

MINUTES  
BRANDON BOARD OF ALDERMEN  
SPECIAL BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
MAY 19, 2022

1. CALL TO ORDER - Mayor Lee, and Aldermen Womack, Coker, Williams and Craine were present. Aldermen Dobbs, Middleton and Vinson were absent present.
2. Append Special Meeting Notice to the Minutes

Alderman Womack made the motion to approve agenda item 2, seconded by Alderman Coker and upon unanimous vote the motion carried.

3. Approve the professional services agreements set forth herein-below, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same and approve and authorize all related show expenditures in accordance with the agreements, to-wit:

- Brit Floyd for a City Hall Live Performance on May 24, 2022
- Tough Ole Bird (49 Winchester) for an Amphitheater Performance on June 18, 2022.

Alderman Craine made the motion to approve agenda item 3, in accordance with the related memos from the City Clerk which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.


4. Hire Carley Keys as General Event Services Coordinator effective May 23, 2022, in accordance with the memo.

Alderman Womack made the motion to approve agenda item 4, in accordance with the related memo from the City Clerk which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

ADJOURN

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

Minutes approved this the 6<sup>th</sup> day of June 2022.

  
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Butch Lee, Mayor

Attest:

  
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Hon. Angela Bean, City Clerk

