AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 26, 2019

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. ASST. CHIEF CHRIS BUTTS, POLICE DEPARTMENT

 1. Accept resignation of Lt. Rick Fowler effective May 31, 2019.

4. CHARLES SMITH, PUBLIC WORKS DIRECTOR

 1. Accept resignation of Sharon Massey effective March 1, 2019.

5. RAMIE FORD, PARKS AND RECREATION DIRECTOR

 1. Request permission to hire Larry Wesson as Recreation & Athletic Coordinator effective

 March 4, 2019.

 2. Consideration to approve purchase of two (2) Exmark Mowers from Frederick’s Sales and

 Service at State contract (#8200037364) price in the amount of $21,866.46.

6. ANGELA BEAN, CITY CLERK

 1. Authorize the Mayor to execute a promotor letter from Pinnacle Entertainment.

7. EXECUTIVE SESSION

8. ADJOURN UNTIL MONDAY MARCH 4, 2019.