

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 21, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation - Maddy Forbes, Mayor's Youth Council
 2. Pledge of Allegiance - Sophia Caviness, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Presentation - Lisa Ponder, MS ESGR, 172nd AW/Civil Engineer Squadron
 2. Donna Yowell, MS Urban Forestry Association
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of February 6, 2023.
5. BUTCH LEE, MAYOR
 1. Approve Memorandum of Understanding with Rankin County, Mississippi, utilizing proceeds appropriated by the Mississippi Legislature in House Bill 1353 during the 2022 Legislative Session.
 2. Request permission for Georganna Keenum to travel to Starkville, MS to attend the Welcome Home Mississippi Spring Managers meeting April 27-28,2023.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the replacement of approximately 1,900 square feet of sidewalk at the Brandon Amphitheater utilizing commodity pricing and quotes pursuant to the memo.
 2. Consideration to approve the replacement of the boiler at the Library from Metro Mechanical in the amount of \$31,885.00, as the lowest and best quote received; approve Upchurch Services to integrate the boiler into HVAC system in the amount of \$3,103.00; and authorize payments of the same.
 3. Consideration to approve the purchase of three (3) Dell computers from Business Communications, Inc. (BCI) in the amount of \$6,902.01, as the lowest and best quote received and authorize payment of the same.
 4. Consideration to approve a professional services agreement for the purpose of promoting tourism in accordance with HB 1629 (2018 MS Legislative Session) with Tisbury Tours, Inc. (James Taylor) for a performance on June 13, 2023 and authorize the Mayor to execute the same; and approve and authorize all related show expenditures.

5. Consideration to approve the following contractor rates for on-call services for the 2023 concert season at the Brandon Amphitheater pursuant to the terms listed in the attached memorandum and authorize the Mayor to execute any related documents.
6. Consideration to accept the Amphitheater Point of Sale reverse auction bids received on February 17, 2023 award to SpotOn in the amount of \$95,000.00.
7. Consideration to approve:
 - a. Docket of Claims for February 21, 2022.
 - b. Fox Everett claims released on February 9, 2023.

7. CHARLES SMITH, PUBLIC WORKS

1. Consideration to declare a portion of Proctor Circle, pursuant to the memo and legal description, a public street.
2. Spread onto the minutes an order from the Public Service Commission granting approval of a supplemental certificate of public convenience and necessity to construct, operate and maintain a water distribution system.
3. Consideration to accept the commodity bids as advertised, bid, and awarded by Rankin County effective through June 30, 2023 pursuant to the memo.
4. Consideration to adopt a resolution authorizing the application for grant funding from the Outdoor Stewardship Trust Fund and authorize the Mayor to execute any related documents.
5. Request permission to hire the following effective February 22, 2023 and set rates of pay pursuant to the memos:
 - a. Taylor Jarvis as Water Laborer II
 - b. Cole Rowland as Water Laborer II
6. Consideration to approve Hemphill Construction Co. pay request #8 in the amount of \$82,814.82 and authorize payment of the same with regard to the College Street Waterline Improvement Project.
7. Consideration to declare as an emergency in accordance with MCA 31-7-13(k), the Meadow Pointe lift station repairs from Harvey Services in the amount of \$11,138.24 and authorize payment of the same.
8. Consideration to approve repairs made by Gould Enterprises per their professional services fee schedule in the amount of \$11,617.95 and authorize payments of the same.
9. Consideration to approve the quote from Thornton Construction Co. in the amount of \$65,708.00, as the lowest and best quote received, for Brookstone Place Drainage Improvements Project.
10. Request permission to purchase ten (10) fire hydrant assemblies from Consolidated Pipe & Supply in the amount of \$39,550.00, as the lowest and best quote received, and authorize payment of the same.

11. Request permission to purchase two (2) submersible recessed impeller pumps from Fluid Services in the amount of \$70,730.00, the lowest and best quote received, for Country Meadows - Willow Creek Lift Station Pump Upgrades.
12. Consideration to approve the SCADA system upgrades from LEC in the amount of \$39,327.59 and authorize payment of the same.

8. COMMUNITY DEVELOPMENT

1. Consideration to approve the site and architectural plans for a proposed C-store/Gas station to be located at the corner of Hwy 80 and Grants Ferry Parkway (Parcel # J8-59-11).

9. WAYNE DEARMAN, POLICE CHIEF

1. Request permission to approve the following travel requests:
 - a. Sgt. Jarrot Langston to attend the Emergency Vehicle Operation course in Meridian, MS on March 13-17, 2023.
 - b. Officer Aaron Conley to attend the Basic Criminal Investigation class in Camp Shelby, MS on May 9-11, 2023.
2. Accept the resignation of Municipal Court Clerk Tara Yates effective March 1, 2023.
3. Request permission to transfer the following and set rates of pay in accordance with the memo:
 - a. Patrol Sergeant Taaffee McGruder to Warrants Officer as a Lieutenant effective February 22, 2023.
 - b. Deputy Court Clerk Shelby Gould to Municipal Court Clerk effective March 1, 2023.
4. Request permission to hire Bryan Edmonson as a Communication Officer effective February 22, 2023 and set rate of pay pursuant to the memo.

10. BRIAN ROBERTS, FIRE CHIEF

1. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department and the Secretary of the Air Force regarding mutual aid and authorize Mayor Butch Lee to execute the same.

11. EXECUTIVE SESSION

12. ADJOURN