AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 6, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Gracie Wilcox, Mayor’s Youth Council
* Emily Goad, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of July 16, 2018 and special called board meeting of July 20, 2018.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Tupelo, MS to attend the MML Board of Directors meeting on September, 27, 2018.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept three (3) donation checks from members of the Cornerstone Homeowner’s Association in the total amount of $1,107.00.
2. Request permission to transfer Helen Hill from Communications Officer to Deputy Court Clerk and set rate of pay effective August 7, 2018 pursuant to the memo.
3. Request permission to surplus and destroy two (2) desks that are no longer of use or value to the city pursuant to the memo.
4. Request permission for Chief William Thompson to travel to Quantico, VA to attend the FBI National Academy on January 7-March 15, 2018.
5. Consideration to renew the Tactical Diversion Task Force agreement with the Drug Enforcement Administration and authorize the Police Chief to execute the same.
6. Request permission to hire Kandi L. King as Communications Officer effective August 7, 2018 and set rate of pay pursuant to the memo.
7. Consideration to approve various police vehicles to be authorized as unmarked in accordance with MS Code Ann. 25-1-87 pursuant to the memo.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to change the employment status of Lt. Derrick Leflore from full-time to part-time effective July 28, 2018 and set rate of pay pursuant to the memo.
2. Consideration to approve the Memorandum of Understanding with Rankin County School District for a 2018-2019 Fire Department School Resource Officer and authorize Chief Terry Wages to execute the same.
3. Accept the 2018 Homeland Security Grant in the amount of $1,250.00 and amend the budget accordingly.
4. Request permission for Lt. Corey Adams and Firefighter Travis Martin to travel to Pueblo, CO to attend the Highway Emergency Response Specialist class on August 26-September 1, 2018.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the 6” sewer main repairs at 112 Louis Wilson Drive from Hemphill Construction in the amount of $17,557.36 and Rebel High Velocity in the amount of $300.00 and authorize payments of the same.
2. Consideration to declare an emergency the 8” sewer main repairs at 159 Fern Valley Drive from Hemphill Construction in the amount of $73,187.74 and Eagle Pipe and Supply in the amount of $1,706.20 and authorize payments of the same.
3. Consideration to declare an emergency the 14” sewer force main repair northwest of Orr Road from Utility Constructors, Inc. in the amount of $8,755.80 and authorize payment of the same.
4. Consideration to approve the removal of the crossover at the intersection of Highway 18 and Boyce Thompson Road.
5. Request permission for John Jenkins and Robert King to travel to Biloxi, MS to attend the MS Rural Water Association wastewater collection system operator training course on September 10-13, 2018.
6. Accept the resignation of Walter Norwood effective August 6, 2018.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to set a public hearing for August 20, 2018 during regular board meeting with regard to the consideration of an amendment to Section 16-56 of the Development Ordinance.
2. Consideration to adopt an ordinance amending Chapter 18, Article III, Section 18-61 (1) of the adoption of the International Building Code, 2012 Edition and notice in accordance with the MCA Section 21-19-25 (1972 as amended).
3. Consideration of a conditional use permit application for Airspaces, LLC to lease a 60’X60’ section of land of Parcel #H8-16-70 for the use of a cellular tower facility.
4. Consideration to approve the Airspaces, LLC Option and License agreement with regard to the lease of a portion of property located at The Quarry Park and authorize the Mayor to execute the same.
5. Consideration to approve the development review for the Rankin County Maintenance Facility located off of Metropolitan Lane.
6. Consideration to approve the final plat for Sylvia’s Place.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve the Miss Mississippi agreement for an appearance at the 2019 Princess Ball in the amount of $544.60 and authorize the Mayor to execute the same.
2. Consideration to approve the Journey Church agreement for facility rental of Civic Center and Senior Center and authorize the Mayor to execute the same.
3. Accept Seasonal part-time employee, Andy Haynes resignation letter effective July 19, 2018.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Request permission to purchase an ad in the Brandon High School Yearbook in the amount of $450.00 for the promotion of the city and its resources and authorize payment of the same.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve the MDA cash request in the amount of $15,000.00 with regard to the Mary Myles Sewer Project and authorize the Mayor to execute the same.
2. Consideration to approve the Brandon Amphitheater performance agreement with Bengali Boy, Inc. (Jai Wolf), and authorize the Mayor to execute the same and authorize related expenditures in accordance therewith.
3. Consideration to approve the:
4. Docket of claims for August 7, 2018.
5. Electronic fund transfers for July 2018.
6. Fox Everett claims released on July 31, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, AUGUST 20, 2018**