

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

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Minutes of Regular Board Meeting of September 15, 2014 and Special Board Meetings of September 24 and 29, 2014.
5. BUTCH LEE, MAYOR
  1. Adopt a bond resolution and approve documents in connection with and not to exceed \$14,000,000 City of Brandon, MS General Obligation Bond, Series 2014.
  2. Consideration to approve a Memorandum of Understanding between MS Department of Corrections and the City of Brandon.
  3. Adopt the Title VI – Non Discrimination Agreement and appoint Public Works Director, Darion Warren as the Title VI Coordinator.
  4. Appoint Matthew Miller as City Engineer effective October 1, 2014.
  5. Adopt an ordinance of the City of Brandon granting a non-exclusive franchise to Telepak Networks, Inc. to lay, construct, maintain, replace and operate fiber optic cable and appurtenant telecommunications facilities in, under, over and across and along all streets, avenues, alleys highways, roads, bridges, viaducts and public places in the City of Brandon, Mississippi.
  6. Accept deed of dedication transferring maintenance of Boyce-Thompson Drive from Rankin County.
  7. Accept a fee schedule and approve General Services Agreement for Ryan Murphy.
6. WILLIAM THOMPSON, POLICE CHIEF
  1. Request to set a public hearing on October 20, 2014 for the determination of a public nuisance:
    - a. 122 Proctor Drive (parcel #I9I-28)

- b. 118 Proctor Drive (parcel #I9I-27)
  - c. 161 Caine Circle (parcel #H9L-2)
2. Request permission to enter into an agreement with UMMC for psychological evaluations and authorize the Mayor to execute the same.
  3. Authorize an additional assessment of \$7.50 on all misdemeanor fines as authorized in HB579.
  4. Accept the fee schedule supplement for the Language Line Services Agreement.
  5. Authorize the buyout option for the departments two (2) Harley Motorcycles in the amount of \$13,600.00.
  6. Request permission to purchase five (5) Tasers from Taser International in the amount of \$6,973.14.
  7. Accept donation of one (1) refrigerator donated by Kroger of Brandon.
7. TERRY WAGES, FIRE CHIEF
1. Authorize Division Chief Ben Warren to garage a city vehicle at his residence.
  2. Request permission to enter into an agreement with RJ Young for a copier in the amount of \$195.00 per month and authorize the Mayor to execute the same.
  3. Consideration to approve the job description for Division Chief/Training Officer.
  4. Request permission to change the FLSA status to exempt for the Division Chief/Code Enforcement/Fire Prevention position.
  5. Request permission to hire Firefighters William Adams and Michael Gagle effective October 20, 2014.
8. COMMUNITY DEVELOPMENT
1. Request to set a public hearing on October 20, 2014 for consideration of a conditional use request of CMI Acquisitions for a telecommunications tower site to be located at Shiloh Park on Kennedy Farm Parkway.
  2. Request to set a public hearing on October 20, 2014 for consideration of a variance request of Freddie L. Jones for a proposed accessory building, exceeding the 750 sq. ft. maximum at 84 Hill Circle.
  3. Request permission to enter into an agreement with RJ Young for a copier in the amount of \$278.00 per month.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Request permission to change the FLSA status to exempt for Public Works Foreman and Sewer Superintendent.
2. Consideration to approve the Right of Entry Agreement for Verizon Wireless to access communication equipment at the Crossgates water tank and authorize the Mayor to execute the same.

10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Adopt a resolution creating the Economic Competitiveness Act of 2014.

11. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve an agreement with PyroFire Displays in the amount of \$4,000 for the God and Country Concert on July 1, 2015.
2. Consideration to approve an advertisement in Rankin County News in the amount of \$285.25.

12. ANGELA BEAN, CITY CLERK

1. Request permission to submit unclaimed property to the MS State Treasurer in the amount of \$912.60 pursuant to the memo.
2. Request permission to publish bid notice for Shiloh Park Timber Sale.
3. Consideration to approve:
  - a. Docket of claims for September 16, 18, 26, 27, October 1 and 6, 2014.
  - b. Fox Everett claims released October 2, 2014.
  - c. Electronic Transfers, September 2014.

Executive Session

Adjourn until October 20, 2014.