

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON OCTOBER 7, 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 Dobbs, Williams, Vinson, Morris and Christopher were present. Aldermen Corley and Coker were absent. Mayor Lee led the prayer.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Williams 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 MS STATE DEPARTMENT OF HEALTH, DRINKING WATER SYSTEMS
IMPROVEMENTS REVOLVING LOAN FUND LOAN AGREEMENT

Aldermen Morris made the motion to approve the MS State Department of Health, Drinking Water Systems Improvements Revolving Loan Fund Agreement in the amount of \$4,193,200 for the construction of a water well and elevated storage tank, which is appended hereto, and authorize the Mayor to execute all related documents, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

ADOPT RESOLUTION OF INTENT RE: LOAN AGREEMENT WITH MDA IN THE AMOUNT
OF \$500,000 FOR LUCKNEY ROAD SEWER PROJECT

Aldermen Williams made the motion to adopt a Resolution re: loan agreement with MDA in the amount of \$500,000 for the Luckney Road Sewer Project, in accordance with the memo of the City Clerk which appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

4.

APPROVE ENGAGEMENT LETTER WITH WATKINS & EAGER FOR LEGAL SERVICES
REGARDING GOLD COAST COMMODITIES

Alderman Vinson made the motion to approve an engagement letter with Watkins & Eager for legal services regarding Gold Coast Commodities which is appended hereto and to authorize the Mayor to execute the same, seconded by Alderman Morris, and upon unanimous vote the motion carried.

5.

APPROVE FLU SHOTS FOR CITY EMPLOYEES FINDING THAT THIS BENEFIT IS
CRITICAL TO INSURING ADEQUATE STAFFING DURING THE COLD AND FLOU SEASON

WHICH INSURES TO THE DIRECT BENEFIT OF THE CITIZENRY AND RESULTS IN
OVERALL SAVINGS TO THE CITY FROM THE STAND POINT OF LOST TIME FROM
WORK BY CITY EMPLOYEES

Alderman Williams made the motion to approve flu shots for City employees in accordance with the memo of the City Clerk which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.
EXECUTIVE SESSION

Alderman Morris made the motion to consider the need to go into executive session to discuss potential litigation, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Vinson then made the motion to go into executive session for the reason stated, and more specifically to discuss potential litigation with Gold Coast Commodities regarding improper discharge into the city sewer system, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Alderman Morris then made the motion to authorize the Mayor, in consultation with legal counsel, to initiate such administrative and/or legal proceedings as determined by him to be necessary with respect to the improper discharge by Gold Coast Commodities into the City's sewer system, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Williams then 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 taken in Executive Session was announced upon return to the Board Room.)

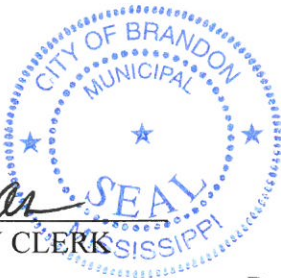
7.
ADJOURN

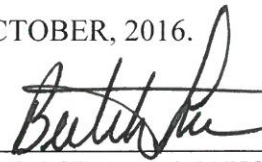
Alderman Williams made the motion to adjourn the Special Board Meeting, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

MINUTES APPROVED THIS THE 17th DAY OF OCTOBER, 2016.

ATTEST:


ANGELA BEAN, CITY CLERK




HON. BUTCH LEE, MAYOR