AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MAY 21, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Garland Bryant, Mayor’s Youth Council
* John Williams, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of May 7, 2018 and the special board minutes of May 9, 2018.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Memphis, TN to Raymond James office for the sale of WRUA bonds on June 6-7, 2018.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to approve the part-time Law Enforcement Officer job description.
2. Request permission to hire Shane Roberts as a part-time Patrolman effective May 22, 2018 and set rate of pay pursuant to the memo.
3. Request permission for the Police Department to transition from the Gen4 Glock Model 22 .40 Caliber to the Gen5 Glock Model 17/19 9mms pursuant to the memo and amend the Police Department GOG policy 2.10 to reflect the same.
4. Accept the resignation of Officer Kristen Liberto effective May 26, 2018.
5. Request permission to add Michael Pace to the Reserve Patrol Roster effective July 5, 2018.
6. Acknowledge and enter into the minutes the Brandon Police Department is a certified National Incident-Based Reporting System participant effective May 14, 2018.

7. TERRY WAGES, FIRE CHIEF

1. Accept the resignation of Firefighter Casey Noble effective May 29, 2018.

8. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Request permission for Jesse Green to travel to Bay St. Louis, MS to attend the MS Building Officials Association summer conference on June 4-8. 2018.
2. Consideration to set the following public hearings:
3. Consideration of a dimensional variance request from Jason Carroll at 8 Treeway Drive (Parcel #H9C-8-50).
4. Consideration of a rezoning request from RW Distributors, Inc. located at 1046 Hwy 471 (Parcels #I9-16-210 & I9-16-200).

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Public hearing with regard to the City of Brandon’s Facility Plan for the City of Brandon’s application for a loan through the Mississippi State Department of Health’s Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) for two proposed 500,000 gallon water tanks.
2. Consideration to set a public hearing on June 4, 2018 during the regular board meeting with regard to delinquent garbage accounts.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Accept the resignation of Administrative Assistant Rachel Knight effective May 22, 2018.
2. Request permission to hire part-time employees effective May 22, 2018 and set rate of pay pursuant to the memo.
3. Consideration to approve the Thrash Commercial Contractor pay request #20 in the amount of $933,794.86 with regard to the Rankin Trail/The Quarry Baseball and Amphitheater Project and authorize payment of the same.
4. Request permission to hire Dawn Errington as Park Administrative Assistant effective May 22, 2018 and set rate of pay pursuant to the memo.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve an agreement with TGA Enterprises, LLC (Alabama) and authorize the Mayor to execute the same.
2. Consideration to adopt the resolution appointing the 2018 MML Conference voting delegate and authorize the Mayor to execute the same.
3. Consideration to approve an elevator service quote from Mississippi Elevator, LLC for monthly and quarterly preventative maintenance.
4. Consideration to approve the:
5. Docket of claims for May 4, 15 & 22, 2018.
6. Fox Everett claims released on May 10, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, JUNE 4, 2018**