AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 7, 2016

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. Append special meeting notice to the minutes.

4. Consideration to approve the MS State Department of Health, Drinking Water Systems Improvements Revolving Loan Fund Loan agreement in the amount of $4,193,200 for the construction of a water well and elevated storage tank and authorize the Mayor to execute all related documents.

5. Consideration to adopt a resolution declaring the intent to enter into a loan agreement with the State of MS Development Authority in the principal amount, not to exceed Five Hundred Thousand Dollars ($500,000) for Luckney Road Sewer Project.

6. Request permission to approve an engagement letter with Watkins & Eager for legal services and authorize the Mayor to execute the same.

7. Authorize Trustcare to administer the Influenza vaccination in the amount of $14 per shot to City of Brandon employees finding that this benefit is critical to insuring adequate staffing during the cold and flu season which inures to the direct benefit of the citizenry and results in an overall savings to the City form the stand point of lost time from work by City employees.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, OCTOBER 17, 2016.