

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
JUNE 20, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Bob Morrow
4. OLD BUSINESS
 1. Consideration to approve the minutes of June 6, 2016.
5. WILLIAM THOMPSON, POLICE CHIEF
 1. Request permission to surplus one (1) 2005 Ford Explorer bearing vin #2658 and authorize it to be sold at auction.
 2. Request permission to increase two cash payment boxes to a balance of \$150.00 in Court Services.
 3. Accept two (2) tasers that were donated by the Rankin/Madison District Attorney's Office and add to the department inventory list.
 4. Accept the resignation of Communication Officer Robert Clay Nash effective July 3, 2016.
 5. Consideration to approve amendments to policy 4.24 with regards to secondary or off duty employment.
 6. Consideration to declare one (1) 2010 Chevy Impala bearing vin #1359 as an unmarked unit for surveillance and investigative purposes.
 7. Request permission for Officer Brandon Waltman to travel to Meridian, MS to attend the Patrol Officers Response to Street Drugs Course on July 11-15, 2016.
 8. Accept resignation of Officer Douglas Chandler effective June 24, 2016.
6. TERRY WAGES, FIRE CHIEF
 1. Request permission for Division Chief Craig Nash to travel to Memphis, TN to attend the FEMA Task Force Training on June 24, 2016.

7. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve W.E. Blain & Sons, Inc. pay request #4 in the amount of \$158,366.43 with regard to the 2015 Street Resurfacing Project and authorize payment of the same.
2. Consideration to approve Hemphill Construction Company pay request #3 in the amount of \$37,346.40 with regard to the 2015 Drainage Repair Project and authorize payment of the same.
3. Consideration to approve Hemphill Construction Company pay request #1 (final) in the amount of \$40,382.51 with regard to the Upper Crossgates Lake Rip Rap Repair Project and authorize payment of the same.
4. Consideration to approve W.E. Blain & Sons, Inc. pay request #3 (final) in the amount of \$6,380.55 with regard to the Overby Street and Sunset Drive Street Resurfacing Project and authorize payment of the same.
5. Consideration to approve Hemphill Construction Company pay request #1 in the amount of \$300,918.00 with regard to the Luckney Road Gravity Sanitary Sewer Project and authorize payment of the same.
6. Consideration to approve Hemphill Construction Company invoice in the amount of \$19,594.48 for emergency repairs to the 12" water main on Marquette Road and authorize payment of the same.
7. Consideration to approve Hemphill Construction Company pay request #2 (final) in the amount of \$1,854.50 with regard to the Deborah Drive Water Line Extension Project and authorize payment of the same.
8. Consideration to release the letter of credit no. 834000848532 dated June 30, 2014 for Cannon Ridge Subdivision, Part 7B.
9. Request permission to hire Gregory Harris as a part-time laborer II and set rate of pay pursuant to the memo.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding the determination of a public nuisance at 109 Appleridge Rd. (Parcel #H8H-23).

2. Public hearing and board action regarding the determination of a public nuisance at 113 Appleridge Rd. (Parcel #H8H-22).
3. Public hearing and board action regarding the determination of a public nuisance at 213 Shelby Circle (Parcel #I8J-47).
4. Request permission for Kyle Brown and Jordan Hillman to travel to Lafayette, LA to attend a case study on traditional neighborhood development on a date to be determined.

9. PARK AND RECREATION DEPARTMENT

1. Request permission to hire Blake Howell as a part time splash park attendant and set rate of pay effective June 21, 2016.
2. Request permission to increase individual and team registration fees pursuant to the memo.
3. Request permission to advertise in the Rankin County News in the amount of \$150.00 for fall registration to promote the city and its resources.

10. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Consideration to approve a 36-month contract with Advantage Business Systems for a managed printer in the amount of \$50.00 and authorize the Mayor to execute the same.
2. Consideration to accept the bids received on June 2, 2016 for #2016-006 Server Room Improvement Project, award to Techsource Solutions as the lowest and best bid received and authorize the Mayor to execute any related documents.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve a revised Drug & Alcohol Testing Policy.
2. Request permission to publish advertisement to accept bids for the sale of one (1) 2005 Dutch house trailer VIN # 00HR.
3. Consideration to approve:
 - a. Docket of claims June 3, 9 & 16, 2016.
 - b. Fox Everett claims June 20, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, JULY 5, 2016.