

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JANUARY 6, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Katie and Nick Thornton
4. OLD BUSINESS
 1. Minutes of Regular Board Meeting of December 16, 2013.
5. BUTCH LEE, MAYOR
 1. Consideration to approve payment to National Association of Sports Commissions in the amount of \$10,000 and authorize payment of the same with regard to the sports facilities analysis project.
 2. Request permission to enter into a professional service agreement with Pyle, Mills, Dye & Pittman.
 2. Consideration to hire Diana Meredith as Senior Services Coordinator effective January 7, 2014 pursuant to memo.
 3. Consideration to hire Darion Warren as Public Works Director effective January 20, 2014 pursuant to memo.
6. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission to hire Michael Ivy as Patrol Officer effective January 7, 2014.
 2. Accept resignation of Phillip Lasseter effective December 28, 2013.
 3. Consideration to approve salary increase for Deputy Court Clerk, Nicole Kimbrough effective January 6, 2014 pursuant to memo.
 4. Request permission to declare one (1) 2014 Ford Explorer bearing vin #5238 as unmarked for investigative and surveillance purposes.

7. ROB MARTIN, FIRE CHIEF
 1. Request permission to hire Daniel Benton as a part-time Firefighter effective January 7, 2014.

8. CARLY DEARMAN, PUBLIC WORKS
 1. Consideration to approve Cornerstone Underground & Excavation pay estimate #3 in the amount of \$35,140.67 for the Hwy 471 Utility Relocation Project and authorize payment of the same.
 2. Consideration to approve change order #2 from Cornerstone Underground & Excavation for the Hwy 471 Utility Relocation Project in the amount of \$46,500.00.
 3. Consideration to approve payment to Oley Smith Dirt Contractors, Inc. in the amount of \$43,232.63 with regard to the NRCS Erosion Control Project.
 4. Consideration to accept bids received on December 23, 2013 for the I-20 Westbound Downtown Ramp Project and award to Cornerstone Underground & Excavation in the amount of \$64,550.00.
 5. Consideration to approve final pay estimate (#9) from Griner Drilling in the amount of \$117,717.00 with regard to the Hwy 468 Water Well Project.

9. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR
 1. Consideration to adopt a resolution in support of the City of Brandon requesting Surface Transportation Program funds via the Central Mississippi Planning Development District for transportation improvements.

10. COLE SMITH, PARKS AND RECREATION
 1. Request permission to hire Kelly Cade as Laborer III effective January 8, 2014 pursuant to memo.

11. ANGELA BEAN, CITY CLERK
 1. Consideration to approve:
 - a. Docket of claims for January 6, 2014.
 - b. Fox Everett claims released December 12, 2013.
 - c. Electronic transfers December 2013.

ADJOURN UNTIL JANUARY 21, 2014.