

MINUTES  
BRANDON BOARD OF ALDERMEN  
SPECIAL BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
MARCH 23, 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

4. SPECIAL MEETING NOTICE

1. Append Special Meeting Notice to Minutes.

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

5. BUTCH LEE, MAYOR

1. Approve Order setting pay of Poll Workers, Poll Manager and Resolution Board Members.

Alderman Williams 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 Corley and upon unanimous vote the motion carried.

2. Declare Four Hundred Twenty-Eight Thousand Nine Hundred Thirty-Five Dollars (\$428,935.00) as forfeited funds, authorize deposit into the drug seizure account and authorize disbursements to the Rankin County Sheriff's Department and the Rankin County District Attorney's Office pursuant to the memo.

Alderman Morris made the motion to approve agenda item 5.2 in accordance with the related memo from the Police Chief, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

3. Approve purchase of event (liability and cancellation/assured control) insurance for amphitheater events for 2021 as presented by Mark Edwards Partners and authorize the Mayor to execute all related documents and authorize payment of the same.

Alderman Vinson made the motion to approve agenda item 5.3 in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

4. Accept the 2020 audit report as presented by Barlow & Company and authorize publication of the notice.

Alderman Corley made the motion to approve agenda item 5.4 in accordance with the relate memo from the City Clerk, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

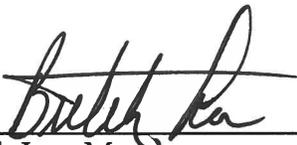
5. Authorize Mayor to Execute for the City the Contract for Sale and Purchase of Property between R&S Developers, Cornerstone Home Owners Association and Thornton Construction Co. Inc., and approve Preliminary Plat for Cornerstone Phase 10.

Alderman Dobbs made the motion to approve agenda item 5.5 in accordance with the memo from the Community Development Department, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6. ADJOURN

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

Minutes approved this the 5<sup>th</sup> day of April 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

