

MINUTES OF THE PUBLIC HEARING ON THE PROPOSED FY 2014-2015 TAXING AND SPENDING PLAN AND OF THE RECESSED BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON AUGUST 19, 2014

The Recessed 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, Williams, Coker, Vinson and Corley were present. The Recessed Board meeting is a continuation of the Regular Board Meeting of August 18, 2014.

1.  
PUBLIC HEARING RE: FY 2014-2015 TAXING AND SPENDING PLAN

The Public Hearing was opened regarding the City's proposed Taxing and Spending Plan for FY 2014-2015. The Mayor and all members of the Board of Aldermen were present. Also present were the City Attorney, City Clerk and Police Chief. The Public Hearing was duly noticed as required by statute. An attendance sheet and related information is appended hereto. No public comments were made regarding the same and the public hearing was closed.

2.  
ADOPT RESOLUTION SETTING THE AD VALOREM TAX LEVY FOR FISCAL YEAR 2014-2015

Alderman Morrow made the motion to adopt a Resolution, which is appended hereto, setting the tax levy of City ad valorem taxes for fiscal year 2014-2015 at twenty-one and one half (21.5) mills for general revenue purposes and for general improvements and seven and one half (7.5) mills for general obligation debt retirement, as authorized by Section 21-33-45 of the Mississippi Code of 1972, for a total ad valorem millage assessment for FY 2014-2015 of twenty-nine (29) mills, seconded by Alderman Morris, and upon unanimous vote the motion carried.

3.  
PROMOTE OFFICER ROD BURCH TO SERGEANT

Alderman Morrow made the motion to promote Officer Rod Birch to Sergeant effective August 20, 2014 and to adjust his salary accordingly, in all with the memo from the Police Chief, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

4.  
EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to go into Executive Session to discuss annexation, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Williams then made the motion to go into Executive Session for the reason stated, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Coker made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Vinson and upon unanimous vote the motion carried.

(That there were no votes taken in Executive Session was announced upon return to the board room).

5.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SLAUGHTER & ASSOCIATES

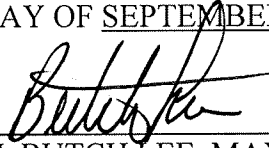
Alderman Coker made the motion to approve the Professional Services Agreement with Slaughter & Associates, in accordance with the memo from the City Clerk, which is appended hereto, and to authorize the Mayor and City Clerk to execute the same, seconded by Alderman Corley and upon unanimous vote the motion carried.

6.

ADJOURN

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

MINUTES APPROVED THIS THE 2<sup>nd</sup> DAY OF SEPTEMBER, 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

