

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON JUNE 19, 2015

The Special Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The Special Meeting was led by Mayor Butch Lee. Aldermen Morrow, Christopher, Williams, Morris, Vinson and Corley were present. Alderman Coker was absent. Alderman Williams led the prayer.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

ACCEPT BID AND AWARD CONTRACT RE: RANKIN TRAILS TIMBER SALE TO ASHLEY FARMS & TRUCKING, LLC; ACCEPT BID AND AWARD CONTRACT RE: CITY PARK TENNIS IMPROVEMENT PROJECT TO CAL-MAR CONSTRUCTION; ACCEPT BID AND AWARD CONTRACT RE: MDOT-STREET RESURFACING PROJECT (PROJECT 2015-006) TO THE BLAINE COMPANIES; ACCEPT BID AND AWARD CONTRACT RE: 2015-008 STREET RESURFACING PROJECT (BASE BID ONLY - NO ALTERNATES APPROVED) TO THE BLAINE COMPANIES; APPROVE LETTER OF INTENT RE: SEWER TO CROSSGATES RETAIL DEVELOPMENT; APPROVE TECHNICAL SERVICES AGREEMENT WITH CMPDD FOR THE DEVELOPMENT OF CUSTOMIZED WEB MAPPING VIEWER TO INCLUDE HOSTING SERVICES; SURPLUS AND DESTROY COMPUTERS AND EQUIPMENT AS HAVING NO FURTHER VALUE OR USE TO THE CITY AND REMOVE FROM THE CITY'S INVENTORY, TRANSFER ONE 2006 F-350 SUPER DUTY TRUCK BEARING VIN#\*\*\*\*\*7986 FROM THE PARKS DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT AND TRANSFER ONE 1997 F-150 EXTENDED CAB TRUCK BEARING VIN#\*\*\*\*\*NA30 FROM THE PUBLIC WORKS DEPARTMENT TO THE PARKS DEPARTMENT; HIRE SUSAN RANKIN AS ACCOUNTS PAYABLE CLERK EFFECTIVE JULY 6, 2015; AND ACCEPT QUOTE FROM HOLLINGSWORTH LANDSCAPE INC. FOR THE INSTALLATION OF IRRIGATION SYSTEM AT SHILOH PARK SOCCER FIELDS

Alderman Morris made the motion to accept bid and award contract re: Rankin Trails Timber Sale to Ashley Farms & Trucking, LLC in the amount of \$130,320.00, as the lowest and best bid received and to authorize the Mayor and City Clerk to execute contract documents; to accept bid and award contract re: City Park Tennis Improvement Project to Cal-Mar Construction in the amount of \$778,150.54 as the lowest and best bid received and to authorize the Mayor and City Clerk to execute contract documents; to accept bid and award contract re: MDOT-Street Resurfacing Project (Project 2015-006) to The Blaine Companies in the amount of \$206,753.50 as the lowest and best bid received and to authorize the Mayor and City Clerk to execute contract documents; to accept bid and award contract re: 2015-008 Street Resurfacing Project (base bid only - no alternates approved) to The Blaine Companies in the amount of \$914,954.00, as the lowest and best bid received and to authorize the Mayor and City Clerk to execute contract documents; to approve Letter of Intent re: sewer to Crossgates Retail Development; to approve Technical Services Agreement with CMPDD for the development of customized web mapping viewer to include hosting services and authorize the Mayor and City Clerk to execute the same; to surplus and destroy computers and equipment as having no further value or use to the city and remove from the city's

inventory and to authorize that which is not to be destroyed to be delivered to MS Surplus Property, to transfer on 2006 F-350 Super Duty truck bearing VIN#\*\*\*\*\*7986 from the Parks Department to the Public Works Department and transfer one 1997 F-150 Extended Cab Truck bearing VIN#\*\*\*\*\*NA30 from the Public Works Department to the Parks Department; to hire Susan Rankin as Accounts Payable Clerk effective July 6, 2015; and to accept the quote from Hollingsworth Landscape Inc., in the amount of \$24,600.00 as the lowest and best quote received for the installation of irrigation system at Shiloh Park soccer fields, all in accordance with the Memos of the City Clerk which are appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

3.

### EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to go into executive session to discuss the location, relocation or expansion of a business or industry and personnel matters, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Corley then made the motion to go into executive session for the reasons stated and more specifically to discuss matters related to the development of Rankin Trails and personnel matters, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to approve and to authorize the Mayor to execute and exchange with the contracting party, a Non-Disclosure Agreement re: Project Blue, which agreement does not include or obligate the City to expend any funds but rather involves the receipt and exchange of confidential information, and further the Mayor is authorized to receive and to provide pertinent information regarding Project Blue with the contracting party and to perform all acts incident thereto and further the City Clerk shall seal the agreement and maintain the same in the vault until further action of the board, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to resume the Special Board Meeting out of executive session, seconded by Alderman Corley, and upon unanimous vote the motion carried.

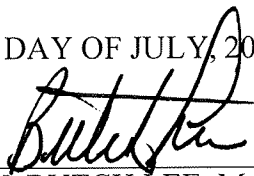
The vote in Executive Session was announced upon returning to the Boardroom.

4.

### ADJOURN

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

MINUTES APPROVED THIS THE 6TH DAY OF JULY, 2015.

  
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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK

