

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 17, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation - Mary Frances Grondin, Mayor's Youth Council
 2. Pledge of Allegiance - McKenzie McIlwain, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of January 3, 2023.
5. BUTCH LEE, MAYOR
 1. Request permission to purchase decals and installation for the Brandon Amphitheater from Alphagraphics, as the lowest and best quote received, in the amount of \$4,453.37 and amend the budget accordingly.
 2. Consideration to accept bids received for the Civic Center Audio/Visual Improvement Project and award to Academic Technologies, Inc. as the best and lowest bidder at a total bid amount of \$318,000.00 and authorize the Mayor to execute any related documents.
 3. Consideration to approve the Mayor to provide a meal with a Brandon Amphitheater meeting concerning facility operations and guest experience for the betterment and growth of the Brandon Amphitheater in accordance with the memo in the amount of not to exceed \$750.00, amend the budget accordingly and authorize payment of the same.
 4. Request permission to travel to Biloxi, MS to attend the 2023 MS Association of Planning and Development Districts Conference on April 18-21, 2023.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve an amphitheater sponsorship agreement with Mississippi Lottery Corporation for the 2023 season and authorize the Mayor to execute the same.
 2. Declare as surplus property one (1) 2006 Ford FreeStar Mini-Van, vin ending #8115; one (1) refrigerator; and one (1) freestanding range that is no longer in use and authorize the sale of the same on GovDeals online auction.

3. Consideration to approve an amphitheater artist deal point memo and authorize the Mayor to execute the same.
4. Consideration to approve:
 - a. Docket of Claims for January 17, 2023.
 - b. Fox Everett Claims released on January 17, 2023.

7. CHARLES SMITH, PUBLIC WORKS

1. Consideration to approve repairs made by Gould Enterprises per their professional services fee schedule in the amount of \$26,734.25 and authorize payments of the same.
2. Declare as an emergency and approve the commodity pricing by Hemphill Construction, invoice # 4523-H22178-01(October 2022), in the amount of \$107,957.38 in accordance with MCA 31-7-13(k) and 31-7-13 (n) and authorize payment of the same.
3. Accept the Permanent Sewer Line Easement and Temporary Construction Easement from Grants Ferry Parkway, LLC and request permission to execute the Release and Abandonment of the Permanent Sewer Line Easement.
4. Request permission to purchase concrete from Delta Industries Redi Mix, as the lowest and best quote received, in the amount of \$7,500.00 for the foundation of the metal building being relocated to Quarry Park.
5. Request permission to hire Randall Amason as a Water Laborer III effective January 18, 2023 and set rate of pay in accordance with memo.
6. Consideration to approve AJ Construction, Inc pay request #3 and pay request #4 (final) in the total amount of \$493,850.39, including the final summary change order, with regard to the 2022 Asphalt Resurfacing Project and authorize payment of the same.

8. WAYNE DEARMAN, POLICE CHIEF

1. Accept the resignations of:
 - Patrolman Darren Sollek effective January 10, 2023.
 - Lieutenant Bradley Turner effective January 20, 2023.
2. Request permission to hire and set rate of pay in accordance with the memo:
 - a. Kenyatta Dewan Stapleton as Patrolman effective January 18, 2023.
 - b. Alicia Summer Zuniga as Communications Officer effective January 30, 2023.
3. Request permission to transfer Lydia Easely from Communications Officer to Administrative Assistant and adjust rate of pay in accordance with the memo effective January 18, 2023.

9. BRIAN ROBERTS, FIRE CHIEF

1. Hire Conner Prewitt as Firefighter effective January 18, 2023 and set rate of pay pursuant to memo.

2. Consideration to approve the pay adjustment for Lt. Autery Dunbar in accordance with the memos:

- a. Educational benchmark and authorize the date to be retroactive effective December 3, 2022.
- b. National Registry of Paramedics to be effective January 16, 2023.

10. EXECUTIVE SESSION

11. ADJOURN