

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON JANUARY 9, 2017

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, Williams, and Vinson were present. Aldermen Coker and Corley were absent. Alderman Williams 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 Williams, and upon unanimous vote the motion carried.

2.

ACCEPT LETTER FROM PRICE & ZIRULNIK APPROVING FEES FOR PROFESSIONAL SERVICES WITH REGARD TO THE ACQUISITION OF EASEMENTS FOR THE EAST METRO CORRIDOR

Aldermen Vinson made the motion to accept the letter from Price & Zirulnik approving fees for professional services with regard to the acquisition of easements for the East Metro Corridor, seconded by Alderman Williams, and upon unanimous vote the motion carried.

3.

SET PUBLIC HEARING FOR FEBRUARY 6, 2017 WITH REGARD TO THE CONSIDERATION OF AMENDMENTS TO SECTIONS 78-89 AND 78-89.1 OF THE CODE OF ORDINANCES

Aldermen Morris made the motion to set a public hearing for February 6, 2017 with regard to the consideration of amendments to Sections 78-89 and 78-89.1 of the Code of Ordinances, in accordance with the memo from the Community Development Director and the Police Chief, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

APPROVE CHANGE IN STATUS OF FIREFIGHTER KEVIN WOODSON FROM FULL-TIME TO PART-TIME EFFECTIVE JANUARY 20, 2017

Alderman Williams made the motion to approve the change in status of Firefighter Kevin Woodson from Full-Time to Part-Time effective January 20, 2017, in accordance with the memo from the Fire Chief, which is appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

5.

EXECUTIVE SESSION

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

Alderman Christopher 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 and the Street Department, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Alderman Morris then made the motion to terminate Employee #837 effective January 4, 2017, in accordance with the memo from the Human Resource Director, which is to be placed in the employee's personnel file, 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 Dobbs, and upon unanimous vote the motion carried.

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

6.

HIRE ANGELIA PRYOR AS SENIOR CENTER COORDINATOR AND SET RATE OF PAY  
EFFECTIVE JANUARY 23, 2017

Aldermen Williams made the motion to hire Angelia Pryor as Senior Center Coordinator and set rate of pay effective January 23, 2017, in accordance with the memo from the Human Resource Director, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

ADJOURN

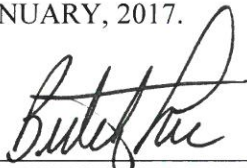
Alderman Dobbs made the motion to adjourn the Special Board Meeting, seconded by Alderman Morris, and upon unanimous vote the motion carried.

MINUTES APPROVED THIS THE 17<sup>th</sup> DAY OF JANUARY, 2017.

ATTEST:

  
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ANGELA BEAN, CITY CLERK



  
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HON. BUTCH LEE, MAYOR