

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 18, 2014

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
Brandon Elementary – Venture Class
4. OLD BUSINESS
 1. Minutes of Regular Board Meeting of February 3, 2014.
5. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission to purchase surveillance cameras from M & R Protective Services in the amount of \$1,024.00 utilizing Department of Public Safety Funds.
 2. Accept one (1) Smith and Wesson Airweight .38 Caliber bearing serial #AYP053 in accordance to the settlement agreement received from the Rankin County District Attorney’s office and add to the city’s inventory schedule.
 3. Award Certificates of Commendation:
 - Officer Darion Tobias
 - Officer Rod Burch
 - Officer Chris Woods
 - Officer Joseph French
 4. Consideration to approve an MOU with Rankin County Sheriff’s Department with regard to the inmate labor work crews that will be utilized in the city and authorize the Mayor to execute the same.
6. ROB MARTIN, FIRE CHIEF
 1. Request permission to attend the 26th Annual National Fire and Emergency Services Seminar held in Washington D.C. April 29 – May 2, 2014.
 2. Accept resignation of Firefighter Alex Cauthen as effective February 17, 2014 and authorize employment at a part-time status.
 3. Request permission to hire Andrew Elliot and Erik Baker as part-time firefighters effective February 19, 2014.

7. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR
 1. Consideration to approve the proposed site plan and exterior building elevations for proposed new construction of a 3,419 square foot Girls Softball Field House at Brandon High School located in a C-3 zoned commercial district.
 2. Consideration to approve the final plat for Wisteria Hall, a single-family residential subdivision.

8. DARION WARREN, PUBLIC WORKS DIRECTOR
 1. Consideration to approve pay estimate #5 from Cornerstone Underground & Excavation, Inc. in the amount of \$126,099.56 regarding the Hwy 471 Utility Relocation Project.
 2. Request permission to accept quote from Magnolia Pump Equipment in the amount of \$6,061.17 for repairs to the Appleridge Lift Station and authorize payment of the same.
 3. Request permission to declare an emergency the repairs to the Afton Drive drainage pipe replacement and authorize payment to Murphy's Lawn & Landscape in the amount of \$34,797.61.
 4. Adopt an amendment to Chapter 42, Article II, Section 42-26 through Section 42-35 of the City's Flood Damage Prevention Ordinance.

9. LORI FARRAR, EVENTS COORDINATOR
 1. Request permission to purchase an advertisement in Rankin Hometown and Brandon Hometown Magazines in the amount of \$800 for the promotion of the city and its resources.

10. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR
 1. Adopt a resolution in support of the City of Brandon securing CDBG funds for sewer lines and request permission to advertise for public hearings to be held in conjunction with this CDBG project.

11. ANGELA BEAN, CITY CLERK
 1. Consideration to adopt a revised personnel policy handbook and drug and alcohol testing policy.
 2. Consideration to approve the purchase of computers and related equipment from TigerDirect in the amount of \$15,937.81 pursuant to memo.
 3. Consideration to approve the submission of the Certified Local Government Application for the Design Guidelines for the Brandon Historic District and authorize the Mayor to execute the same.
 4. Consideration to approve:
 - a. Dockets of claims for February 5th & 18th, 2014.
 - b. Fox Everett claims released on February 5, 2014.

EXECUTIVE SESSION
 ADJOURN UNTIL MARCH 3, 2014.