AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 15, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

1. Steve Ciaravino - The Imperial Mic Drops robotic team of Brandon, MS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of April 1, 2019.

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission to hire Melissa Geter as a Deputy Court Clerk effective April 22, 2019 and Zachary Mitchell as a Police Officer effective April 24, 2019 and set their rate of pay pursuant to the memos.
2. Request permission for Lt. Carter, Sgt. Brown and Sgt. Conner to travel to Oxford, MS July 28-August 2, 2019 to attend the 2019 MS Command College.
3. Request permission for Lt. Carter and Sgt. Shanks to travel to Long Beach, MS June 26-28, 2019 to attend the 2019 NIBRS Training.

6. PATRICK WOFFORD, FIRE DEPARTMENT

1. Consideration to change the employment status of Firefighter Erik Baker from full-time to part-time effective April 20, 2019 and set his rate of pay pursuant to the memo.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Q Solution invoices in the total amount of $33,363.12 with regard to smoke testing in Crossgates Subdivision and authorize payment of the same.
2. Request permission to hire Latoya Heckard as a full-time Utility Clerk effective April 16, 2019 and set rates of pay pursuant to the memos.
3. Consideration to approve the professional services of Deep South Land Improvement, LLC with regard to bush hogging right-of-ways pursuant to the memo and authorize the Mayor to execute any related documents.
4. Accept $122,793.75 from Provonce Development, LLC; authorize the City to contract the asphalt work at commodity pricing in Rosemont and Provonce Subdivisions; and release the Provonce Development, LLC letter of credit once final payment has been made to the City of Brandon for any overages in asphalt work pursuant to the memo.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the site and architectural plans for Burger King restaurant renovation located at 1540 W. Government Street.

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to hire seasonal splash pad and park laborers effective April 16, 2019 and set their rates of pay pursuant to the memo.
2. Accept the $50.00 donation for the Senior Service Center from Brenda Gail and Danny Wall in memory of their uncle, Ernest James Adam, Jr.
3. Request permission to approve the Senior Service Center policies and procedures.

10. ANGELA BEAN, CITY CLERK

1. Request permission to sponsor Rankin County Chamber’s “Salute to Education Banquet” in the amount of $200.00 and authorize payment of the same.
2. Request permission to obtain two (2) Trustmark cards for the amphitheater and authorize Ramie Ford and Grace Young as cardholders.
3. Consideration to approve a Memorandum of Understanding between the City of Brandon and Rankin County regarding the overlay of Luckney Road and authorize the Mayor to execute the same.
4. Consideration to approve the Brandon Amphitheater sponsorship agreement with BOH (Georgia Blue) and authorize the Mayor to execute the same.
5. Consideration to approve the docket of claims for April 16th and Fox Everett claims release on April 11, 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, MAY 6, 2019.**