

MINUTES
REGULAR BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
APRIL 15, 2019

1. CALL TO ORDER - Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams and Corley were present. Alderman Vinson was absent.
2. INVOCATION AND PLEDGE OF ALLEGIANCE - Alderman Dobbs led the invocation and Alderman Middleton led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. The Imperial Mic Drops robotic team of Brandon, MS was recognized for their outstanding achievements including winning the IMD's Champion's Award (1st place) and the Robot Performance Award (scoring the most points in the robot game) at both the State Qualifier and the State Championship in Pearl.
4. OLD BUSINESS
 1. Consideration to approve the regular board meeting minutes of April 1, 2019.

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

5. WILLIAM THOMPSON, POLICE DEPARTMENT
 1. Request permission to hire Melissa Geter as a Deputy Court Clerk effective April 22, 2019 and Zachary Mitchell as a Police Officer effective April 24, 2019 and set their rate of pay pursuant to the memos.
 2. Request permission for Lt. Carter, Sgt. Brown and Sgt. Conner to travel to Oxford, MS July 28-August 2, 2019 to attend the 2019 MS Command College.
 3. Request permission for Lt. Carter and Sgt. Shanks to travel to Long Beach, MS June 26-28, 2019 to attend the 2019 NIBRS Training.

Alderman Morris made the motion to approve agenda items 5.1 through 5.3 in accordance with the related memos from the Police Chief which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

6. PATRICK WOFFORD, FIRE DEPARTMENT
 1. Consideration to change the employment status of Firefighter Erik Baker from full-time to part-time effective April 20, 2019 and set his rate of pay pursuant to the memo.

Alderman Coker made the motion to approve agenda item 6.1 in accordance with the related memo from the Battalion Chief, which is appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Q Solution invoices in the total amount of \$33,363.12 with regard to professional smoke testing services in Crossgates Subdivision and authorize payment of the same.
2. Request permission to hire Latoya Heckard as a full-time Utility Clerk effective April 16, 2019 and set rate of pay pursuant to the memo.
3. Authorize Deep South Land Improvement, LLC to provide professional services with regard to bush hogging right-of-ways pursuant to the memo and authorize the Mayor to execute any related documents.
4. Accept \$122,793.75 from Provonce Development, LLC; authorize the City to contract the asphalt work at commodity pricing in Rosemont and Provonce Subdivisions; and release the Provonce Development, LLC Letter of Credit once final payment has been made to the City of Brandon for any overages in asphalt work pursuant to the memo.
5. Approve proposal and contract dated April 10, 2019 from Adcamp for paving projects in accordance with commodity pricing and authorize the Mayor to execute the same.

Alderman Williams made the motion to approve agenda items 7.1 through 7.5 in accordance with the related memos from the Public Works Director, which are appended hereto, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to approve the site and architectural plans for Burger King restaurant renovation located at 1540 W. Government Street.

Alderman Williams made the motion to approve agenda item 8.1 in accordance with the memo from the Director of Community Development, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Request permission to hire seasonal splash pad and park laborers effective April 16, 2019 and set their rates of pay pursuant to the memo.
2. Accept the \$50.00 donation for the Senior Service Center from Brenda Gail and Danny Wall in memory of their uncle, Ernest James Adam, Jr.

3. Request permission to approve the Senior Service Center policies and procedures.

Alderman Corley made the motion to approve agenda items 9.1 through 9.3 in accordance with the memos from the Director of Parks and Recreation, which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

10. ANGELA BEAN, CITY CLERK

1. Request permission to sponsor Rankin County Chamber's "Salute to Education Banquet" in the amount of \$200.00 and authorize payment of the same.
2. Request permission to obtain two (2) Trustmark cards for the amphitheater and authorize Ramie Ford and Grace Young as cardholders.
3. Consideration to approve a Memorandum of Understanding between the City of Brandon and Rankin County regarding the overlay of Luckney Road and authorize the Mayor to execute the same.
4. Consideration to approve the Brandon Amphitheater sponsorship agreement with BOH (Georgia Blue) and authorize the Mayor to execute the same.
5. Consideration to approve the docket of claims for April 16th and Fox Everett claims release on April 11, 2019.

Alderman Williams made the motion to approve agenda items 10.1 through 10.5 in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

11. EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to enter into Executive Session to discuss personnel matters and potential litigation, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Dobbs made the motion to go into Executive Session for the reasons stated and specifically to discuss personnel matters involving the fire department and potential litigation involving the Downtown Revitalization Project, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Corley made the motion to establish just compensation for all 4 parcels involved in the Downtown Revitalization Project based on the appraisals by Integra Resources in the amount of \$222,565.00 and to approve the General Right of Way and Acquisition & Consultation Agreement with Integra Right of Way for integrated services relative to the same, seconded by Alderman Williams and upon unanimous vote the motion carried.

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

The vote taken in Executive Session was announced upon return to the board room.

12. BUTCH LEE, MAYOR

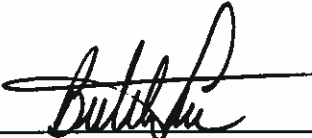
1. Consideration to hire Mark Moss as the City's Fire Chief effective May 1, 2019 and to set his rate of pay as set forth in the memo.

Alderman Coker made the motion to approve agenda item 12.1 in accordance with the related memo from the Mayor, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

ADJOURN

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

Minutes approved this the 6th day of May 2019.



Butch Lee, Mayor

Attest:



Angela Bean, City Clerk

