

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JANUARY 6, 2014

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Morrow, Christopher, Coker, Williams, Morris, Vinson and Corley were present. Mayor Lee led the prayer and led the Pledge of Allegiance. Public Comments/ Recognitions: Katie and Nick Thornton who were responsible for decorating the Christmas tree on Burnham Road.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING OF DECEMBER 16, 2013

Alderman Vinson made the motion to approve the Minutes of the Regular Board Meeting of December 16, 2013, which is appended hereto, seconded by Alderman Corley and upon unanimous vote of the members present the motion carried.

2.

AUTHORIZE PAYMENT TO NATIONAL ASSOCIATION OF SPORTS COMMISSIONS IN
THE AMOUNT OF \$10,000.00 WITH REGARD TO THE
SPORTS FACILITIES ANALYSIS PROJECT

Alderman Vinson made the motion to authorize payment to National Association of Sports Commissions in the amount of \$10,000.00 with regard to the sports facilities analysis project, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

3.

ENTER INTO A PROFESSIONAL SERVICE AGREEMENT JERRY MILLS OF WITH
PYLE, MILLS, DYE & PITTMAN REGARDING ANNEXATION PLANNING AND
REPRESENTATION

Alderman Morrow made the motion to enter into a professional service agreement with Jerry Mills of Pyle, Mills, Dye & Pittman regarding annexation planning and representation, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Coker and upon unanimous vote, with the exception of Alderman Williams who voted "Nay" the motion carried.

4.

HIRE DIANA MEREDITH AS SENIOR SERVICES COORDINATOR
EFFECTIVE JANUARY 7, 2014

Alderman Vinson made the motion to hire Diana Meredith as Senior Services Coordinator effective January 7, 2014, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

5.
HIRE DARION WARREN AS PUBLIC WORKS DIRECTOR
EFFECTIVE JANUARY 20, 2014

Alderman Morrow made the motion to hire Darion Warren as Public Works Director effective January 20, 2014, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

6.
HIRE MICHAEL IVY AS PATROL OFFICER EFFECTIVE JANUARY 7, 2014; ACCEPT RESIGNATION OF PHILLIP LASSETER EFFECTIVE DECEMBER 28, 2013; APPROVE SALARY INCREASE FOR DEPUTY COURT CLERK, NICOLE KIMBROUGH EFFECTIVE JANUARY 6, 2014; AND DECLARE ONE (1) 2014 FORD EXPLORER BEARING VIN #5238 AS UNMARKED FOR INVESTIGATIVE AND SURVEILLANCE PURPOSES

Alderman Morris made the motion to hire Michael Ivy as Patrol Officer effective January 7, 2014, and to administer oath; to accept the resignation of Phillip Lasseter effective December 28, 2013; to approve a salary increase for Deputy Court Clerk, Nicole Kimbrough effective January 6, 2014; and to declare one (1) 2014 Ford Explorer bearing vin #5238 as unmarked for investigative and surveillance purposes, all in accordance with the memos from Police Chief, which are appended hereto, seconded by Alderman Christopher and upon unanimous vote the motion carried.

7.
HIRE DANIEL BENTON AS A PART-TIME FIREFIGHTER
EFFECTIVE JANUARY 7, 2014

Alderman Coker made the motion to hire Daniel Benton as a part-time Firefighter effective January 7, 2014, in accordance with the memo from Fire Chief, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

8.
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; APPROVE CHANGE ORDER #2 FROM CORNERSTONE UNDERGROUND & EXCAVATION FOR THE HWY. 471 UTILITY RELOCATION PROJECT IN THE AMOUNT OF \$46,500.00; APPROVE PAYMENT TO OLEY SMITH DIRT CONTRACTORS, INC. IN THE AMOUNT OF \$43,232.63 WITH REGARD TO THE NRCS EROSION CONTROL PROJECT; 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; AND APPROVE FINAL PAY ESTIMATE (#9) FROM GRINER DRILLING IN THE AMOUNT OF \$117,717.00 WITH REGARD TO THE HWY 468 WATER WELL PROJECT

Alderman Vinson made the motion 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; to approve change order #2 from Cornerstone Underground & Excavation for the Hwy. 471 Utility Relocation Project in the amount of \$46,500.00; to approve payment to Oley Smith Dirt Contractors, Inc. in the amount of \$43,232.63 with regard to the NRCS Erosion Control Project; 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, as lowest and best bid received; and 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, all in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

9.

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

Alderman Morrow made the motion 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, in accordance with the memo from Economic Development Director, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

10.

HIRE KELLY CADE AS LABORER III EFFECTIVE JANUARY 8, 2014

Alderman Corley made the motion to hire Kelly Cade as Laborer III effective January 8, 2014, in accordance with the memo from Parks and Recreation Department, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

11.

APPROVE THE DOCKET OF CLAIMS FOR JANUARY 6, 2014; APPROVE THE FOX EVERETT CLAIMS RELEASED DECEMBER 12, 2013; AND APPROVE ELECTRONIC TRANSFERS FOR DECEMBER 2013

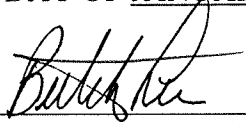
Alderman Corley made the motion to approve the Docket of Claims for January 6, 2014; to approve the Fox Everett claims released December 12, 2013; and to approve electronic transfers for December 2013, all in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

12.
ADJOURN

Alderman Morrow made the motion to adjourn the Regular Board Meeting, seconded by Alderman Corley and upon unanimous vote the motion carried.

(Next Regular Board Meeting will be on January 21, 2014, as January 20, 2014, is a state holiday).

MINUTES APPROVED THIS THE 21st DAY OF JANUARY 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

