

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON MAY 8, 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, Williams, Vinson and Coker were present. Aldermen Morrow, Christopher and Morris were absent. Mayor Lee led the prayer and the Pledge of Allegiance.

1.
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.
RESCIND BOARD ACTION FROM APRIL 21, 2014 WITH REGARD TO ITEM #2 ADOPTING A RESOLUTION ALLOCATING MATCHING FUNDS IN THE AMOUNT OF \$600,000 TO BE USED IN CONJUNCTION WITH THE STATE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR THE LUCKNEY ROAD PROJECT AND ADOPT A RESOLUTION ALLOCATING MATCHING FUNDS IN THE AMOUNT OF \$732,100 TO BE USED IN CONJUNCTION WITH THE STATE'S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR THE LUCKNEY ROAD SEWER PROJECT

Alderman Vinson made the motion to rescind board action from April 21, 2014 with regard to Item #2 adopting a Resolution allocating matching funds in the amount of \$600,000 to be used in conjunction with the state's Community Development Block Grant Project for the Luckney Road Project and to adopt a Resolution, which is appended hereto, allocating matching funds in the amount of \$732,100 to be used in conjunction with the state's Community Development Block Grant Project for the Luckney Road Sewer Project, seconded by Alderman Coker, and upon unanimous vote the motion carried.

3.
ADJOURN

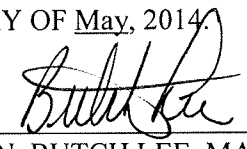
Alderman Corley made the motion to adjourn the Special Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried.

MINUTES APPROVED THIS THE 19th DAY OF May, 2014.

ATTEST:


ANGELA BEAN, CITY CLERK




BUTCH LEE, MAYOR