

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON APRIL 30, 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, Vinson and Corley were present. Aldermen Coker and Williams were absent. Mayor Lee led the prayer and the Pledge of Allegiance.

1.

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.

RECEIVE PROPOSALS FOR EMERGENCY DEBRIS REMOVAL AND APPROVE CONTRACT
WITH HRL CONTRACTING, INC.

Sealed proposals were received for emergency debris removal regarding the April 28, 2014 tornado/storm and declared emergency. Three proposals were opened during the Special Board Meeting and read aloud. The same are appended hereto. All proposals were in substantially proper form.

Alderman Morrow made the motion to accept the proposal from HRL for emergency debris removal as the lowest and best proposal provided and to authorize the Mayor and City Clerk to execute a contract with HRL Contracting, Inc., for the same which is appended hereto, with the unit price per cubic yard as proposed, and to authorize the Mayor and City Clerk to execute related documents included a Notice to Proceed, seconded by Alderman Corley, and upon unanimous vote the motion carried.

4.

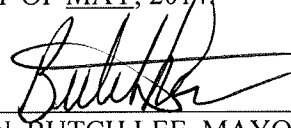
AUTHORIZE EMERGENCY RENTAL OF CHIPPER FOR DEBRIS REDUCTION

Alderman Morrow made the motion to authorize the emergency rental of a chipper to be used in conjunction with the emergency debris removal by HRL Contracting, Inc., with the City being responsible for the cost of the rental and maintenance thereof and HRL Contracting, Inc., being responsible for providing the labor and performing the work of chipping all vegetative debris delivered to the City's relocation/disposal site as part of its approved per cubic yard collection and disposal price, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

5.
ADJOURN

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

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



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

