AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JANUARY 16, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Emily Bennett, Mayor’s Youth Council
* Gabby Duckworth, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

* Advocates for Freedom, Trish Sanderford
* BMS Cheerleaders

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of January 2, 2018 and special board meeting minutes of January 4, 2018.

5. BUTCH LEE, MAYOR

1. Consideration to approve a resolution urging the MS Legislature to allow municipalities to submit debts owed to municipalities and to the State of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to transfer Communication Officer Hannah Carmean to Patrol effective January 14, 2018 and adjust rate of pay pursuant to the memo.
2. Transfer one cabinet from the Police Department inventory to Information Technology pursuant to the memo.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Chief Terry Wages to travel to Gulfport, MS to attend the Summer Mississippi Fire Chiefs Conference on May 30-June 3, 2018.
2. Request permission for Battalion Chief Brian Roberts, Captain Ray Husband and Lieutenant Samantha Raner to travel to Hattiesburg, MS to attend the Patriot South Exercise with the Mississippi Task Force on February 12-15, 2018.
3. Consideration to change the employment status of Lieutenant Chris Fortenberry from full-time to part-time and set rate of pay effective February 1, 2018.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to the Provonce Subdivision Lift Station from Harvey Services in the amount of $6,245.00 and Hillard Septic in the amount of $310.00 and authorize payments of the same.
2. Consideration to declare an emergency the repairs to the Marquette Road Lift Station from Harvey Services in the amount of $6,969.58 and Hillard Septic in the amount of $360.00 and authorize payments of the same.
3. Consideration to accept the Recommended Order Approving Filing form the Public Service Commission in regard to the Tariff for rate changes.
4. Consideration to approve Hemphill pay request #2 in the amount of $580,974.28 regarding the Highway 80 Improvement Project from Louis Wilson to Trickhambridge Road and authorize payment of the same.

9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the architectural and site plans for the proposed Rankin County Misdemeanor Facility and authorize the building permit fees to be waived.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to purchase furniture for the amphitheater from Workplace Solutions Barefield, a state contract vendor, in the amount of $27,680.40 and authorize payment of the same.
2. Request permission to purchase metal detectors and wands for the amphitheater from Protective Technologies International, as the lowest and best quote received, in the amount of $34,680.00 and authorize payment of the same.
3. Request permission to purchase signs for the amphitheater from Mitchell Signs, as the lowest and best quote received, in the amount of $45,225.00 and authorize payment of the same.
4. Consideration to approve the Hotel & Restaurant Supply contract and change order #1 for the amphitheater in a total amount of $516,953.83 and authorize the Mayor to execute the same.
5. Consideration to approve Thrash Commercial Contractors pay request #16 in the amount of $699,813.47 regarding the Rankin Trails/The Quarry Amphitheater and Baseball Project and authorize payment of the same.
6. Consideration to approve the program sponsor fee pursuant to the memo.

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the sponsorship agreements regarding the Brandon Amphitheater and authorize the Mayor to execute the same.

2. Consideration to approve Appetize contract and authorize the Mayo to execute the same

 pursuant to the memo.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the BHS Project Graduation sponsorship in the amount of $500.00 for the promotion of the city and its resources.
2. Request permission for Mayor Butch Lee to travel to Biloxi, MS to attend the MML Annual Conference on June 23-28, 2018.
3. Consideration to accept bids received on December 27, 2017 for the 2018-2019 Municipal Depository and designate Community Bank as the primary depository pursuant to the memo.
4. Consideration to approve the docket of claims for January 16, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, FEBRUARY 5, 2018**.