

MINUTES
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 15, 2021

1. CALL TO ORDER- Mayor Butch Lee, Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation: Alderman Williams
- Pledge of Allegiance: Alderman Vinson

3. PUBLIC COMMENTS AND RECOGNITIONS- None.

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of March 1, 2021.

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

5. BUTCH LEE, MAYOR

1. Approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

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

6. ANGELA BEAN, CITY CLERK

1. Approve salary increases effective April 1, 2021 that were approved in the FY21 budget pursuant to the memo.
2. Authorize destruction of documents in accordance with the MDAH retention schedule pursuant to the memo.
3. Approve an extension of the terms and conditions of professional services agreements with regard to the Brandon Amphitheater for MVS, LLC, MS National Guard Non-Commissioned Officers Association and Jani-King of Jackson and authorize the Mayor to execute the same.

4. Approve amendment to the 2020 Sponsorship with Elks Enterprises, DBA The Mosquito Authority extending the terms to the 2021 Concert Series and authorize the Mayor to execute the same.
5. Approve:
 - a. Docket of Claims March 16, 2021.
 - b. Fox Everett Claims released March 11, 2021.

Alderman Morris made the motion to approve agenda items 6.1- 6.5(a)&(b) in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Declare as emergencies and approve the repairs from Hemphill Construction, utilizing commodity pricing, and authorize payment of the same with respect to the following:
 - a. Sewer repair on Trickhambridge Road in the amount of \$21,142.19.
 - b. 10" water main repair on Stonegate at Highway 80 in the amount of \$7,431.91.
 - c. 12" water main repair on Marquette Road in the amount of \$8,129.50.
 - d. Hydrant repair at Crossgates Exchange Club in the amount of \$7,508.33.
 - e. Water repair on Fawnwood Drive in the amount of \$6,353.04.
2. Approve Kipco, Inc. pay request #3 in the amount of \$83,695.00, and change order #1 for a 60-day contract extension with regard to the 2020 Waterline Improvements Project (Crossgates & Old Lakeland), and authorize payment of the same.
3. Approve the Hemphill Construction Co. pay request #3 in the amount of \$7,559.00 with regard to the Boyce Thompson Bike Lane Project and authorize payment of the same.
4. Reject bids received on March 3, 2021 with regard to the Caine Circle Water Tank Improvement Project and authorize the re-advertisement for bids regarding the same.
5. Approve Daren Pittman & Company, LLC, as the lowest and best quote received, in the amount of \$70.00 per linear foot for the boring work associated with the Hwy. 80 Water Line Replacement Project.

Alderman Coker made the motion to approve agenda items 7.1-7.5 in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

8. WILLIAM THOMPSON, POLICE CHIEF

1. Accept Nineteen Thousand Six Hundred and Thirty-Six Dollars (\$19,636.00) from the Rankin County Sheriff Department with regard to Case #2020-101377 and deposit into the Drug Seizure Fund.
2. Approve the application and receive grant funding from the FY22 Mississippi Office of Highway Safety in the amount of \$75,000.00 and authorize the Mayor to execute related documents.
3. Authorize Lieutenant Brian Elwell to travel to Meridian, MS to attend the SARTECH II Eval Course on March 22-26, 2021.
4. Approve promotions and/or transfers of employees as follows:
 - a. Narcotics Investigator Lt. Joseph French to Interdiction effective March 16, 2021.
 - b. Patrol Sergeant Seth Brown to Detective effective March 16, 2021 and adjust rate of pay pursuant to the memo.
 - c. Part-time Patrol Officer Shane Roberts to Full-time Detective effective March 29, 2021 and set rate of pay pursuant to the memo.
 - d. Patrol Officer Alex Ward to Patrol Sergeant effective March 16, 2021 and adjust rate of pay pursuant to the memo.
5. Rescind board action taken on February 1, 2021 under Section 10.2 of the Minutes with regard to the hiring of Andrew White.

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

9. BRIAN ROBERTS, FIRE CHIEF

1. Approve the Advanced Emergency Medical Technician Training Repayment Agreement.
2. Hire Paul Davis and Kevin Grantham as part-time certified Firefighters effective March 16, 2021 and set rate of pay pursuant to the memo.
3. Authorize Battalion Chief Eric Stringer to travel to Biloxi, MS to attend the MS Fire Chiefs and Firefighters Summer Conference on June 25-27, 2021.

Alderman Vinson made the motion to approve agenda items 9.1-9.3 in accordance with the related memos from the Fire Chief, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

10. EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to enter into Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Vinson made the motion to enter Executive Session to discuss personnel matters involving the fire department, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Williams made the motion to accept the resignation of Employee #1808 effective February 27, 2021, seconded by Alderman Vinson and upon unanimous vote the motion carried.

Alderman Coker made the motion to resume the Regular Board meeting out of Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

(That a vote was taken in Executive Session was announced upon return to the board room.)

11. ADJOURN

Alderman Williams made the motion to adjourn the Regular Board Meeting, seconded by Alderman Corley and upon unanimous vote the motion carried. (Next Regular Board Meeting: April 5, 2021).

Minutes approved this the 5th day of April 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

