeland, MS, to attend the Mississippi Association of Chiefs of Police class on January 14-19, 2024.
2. Request that one forfeited 2010 Mini Cooper VIN number WMWMF3C5XATZ6643, be sold on GOVDEALS and the funds be deposited into the Drug Seizure fund.
3. Accept the resignation of:
 - a) Communications Officer Elizabeth Stodghill effective December 27, 2023
 - b) Communications Officer Timothy Page effective December 29, 2023
4. Consideration to transfer Sgt. Aaron Conley from full-time patrol officer to paid part-time patrol officer, effective January 8, 2024, and set rate of pay in accordance with the memo.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to repair the E-One engine (VIN # 9943) and authorize payment for the same. Revised due to more repairs to be done.

11. ADJOURN