

**AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
BRANDON CITY HALL BOARD ROOM
SEPTEMBER 29, 2014 – 5:30 P.M.**

- 1. CALL TO ORDER**

- 2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES**

- 3. AUTHORIZE THE MAYOR AND CITY CLERK TO PURCHASE BOYCE THOMPSON PROPERTY IN ACCORDANCE WITH THE CONTRACT AND ADDENDUM AND EXECUTE ALL NECESSARY CLOSING DOCUMENTS.**

- 4. AUTHORITY TO EXECUTE THE TERMS OF THE INTERLOCAL AGREEMENT WITH RANKIN FIRST AS APPROVED ON JULY 7, 2014 ACCEPTING PROPERTY AND CONVEYING 15.30 ACRES.**

- 5. AUTHORIZE THE MAYOR AND CITY CLERK TO PURCHASE MORGAN'S WAY PROPERTY IN ACCORDANCE WITH THE CONTRACT AND EXECUTE ALL NECESSARY CLOSING DOCUMENTS.**

ADJOURN UNTIL OCTOBER 6, 2014.