

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MAY 16, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Brandon Garden Club presented with proclamations for:
 - National Garden Week, June 5-11, 2022.
 - National Pollinator Week, June 12-18, 2022.
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of May 2, 2022.
5. BUTCH LEE, MAYOR
 1. Consideration to approve a resolution appointing Mayor Butch Lee as the voting delegate for the Mississippi Municipal League's annual election.
 2. Consideration to approve Jefcoat Fence & Access Control, as the lowest and best quote received, for the installation of new gates at the Quarry Park entrances.
 3. Consideration to accept bids received on May 12, 2022 regarding the Amphitheater Improvements Project and discussion regarding the same.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve a professional services agreement, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session); authorize the Mayor to execute the same and approve and authorize all related show expenditures in accordance with the agreements;
 - Day of the Dog, Inc. (Brantley Gilbert) for a performance on August 27, 2022.
 - Pillbox Patti for a performance on August 27, 2022.
 - Summersoulstice Inc. (Maxwell) for a performance on October 22, 2022.
 - Round Blip, LLC (amended agreement that supersedes and replaces the agreement that was approved on March 21, 2022) for a performance on May 19, 2022.
 2. Request permission to reschedule the Willie Nelson performance to June 17, 2022, based on the same terms and conditions as in the previously executed contract for the show that was scheduled for May 7, 2022.
 3. Accept the Continuing Disclosure Submissions for Fiscal Year 2021.
 4. Consideration to declare one (1) cooling tower and related equipment as surplus and authorize the sale of the same on GovDeals online auction.

5. Spread onto the minutes the Interlocal Cooperation Agreement between Rankin County and the City of Brandon for maintenance and improvements of Road and Bridges that has been approved by the Attorney General and as recorded in the Rankin County Chancery Clerks Office as Book 2022, Page 10455-10486.
 6. Spread onto the minutes a Mississippi Department of Revenue Order approving the amended hours for the sale of alcohol by package store permittees.
 7. Consideration to approve:
 - a. Docket of Claims for May 16, 2022.
 - b. Fox Everett claims released May 5, 2022.
7. LORI FARRAR, EVENTS COORDINATOR
1. Request permission to hire Tammy Roden and Sara Ivy upon completion of hiring prerequisites as Amphitheater runners effective May 17, 2022 and set the rate of pay pursuant to the memo.
8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
1. Consideration to declare an emergency the CCTV cleaning and investigation services of storm drain and sewer lines near 530 Busick Wells Road from Suncoast, Inc. in the amount of \$9,215.00 and authorize payment of the same.
 2. Consideration to declare an emergency the repairs to the Richland Creek lift station from Harvey Services in the amount of \$24,318.91 and authorize payment of the same.
 3. Consideration to approve Red Oak Construction change order #1 increasing the project by \$46,940.00 with regard to the Industrial Park Waterline Project and authorize the Mayor to execute the same.
 4. Consideration to accept the bids received on April 26, 2022 for Herbicide Treatment of right -of-ways, ditches, detention ponds and cemeteries and award to Chempro Services with Helena Agri Enterprises as an alternate, as the lowest and best bids received, and authorize the Mayor to execute any related documents.
 5. Request permission to purchase a MX5400HST Tractor with a bushhog and box scraper from Deviney Equipment, a state contract vendor, in the amount of \$33,331.39 and authorize payment of the same.
 6. Consideration to hire William Morrow, Jakobe Mack, and Nickolas Proctor as seasonal employees upon completion of hiring prerequisites effective May 17, 2022 through August 31, 2022 and set rate of pay pursuant to the memo.
 7. Consideration to hire Cody Garner as Water Laborer II upon completion of hiring prerequisites effective May 17, 2022 and set rate of pay pursuant to the memo.

9. MATT DODD, COMMUNITY DEVELOPMENT

1. Public hearing and board action with regard to the consideration of a conditional use request from Entergy Services, LLC to install a new self-support communications tower (0.15 acres of parcel #J9-3-10).
2. Public hearing and board action with regard to the consideration of a variance request from Ronnie and Pam McGee to reduce the rear yard setback requirement for 312 Rail Spike Road (Parcel #I9F-2-330).
3. Accept the resignation of Jonathan Albright effective May 6, 2022.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Jordan Toney effective May 12, 2022.
2. Request permission to hire the following, upon completion of hiring prerequisites, and set the rates of pay pursuant to the memos:
 - a. Johnny Wayne Jenkins as a Patrolman effective May 17, 2022.
 - b. Breanna G. Jackson as a Communications Officer effective May 23, 2022.
3. Request permission to adjust the rate of pay for Patrol Officer Justin Brad Martin effective May 1, 2022.

11. BRIAN ROBERTS, FIRE CHIEF

1. Request permission for Division Chief Jerry King, Battalion Chief Justin Adcock and Battalion Chief Bryhn Beck to travel to Biloxi, MS to attend the Mississippians for Emergency Medical Services Conference on October 16-19, 2022.
2. Request permission for Chief Brian Roberts, Deputy Chief Patrick Wofford, and Captains Ray Husband, Chris Nickens, and Scott Webb to travel to Fairhope, AL for the purpose of evaluating fire truck specifications on May 25-26, 2022.
3. Request permission for Lt. Donald Fortin to travel to Picayune, MS to attend a swift water rescue class on May 19, 2022.
4. Consideration to declare one (1) Crosley washing machine bearing serial #CX0320934 as surplus and authorize the destruction of the same; and declare one (1) 1997 Ford F-150 bearing vin ending #9752 as surplus and authorize the sale of the same on GovDeals online auction.

EXECUTIVE SESSION

ADJOURN