

MINUTES  
BRANDON BOARD OF ALDERMEN  
SPECIAL BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
AUGUST 26, 2021

1. CALL TO ORDER – Mayor Lee, Aldermen Dobbs, Middleton, Coker (via telephone), Williams, Vinson and Craine were present. Alderman Womack was absent.

Mayor Lee gave the invocation and led the Pledge of Allegiance.

2. SPECIAL MEETING NOTICE

1. Append Special Meeting Notice to Minutes.

Alderman Williams made the motion to approve agenda item 2.1, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3. PUBLIC HEARING RE: 2022 TAXING AND SPENDING PLAN

The Public Hearing was opened with respect to the proposed FY 2022 Taxing and Spending Plan, whereupon the City Clerk advised that all the prerequisites for the hearing have been met. A list of attendees and the Affidavit of Publication of the Notice of Hearing are appended hereto. The Mayor generally explained the proposed taxing and spending plan. After calling for public comments, and no public comments having been presented, the Public Hearing was closed.

4. MAYOR/CITY CLERK

1. Adopt Resolution to Adopting Tax Levy for FY 2021-2022.

2. Approve Memorandum of Understanding with the Department of Finance and Administration re: 2021 Senate Bill 2948, Section 29, and to authorize the Mayor and City Clerk to execute the same.

3. Accept the Mississippi Office of Highway Safety Grant for FY 2022.

Alderman Middleton made the motion to approve agenda items 4.1-4.3 in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

EXECUTIVE SESSION

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

Alderman Williams then made the motion to enter into Executive Session to discuss personnel matters, pending litigation with Gold Coast and the acquisition of real property on Felicity Street, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

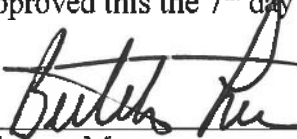
Alderman Williams made the motion to resume the Special Board Meeting out of Executive Session, seconded by Alderman Craine and upon unanimous vote the motion carried.

(That no votes were taken in Executive Session was announced upon return to the Board Room).

ADJOURN

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

Minutes approved this the 7<sup>th</sup> day of September 2021.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

