AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 21, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Ben Warren & Civil Air Patrol – Certificate of Appreciation

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of February 6, 2017 and special board meeting minutes of February 8, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to approve the request by the Rankin Co School District to donate gravel to the Brandon High School football field.
2. Appoint Kyle Brown to the MPO Technical Committee.

6. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve the expenditure in the amount of $500.00 for the BHS 2017 Project Graduation for the promotion of the city and its resources.
2. Consideration to approve the agreement with Blackwood Artist Management Group for an appearance on August 19, 2017 and authorize the Mayor to execute the same.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Jordan Evans as Patrolman and set salary effective May 14, 2017.
2. Transfer Kristen Moseley from Full-time Patrol to Reserves effective February 20, 2017.
3. Request permission for Officer Sam Versell to travel to Birmingham, AL to escort the Brandon Elementary School 5th grade class to the McWane Science Center on February 24, 2017.
4. Consideration to accept forfeited funds in the amount of $4,912.00 from Rankin County and authorize deposit into the Drug Seizure Fund.

8. TERRY WAGES, FIRE CHIEF

1. Request permission to hire James Barlow as a Firefighter/Paramedic and set rate of pay effective February 21, 2017.
2. Request permission for Chief Terry Wages and Carolyn Palmer to travel to Biloxi, MS to attend the Emergency Services Administrative Professionals Conference on May 3-5, 2017 pursuant to the memo.
3. Request permission for Lt. Samantha Raner to travel to Memphis, TN to attend a Human Remains Workshop on March 16, 2017.
4. Accept the resignation of Captain Jeff Beasley effective February 26, 2017.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the architectural plans for 202 Town Square.
2. Consideration of the variance request made by Sam Oldham at 237 West Government Street with regard to Section 430.4 2012 ICC International Building Code fire suppression requirements.
3. Accept the resignation of Building Inspector Clay Weeks effective March 10, 2017.
4. Consideration to approve architectural plans for 393 Crossgates Boulevard.

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to renew the bid for cutting of the Highway 18 Right of Way with Quirin Land Improvements in the amount of $53,550.00 for FY17.
2. Consideration to approve the quote from Harvey Services, Inc. in the amount of $8,145.00, as the lowest and best quote received, for repairs to the County Meadows Lift Station located at 541 Glenridge Drive and authorize payment of the same.
3. Rescind board action taken on February 6, 2017 under section 11 of the minutes with regard to the Order of the Board amending water and sewer utility rates.

11. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Consideration to approve a six (6) month contract with Emergency Communications Network, LLC dba CODERED in the amount of $3,089.23, authorize payment and authorize the Mayor to execute the same.
2. Request permission to surplus equipment pursuant to the memo that is no longer of use to the City and transfer to the MS State Office of Surplus Property for disposal.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve the MDA cash request in the amount of $2,930.81 and the CDBG closeout documents and authorize the Mayor to execute the same.
2. Consideration to approve the:
3. Docket of claims for February 1, 14 & 21, 2017.
4. Fox Everett release on January 26, 2017 and February 16, 2016.
5. Electric fund transfers for February 2017.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MARCH 6, 2017.