AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

MAY 18, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of May 4, 2020

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.
2. Consideration to declare $857,071.00 as forfeited funds and deposit into the Drug Seizure Fund; and authorize disbursements to the Rankin County District Attorney and the Rankin County Sheriff’s Department in accordance with MS Code 41-29-181.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve the docket of claims for May 19, 2020.

7. RAMIE FORD, PARKS AND RECREATION

1. Request permission to hire seasonal Splash Park attendants effective May 19, 2020 and set rates of pay pursuant to the memo.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare ten (10) vehicles as surplus property, the vehicles are not operational, and the cost of repairs exceeds their value and authorize sale at auction of the same pursuant to the memo.
2. Consideration to approve the extension of the 30-ton dump truck rental from Scott Equipment for one (1) month in the amount of $8,750.00 for use at the Rankin Trails Lake.
3. Accept the MS Public Service Commission Order Extending Temporary Suspending Disconnection of Certain Utility Services.
4. Request permission to purchase one sis-foot bush hog rotary cutter from Deviney Equipment, a state contract vendor, in the amount of $5,694.00 and authorize payment of the same.
5. Request permission to advertise for bids with regard to the Boyce Thompson Bike Lane Project pursuant to the memo.

9. BRIAN ROBERTS, FIRE DEPARTMENT

1. Request permission to hire Gerald “Scott” Webb as a certified Firefighter effective May 19, 2020 and set rate of pay pursuant to the memo.
2. Request permission for Carolyn Palmer to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Association Conference on July 29-31, 2020.
3. Consideration to surplus equipment that is no longer of use or value to the City and authorize the destruction and disposal pursuant to the memo.
4. Request permission to purchase a refurbished Lifepak 15 from Master Medical Equipment, as the lowest and best quote received, in the amount of $19,420.00 and authorize payment of the same.

10. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Consideration to approve amendments to Article V, Sections 78-90 through 78-110 of the Code of Ordinances of the City of Brandon with regard to wrecker services.
2. Request permission to transfer Communications Officer Paige Ramage to Patrolman effective June 28, 2020 and set rate of pay pursuant to the memo.
3. Request permission for Chief William Thompson to travel to Biloxi, MS to attend the MS Association of Chiefs of Police Summer Conference on September 27-October 2, 2020.
4. Request permission authorize advertisement of bid for six (6) SUVs.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JUNE 1, 2020.**