AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 5, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Proclamation-Extra Mile

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of August 21, 2017 and recessed board meeting minutes of August 28, 2017.

5. BUTCH LEE, MAYOR

1. Adopt a resolution approving the form and authorizing the execution and delivery of a development and reimbursement agreement by and among the City and Crossing Investments, LLC in connection with the issuance by the City of its tax increment financing bonds in an aggregate principal amount of not to exceed one million dollars ($1,000,000).
2. Request permission for Mayor Butch Lee to travel to Tunica, MS to attend the MML Executive Committee meeting on September 27-29, 2017.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Travel request of Beau Edgington and Sgt. Gerald Duckworth to Orange Beach, AL to accompany Orange Beach PD for a concert event on September 6-7, 2017.
2. Request permission for the Brandon Motor Unit to travel to Gulfport, MS participating in the Annual Governor’s Ride for Mississippi Wounded Warriors on September 23, 2017.
3. Request permission to submit the FY2018 MCOPS grant to RCSD and authorize the Police Chief to execute any related documents.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Assistant Chief Richard Fortune and Division Chief Ben Warren to travel to Tuscaloosa, AL to observe amphitheater operations on September 26-27, 2017.
2. Consideration to change employment status of Firefighter/Paramedic Aaron Lowther to Part-Time effective September 8, 2017.
3. Request permission to hire David Stanley as a certified Firefighter/Paramedic and set rate of pay effective September 4, 2017.
4. Consideration to approve paramedic stipends for Captain Bryhn Beck and Lt. Steven Dedmon, II pursuant to the memo effective September 4, 2017.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the iWorQ service agreement for upgrades in the amount of $4,369.00 and authorize the Mayor to execute the same.
2. Consideration to accept the proposal from Benchmark Engineers for the City of Brandon Right-of-Way Survey.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Conduct public hearings on delinquent garbage accounts for:
2. Sharon Day, 134 Mary Myles Drive
3. Albert Ward, 325 Love Cove
4. Annie Myers, 151 Shady Lane Drive
5. Loretta Love, 349 Love Cove
6. Jerome Spize, 353 Love Cove
7. Annie Walters, 360 Love Cove
8. Shankia Evans, 102 Mary Myles Drive
9. Eddie Greer, 130 Proctor Drive
10. Tawana James, 150 Sterling Oak Drive
11. Lc Collier, 101 Mary Crain Circle
12. Jimmy Rayford, PPIN #32873
13. Bennie & Joan Ward, 135 Caine Circle
14. Bob Myers, 148 Mary Myles Drive
15. Tracy L. Runnels, 160 Walker Lane
16. John Crain, 124 Mary Crain Circle
17. Mae Ceolea Mclin, 243 Mary Myles Drive
18. Randall Harper, 125 Elizabeth Drive
19. Ann Feltman, 166 Walker Lane
20. Earl Smith, 401 Luckney Road
21. Dora Mae Walker, 306 Love Cove
22. Laura Jackson, 109 Matthew Drive
23. Maurice & Tracey Giles, 232 Penny Lane
24. Mary Craft, 109 Bentley Drive
25. Freddie Wilson, 107 Shady Cove
26. Dana L. Spann, 524 Luckney Road
27. Mike Harvey, 233 Mary Myles Drive
28. Mark Tagert, 203 Tolleson Place
29. George Kinlaw, 109 Caine Circle
30. David Owens, 131 Stringer Lane
31. John & Alanda Hull, 345 Tolleson Place
32. Taron Thurman, 181 Walker Lane
33. Eugene Redd, 467 Luckney Road
34. Richard Kirby, 3012 Highway 80 E.
35. Shirley Mclaurin Dear, 448 Luckney Road
36. Ja’Cody Brown, 123 Caine Circle
37. Freddie Love, 182 Mary Myles Drive
38. Dorothy Keys, 170 Caine Circle
39. Annette Walker, 308 Love Cove
40. Eddie & Valerie Dear, 453 Luckney Road
41. Willie Morris, 101 Mary Myles Drive
42. Jesse Turberville, 102 Courtney Anne Cove
43. Cortney A. Carby, 120 Robbins Road
44. Yasma Stringer, 136 Elizabeth Drive
45. William Davenport, 340 Love Cove
46. Lucile Sanders, 577 Luckney Road
47. Eugene Morris, 104 Mary Crain Circle
48. Anna Louise Clark, 117 Caine Circle
49. Consideration to approve Utility Constructors, Inc. pay request #3 in the amount of $76,286.04 with regard to East Brandon Sanitary Sewer Improvement Project, Phase IV and authorize payment of the same.
50. Consideration to accept the Warranty Deed for the Lakebend water well location.
51. Consideration to approve Phoenix Fabricator and Erectors agreement to perform a feasibility study on the foundation at Caine Circle Tank and authorize the Mayor to execute the same.

10. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to change the job titles of Caitlyn Arender and Macy Riley to Tournament Weekend Crew Leader and adjust their rates of pay effective September 6, 2017.
2. Request permission to hire Matt Hopkins as Tournament/Sports Coordinator and set rate of pay effective September 6, 2017.
3. Consideration to approve Thrash Commercial Contractors, Inc. change order #4 in the amount of $548,843.43 with regard to Rankin Trails Amphitheater and Baseball Park/The Quarry Project and authorize the Mayor to execute the same.
4. Consideration to accept twenty-five (25) chairs from MS. Church of God to be used in the Civic Center’s VIP room.

11. ANGELA BEAN, CITY CLERK

1. Consideration to adopt the fiscal year 2018 Taxing and Spending Plan and authorize publication of the same.
2. Consideration to approve the BankPlus agreement for Positive Pay Services in the amount of $50.00 per month and authorize the Mayor and City Clerk to execute any related documents.
3. Request permission to advertise bid notice for kitchen equipment for the Brandon Amphitheater.
4. Consideration to appoint Rachel Knight as petty cash custodian of the Parks & Recreation office fund.
5. Accept resignation of Catherine Hazen effective September 1, 2017.
6. Consideration to approve:
7. Docket of claims for September 1 & 5, 2017.
8. Fox Everett claims released on August 21 and September 1, 2017.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, SEPTEMBER 18, 2017**.