MINUTES BRANDON BOARD OF ALDERMEN SPECIAL BOARD MEETING BUTCH LEE, MAYOR PRESIDING JANUARY 11, 2021

1. CALL TO ORDER- Mayor Lee, Aldermen Dobbs, Middleton, Morris, Coker, Williams and Vinson were present in person. Alderman Corley was present via telephone.

2. APPEND NOTICE TO MINUTES

Alderman Morris made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Williams and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Accept the bids received on January 8, 2021 regarding the Felicity Street Improvement Project; award to Thornton Construction Co., as the lowest and best bid received, in the amount of \$153,119.80; and authorize the Mayor to execute the contract, plan documents and issue a Notice to Proceed.

Alderman Vinson made a motion to approve agenda item 3.1 in accordance with the related memo from the Public Works Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

4. ADJOURN

Alderman Corley made the motion to adjourn the Special Board Meeting, seconded by Alderman Williams and upon unanimous vote the motion carried.

Minutes approved this the 19th day of January 2021.

Hon. Butch Lee, Mayor

Attest:

Mill Han

ngela Bean, City Clerk