

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JANUARY 19, 2021

1. CALL TO ORDER- Mayor Butch Lee, Aldermen Dobbs, Middleton, Coker, Williams, Corley and Morris were present. Alderman Vinson was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Sophia Caviness, Mayor's Youth Council
 - Pledge of Allegiance: Nick Thornton, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS – None.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of January 4, 2021 and the Special Board Meeting Minutes of January 11, 2021.

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

5. ANGELA BEAN, CITY CLERK
 1. Approve the:
 - a. Docket of Claims for January 20, 2021.
 - b. Fox Everett Claims released January 4 & 14, 2021.

Alderman Morris made the motion to approve agenda item 5.1 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Approve Hemphill Construction Co. pay request #2 in the amount of \$102,316.57 with regard to the Boyce Thompson Bike Lane Project and authorize payment of the same.
 2. Approve APAC MS pay request #5 in the amount of \$113,177.41 with regard to the 2020 Asphalt Overlay Project and authorize payment of the same.
 3. Approve Suncoast Infrastructure pay request #4 in the amount of \$159,900.00 with regard to the 2020 Sewer Rehabilitation Project and authorize payment of the same.
 4. Approve Kipco, Inc. pay request #1 in the amount of \$89,965.00 with regard to the 2020 Waterline Improvement Project and authorize payment of the same.

5. Approve A-1 Kendrick Fence Co., as the lowest and best quote received, to replace fencing at the Hwy. 471 water tank in the amount of \$7,819.31 and authorize payment of the same.

Alderman Williams made the motion to approve agenda items 6.1-6.5, in accordance with the related memos from the Public Works Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

6. Approve the additional tank monitoring professional services with LEC, to include installation cost of \$12,803.90 and the monthly cost of \$82.00 per month; and authorize the Mayor to execute any related documents.
7. Authorize the purchase of five (5) residual chlorine analyzers from Tri-State Chlorination, as the lowest and best quote received, in the amount of \$24,925.00 and authorize payment of the same.
8. Authorize the purchase of materials for a new water line at Edgewood Crossing and Highway 80 from Southern Pipe, as the lowest and best quote received, in the amount of \$13,989.86 and authorize payment of the same.
9. Approve the Waggoner Engineering professional services agreement with regard to services related to the East Brandon Bypass Project pending MDOT approval and authorize the Mayor to execute the same.

Alderman Morris made the motion to approve agenda items 6.6-6.9, in accordance with the related memos from the Public Works Department, which is appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Authorize the purchase of one 2021 Chevrolet Silverado truck from Roger Dabbs Chevrolet, a state contract vendor, in the amount of \$30,284.00 and authorize payment from the Drug Seizure Fund.
2. Authorize the purchase of equipment and installation for the 2021 Chevrolet Silverado truck from Jackson Communication, as the lowest and best quote received, in the amount of \$5,047.00 and authorize payment from the Drug Seizure Fund.
3. Authorize the purchase of four (4) in car radars from MPH Industries, as the lowest and best quote received, in the amount of \$5,079.00 and authorize payment from the Drug Seizure Fund.
4. Authorize the purchase of equipment and installation for four (4) 2021 Dodge Chargers from Weathersby Electronics, as the lowest and best quote received, in the amount of \$14,998.52 and authorize payment from the Drug Seizure Fund.
5. Permission for Lt. Joseph French and Sgt. Drew Decker to travel to Biloxi, MS to attend the Advanced Patrol Techniques Seminar on March 22-24, 2021.

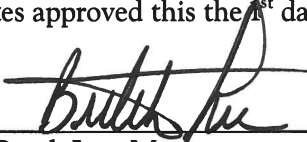
6. Approve the revisions to Use of Force Policy 5.1 of the Brandon PD General Operating Guidelines.

Alderman Corley made the motion to approve agenda items 7.1-7.6, in accordance with the related memos from the Police Chief, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

8. 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: February 1, 2021.)

Minutes approved this the 1st day of February 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

