AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

AUGUST 16, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Isabelle Johnson, Mayor’s Youth Council
* Pledge of Allegiance: Sophia Caviness, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Mayor’s Youth Council-Luke Bryan ticket raffle
* Christy Walker

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of August 2, 2021 and Special Board Meeting Minutes of August 6, 2021.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.
2. Consideration to transfer Georganna Keenum from Community Development Office Manager to Constituent Services Manager, approve job description and set rate of pay effective August 18, 2021 in accordance with the memo.
3. Request permission to apply for the U.S. Small Business Administrations, Shuttered Venue Operators Grant (SVOG) program and authorize the Mayor and City Clerk to execute all related documents.
4. Consideration to approve an advertisement in the Rankin County News for Brandon Bulldogs Football in the amount of $300 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City.
5. Consideration to approve a Facility Management Agreement between the City of Brandon and Sports Facilities Management L.L.C. and authorize the Mayor to execute all related documents.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve the publication of Section 3 Business and Employment Notice with regard to the Appleridge/Morrow/Orr CDBG Sewer Improvement Project.
2. Consideration to approve the Live Nation Sell-Off agreement for the Luke Bryan performance at the Brandon Amphitheater on August 29, 2021, authorize the Mayor to execute the same and approve all related expenditures.
3. Consideration to approve fiscal year 2021 budget amendments and authorize publication of the same.
4. Set a public hearing on August 26, 2021 at 6:00 p.m. in the boardroom of the Brandon Municipal Complex regarding the FY 2022 Taxing and Spending Plan.
5. Consideration to approve:
6. Docket of Claims for August 17, 2021.
7. Fox Everett Claims released July 30 and August 12, 2021.

7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of a Conditional Use Application request for Shirley Bogan Dean for 99 Diamond Street (parcel #I8P-18).
2. Public hearing and board action with regard to the consideration of proposed amendments to the Official Zoning Ordinance of the City of Brandon.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Approve the following emergency repairs from WW Solutions and authorize payments of the same:
2. Sewer repair at 327 Cornerstone Drive in the amount of $5,256.16.
3. Water repair at 1551 W. Government Street in the amount of $5,592.00.
4. Consideration to approve the Penn Credit Corporation agreement for collection services and authorize the Mayor and City Clerk to execute the same.
5. Consideration to approve an agreement with Labor Finders to provide general labor at a cost of $17.14 per hour and authorize the Mayor to execute all related documents.

9. PARKS & RECREATION DEPARTMENT

1. Request permission to remove inactive seasonal employees from the payroll system effective August 17, 2021.
2. Request permission to approve 601 Sports, as the lowest and best quote received, to be the vendor for the 2021 Fall Youth Sports uniforms.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Declare forty-five thousand eighty dollars ($45,080.00) as forfeited funds, authorize deposit into the drug seizure account and authorize disbursements to the Rankin County Sheriff’s Department and the Rankin County District Attorney’s Office pursuant to the memo.
2. Request permission to declare surplus one (1) 2005 Crown Victoria, vin #104699, one (1) 2008 Crown Victoria, vin #139491 and one (1) 2008 Crown Victoria, vin #139492 which are no longer in use or of value to the City, authorize the sell of the same at auction and deposit into the Drug Seizure fund.
3. Accept resignations from Patrolman Justin Edwards effective August 19, 2021 and Sgt. Drew Decker effective August 30, 2021.

**EXECUTIVE SESSION**

**ADJOURN**