

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON SEPTEMBER 23, 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 Morris, Coker, Dobbs, Williams and Corley were present. Aldermen Christopher and Vinson were absent. Mark Baker led the prayer.

1.  
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.  
APPROVE PROPOSAL FROM WAGGONER ENGINEERING FOR A SCHOOL TRAFFIC  
STUDY, NOT TO EXCEED \$25,000

Alderman Williams made the motion to approve a proposal from Waggoner Engineering for a School Traffic Study, not to exceed \$25,000 and to authorize the Mayor and City Clerk to execute the same, seconded by Alderman Coker, and upon unanimous vote the motion carried.

3.  
APPROVE QUOTES FOR STREET AND/OR STORM DRAIN REPAIRS FOR THE  
FOLLOWING: (a) EASTVIEW COVE - HEMPHILL CONSTRUCTION COMPANY IN THE  
AMOUNT OF \$22,205.00, (b) RIDGE ROAD - HEMPHILL CONSTRUCTION COMPANY IN THE  
AMOUNT OF \$46,895.00, (c) EASTGATE COURT/DAWNVIEW DRIVE - MURPHY'S LAWN &  
LANDSCAPE IN THE AMOUNT OF \$47,864.18, AND (d) PENNY LANE - ADCAMP IN THE  
AMOUNT OF \$23,000.00

Alderman Williams made the motion to approve quotes for street and/or storm drain repairs for the following: (a) Eastview Cove - Hemphill Construction Company in the amount of \$22,205.00, as the lowest and best quote received, (b) Ridge Road - Hemphill Construction Company in the amount of \$46,895.00, as the lowest and best quote received, (c) Eastgate Court/Dawnview Drive - Murphy's Lawn & Landscape in the amount of \$47,864.18, as the lowest and best quote received, and (d) Penny Lane - Adcamp in the amount of \$23,000.00, as the lowest and best quote received, seconded by Alderman Corley, and upon unanimous vote the motion carried.

4.  
ACCEPT RESIGNATION OF JENNIFER ALBRIGHT EFFECTIVE SEPTEMBER 30, 2016

Alderman Coker made the motion to accept the resignation of Jennifer Albright effective September 30, 2016, seconded by Alderman Corley, and upon unanimous vote the motion carried.

5.  
EXECUTIVE SESSION

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

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

Alderman Williams made the motion to authorize the Mayor to engage in negotiations to acquire Morrow buildings and to employ an appraiser to appraise the property, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Based on the recommendation of the Human Resources Manager, Alderman Williams made the motion to authorize the Mayor to offer employment to Janice W. Jones as Payroll Clerk, in accordance with the discussion during Executive Session, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Coker 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 votes in Executive Session was announced upon return to the Board Room.)

6.  
ADJOURN

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

MINUTES APPROVED THIS THE 3RD DAY OF OCTOBER, 2016.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

