

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON AUGUST 26, 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 Morrow, Christopher, Morris, Williams, Coker, Vinson and Corley were present. Mayor Lee led the prayer.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

ADOPT ORDINANCE AMENDING SECTION 2-133 OF THE CODE OF ORDINANCES FOR THE CITY OF BRANDON INCREASING THE NUMBER OF MEMBERS OF THE PLANNING COMMISSION; AND ADOPT AN ORDINANCE AMENDING SECTION 2103(i) OF THE ZONING REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF BRANDON

Alderman Morris made the motion to adopt an Ordinance amending section 2-133 of the Code of Ordinances for the City of Brandon increasing the number of members of the Planning Commission; and adopt an Ordinance amending section 2103(i) of the Zoning Regulations of the Code of Ordinances of the City of Brandon seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

ACCEPT BIDS RECEIVED ON AUGUST 22, 2014 WITH REGARD TO THE DRAINAGE IMPROVEMENTS PROJECT AND AWARD TO SOCRATES GARRETT ENTERPRISES IN THE AMOUNT OF \$105,117.87 AND AUTHORIZE MAYOR AND CITY CLERK TO EXECUTE RELATED DOCUMENTS AND ISSUE THE NOTICE TO PROCEED

Alderman Morrow made the motion to accept bids received on August 22, 2014 with regard to the Drainage Improvements Project and award to Socrates Garrett Enterprises in the amount of \$105,117.87 and authorize the Mayor and City Clerk to execute related documents and issue the Notice to Proceed, seconded by Aldermen Christopher, and upon unanimous vote motion carried.

4.

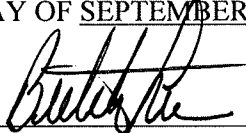
ACCEPT BIDS RECEIVED ON AUGUST 22, 2014 WITH REGARD TO STREET REPAIRS PROJECT AND AWARD TO ADCAMP, INC. IN THE AMOUNT OF \$213,195.00 AND AUTHORIZE MAYOR AND CITY CLERK TO EXECUTE RELATED DOCUMENTS

Alderman Morris made the motion to accept bids received on August 22, 2014 with regard to Street Repairs Project and award to Adcamp, Inc. in the amount of \$213,195.00 and authorize the Mayor and City Clerk to execute related documents, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.
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 2nd DAY OF SEPTEMBER, 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

