AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JUNE 13, 2017

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. BUTCH LEE, MAYOR

1. Consideration to approve the resolution evidencing the levy of a tax at the rate of three percent (3%) of the gross proceeds of sales of room rentals from hotels and motels for each such hotel or motel within the city for the purpose of providing funds for the acquisition, construction, reconstruction, expanding, improving, furnishing, equipping and repairing of an amphitheater in the city, and for the payment of any debt incurred in connection therewith.
2. Consideration to pay Just Compensation in the amount of $6,200.00 in accordance with Order #17-413; City of Brandon, MS vs. Zephaniah Jones Watley, et al with regard to the East Metro Corridor Project.

4. LORI FARRAR, EVENTS COORDINATOR

1. Request permission to purchase chairs and carts from Mity-Lite at a cost of $39,185.28 and authorize payment of the same.

5. ANGELA BEAN, CITY CLERK

1. Accept results from referendum vote held on June 6, 2017.

ADJOURN UNTIL NEXT REGULAR BOARD MEETING MONDAY, JUNE 19, 2017.