

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MAY 15, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Mr. Shane Keyes
 2. Ms. Vickie Mercier
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of May 1, 2023.
5. BUTCH LEE, MAYOR
 1. Proclamation recognizing the newly established Brandon Chamber of Commerce.
 2. Asking for your consideration to approve the following Subaward Agreements between the MDEQ and the City of Brandon to provide funds and authorize the Mayor to execute related documents for the following projects:
 - a. Grants Ferry Parkway Sewer Extension (57-2-CW-5.5).
 - b. Waterline Relocation at Hwy 80 & Value Road (60-2-DW-5.15).
 - c. Sanitary Sewer Rehabilitation of Lance Drive, Martin Road, and Easthaven Subdivision (546-2-CW-5.5).
 - d. Burnham Road Waterline - Tank to Commons (547-2-DW-5.15).
 3. Accept a Supplemental Special Warranty Deed and Easement from Cosa Properties, LLC in reference to a Special Warranty Deed dated June 3, 2020, pages 11141-11146 and a Water Utility Easement described in Deed Book 2022, Pages 3296-3299, of the land records of Rankin County, Mississippi.
 4. Consideration to approve a professional services agreement with Green Oak Nursery for City Hall plant maintenance and authorize the Mayor to execute the same.
 5. Rescind board action taken on May 1, 2023 under section 5.3 of the minutes with regard to the Gunner Construction services.
 6. Spread onto the minutes action from the 2023 Legislative Session regarding H.B. No. 1521 (2% food and beverage) extending the repealer to July 1, 2028 and H.B. No. 1325 (3% hotel) extending the repealer to July 1, 2034.
 7. Consideration to approve a general services agreement with Waggoner Engineering for the assistance of preparing a Safe Streets and Roads for All (SS4A) grant application and authorize the Mayor to execute the same.

8. Consideration to accept the commitment of Federal TA Funds in the amount of \$1,194,563 and authorize a local match (25%) in the amount of \$398,188 for the Grants Ferry Parkway Multi-Use Path.
9. Reset the public hearing regarding the Brandon Heights TIF Project to June 5, 2023 at 6:00 p.m. during the Regular Board Meeting and authorize publication of notice.

6. ANGELA BEAN, CITY CLERK

1. Barlow & Company, PLLC- Greg Vaughn, CPA
2. Accept the fiscal year 2022 Audit Report as prepared by Barlow & Company.
3. Consideration to approve the purchase of four (4) Extreme Network switches from Techsource Solutions in the amount of \$17,936.00 (State of MS EPL Pricing #3760) and authorize payment of the same.
4. Consideration to approve:
 - a. Docket of Claims for May 15, 2023.
 - b. Fox Everett claims released on May 12, 2023

7. CARLEY KEYES, EVENT SERVICES

1. Consideration to approve a professional services agreement for the purpose of promoting tourism in accordance with HB 1521 (2023 MS Legislative Session); authorize the Mayor to execute the same; and approve and authorize all related show expenditures for Progressive Global Agency for a performance by Widespread Panic on May 27-28, 2023.

8. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Request permission to hire William "RJ" Morrow, Jr. as a Water Laborer II effective May 16, 2023 and set rate of pay pursuant to the memo.
2. Consideration to approve the transfer of Cole Rowland from Water Laborer II to Sewer Laborer II effective May 15, 2023.
3. Consideration to approve Thornton Construction pay request # 3 in the amount of \$322,217.11 with regard to the Grants Ferry Parkway Sewer Line Extension Project and authorize payment of the same.
4. Consideration to declare as an emergency and approve the commodity pricing repairs by Hemphill Construction, invoice # 4539-H23030-01-Final (February 2023), in the amount of \$64,968.07 in accordance with MCA 31-7-13(k) and 31-7-13 (n) and authorize payment of the same.
5. Consideration to approve the renewal of CCTV & Combo Jet Vac Truck commodity bid with Suncoast Infrastructure, Inc. for the remainder of fiscal year 2023.

6. Consideration to declare as an emergency the repairs to Country Meadows Lift Station (Willow Creek) from Harvey Services in the amount of \$12,714.10 and authorize payment of the same.
7. Consideration to approve Hemphill Construction Company quotes for water leak and storm drain repairs in various locations throughout the City utilizing commodity bid pricing, authorize payments of the same and amend the budget accordingly.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Public Hearing and board action regarding the consideration of a rezoning request for Consolidated Pipe (Parcel H8-1-40).
2. Public hearing and board action regarding the consideration of a rezoning request for Forestry Suppliers (Parcels H8-1-42 and H8-1-43).
3. Consideration to approve the preliminary plat for Kenney Farms Phase 3 (42.80 acres Parcel: J-8-10-192).

10. WAYNE DEARMAN, POLICE CHIEF

1. Request permission to purchase a Rapid All-Terrain Tower from Critical Tech Solutions, a sole-source provider, in the amount of \$27,995.00, authorize payment from the Drug Seizure fund and amend the budget accordingly.
2. Request permission to receive grant funding in the amount of \$60,000.00 from the MOHS Homeland Security Grant Program and authorize the Mayor and Accountant to execute related documents.
3. Request permission to transfer Lt. Autrey Dunbar from the Fire Department to the Police Department as a patrol trainee and set rate of pay effective May 16, 2023.

11. BRIAN ROBERTS, FIRE CHIEF

1. Request permission for Carolyn Palmer to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association Conference on September 6-8, 2023.
2. Request permission for Battalion Chief Eric Stringer to travel to Natchez, MS to attend the annual MS Fire Chiefs and Firefighters Conference on June 1-4, 2023.
3. Consideration to approve salary adjustments for five (5) Firefighters.

12. EXECUTIVE SESSION

13. ADJOURN