

MINUTES  
SPECIAL BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
SEPTEMBER 30, 2019

1. CALL TO ORDER - Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE - Mark Baker led the invocation and Mayor Lee led the Pledge of Allegiance.

3. BUTCH LEE - MAYOR

1. Append Special Meeting Notice to the Minutes.

Alderman Coker made the motion to approve agenda item 3.1, and to append the same to the Minutes, seconded by Alderman Morris and upon unanimous vote the motion carried.

2. Action to set priorities with respect to proposed funding from Rankin County regarding infrastructure improvements in the City of Brandon as follows: (1) Street Overlay and Storm Drainage Improvements pursuant to the Crossgates Street Overlay plan and the Hwy. 18 intersection MPO Project; (2) East Metropolitan Corridor; and (3) East Brandon Parkway.

Alderman Williams made the motion to approve agenda item 3.2, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

4. RAMIE FORD - PARKS AND RECREATION

1. Consideration to approve the Assignment of Ticket Proceeds Agreement with Ticketmaster with regard to the Rodney Carrington event and to authorize the Mayor to execute the same.

Alderman Coker made the motion to approve agenda item 4.1, in accordance with the Parks and Recreation Department, seconded by Alderman Williams and upon unanimous vote the motion carried.

5. CHARLES SMITH - PUBLIC WORKS

1. Consideration to accept the bids received on September 19, 2019 with regard to the Police Department Mechanical Upgrades-HVAC Project and award to A&B Mechanical, as the lowest and best bid received, in the amount of \$299,500 and authorize the Mayor to execute any related documents.

2. Consideration to approve the First Amendment to the Memorandum of Agreement between the Mississippi Transportation Commission and the City of Brandon; and authorize the Mayor to execute the same.

Alderman Corley made the motion to approve agenda items 5.1 and 5.2, in accordance with the related memos from the Public Works Department which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

## 6. EXECUTIVE SESSION

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

Alderman Morris made the motion to go into Executive Session for the reason stated and specifically to discuss pending litigation involving the Downtown Revitalization Project, seconded by Alderman Corley and upon unanimous vote the motion carried.

Having been presented offers to settle in the eminent domain matters pending in the Rankin County Special Court of Eminent Domain, to-wit: *City of Brandon vs. 204 Mary Ann, LLC, et. al.*, Cause No. 19-1382; *City of Brandon vs. Busick Properties, LLC, et. al.*, Cause No. 19-1448 and *City of Brandon vs. Busick Properties, et. al.*, Cause No. 19-1449, for the reasons presented and in an effort to conclude pending litigation and to settle contingent claims, Alderman Williams made the motion to settle all claims in Cause No. 19-1382 for the total sum of \$55,400 and all claims in Cause Nos. 19-1448 (\$84,000) and 19-1449 (\$141,000) for the total sum of \$225,000, subject to the review and approval, execution and entry of all settlement documents, including necessary filings, orders and/or judgments upon terms and conditions to the complete satisfaction of the City Attorney and Special Eminent Domain Counsel, to include and provide for *inter alia* (1) the immediate and final vesting of all interests in and to all of the subject properties in and to the City, free of all liens and encumbrances; (2) the right of immediate possession and access to the subject properties and the removal by the City or its designee of all buildings and other improvements located partially within and partially without the taking areas; (3) the final resolution of all interests by all parties in favor of the City; (4) the payment of settlement proceeds as directed by the Court; and (5) the cancellation of pending liz pendens, and to authorize the Mayor, City Clerk and City Attorney to execute such documents and take such action to effectuate the same, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

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

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

## ADJOURN

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

Minutes approved this the 7<sup>th</sup> day of October 2019.

Attest:

  
\_\_\_\_\_  
Hon. Angela Bean, City Clerk

  
\_\_\_\_\_  
Hon. Butch Lee, Mayor



The seal is circular with a blue border. The outer ring contains the text "CITY OF BRANDON" at the top and "MISSISSIPPI" at the bottom, separated by two stars. The inner ring contains the text "MUNICIPAL SEAL".