

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 3, 2025

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of February 18, 2025.
5. BUTCH LEE, MAYOR
 1. Conduct a Public Hearing on the Comprehensive Plan.
 2. Consideration to approve a contract between the City of Brandon and Path Company, LLC to develop an Energy Efficiency Performance Project; authorize the Mayor to sign the same; and authorize the Finance Director to make all necessary budget amendments.
6. MARY ANN HESS, CITY CLERK
 1. Consideration to approve professional services agreements for the purposes of promoting tourism in accordance with HB1521 (2023 MS Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same; and approve payment of all show-related expenditures:
John Waite Contract Brandon 2025
Wang Chung 05312025 Brandon MS Contract S9621
 2. Consideration to approve an Amphitheater sponsorship agreement with Bottle Tree Beverage Company for the 2025 concert season and authorize the Mayor to execute the same.
 3. Consideration to approve a quote from Efficient Power & Light (EPL) to renovate the Brandon Police Department with energy saving LED lights; authorize the Mayor to execute the same; and authorize the Finance Director to make all necessary budget amendments.
 4. Consideration to approve:
 - a. Docket of Claims for March 3, 2025.
 - b. Fox Everett claims released on February 20 and 21, 2025.
7. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT
 1. Consideration to approve the following invoices from Hemphill Construction Company for the Towne Station Subdivision Storm Drain Point Repairs and authorize payment of the

same.

1. near 305 Towne Street - invoice #H24192-01-56063 - \$3,309.30
 2. near 305 Towne Street - invoice #H24192-02-56063 - \$8,939.96
 3. near 346 Towne Street - invoice #H24192-01-55438 - \$4,361.98
 4. near 359/360 Towne Street - invoice #H24192-01-56062 - \$12,909.52
 5. near 402 Rolling Hill Circle - invoice #H24192-01-57202 - \$15,580.46
2. Consideration to approve Pay Request 2 in the amount of \$33,636.65 from Hemphill Construction Company for the Dining Poindexter New Parking Lot Project and authorize payment of the same.
 3. Consideration to approve Pay Request 5 in the amount of \$240,014.66 from Hemphill Construction Company for the Burnham Road Waterline Improvements Project and authorize payment of the same.
 4. Consideration to approve the following invoices from Hemphill Construction Company for repairs in the months of October 2024, November 2024, & December 2024 and authorize payment of the same. All repairs were made at the FY25 General Construction Services commodity bid pricing.
 1. 110 Hickory Hill Place – H24192-01-54258 - \$7,280.46 – water leak repair
 2. 310 Towne Street – H24192-01-56061 - \$5,706.06 – storm drain pipe repair
 3. 373 Lakebend Drive – H24192-01-53722 – \$5,475.24 – water leak repair
 4. 101 Service Drive – H24192-02-55646 - \$3,041.80 – water leak repair
 5. Shady Cove – H24192-02-55628 - \$10,536.80 – cross drain replacement
 6. 3007 Greenfield Road – H24192-03-55622 - \$16,099.98 – water leak repair
 7. 22 Crosswoods Road – H24192-03-49387 - \$8,154.32 – storm drain replacement – work NOT complete as of December 2024
 8. 3041 Louis Wilson Drive – H24192-03-52152 - \$12,462.80 – storm drain replacement
 9. 27 Fox Glen Circle – H24192-03-55990 - \$10,557.77 – sewer line repair
 10. 108/110 Rollingwood Drive – H24192-03-55797 - \$10,424.70 – water leak repair
 11. Dell Blvd – H24192-03-55649 - \$5,212.35 – water leak investigation
 5. Consideration to approve the following invoices from Hemphill Construction Company for emergency repairs in the months of October, November, & December 2024 and authorize payment of the same. All repairs were at the FY25 General Construction Services commodity bid pricing.
 1. Near 103 Pearl Street – H24192-01-55210 - \$15,121.40 – emergency storm drain repair in street
 2. 101 Deborah Drive – H24192-02-55647 - \$3,971.16 – emergency sewer repair
 3. 140 Meadowlane Drive – H24192-02-55675 - \$21,234.52 – emergency water leak repair and storm drain repair
 4. 617 Lakewood Cove – H24192-02-55699 - \$24,481.02 – emergency sewer line repair
 5. 811 Louis Wilson Drive -H24192-02-55626 - \$32,453.74 – emergency sewer line replacement
 6. 106 Bristol Place – H24192-02-55601 - \$8,723.96 – emergency sewer repair
 7. 160 Woodgate Drive – H24192-02-55366 - \$9,028.60 – emergency water leak repair
 8. 101 Worley Drive – H24192-02-55632 - \$12,619.00 – fire hydrant replacement
 9. Near Morrow Street & Orr Drive – H24192-02-55585 - \$21,448.91 – emergency

sewer force main repair

10. 805 Louis Wilson Drive – H24192-03-57207 - \$6,231.40 – emergency sewer line repair
 11. Near 410 Burnham Road – H24192-03-56099 - \$2,300.45 – emergency water leak repair
 12. 502 Sykes Cove – H24192-03-56102 - \$11,749.50 – emergency water leak repair
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6. Consideration to declare an emergency unforeseen storm drain inlet reconstruction and sewer line repairs due to a cross drain replacement near 62 Terrapin Drive, approve the following invoices from Hemphill Construction Company at the FY24 commodity bid rates, and authorize payment of the same.
 1. Invoice #: H24023-08-54276 - \$122,338.18
 2. Invoice #: H24023-09-54276 - \$2,847.50
 7. Consideration to approve a Professional Services Agreement with Black Forrest, LLC for cemetery mowing and trimming services and authorize the Mayor to execute the same.
 8. Consideration to approve utility adjustment approvals & denials pursuant to the memo.
 9. Permission to allow Hollan Silcox and Brent King to attend the MS Rural Water Association 2025 Operator Expo on March 25-26, 2025, in Brandon, MS for Water Operator CEU hours.
 10. Consideration to approve Pay Request 2 FINAL in the amount of \$3,373.22 from Thornton Construction Company for the Morrow Drainage Improvements Project and authorize payment of the same. Pay Request 2 FINAL is the finalization for this project.
 11. Permission to develop plans and advertise for bid the Cornerstone Water Well Power Supply Project.
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8. SAM HAWKINS, COMMUNITY DEVELOPMENT
 1. Request permission for Randy Barnes and Jesse Green to attend the one-day BOAM power panel inspection training conference on April 25, 2025 in Pearl, MS.
 2. Consideration to approve the development review for Greenfield Shopping Center - Parcel # H8-10-140.
 9. JOSEPH FRENCH, POLICE CHIEF
 10. BRIAN ROBERTS, FIRE CHIEF
 11. ADJOURN