

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON MARCH 21, 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, Williams, Morris, Vinson and Corley were present. Alderman Coker and the Board Attorney were absent.

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 Corley and upon unanimous vote the motion carried.

2.

HIRE ADISON JONES, ROGER KNIGHT AND CASEY ROWE AS FULL-TIME, NON-EXEMPT EMPLOYEES FOR PARK AND RECREATION DEPARTMENT

Alderman Corley made the motion to hire Adison Jones, Roger Knight and Casey Rowe as full-time, non-exempt employees for Park and Recreation Department, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.

HIRE KELLY SHIPP AS THE PARK AND RECREATION DIRECTOR  
EFFECTIVE MAY 1, 2014

Alderman Vinson made the motion to hire Kelly Shipp as the Park and Recreation Director effective May 1, 2014, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

4.

HIRE TONY O'HAIR, JILLIAN O'HAIR, TROY BEST, KYLE MCKAY, COLE ROBINSON  
AND DALTON SMITH AS PART-TIME LABORERS FOR THE PARK AND RECREATION  
DEPARTMENT

Alderman Vinson made the motion to hire Tony O'Hair, Jillian O'Hair, Troy Best, Kyle McKay, Cole Robinson and Dalton Smith as part-time laborers for the Park and Recreation Department, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

5.

PAY RATE INCREASE FOR AUSTIN BAKER, COREY HOLLOWAY, PRESTON JENNINGS, JONATHAN JOHNSON, DANIEL OPDYKE AND HOUSTON SCHMIDT, LABORERS FOR THE PARK AND RECREATION DEPARTMENT

Alderman Morris made the motion to authorize a pay rate increase for Austin Baker, Corey Holloway, Preston Jennings, Jonathan Johnson, Daniel Opdyke and Houston Schmidt, laborers for the Park and Recreation Department, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

6.

APPROVE REAL ESTATE CONTRACT FOR APPROXIMATELY 124 ACRES OF PROPERTY LOCATED ON THE NORTH AND SOUTH SIDE OF BOYCE-THOMPSON ROAD AND THE EAST SIDE OF HIGHWAY 18

Alderman Vinson made the motion to approve real estate contract for approximately 124 acres of property located on the north and south side of Boyce-Thompson Road and the east side of Highway 18, which is appended hereto, subject to final approval by the City Attorney, and to authorize the Mayor and City Clerk to execute the same, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

7.

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 7<sup>th</sup> DAY OF April, 2014.

ATTEST:

*Angela Bean*  
ANGELA BEAN, CITY CLERK



*Butch Lee*  
BUTCH LEE, MAYOR