

MINUTES
BRANDON BOARD OF ALDERMEN
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 24, 2021

1. CALL TO ORDER- Mayor Lee, Aldermen Vinson, Womack and Dobbs were present in person. Aldermen Williams and Coker were present via telephone. Aldermen Craine and Middleton were absent.

2. APPEND NOTICE TO MINUTES

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

3. ANGELA BEAN, CITY CLERK

1. Accept bids received for the Appleridge/Morrow/Orr Sewer Improvements Project and award to Hemphill Construction, as the lowest and best bid received, in the amount of \$1,514,676.00 and authorize the Mayor to execute any related documents.

Alderman Vinson made a motion to approve agenda item 3.1 in accordance with the related memo from the Public Works Director, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

2. Approve the purchase of LPR Cameras from TCS Ware, a sole-source vendor, in the amount of \$29,995.00 and authorize payment from the Drug Seizure fund.

Alderman Womack made a motion to approve agenda item 3.2 in accordance with the related memo from the Police Department, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3. Approve the purchase of fencing for the Brandon Amphitheater from Jefcoat Fence Company, as the lowest and best quote received, in the amount of \$30,018.00 and authorize payment of the same.

Alderman Williams made a motion to approve agenda item 3.3 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

4. ADJOURN

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

Minutes approved this the 4th day of October 2021.

Butch Lee

Hon. Butch Lee, Mayor

Attest:

Angela Bean

Hon. Angela Bean, City Clerk

