

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON SEPTEMBER 24, 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, Vinson and Williams were present. Aldermen Corley and Coker were absent. Mayor Lee led the prayer.

1.
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.
APPROVE A REAL ESTATE CONTACT FOR PROPERTY LOCATED ON STAR BRANDON
ROAD SUBJECT TO APPROVAL BY THE CITY ATTORNEY AND AUTHORIZE THE MAYOR
AND CITY CLERK TO EXECUTE THE SAME

Alderman Morrow made the motion to approve a real estate contract for 4.0 +/- acres on Star Brandon Road subject to approval by the City Attorney and authorize the Mayor and City Clerk to execute the same, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.
ACCEPT RESIGNATION FROM PATROLMAN STEVEN BELL EFFECTIVE SEPTEMBER 30, 2014

Alderman Vinson made the motion to accept the resignation of Patrolman Steven Bell effective September 30, 2014, seconded by Alderman Morrow and upon unanimous vote the motion carried.

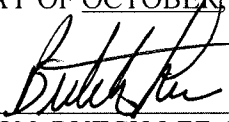
4.
ENTER INTO AN AGREEMENT WITH BROADBAND VOICE FOR PHONE EQUIPMENT AND
SERVICES TO INCLUDE VOICE AND INTERNET FOR ALL CITY FACILITIES AND
AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ANY AND ALL RELATED
DOCUMENTS

Alderman Morris made the motion to approve an agreement with Broadband Voice for phone equipment and services including voice and internet for all city facilities and authorize the Mayor and City Clerk to execute any and all related documents, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5.
ADJOURN

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

MINUTES APPROVED THIS THE 6th DAY OF OCTOBER, 2014.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

