MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI HELD ON FEBRUARY 24, 2014

The Special 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.

1. APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2. EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to go into executive session to discuss the acquisition of real property, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Morris then made the motion to go into executive session for the reason stated and more specifically to discuss the acquisition of real property and in particular property for a new sports complex, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Coker made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Williams and upon unanimous vote the motion carried.

No votes were taken in Executive Session.

3. ADJOURN

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

MINUTES APPROVED THIS THE 3RD DAY OF MARCH 2014.

HON. BUTCH LEE, MAYOR

ATTEST:

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