

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 20, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Ellen Bourdeaux, MDA/Welcome Home MS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of February 5, 2024.
5. BUTCH LEE, MAYOR
 1. Consideration to authorize the Mayor to provide Rankin County with a letter of support for MPO funding related to a proposed paving project on Greenfield Road, with no financial obligations being required from the City.
 2. Consideration to accept the Electric Vehicle Charging Station Easement Agreement with Entergy Mississippi and authorize the Mayor to execute the same.
 3. Consideration to authorize the Mayor to provide a letter of support for legislation authorizing the Rankin County Stormwater Management Agency.
 4. Consideration to approve MPO matching fund resolutions in accordance with the memo and authorize the Mayor to execute all related documents.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve an agreement to extend the terms and conditions of a professional services parking agreement with the Enlisted Association of the National Guard of Mississippi for parking services at the amphitheater for the 2024 concert season, with rates set according to the memo.
 2. Consideration to accept Community Bank's myDeposit Annual Acknowledgment of Agreement Provisions and authorize the Mayor to execute the same.
 3. Consideration to authorize the following interdepartmental vehicle transfers:
 - 2006 Ford F-150 (last 4 VIN #4394) from Animal Control to Amphitheater
 - 2002 Chevrolet Trailblazer (last 4 VIN #5863) from Parks & Recreation to Public Works
 4. Accept the resignation of Deputy City Clerk Joshua Sutton, effective March 1, 2024.

5. Consideration to approve a 36-month managed services agreement with TechSource for the management of the point-of-sales system for the Brandon Amphitheater and City Hall Live venues as stated in the managed services agreement and authorize the Mayor to execute the same.
6. Consideration to continue the professional services agreements for the following vendors at Brandon Amphitheater for the 2024 concert season and authorize the Mayor to execute the same.
 - Academic Technologies: A/V Staffing (1)
 - ELCON: Electrician Staffing (2)
 - JL Roberts Mechanical: HVAC Mechanic and Plumbing Mechanic
 - RF Outdoor: Consultation Services
 - Roderick Kwan: Camera/Jumbotron Operations Staffing (varies)
7. Consideration to acknowledge receipt of notification regarding pre-payments from Cencora, Inc. and Cardinal Health, Inc. from the Opioid settlement and authorize the Mayor and City Clerk to act as administrators in the opioid settlement portal and perform any necessary tasks related to the ability for the City to continue to collect payments from the settlement.
8. Consideration to acknowledge receipt of the Agreed Order of Dismissal regarding the USDA vs. City of Brandon appeal related to the Board declaration of 601 W. Jasper Street as a menace property.
9. Consideration to approve:
 - a. Docket of Claims for February 20, 2024
 - b. Fox Everett claims released on February 8, 2024

7. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the Centrepointe Lift Station repairs.
2. Consideration to declare an emergency the repairs to the Cannon Ridge Lift Station.
3. Consideration to approve the quote in the amount of \$9,235.00 from Lewis Electric, Inc. as the lowest and best quote received for the placement of two new illuminated signs on traffic signal poles at the intersection of East Metro Parkway and Old Brandon Road/Burnham Road.
4. Consideration to accept the Right-Of-Entry Agreement for the Rankin First property located at 603 Marquette Road for the construction of the Marquette Road Multi-Use Path Project.
5. Consideration to accept the Right-Of-Entry Agreement for the Region 8 property located at 613 Marquette Road for the construction of the Marquette Road Multi-Use Path Project.
6. Consideration to accept the Permanent Sewer Utility Easement for 117 Bentley Drive.

7. Consideration to approve a professional services agreement with Cleo's Asphalt for paving and asphalt repair services and authorize the Mayor to execute the same.
8. Consideration to accept bids regarding the Hwy 18/Hwy 468 Sewer Force Main Project received on January 29, 2024 and award to Eubank Construction as the lowest and best bid in the amount of \$1,140,083.00.

8. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Continuation of case number 23-028 - Consideration of a rezoning request from Jett Investments LLC and S & S Builders of MS Inc regarding property located on Old Hwy 471 and Roy Harris Deive (Parcel # I9E-2).
2. Consideration to approve advertisement of Request for Qualifications to perform a complete hydrology study of the City of Brandon.

9. JOSEPH FRENCH, POLICE CHIEF

1. Request to hire the following and set rate of pay in accordance with the memo:
 1. Christopher Butts as a paid part-time Patrol officer effective February 21, 2024.
 2. Cody Moulds as a Patrol officer effective March 4, 2024.
2. Request permission to issue a purchase order to Precision Delta Corp., in the amount of \$18,194.48 to purchase practice and duty ammo for Patrol and SWAT, with pricing in accordance with State Contract #8200062305.
3. Request permission for LT. Sam Versell and SGT. Amanda Marbury to travel to Biloxi to participate in the Mississippi Association of School Resource Officers training conference on July 7-12, 2024.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to rehire Andrew Thoman as a certified firefighter and set a rate of pay per memo.
2. Request permission to travel to Corinth, MS for "Training at the Crossroads" class and authorize all travel expenses.
3. Request permission to add Allan Plotkin II as a Reserve/Volunteer member.
4. Request permission to purchase a breathing air containment style fill station.
5. Consideration to approve the Pafford Medical Services, Inc. agreement renewal and authorize the mayor to execute the same.

11. EXECUTIVE SESSION

12. ADJOURN