

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON APRIL 23, 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, Morris, Williams and Vinson were present. Aldermen Coker, Christopher and Corley were absent. Mayor Lee led the prayer.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

APPROVE AN AGREEMENT BETWEEN THE CITY OF BRANDON AND MDOT

Alderman Morris made the motion to approve an agreement between the City of Brandon and MDOT with regard to the I-20 West Brandon Interchange for easement and construction (project # HSIP-0020-01(191) / 105536-301000) and authorize the Mayor and City Clerk to execute the same, seconded by Alderman Morrow and upon unanimous vote the motion carried.

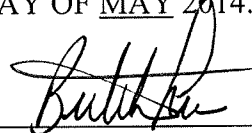
3.

ADJOURN

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

(Next Regular Board Meeting will be on May 5, 2014).

MINUTES APPROVED THIS THE 5th DAY OF MAY 2014.



HON. BUTCH LEE, MAYOR

ATTEST:


ANGELA BEAN, CITY CLERK

