AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

June 4, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of May 21, 2018.

5. BUTCH LEE, MAYOR

1. Consideration to approve the amended and restated service agreement for the treatment of wastewater between customers and West Rankin Utility Authority and authorize the Mayor and City Clerk to execute the same.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Investigator Michael Case to travel to Birmingham, AL to attend the National Computer Forensics Institute Class on September 3-27, 2018.
2. Request permission for Lt. Rick Fowler and Lt. Rod Burch to travel to D’Iberville, MS to attend the MLEOA Conference Motorcycle Training on June 10-15, 2018.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to hire Bobby Everett, Jr. as a part-time Firefighter/EMT effective June 5, 2018 and set rate of pay pursuant to memo.
2. Request permission for Lt. Samantha Raner to travel to Meridian, MS to attend the Overland Search and Rescue Refresher Class on June 13, 2018.
3. Request permission for Chief Terry Wages to travel to Biloxi, MS to attend the MML Conference on June 24-27, 2018.
4. Request permission to remove inactive part-time employees from the payroll system pursuant to the memo.
5. Accept the resignation of Firefighter James Foley effective May 23, 2018.

8. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to a dimensional variance request from Jason Carroll at 8 Treeway Drive (Parcel #H9C-8-50).
2. Public hearing and board action with regard to a rezoning request from RW Distributors, Inc. located at 1046 Hwy 471 (Parcels #I9-16-210 & I9-16-200).
3. Request permission to submit an application to the Mississippi Forestry Commission for Certified Tree City, USA designation and authorize the Mayor to execute the same.
4. Consideration to approve the development review for Brandon Middle School located at 408 S. College Street.
5. Consideration to approve the development review for Brandon Elementary School located at 125 Overby Street.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Public hearing and board action with regard to delinquent garbage accounts.
2. Consideration to approve Hemphill Construction Co. pay request #6 in the amount of $199,836.27 with regard to the Highway 80 Improvement Project from Louis Wilson to Trickhambridge Road and authorize payment of the same.
3. Consideration to declare an emergency the CCTV and sewer repair services performed along Meadowlane Drive from Suncoast Infrastructure, Inc. in the amount of $9,553.00 and authorize payment of the same.
4. Consideration to declare an emergency the repairs to the Highway 468 Lift Station from Harvey Services, Inc. in the amount of $33,974.50 and authorize payment of the same.
5. Request permission to hire Austin Murphy as Sewer Laborer III effective June 5, 2018 and set rate of pay pursuant to the memo.
6. Consideration to approve the supplemental agreement with Hemphill Construction in the amount of $42,500.00 for drainage work with regard to the Highway 80 Improvement Project from Louis Wilson to Trickhambridge Road and authorize the Mayor to execute the same.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to hire part-time employees effective June 5, 2018 and set rate of pay pursuant to the memo.
2. Consideration to accept the amended Justice, LLC Security Service rate schedule.
3. Consideration to approve the second addendum to the Event Concessions, Inc. agreement filed in Minute Book 247 at Page 267 and authorize the Mayor to execute the same.
4. Request authorization for Neel-Schaffer to perform two additional traffic studies for the Brandon Amphitheater event parking at a rate of $5,000.00 per event.

11. ANGELA BEAN, CITY CLERK

1. Request permission to obtain a Trustmark Credit card for the Park Office with Dawn Errington as the card holder pursuant to the memo.
2. Request permission to appoint Dawn Errington as petty cash custodian for the Park and Recreation office fund.
3. Request permission to hire Jeff Bynum as a part-time IT/Network Manager effective June 5, 2018 and set rate of pay pursuant to the memo.
4. Consideration to approve the:
5. Docket of claims for May 18, 2018 and June 5, 2018.
6. Electronic fund transfers for May 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JUNE 18, 2018**