

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN  
OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON SEPTEMBER 9, 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 and Vinson were present. Aldermen Corley, Williams and Coker were absent. Mayor Lee led the prayer.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

APPROVE A REVISED MDOT MEMORANDUM OF UNDERSTANDING WITH REGARD TO  
HWY 80 SIGNALS (NON-PARTICIPATING BOX EXTENSION AND WIDENING) PROJECT STP  
7314-00(027) LPA 106826-701000 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

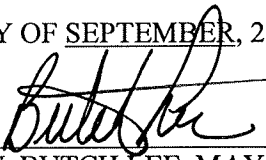
Alderman Morrow made the motion to approve a revised MDOT Memorandum of Understanding with regard to the Hwy 80 Signals (non-participating box extension and widening) Project STP 7314-00(027) LPA 106826-701000, authorize the Mayor to execute the same and append to the minutes seconded by Alderman Morris and upon unanimous vote the motion carried.

3.

ADJOURN

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

MINUTES APPROVED THIS THE 15<sup>th</sup> DAY OF SEPTEMBER, 2014.

  
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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK

