

**AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
AUGUST 18, 2014**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

- Hayden Gibbons and Ty Lovell – Wounded Warrior Project
- Lauri Gregory – Black Rose Theater

4. OLD BUSINESS

1. Minutes of Regular Board Meeting of August 4, 2014.

5. BUTCH LEE, MAYOR

1. Consideration to adopt a resolution finding and determining that a resolution evidencing intent to issue either General Obligations Bonds of the City or a General Obligation of the City for sale to the Mississippi Development Bank or to enter into a loan with the Mississippi Development Bank was duly published as required by law and that no written protest of other objection of any kind or character against the issuance of said bonds has been filed by qualified electors of the city; authorizing and directing the issuance of said bonds or entering into of said loan in the aggregate principal amount of not to exceed fourteen million (\$14,000,000).
2. Consideration to adopt a resolution declaring the necessity to incur debt, specifying the purpose for which the money borrowed is expected to be expended, the amount to be borrowed, the dates of maturity thereof and how the indebtedness is to be evidence and authorize publication of notice to bidders of the intent.
3. Accept resignation of Amanda Tolstad effective August 5, 2014.
4. Consideration to approve an agreement with TempStaff and authorize execution of the same.
5. Consideration to approve an agreement with Orion Planning Group for the development of a master plan and authorize execution of the same.

6. WILLIAM THOMPSON, POLICE CHIEF

Presentation – Officer Aaron Walters, Certificate of Commendation

1. Consideration to declare \$357.75 as forfeited funds and authorize deposit into the Drug Seizure Account.
2. Request permission for Joseph French to travel to Gonzales, Louisiana September 2-5, 2014 to attend the Internal Affairs Training Conference.
3. Request permission for Michael Ivy to travel to Ashville, North Carolina October 13-15, 2014 to attend the National Law Enforcement Retreat.

4. Accept resignatic Detective Brad Turner effective August , 2014.
5. Request permission to transfer Officer Michael Case to the position of Investigator effective August 18, 2014 and adjust the salary accordingly.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to purchase four (4) Motorola Radios at state contract price in the amount of \$18,065.00 utilizing funds in the amount of \$6,400 from the State Fire Rebate Account.
2. Request permission to promote Lt. Matt Head to Captain effective August 18, 2014 and authorize salary adjustment.

8. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Request permission to hire David Morehead as Water Laborer III effective September 2, 2014.
2. Consideration to approve an MDOT Memorandum of Understanding with regard to project STP-7314-00(027), Hwy 80 Signals and authorize the Mayor and City Clerk to execute the same.

9. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Request permission to purchase an advertisement with FOX 40 in the amount of \$1,400.00 for the promotion of the city and its resources.

10. LORI FARRAR, EVENTS COORDINATOR

1. Request permission to purchase an advertisement in the Rankin County News in the amount of \$242.50 for the promotion of the city and its resources.
2. Request permission to purchase an advertisement in the Rankin County News for the promotion of the West Nile Awareness Program on September 4, 2014.

11. ANGELA BEAN, CITY CLERK

1. Consideration to accept the engagement letter authorizing Barlow, Walker & Company to perform the audit for fiscal year ending September 30, 2014 in the amount of \$43,700.00 and authorize the Mayor to execute the same.
2. Request permission to approve a rental agreement with R.J. Young in the amount of \$195.00 and authorize the Mayor to execute the same.
3. Consideration to approve the following:
 - a. Docket of claims for periods ending August 5, 8, 14 and 18, 2014.
 - b. Fox Everett claims released on August 8 and 14, 2014.
 - c. Electronic transfers for July 2014.

**EXECUTIVE SESSION
RECESS UNTIL AUGUST 19, 2014.**