

MINUTES  
BRANDON BOARD OF ALDERMEN & MAYOR  
SPECIAL BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
JULY 27, 2023

1. CALL TO ORDER- Mayor Lee and Aldermen Middleton, Womack, Coker, Craine and Williams were present. Aldermen Farris and Vinson were absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE- Mayor Lee gave the invocation and led the Pledge of Allegiance.
3. BUTCH LEE, MAYOR
  1. Append Special Meeting Notice to the minutes.

Alderman Coker made the motion to approve agenda item 3.1, seconded by Alderman Womack and upon unanimous vote the motion carried.

4. PAUL BRANNON, PUBLIC WORKS DEPARTMENT
  1. Approve Amendment No.1 to Pipeline Crossing Contract (KCS Contract 2000006817) and authorize the Mayor to execute the same.
  2. Approve Utility Constructors, Inc Change Order No. 1 in the amount of \$16,590.00 regarding the U.S. Hwy 80 Sewer Line Relocation Project.
  3. Accept the bid received on July 26, 2023 and award to Griner Drilling Service, Inc., in the amount of \$2,848,000.00 and authorize the Mayor to execute all related documents with regard to the Cornerstone Water Well Project.

Alderman Williams made the motion to approve agenda items 4.1-4.3, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

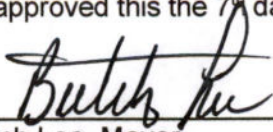
5. WAYNE DEARMAN, POLICE CHIEF
  1. Hire Tanna Green as a communications officer effective July 27, 2023 and set rate of pay in accordance with the memo from the police chief.

Alderman Craine made the motion to approve agenda item 5.1 accordance with the memo from the Police Department, which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

6. ADJOURN

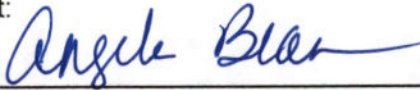
Alderman Womack made the motion to adjourn the Regular Board Meeting, seconded by Alderman Craine and upon unanimous vote the motion carried.

Minutes approved this the 7<sup>th</sup> day of August 2023.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

