

AGENDA
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
MARCH 18, 2019

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Brandon Elementary School Venture Students-Donna Mabus
4. OLD BUSINESS
 1. Consideration to approve the regular board meeting minutes of March 4, 2019 and special called board meeting minutes of March 11, 2019.
5. BUTCH LEE, MAYOR
 1. Request permission to submit applications to CMPDD for the 2019 MPO Transportation Alternative Funds and adopt resolutions regarding the same in accordance with the memo.
 2. Consideration to approve the Sky Box Seat program agreement for the 2019 Concert Series at the Brandon Amphitheater and adopt a rate of \$1,650.00 per sky box seat/person.
6. CHRIS BUTTS, POLICE DEPARTMENT
 1. Request permission to hire Madison Odom as a Police Officer effective March 25, 2019 and set rate of pay pursuant to the memo.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
 1. Consideration to declare an emergency the sewer repairs at Victoria Place detention pond from Utility Constructors, Inc. in the amount of \$17,386.00 and authorize payment of the same.
 2. Consideration to declare an emergency the repairs to the Centre Point lift station from Harvey Services in the amount of \$27,066.26 and Thompson Pump in the amount of \$564.60 and authorize payments of the same.
 3. Consideration to declare an emergency the repairs to the Provonce lift station from Harvey Services in the amount of \$16,285.66 and authorize payment of the same.
 4. Consideration to declare an emergency the sewer line repairs near 102 Gayden Street from Utility Constructors in the amount of \$5,404.00 and Southern Pipe & Supply in the amount of \$386.82 and authorize payment of the same.
 5. Request permission to purchase concrete pipe from Design Precast & Pipe, at commodity pricing, in the estimated amount of \$12,630.00 to repair culverts on Luckney Road and authorize payment of the same.

6. Consideration to declare an emergency the water line repairs near 31 & 38 Fox Glen Circle from Utility Constructors, Inc. in the amount of \$5,632.00 and authorize payment of the same.
 7. Consideration to declare an emergency the water line repairs near the entrance of Orchardview from Utility Constructors, Inc. in the amount of \$5,120.00 and authorize payment of the same.
 8. Consideration to approve the purchase of stone from Warren Paving, as the lowest and best quote received, in the total approximate amount of \$40,278.00 to improve and expand the parking areas at The Quarry/Brandon Amphitheater and authorize payment of the same.
8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT
1. Set a public hearing during the regular board meeting of April 1, 2019 with regard to the consideration of a re-zoning application for Shiloh Land, LLC (172.5 acres, parcel #s K9-1, J9-5-20, J8-59-10 and K8-18).
9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT
1. Request permission to hire James Johnson as a seasonal employee and Alex Boykin as Laborer III, effective March 19, 2019 and set rate of pay pursuant to the memo.
 2. Consideration to approve the agreement with the MS National Guard COA for parking services at the Brandon Amphitheater and authorize the Mayor to execute the same.
 3. Consideration to change the employment status of Van Croxton and Dawn Errington from non-exempt to exempt effective March 25, 2019.
10. ANGELA BEAN, CITY CLERK
1. Consideration to approve entertainment agreements with Rocketown Tours, Inc (Michael W. Smith), Shovels & Ropes, LLC and Swamp Family Music, LLC (Tedeschi Trucks Band) authorizing all related expenditures and authorize the Mayor to execute the same.
 2. Consideration to approve the renewal of Microsoft licensing from SHI, Inc., a state contract vendor, in the amount of \$38,718.56 and authorize payment of the same.
 3. Request permission to purchase event cancellation insurance for all ticketed events during the 2019 Concert Series and authorize payment of the same.
 4. Consideration to approve the docket of claims for March 12, 2019 and Fox Everett claims release on March 15, 2019.

EXECUTIVE SESSION

ADJOURN