

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
FEBRUARY 1, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
  1. Consideration to approve the minutes of January 19, 2016.
5. BUTCH LEE, MAYOR
  1. Consideration to approve the resolution petitioning the legislature of the State of Mississippi to enact local and private legislation to authorize the governing authorities of the City of Brandon to levy a tax upon the gross proceeds of room rentals from hotels and motels within the city for the purpose of funding an amphitheater and other ancillary improvements; to provide that such tax shall be collected by the State Tax Commission and paid to the City of Brandon.
  2. Consideration to approve Amendment No. 1 to Task Order No. 5 with Waggoner Engineering, Inc. allowing sampling and testing program in the amount of \$9,000.00 with regard to the Crossgates Lake Restoration Project and authorize the Mayor to execute any related documents.
  3. Consideration to approve the franchise agreement with Comcast of Southern Mississippi, Inc. and authorize the Mayor to execute any related documents.
6. LORI FARRAR, EVENT COORDINATOR
  1. Consideration to approve the contract with Pyro Fire Displays for a firework display in the amount of \$3,500.00 at the July 1, 2016 God and Country Program, authorize payment of the same and authorize the Mayor to execute any related documents.
  2. Consideration to approve the contract with MOJO Photo Booth for the 2016 Princess Ball and authorize the Mayor to execute any related documents.
  3. Consideration to approve the contract with Miss Mississippi for her appearance during the 2016 Princess Ball at a cost of \$374.00, authorize payment of the same and authorize Mayor to execute any related documents.

4. Consideration to approve the quote for Brandon Performance Hall Renovations from Cal-Mar Construction in the amount of \$41,867.00, authorize payment of the same and authorize the Mayor to execute any related documents.
5. Rescind board action taken on December 7, 2015, item #3 in the minutes with regard to the Civic Center Electrical Improvements and consider approving the quote from Elcon Electrical Contractors in the amount of \$26,919.03 for Civic Center electrical improvements and amending the budget accordingly.
7. DIANA MEREDITH, SENIOR SERVICES
  1. Request permission to advertise the Senior Center in the Mississippi Square & Round Dance Festival program in the amount of \$70.00 for the promotion of the city and its resources.
8. WILLIAM THOMPSON, POLICE CHIEF
  1. Request permission to purchase ten (10) in car cameras from TCS Ware in the amount of \$49,901.10.
  2. Request permission to add Officer Fred Shanks to the Reserve Patrol Roster effective February 2, 2016.
  3. Request permission to hire Bradley Turner as Patrolman and set salary effective February 2, 2016.
9. TERRY WAGES, FIRE CHIEF
  1. Presentation of awards.
  2. Accept the donation in the amount of \$1,500.00 from Bob Boyte Honda to be used for the "Bobby Gene Boyte" Scholarship Fund.
  3. Request permission to hire Candace Rondeau to the Fire Department Reserve Roster effective February 2, 2016.
  4. Request permission for Division Chief Craig Nash and Captain Jon Johanson to travel to Meridian, MS to attend the MS State Office of Homeland Security Training on February 15-19, 2016.
  5. Request permission for Division Chief Craig Nash to travel to Philadelphia, MS to attend the MS Office of Homeland Security Taskforce II Meeting on February 5, 2016.
  6. Request permission for Carolyn Palmer to travel to Bay St. Louis, MS to attend the 2016 Emergency Services Administrative Professionals Conference on May 4-6, 2016.
  7. Request permission for Chief Terry Wages, Assistant Chief Richard Fortune and Captain Matt Head to travel to Ocala, FL to inspect the two new E-One fire trucks on February 18-20, 2016.

8. Consideration to approve the EMS contract amendment for Pafford Medical Services, Inc. and authorize the Mayor to execute the same.
  9. Request permission to grant Southern Pine Electric a Right-of-Way Easement for the fire station #5 located at 1058 Star Road and authorize the Mayor to execute the same.
  10. Consideration to approve the revised Promotional System Policy in the Brandon Fire Department Standard Operating Guidelines.
  11. Consideration to approve the agreement with CenterPoint Energy with regards to gas main extension to service the fire station #5 located at 1058 Star Road in the amount of \$15,061.00 and authorize the Mayor to execute the same.
10. DARION WARREN, PUBLIC WORKS DIRECTOR
1. Request permission to hire Jennifer Albright as Administrative Assistant and set salary effective February 8, 2016.
  2. Consideration to approve the quote from Midsouth Elevator in the amount of \$5,883.00 and authorize payment of the same.
  3. Request permission to hire Robert King as Water Laborer II and set salary effective February 8, 2016.
11. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR
1. Request permission for Heather Parish and the Code Enforcement Officer to attend the MS Building Officials 2011 NEA Code Class in Pearl, MS on March 31-April 1, 2016.
  2. Request permission for Jimmy Smith and the Code Enforcement Officer to attend the 2016 MS Association of Code Enforcement Fall Conference in Ridgeland, MS on March 16-18, 2016.
  3. Consideration to approve the site and architectural plans for Brandon High School Football Stadium located at 3090 Highway 18.
  4. Consideration to approve a non-disclosure agreement with Rankin County for the use of parcel data and addressing data at a cost of \$714.98 and authorize the Mayor to execute the same.
  5. Request permission to hire Clay Weeks as Plans Examiner/Building Inspector and approve salary effective February 8, 2016.

12. PARK AND RECREATION DEPARTMENT

1. Consideration to approve the quote from Rainey Electronics in the amount of \$31,514.00 for six (6) wireless scoreboards for the Shiloh Park Improvement Projects and authorize payment of the same.
2. Consideration to approve the agreement with Advantage Business Systems for a color copier in the amount of \$165.00 per quarter and authorize the Mayor and City Clerk to execute any related documents.
3. Consideration to approve McCarty King Construction Change Order #4 with regard to the Shiloh Park Improvement Project in the amount of \$142,373.20 and the addition of 30 calendar days for the addition of sidewalks and seat walls.

13. ANGELA BEAN, CITY CLERK

1. Request permission to enter into a rental agreement with Advantage Business Systems for a Minolta Color Copier for the City Clerk's Office in the amount of \$335.45 per month.
2. Consideration to approve the docket of claims February 1, 2016.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, FEBRUARY 16, 2016.