

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON MAY 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 Corley, Vinson, Williams and Morrow were present. Aldermen Coker, Christopher and Morris 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 Williams and upon unanimous vote the motion carried.

2.
ACCEPT RESIGNATION OF VERA JACOBS

Alderman Vinson made the motion to accept the resignation of Vera Jacobs effective May 25, 2014, seconded by Alderman Morrow and upon unanimous vote the motion carried.

3.
CONSIDERATION TO ACCEPT PROPOSAL FROM BENCHMARK CONSTRUCTION TO
PERFORM A SURVEY OF APPROXIMATELY 187 ACRES IN THE AMOUNT OF \$12,500.00

Alderman Vinson made the motion to accept the proposal from Benchmark Construction to perform a survey of the Rankin County Economic Development District Property of approximately 187 acres in the amount of \$12,500.00, seconded by Alderman Corley and upon unanimous vote the motion carried.

4.
CONSIDERATION TO APPROVE A REVISED HRL CHANGE ORDER CORRECTING A
SCRIVENER'S ERROR AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Williams made the motion to approve a revised HRL change order correcting a scrivener's error and authorize the Mayor to execute the same in accordance with the memo from the city clerk which is appended hereto, seconded by Bob Morrow and upon unanimous vote the motion carried.

3.
ADJOURN

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

MINUTES APPROVED THIS THE 2nd DAY OF JUNE, 2014)

ATTEST:

ANGELA BEAN, CITY CLERK

