AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JUNE 15, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

* Brandon Garden Club represented by Ginger Parker, Dixie Vance and Allie Walters to receive the National Pollinator Week and National Garden Week Proclamations.

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of June 1, 2020 and Special Board Meeting Minutes of June 5, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve the docket of claims for June 16, 2020 and Fox Everett claim payments released on June 11, 2020.

7. RAMIE FORD, PARKS AND RECREATION

1. Request permission to hire Chris Cooper as laborer III and Cooper Stroud as a seasonal employee, effective June 16, 2020 and set rates of pay pursuant to the memo.

8. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Set public hearing for July 6, 2020 regarding the Proposed Amendments to Amended and Restated Tax Increment Financing Plan for the Grants Ferry Parkway Project

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the repairs to the water line on Glen Arbor Blvd. and authorize payment to Utility Constructors in the amount of $10,679.00.
2. Consideration to approve Landmark Structures pay request regarding the Elevated Water Tank Project (DWI-L610003-04-0) and authorize payment of the same.
3. Pay estimate #7 - $752,418.05
4. Pay estimate #8 - $155,583.62

3. Spread onto the minutes Right-of-Entry Agreements from Town Square, LLC., Ponder

 Family Properties and KELPRO, LLC.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to apply for a MS Office of Homeland Security Grant requesting funds to purchase camera tag readers.
2. Request permission for Chief William Thompson to travel to Slidell, LA to attend the Practical Kinesic Interview and Interrogation class on June 15-18, 2020.

11. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to promote Firefighter Brian Mott to Lieutenant effective June 15, 2020 and set his rate of pay pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**