

MINUTES  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
JUNE 15, 2020

1. CALL TO ORDER – Mayor Lee, and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley (via telephone) were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation and Pledge of Allegiance: Alderman Vinson
3. PUBLIC COMMENTS AND RECOGNITIONS
  - Mayor Lee presented the Brandon Garden Club represented by Ginger Parker, Dixie Vance, Allie Walters and Charla Jordan with Proclamations for National Pollinator Week and National Garden Week.
  - Mayor Lee gave an update regarding the Black Lives Matter protest this weekend.
4. OLD BUSINESS
  1. Approve the Regular Board Meeting Minutes of June 1, 2020 and Special Board Meeting Minutes of June 5, 2020.

Alderman Coker made the motion to approve agenda item 4.1., seconded by Alderman Vinson and upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR
  1. Approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.

Alderman Williams made the motion to approve agenda item 5.1 in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

2. Authorize the use of City Hall and related facilities for Rankin County state courts during COVID-19 declared emergency.

Alderman Vinson made the motion to approve agenda item 5.2, in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Coker and upon unanimous the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Approve the Docket of Claims for June 16, 2020 and Fox Everett claim payments released on June 11, 2020.

Alderman Morris made the motion to approve agenda item 6.1 in accordance with the related memo from the City Clerk, which is attached hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

7. RAMIE FORD, PARKS AND RECREATION

1. Hire Chris Cooper as laborer III and Cooper Stroud as a seasonal employee, effective June 16, 2020 and set rates of pay pursuant to the memo.

Alderman Williams made the motion to approve agenda item 7.1 in accordance with the related memo from the Parks Department, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

8. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Set public hearing for July 6, 2020 during the Regular Board Meeting regarding the adoption of an Amended and Restated Tax Increment Financing Plan in connection with the financing, in part, of certain infrastructure improvements to be made in connection with the retail-oriented development and construction of Grant's Ferry Parkway and authorize publication.

Alderman Morris made the motion to approve agenda item 8.1 in accordance with the related memo from the Community Development Department, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Declare as an emergency the repairs to the water line on Glen Arbor Blvd. and authorize payment to Utility Constructors in the amount of \$10,679.00.
2. Approve Landmark Structures pay requests regarding the Elevated Water Tank Project (DWI-L610003-04-0) and authorize payment of the same: Pay estimate #7 - \$752,418.05 and Pay estimate #8 - \$155,583.62.
3. Spread onto the minutes Right-of-Entry Agreements from Town Square, LLC., Ponder Family Properties and KELPRO, LLC.

Alderman Coker made the motion to approve agenda items 9.1 - 9.3 in accordance with the related memos from the Public Works Department, which are appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Authorize application for a MS Office of Homeland Security Grant requesting funds to purchase camera tag readers.
2. Authorize Chief William Thompson to travel to Slidell, LA to attend the Practical Kinesic Interview and Interrogation class on June 15-18, 2020.

Alderman Vinson made the motion to approve agenda items 10.1 & 10.2 in accordance with the related memos from the Police Department, seconded by Alderman Williams and upon unanimous vote the motion carried.

11. BRIAN ROBERTS, FIRE CHIEF

1. Promote Firefighter Brian Mott to Lieutenant effective June 15, 2020 and set his rate of pay pursuant to the memo.

Alderman Morris made them motion to approve agenda item 11.1 in accordance with the related memo from the Fire Department, which is appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

12. EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to enter into Executive Session, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Morris made the motion to enter into Executive Session to discuss potential litigation involving the West Rankin Utility Authority and Emergency Declarations related to COVID-19, seconded by Alderman Corley and upon unanimous vote the motion carried.

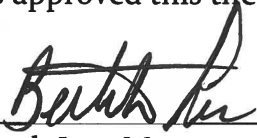
Alderman Williams made them motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Corley and upon unanimous vote the motion carried.

Upon returning to the board room it was announced that no votes were taken in Executive Session.

13. ADJOURN

Alderman Coker made the motion to adjourn the Regular Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried. (Next Regular Board Meeting: July 6, 2020.)

Minutes approved this the 6<sup>th</sup> day of July 2020.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

