AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 25, 2020 at 12:30 PM

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve and pay R & L Unlimited final pay request in the amount of $7,264.74 regarding the Shiloh Trail Overlay project and authorize the Mayor to execute any related documents.

4. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to approve the renewal of the herbicide spraying bid with Helena Chemical for 2020.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to rescind board action item #6.3 from the Regular Board meeting held on February 18, 2020 and consideration to approve the revised pay application #2 from

A & B Mechanical in the amount of $165,775.00 regarding the Police Department HVAC

Project and authorize payment of the same.

ADJOURN UNTIL MONDAY MARCH 2, 2020