

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 16, 2021

1. CALL TO ORDER - Mayor Butch Lee, Aldermen Dobbs, Middleton, Morris (via telephone), Coker, Williams, Vinson and Corley were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Lee
3. PUBLIC COMMENTS AND RECOGNITIONS - Police Chief William Thompson and Fire Chief Brian Roberts provided updates with respect to severe winter weather event beginning February 14, 2021.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of February 1, 2021

Alderman Corley made the motion to approve agenda item 4.1, seconded by Alderman Williams and upon unanimous vote the motion carried.

5. ANGELA BEAN, CITY CLERK
 1. Approve agreement with Rankin County for the use of voting equipment for the 2021 Municipal Elections.
 2. Spread on the Minutes correspondence from Rankin Democrats dated February 8, 2021 declaring Vickie Palmer-Jones as a Democratic Party nominee for Alderman, Ward 1 race in the General Election in accordance with § 23-15-309(5).
 3. Approve extension and modifications, as presented, of professional services agreement with Cole Entertainment Services Stagehand Agreement and authorize the Mayor to execute the same.
 4. Approve extension and modifications, as presented, to professional services agreement with Justice LLC Agreement and authorize the Mayor to execute the same.
 5. Approve the Docket of Claims for February 17, 2021.

Alderman Vinson made the motion to approve agenda items 5.1- 5.5 in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

6. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing re: conditional use request from Bedi & Thind, LLC for 1.37 acres of Parcel #J8-65.

The Public Hearing was opened with respect to the referenced matter whereupon Alderman Coker made the motion to recess the Public Hearing to continue during the Regular Board Meeting on March 1, 2021, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Approve work performed by Hemphill Construction utilizing commodity pricing and authorize payment of the same, as follows:
 - a. Sewer service repair at 110 High Street in the amount of \$6,885.67.
 - b. Sewer service repair at 207 Martin Road in the amount of \$7,275.96.
 - c. Raise existing manholes in Crossgates in the amount of \$16,316.72.
2. Approve the professional service agreement with Cleo's Asphalt Paving, Inc. for asphalt paving and repair services at rates pursuant to the memo and authorize the Mayor to execute any related documents.
3. Approve Suncoast Infrastructure pay request #5 in the amount of \$134,100.00 with regard to the 2020 Sewer Rehabilitation Project and authorize payment of the same.
4. Approve Landmark Structures pay request #16 in the amount of \$3,562.50 with regard to the Elevated Water Tanks Project (Burnham Road and North Street) and authorize payment of the same.
5. Approve Landmark Structures change order #3 increasing the contract \$6,058.00 and change order #4 extending the contract 75 days with regard to the Elevated Water Tanks Project (North Street) and authorize the Mayor to execute the same.
6. Approve Kipco, Inc. pay request #2 in the amount of \$61,417.50 with regard to the 2020 Water Line Improvement Project and authorize payment of the same.
7. Find and declare that an emergency exists in regard to the purchase of such commodities and repair contract for water line repairs at 26 Crosswoods Road, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authorities and injurious to the health, safety and welfare of the citizenry and finding that was necessary and required to initiate action immediately to insure the provision of essential services to the citizenry, and accordingly approve as an emergency the water main repairs at 26

Crosswoods Road from WW Solutions in the amount of \$10,890.87 and authorize payment of the same.

Alderman Morris made the motion to approve agenda items 7.1- 7.7 in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

8. Find and declare that an emergency exists in regard to the purchase of such commodities and repair contract in relation to the replacement of 3000' +/- of water main in the area of Hwy. 80 and Woodgate, which is degraded to the point of a consistent state of material failure, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authorities and injurious to the health, safety and welfare of the citizenry and finding that it is necessary and required to initiate action immediately to insure the provision of essential services to the citizenry, and accordingly approve as an emergency the replacement of a 3,000' of water line located in the area of Highway 80 and Woodgate and authorize the purchase of labor and equipment from Hemphill Construction, at commodity bid pricing, and 12" pipe from Southern Pipe & Supply, at commodity bid pricing, in the total estimated amount of \$260,000.00, with the final costs to be presented to the governing authorities upon completion of the same.

Alderman Vinson made the motion to approve agenda item 7.8 in accordance with the related memo from the Public Works Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

9. Approve Puckett Power Systems to provide 2-hour load bank professional services testing on city generators in the amount of \$9,800.00 and authorize payment of the same.
10. Approve sidewalk replacement in areas of Cornerstone Subdivision from NJ Farms, at commodity pricing, in the amount of \$19,848.75 and authorize payment of the same.
11. Approve the additional cost of \$72,609.78 with regard to the Entergy Utility Agreement for the relocation of power with regard to the East Metro Corridor Project and authorize the Mayor to execute related documents.

Alderman Coker made the motion to approve agenda items 7.9 - 7.11 in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

8. PARKS & RECREATIONS DEPARTMENT

1. Hire Kade Bradshaw and Jacob McCall as seasonal laborers effective February 17, 2021 and set rate of pay pursuant to the message.
2. Purchase Park Equipment from Ladd's, a state contract vendor, in the amount of \$191,687.66.
3. Approve Weeks Land Management, as the lowest and best quote received, for the 2021 cutting services of Right of Ways, Detention Ponds, Medians and Cemeteries in the amount of \$45,440.00 and authorize the Mayor to execute any related documents.
4. Rescind board action taken on February 1, 2021, item 9.5 regarding the purchase and installation of carpet at City Hall.
5. Approve the purchase of carpet for the Civic Center, Busick and Buchanan Room, Senior Center, Event Services and IT offices from Flowood Flooring & Design, as the lowest and best quote received, in the amount of \$37,114.80; revise the budget accordingly and authorize payment of the same.

Alderman Corley made the motion to approve agenda items 8.1 – 8.5 in accordance with the related memos from the Parks Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Authorize Sergeant Bradley Turner to travel to Biloxi, MS on March 28-30, 2021 to attend the Exploring the Sexual Offender and Violent Offender class.
2. Purchase and install four (4) in-car video cameras from TCS Ware, a sole source vendor, in the amount of \$20,160.00 and authorize payment from the Drug Seizure fund.

Alderman Coker made the motion to approve agenda items 9.1 & 9.2 in accordance with the related memos from the Police Chief, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10. MAYOR SUPPLEMENT


1. Spread on the Minutes the Proclamation of Acting Governor with respect to the severe weather beginning February 14, 2021 and Proclamation of Mayor Lee regarding the same dated February 15, 2021.

Alderman Dobbs made the motion to approve agenda item 10.1, in accordance with the related memo of the Mayor, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

11. ADJOURN

Alderman Corley made the motion to adjourn the Regular Board Meeting, seconded by Alderman Coker and upon unanimous vote the motion carried. (Next Regular Board Meeting: March 1, 2021.)

Minutes approved this the 1st day of March 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

