

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN  
OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON SEPTEMBER 29, 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 Corley, Coker, Morrow, Christopher, Vinson and Williams were present. Aldermen Morris was 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 Corley and upon unanimous vote the motion carried.

2.

AUTHORIZE THE MAYOR AND CITY CLERK TO PURCHASE BOYCE THOMPSON PROPERTY  
IN ACCORDANCE WITH THE CONTRACT AND ADDENDUM AND EXECUTE ALL RELATED  
DOCUMENTS

Alderman Morrow made the motion to authorize the Mayor and City Clerk to purchase the Boyce Thompson Property in accordance with the contract and addendum which is appended hereto and execute all related documents, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.

AUTHORIZE THE EXECUTION OF THE TERMS OF THE INTERLOCAL AGREEMENT WITH  
RANKIN FIRST AS APPROVED ON JULY 7, 2014 ACCEPTING PROPERTY AND CONVEYING  
15.30 ACRES TO RANKIN FIRST

Alderman Morrow made the motion to authorize the execution of the terms of the interlocal agreement with Rankin First as approved on July 7, 2014 accepting property and conveying 15.30 acres to Rankin First, seconded by Alderman Coker and upon unanimous vote the motion carried.

4.

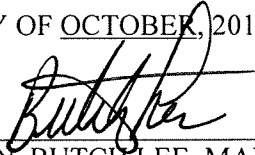
AUTHORIZE THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED ON STAR  
BRANDON ROAD (MORGAN'S WAY) IN ACCORDANCE WITH THE CONTRACT AND  
EXECUTE ALL RELATED DOCUMENTS

Alderman Williams made the motion to authorize the Mayor and City Clerk to purchase property located on Star Brandon Road also referred to as Morgan's Way Property in accordance with the contract which is appended hereto and to execute all related documents, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5.  
ADJOURN

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

MINUTES APPROVED THIS THE 6<sup>th</sup> DAY OF OCTOBER, 2014.

  
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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK

