

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 18, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Rodney Holder-Windsong Subdivision
Emma Anderson
Annie McAfee
Linda Diane Smith-recreational facilities
 2. Proclamation- World Down Syndrome Day
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of March 4, 2024.
5. BUTCH LEE, MAYOR
 1. Consideration to appoint Aldermen Craine, Womack and Farris to a selection committee to evaluate proposals submitted for engineering services for the 2024 CDBG Diamond and Emerald Street Sewer Rehabilitation Project.
 2. Consideration to approve a professional services agreement in the amount of \$35,000.00 for developing a Roadway Master Plan for the City of Brandon and authorize the Mayor to execute all related documents and amend the budget accordingly.
 3. Consideration to continue services provided by Sports Facilities Management, LLC for an additional three-year term at the same conditions as previously approved on August 16, 2021.
 4. Request permission to submit a loan application to MDEQ for an SRF loan for a CIP project in Crossgates.
 5. Request permission to submit a loan application to MSDH for an SRF loan for a new water well.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve quotes from Metro Building Services as the lowest and best in the amount of \$21,184.00 for repairs needed to the HVAC system at the library.
 2. Consideration to approve:
 - a. Docket of Claims for March 18, 2024
 - b. Fox Everett claims released on March 7, 2024

7. BRIAN BARLOW / HEATHER BURRIS, EVENTS DEPARTMENT

1. Consideration to approve professional services agreements for the purposes of promoting tourism in accordance with HB1521 (2023 MS Legislative Session); authorize the Mayor to execute the same; and approve payment of all show related expenditures:
 - Peachtree Entertainment for a performance on Saturday, April 6, 2024, for a performance by Riley Green and additional performers
 - Eminent Tours Corporation for a performance on Wednesday, May 1, 2024, for a performance by 38 Special providing support for REO Speedwagon.

8. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Consideration to approve a Professional Services Agreement for ROW Bush Hogging from Deep South Land Improvements, LLC and authorize the Mayor to execute the same.
2. Consideration to correct prior Board action of item #7.7 on February 20, 2024, regarding the Cleo's Asphalt Paving, Inc. Professional Services Agreement and authorize the Mayor to execute the corrected agreement.
3. Consideration to approve Pay Request 1 in the amount of \$17,010.00 & Pay Request 2 in the amount of \$958,630.72 from Hemphill Construction Company for the Highway 80 Signals Improvements Project Stonegate Drive and Woodgate Drive and authorize payment of the same.
4. Consideration to approve the quote from Puckett Machinery Company in the amount of \$10,805.91 for repairs to the CAT 430E Backhoe.
5. Consideration to allow the Public Works Department to perform clearing along specified drainage ditches for the purpose of storm water flow pending the receipt of right of entry forms from the property owners.
6. Consideration to approve a professional services agreement with Greg Roberts for maintenance and repairs to city fire hydrants and authorize the Mayor to execute the same.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Continuation of case number 23-028 - Consideration of a rezoning request from Jett Investments LLC and S & S Builders of MS Inc regarding property located on Old Hwy 471 and Roy Harris Drive (Parcel # I9E-2).

10. JOSEPH FRENCH, POLICE CHIEF

1. Request permission to hire Marta Powell as a Communications Officer effective April 1, 2024, and set rate of pay in accordance with the memo.
2. Request permission to transfer Tanna Green from a Communication Officer to a Patrolman Trainee effective April 1, 2024, and set rate of pay in accordance with the memo.

3. Request permission to approve policy 4.25 on the Use of Department Vehicles/Take Home Vehicles.
4. Request permission to accept forfeited property.
5. Authorize purchase of five (5) 2024 Dodge Durango's from Landers Dodge in the amount of \$193,915.00 from the Drug Seizure Fund. These vehicles will be purchased under state contract 8200071230.
6. Request permission for Piper Dubard entry into the City of Brandon Police Department Internship Program starting June 3, 2024.

11. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to accept the revised promotional system policy for Brandon Fire Department's Standard Operating Procedures.
2. The department respectfully request permission to apply for the FY 2024 Homeland Security Grant to purchase equipment and authorize Mayor Butch Lee, Angela Bean, City Clerk and Chief Brian Roberts to execute all necessary documents.

12. EXECUTIVE SESSION

13. ADJOURN