

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON OCTOBER 31, 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, Morris, Coker, Williams, Vinson and Corley were present. Alderman Christopher was absent. Mayor Lee led the prayer.

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 Dobbs, and upon unanimous vote the motion carried.

2.

CONSIDER NEED FOR EXECUTIVE SESSION

Aldermen Morris made the motion to consider the need for an Executive Session to discuss potential litigation and the acquisition of real property, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

EXECUTIVE SESSION

Aldermen Coker made the motion to go into Executive Session for the reasons stated and more specifically to discuss potential litigation involving the City's utility system and to discuss the acquisition of real property on Hwy. 80, seconded by Alderman Corley, and upon unanimous vote the motion carried.

4.

AUTHORIZE OFFER OF \$156,369.42 FOR PURCHASE OF
609 W. GOVERNMENT STREET

Alderman Williams made the motion to authorize the Mayor to make an offer to purchase the leasehold and improvements at 609 W. Government Street for \$156,369.42, subject to acceptable contract terms, review of any existing sub-leases, and related contingencies, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

5.

RESUME SPECIAL MEETING OUT OF EXECUTIVE SESSION

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

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

6.

RETAIN SMITH INDUSTRIAL SERVICES TO PROVIDE PROFESSIONAL SERVICES TO CLEAN AND CAMERA THE SEWER LINE FROM TERRAPIN SKIN CREEK LIFT STATION TO VALUE ROAD SEWER MANHOLE SOUTH OF VALUE ROAD

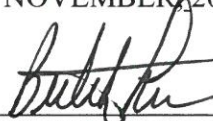
Alderman Morris made the motion accept hire Smith Industrial Services to provide professional services to clean and camera the sewer line from the Terrapin Skin Creek lift station to the Value Road sewer manhole south of Value Road, in the amount of \$58,335.00, and further finding that in addition to a professional service, this work is necessary due to an existing and ongoing emergency regarding the condition of the existing sewer line and concerns regarding the potential failure and/or loss of integrity thereof, seconded by Alderman Coker, and upon unanimous vote the motion carried.

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 7th DAY OF NOVEMBER, 2016.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

