

AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 14, 2022 – 5:30 P.M.

1. Call to Order
2. Append the Special Meeting Notice to the Minutes.
3. Consideration to approve a professional service agreement, for the purpose of promoting tourism in accordance with HB 1629 (2018 MS Legislative Session); authorize the Mayor to execute the same; and approve all related show expenditures in accordance with the agreement.
 - a. Round Pig LLC (Peppa Pig Live) for a City Hall Live Performance on May 8, 2022.
4. Consideration to approve modified contracts which approval supersedes and replaces action from:
 - a. Item 6.1 from January 3, 2022 regarding Disney Concerts on March 31, 2022.
 - b. Item 6.4 (a) from February 7, 2022 regarding Theory of a Deadman LLC and Shaman's Harvest on February 17, 2022 and authorize the Mayor to execute the same.
5. Consideration to accept bids received on February 11, 2022 regarding the Poindexter/ Dining Street Improvements Project and award to Joe McGee Construction Company as the lowest and best bid in the amount of \$613,810.50 and authorize the Mayor to execute all related documents.
6. Request permission to transfer Elizabeth Johnson from the City Clerk's Office to Community Development to fill the position of Office Manager, effective March 21, 2022 and set salary pursuant to the memo from the Community Development Director.
7. Consideration to approve a professional services agreement with Sunbelt Crushing and authorize the Mayor to execute the same.

EXECUTIVE SESSION

ADJOURN