MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI HELD ON APRIL 29, 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, Morris, Williams and Vinson were present. Aldermen Coker and Corely were absent. Mayor Lee led the prayer and the Pledge of Allegiance.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2. ADOPT PROCLAMATION AS TO THE EXISTENCE OF A LOCAL EMERGENCY

Alderman Vinson made the motion to adopt a proclamation in accordance with MCA Section 33-15-1 *et. seq.* (1972 as amended), in accordance with the Memo from the City Clerk, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

3. ADJOURN

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

MINUTES APPROVED THIS THE 5th DAY OF MAY, 2014.

HON. BUTCH LEE, MAYOR

ATTEST:

ANGELA BEAN, CITY CLER