

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
June 24, 2020 – 4:00 p.m.

1. CALL TO ORDER-Mayor Lee and Alderman Corley, Williams, Coker (via telephone), Middleton, Dobbs and Morris were present. Alderman Vinson was absent.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Williams made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

3. BUTCH LEE, MAYOR

1. Accept the retirement notice from Ramie Ford, effective July 16, 2020.

Alderman Williams made the motion to accept item 3.1, seconded by Alderman Middleton and upon unanimous vote the motion carried.

4. ANGELA BEAN, CITY CLERK

1. Accept the 2019 audit report as prepared by Barlow & Company and authorize publication of notice.

Alderman Corley made the motion to accept the 2019 Audit Report, seconded by Alderman Morris and upon unanimous vote the motion carried.

2. Consideration to approve camera equipment purchase from IT Savvy in the amount of \$10,989.59 as the lowest and best quote received.

Alderman Corley made the motion to approve item 4.2, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

5. EXECUTIVE SESSION

Alderman Williams made the motion to consider the need for an Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

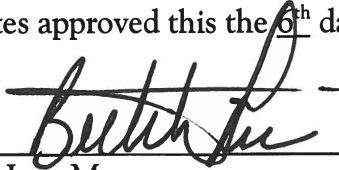
Alderman Dobbs made the motion to enter Executive Session to discuss potential litigation concerning an MDOT right-of-way, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Williams made the motion to resume the Special Meeting out of Executive, seconded by Alderman Corley and upon unanimous vote the motion carried.

ADJOURN

Alderman Corley made the motion to adjourn the Special Meeting, seconded by Alderman Morris and upon unanimous vote the motion carried.

Minutes approved this the 6th day of July 2020.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

