

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON JULY 12, 2016

The Special Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Christopher, Morris, Coker, Williams and Vinson were present. Aldermen Dobbs and Corley were absent. Mayor Lee led the prayer and the Pledge of Allegiance.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

ADOPT RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON AUTHORIZING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE (CITY OF BRANDON PUBLIC IMPROVEMENTS PROJECT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) TO SECURE A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK TO THE CITY FOR THE PURPOSE OF PROVIDING FUNDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS; ADOPT A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI, AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000); ACCEPT BIDS RECEIVED WITH REGARD TO THE CROSSGATES DAM SEWER LINE REPAIRS AND AWARD TO HEMPHILL CONSTRUCTION IN THE AMOUNT OF \$50,460.00 AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE RELATED DOCUMENTS; AND AUTHORIZE RICK FOWLER AND ROD BURCH TO TRAVEL TO DALLAS, TX FROM JULY 11-15, 2016 FOR ASSISTANCE WITH WORK DETAIL REGARDING FALLEN OFFICERS CEREMONIES

Alderman Morris made the motion to adopt a Resolution of the Mayor and Board of Aldermen of the City of Brandon authorizing the execution and delivery of a promissory note (City of Brandon Public Improvements Project) in the principal amount of not to exceed fourteen million dollars (\$14,000,000) to secure a loan from the Mississippi Development Bank to the city for the purpose of providing funds to finance certain capital improvements; to adopt a Resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi, authorizing the issuance of a general obligation of the city for sale to the Mississippi Development Bank in a total aggregate principal amount of not to exceed six million dollars (\$6,000,000); to accept bids received with regard to the Crossgates Dam sewer line repairs and award to Hemphill Construction in the amount of \$50,460.00, as the lowest and best bid received, and authorize the

Mayor and City Clerk to execute related documents; and to authorize Rick Fowler and Rod Burch to travel to Dallas, TX July 11-15, 2016 for assistance with work detail regarding fallen officers ceremonies, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

3.  
EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to go into executive session to discuss personnel matters, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Alderman Coker then made the motion to go into executive session for the reason stated, and more specifically to discuss personnel matters involving the Police Department, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Based on the recommendation of the Police Chief, Alderman Coker made the motion to terminate employee #1485 effective July 12, 2016, with such employee not being eligible for re-hire, seconded by Alderman Morris, and upon unanimous vote the motion carried. A memo from the Police Chief regarding his recommendation together with any accompanying documents is to be included in the employee's personnel file.

Alderman Coker made the motion to resume the Special Board Meeting out of Executive Session, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

(The vote in Executive Session was announced upon return to the Board Room.)

4.  
ADJOURN

Alderman Williams made the motion to adjourn the Special Board Meeting, seconded by Alderman Coker, and upon unanimous vote the motion carried.

MINUTES APPROVED THIS THE 18<sup>th</sup> DAY OF July, 2016.

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HON. BUTCH LEE, MAYOR

ATTEST:

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ANGELA BEAN, CITY CLERK