

MINUTES
BRANDON BOARD OF ALDERMEN & MAYOR
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR
PRESIDING JUNE 23, 2023

1. CALL TO ORDER - Mayor Lee and Aldermen Farris, Middleton, Womack, Coker (by phone), and Craine were present. Alderman Vinson and Williams were absent.

2. SPECIAL BOARD MEETING NOTICE

1. Append the Special Meeting Notice to the Minutes.

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

3. PAUL BRANNON, PUBLIC WORKS DIRECTOR

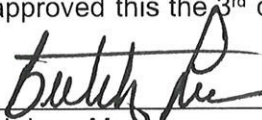
1. Approve the quote from Duraco Construction, Inc. in the amount of \$48,503.00, as the lowest and best quote received, with regard to the waterline relocation along Crossgates Blvd. and authorize payment of the same.

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

4. ADJOURN

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

Minutes approved this the 3rd day of July 2023.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

