

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON NOVEMBER 16, 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, Christopher, Morris, Coker, Williams, Vinson and Corley were present. Alderman Williams led the prayer.

1.
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.
AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE RICHLAND CREEK SEWER LINE
PROJECT (EAST BRANDON SEWER IMPROVEMENTS, PHASE IV)

Aldermen Williams made the motion to authorize the advertisement for bids for the Richland Creek Sewer Line Project (East Brandon Sewer Improvements, Phase IV), in accordance with the memo from the Public Works Department which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

3.
APPROVE PAVING OF A PARKING LOT AT THE PARKS AND RECREATION
DEPARTMENT UTILIZING COMMODITY PRICING FROM ADCAMP

Aldermen Morris made the motion to approve the paving of a parking lot at the Parks and Recreation Department utilizing commodity pricing from Adcamp, in accordance with the memo for the Public Works Department which appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.
EXECUTIVE SESSION

Alderman Williams made the motion to consider the need to go into executive session to discuss 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 reason stated, and more specifically to discuss personnel matters involving the Senior Services Department, seconded by Alderman Coker, and upon unanimous vote the motion carried.

Alderman Vinson then made the motion to discontinue, effective immediately, the services independent contractors Kathy King and Lisa Spurlock, seconded by Alderman Corley, 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.)

5.

AUTHORIZE THE MAYOR TO ARRANGE FOR INDEPENDENT CONTRACTORS TO PROVIDE EXERCISE INSTRUCTION FOR THE SENIOR CENTER ON NOVEMBER 18, 2016, NOT TO EXCEED \$50.00 PER CLASS, PER INSTRUCTOR

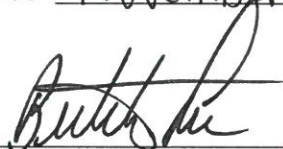
Aldermen Vinson made the motion to authorize the Mayor to arrange for independent contractors to provide exercise instruction for the Senior Center on November 18, 2016, not to exceed \$50.00 per class, per instructor, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.

ADJOURN

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

MINUTES APPROVED THIS THE 21st DAY OF November
2016.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

