

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JULY 28, 2015

The Special Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The Special Meeting was led by Mayor Butch Lee. Aldermen Morrow, Christopher, Morris, and Vinson were present. Alderman Corley, Coker and Williams were absent. (Alderman Williams entered the meeting in progress as indicated herein). Mayor Lee led the prayer and Alderman Morrow led the Pledge of Allegiance.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

APPROVE OUT OF STATE TRAVEL FOR MONICA CORLEY TO TRAVEL TUSCALOOSA, AL TO REVIEW RECREATIONAL FACILITIES ON JULY 16-17, 2015; SURPLUS 136 LIGHTS FROM SHILOH PARK THAT ARE NO LONGER SERVICEABLE AND IN ACCORDANCE WITH MCA 17-25-25(5) TO DECLARE VALUE OF LIGHTS AS ZERO AND AUTHORIZE THE DISPOSITION OF THE SAME BY DONATING THE SAME TO FRIENDSHIP MISSIONARY BAPTIST CHURCH, OR SO MUCH THEREOF AS DESIRED BY THE CHURCH, AND TO DESTROY THE REMAINDER, IF ANY; AND ACCEPT A PERMANENT ROADWAY EASEMENT/RIGHT OF WAY FROM THE RANKIN COUNTY BOARD OF EDUCATION

Alderman Morrow made the motion to approve out of state travel for Monica Corley to travel Tuscaloosa, AL to review recreational facilities on July 16-17, 2015; to surplus 136 lights from Shiloh Park that are no longer serviceable and in accordance with MCA 17-25-25(5) to declare value of said lights as zero and to authorize the disposition of the same by donating the same to Friendship Missionary Baptist Church, or so much thereof as desired by the church, and the destroy the remainder, if any; and to accept a permanent roadway easement/right of way from the Rankin County Board of Education and to authorize the execution and filing thereof, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

APPROVE TRAVEL OF JEFF ROBERTSON TO TRAVEL TO CHATTANOOGA, TN FOR A 2015 ROCIC CONFERENCE ON OCTOBER 3-7, 2015; ACCEPT THE RESIGNATION OF LIEUTENANT JAMES MICHAEL BROWN EFFECTIVE AUGUST 10, 2015; TRANSFER JOHN LEWIS FROM PATROLMAN TO SCHOOL RESOURCE OFFICER EFFECTIVE AUGUST 6, 2015; AND TO HIRE CRISTIN ELARTON AS CROSSING GUARD EFFECTIVE AUGUST 6, 2015

Alderman Morrow made the motion to approve travel of Jeff Robertson to travel to Chattanooga, TN for a 2015 ROCIC Conference on October 3-7, 2015; to accept the resignation of Lieutenant James Michael Brown effective August 10, 2015; to transfer John Lewis from

Patrolman to School Resource Officer effective August 6, 2015; and to hire Cristin Elarton as Crossing Guard effective August 6, 2015, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

ACCEPT THE RESIGNATIONS OF REGAN STILL, CODE ENFORCEMENT OFFICER EFFECTIVE AUGUST 5, 2015 AND BRENT SMITH, CODE ENFORCEMENT/PLANS EXAMINER EFFECTIVE AUGUST 27, 2015

Alderman Morris made the motion to accept the resignations of Regan Still, Code Enforcement Officer effective August 5, 2015 and Brent Smith, Code Enforcement/Plans Examiner effective August 27, 2015, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

5.

REMOVE FROM EMPLOYMENT STATUS RILEY MEREDITH AND DANIEL OPDYKE, PART-TIME LABORERS, EFFECTIVE AUGUST 3, 2015

Alderman Vinson made the motion to remove from employment status Riley Meredith and Daniel Opdyke, part-time laborers, effective August 3, 2015, in accordance with the memo from the Park and Recreation Director, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.

APPROVE THE MICROSOFT PROFESSIONAL SERVICES AGREEMENT TO UTILIZE VOLUME LICENSING AND AUTHORIZE THE CITY CLERK TO EXECUTE THE SAME; AND TO APPROVE THE DOCKET OF CLAIMS FOR JULY 21, 2015, FOX EVERETT CLAIMS RELEASED ON JULY 17, 2015, AND ELECTRONIC TRANSFERS FOR JULY 2015

Alderman Morrow made the motion to approve the Microsoft Professional Services Agreement to utilize volume licensing and to authorize the City Clerk to execute the same; and to approve the Docket of Claims for July 21, 2015, Fox Everett claims released on July 17, 2015, and Electronic Transfers for July 2015, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Williams enters the Boardroom.

7.
EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to go into executive session to discuss personnel matters and the acquisition of real property, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

Alderman Vinson then made the motion to go into executive session for the reasons stated and more specifically to discuss personnel matters involving the Public Works Department and matters pertaining to real property recently acquired by the City, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

Alderman Williams made the motion to terminate employee # 8804 effective July 29, 2015, as recommended by the Public Works Director and to include in the employee's personnel file a memo from the Public Works Director outlining the reasons for his recommendation, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

Alderman Morrow then made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

The vote in Executive Session was announced upon returning to the Boardroom.

8.
ADJOURN

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

MINUTES APPROVED THIS THE 3rd DAY OF AUGUST, 2015.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

