

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JANUARY 17, 2017

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Christopher, Dobbs, Morris, Williams, Vinson, and Corley were present. Alderman Coker was absent. Mark Baker led the prayer and Mayor Lee the Pledge of Allegiance. Public Comments/ Recognitions: Angelia Pryor was introduced as the new Senior Services Director.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING
OF JANUARY 3, 2016 AND SPECIAL BOARD MEETING OF JANUARY 9, 2017

Alderman Morris made the motion to approve the Minutes of the Regular Board Meeting of January 3, 2017 and the Special Board Meeting of January 9, 2017, which are appended hereto, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

2.

APPROVE GEO JOBE GIS PROFESSIONAL SERVICES CONSULTING PROPOSAL FOR
AERIAL TRAFFIC STUDY IN THE AMOUNT OF \$1,884.00 AND AUTHORIZE PAYMENT
OF THE SAME; AND APPROVE CONDEMNATION RESOLUTIONS WITH REGARD TO
EAST METRO CORRIDOR

Alderman Williams made the motion to approve Geo Jobe GIS Professional Services Consulting proposal for aerial traffic study in the amount of \$1,884.00 and to authorize payment of the same; and to approve condemnation resolutions with regard to East Metro Corridor, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

3.

SURPLUS WEAPONS AND RETURN TO STATE SURPLUS; ACCEPT A WEAPON
DONATED BY EDWIN LAMBOY AND ADD TO THE CITY'S INVENTORY; AND HIRE
BRANDON MURRAY AS A PATROLMAN EFFECTIVE JANUARY 18, 2017 AND SET
SALARY

Alderman Corley made the motion to surplus weapons and return to state surplus; accept a weapon donated by Edwin Lamboy and add to the City's inventory; and to hire Brandon Murray as a Patrolman effective January 18, 2017 and set salary, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

4.

HIRE MARSHALL HERRIN AS A FIREFIGHTER/EMT EFFECTIVE JANUARY 16, 2017 AND SET RATE OF PAY; APPROVE TRAVEL FOR DIVISION CHIEF CRAIG NASH, BATTALION CHIEF BRIAN ROBERTS, CAPTAIN JON JOHANSON AND CAPTAIN RAY HUSBAND TO TRAVEL TO CAMP SHELBY, MS TO ATTEND A MS TASK FORCE EXERCISE ON JANUARY 31-FEBRUARY 2, 2017; APPROVE TRAVEL FOR CHIEF TERRY WAGES TO TRAVEL TO WASHINGTON D.C. TO ATTEND THE CONGRESSIONAL FIRE SERVICES INSTITUTE ON APRIL 4-7, 2017; AND APPROVE A MEMORANDUM OF UNDERSTANDING FOR FIRE PERSONNEL ATTENDING CLASS AT THE FLOWOOD FIRE DEPARTMENT BEGINNING JANUARY 17, 2017 AND AUTHORIZE DIVISION CHIEF CRAIG NASH TO EXECUTE THE SAME

Alderman Morris made the motion to hire Marshall Herrin as a Firefighter/EMT effective January 16, 2017 and set rate of pay; to approve travel for Division Chief Craig Nash, Battalion Chief Brian Roberts, Captain Jon Johanson and Captain Ray Husband to travel to Camp Shelby, MS to attend a MS Task Force exercise on January 31-February 2, 2017; to approve travel for Chief Terry Wages to travel to Washington D.C. to attend the Congressional Fire Services Institute on April 4-7, 2017; and to approve a Memorandum of Understanding for Fire personnel attending class at the Flowood Fire Department beginning January 17, 2017 and authorize Division Chief Craig Nash to execute the same, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

5.

APPROVE A RESOLUTION OF INTENT TO APPLY FOR FUNDING FROM THE MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES AND PARKS THROUGH THE RECREATIONAL TRAILS PROGRAM AND A RESOLUTION OF MATCHING FUNDS FROM THE CITY OF BRANDON FOR THE RECREATIONAL TRAILS PROGRAM GRANT; APPROVE A RESOLUTION FOR THE CONDITIONAL APPROVAL OF THE CENTRAL BUSINESS DISTRICT TAX ABATEMENT FOR THE WIERHOUSE, LLC LOCATED AT 202 TOWN SQUARE (PARCEL I8K-39-10); AND ADOPT A RESOLUTION TO CHANGE THE NAME OF DEPOT DRIVE TO OLD HIGHWAY 471 UPON RELEASE OF THE SAME FOR STATE MAINTENANCE BY THE MISSISSIPPI TRANSPORTATION COMMISSION, AND TO APPROVE THE LEWIS ELECTRIC QUOTE IN THE AMOUNT OF \$1,750.00 FOR SIGNAGE AND AUTHORIZE PAYMENT OF THE SAME

Alderman Dobbs made the motion to approve a Resolution of Intent to apply for funding from the Mississippi Department of Wildlife, Fisheries and Parks through the Recreational Trails Program and a Resolution of matching funds from the City of Brandon for the Recreational Trails Program Grant; to approve a Resolution for the conditional approval of the Central Business District Tax Abatement for the Wierhouse, LLC located at 202 Town Square (Parcel I8K-39-10); and to adopt a Resolution to change the name of Depot Drive to Old Highway 471 upon release of the same for state maintenance by the Mississippi Transportation Commission, and to approve the Lewis Electric quote in the amount of \$1,750.00 for signage and authorize

payment of the same, in accordance with the memos from the Economic Development Director, which are appended hereto, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

6.

ACCEPT SEMI-ANNUAL JOINT ASPHALT BIDS; APPROVE THE OVERLAY OF PROFESSIONAL DRIVE UTILIZING COMMODITY PRICING; AND DECLARE AN EMERGENCY THE REPLACEMENT OF NINE (9) INOPERABLE FIRE HYDRANTS AND ACCEPT THE QUOTE RECEIVED FROM CONSOLIDATED PIPE & SUPPLY COMPANY AS A SOLE SOURCE VENDOR IN THE AMOUNT OF \$17,874.00 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Corley made the motion to accept semi-annual joint asphalt bids; to approve the overlay of Professional Drive utilizing commodity pricing; and to declare an emergency the replacement of nine (9) inoperable fire hydrants and accept the quote received from Consolidated Pipe & Supply Company as a sole source vendor in the amount of \$17,874.00 and to authorize payment of the same, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

APPROVE CAL-MAR CONSTRUCTION COMPANY, LLC PAY REQUEST #8 IN THE AMOUNT OF \$44,707.94 WITH REGARD TO THE CITY PARK TENNIS IMPROVEMENT PROJECT AND AUTHORIZE PAYMENT OF THE SAME; AND PURCHASE EIGHT (8) PROPER PITCH GAME MOUNDS FROM RICHARDSON ATHLETICS IN THE AMOUNT OF \$17,704.42 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Williams made the motion to approve Cal-Mar Construction Company, LLC Pay Request #8 (Final) in the amount of \$44,707.94 with regard to the City Park Tennis Improvement Project and to authorize payment of the same; and to purchase eight (8) proper pitch game mounds from Richardson Athletics in the amount of \$17,704.42, as the lowest and best quote received, and to authorize payment of the same, in accordance with the memos from the Park & Recreation Department, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

8.

CHANGE PAY DATES DUE TO HOLIDAYS; AND APPROVE DOCKET OF CLAIMS FOR DECEMBER 29, 2016 AND JANUARY 17, 2017 AND FOX EVERETT CLAIMS RELEASED ON JANUARY 10 & 12, 2017

Alderman Morris made the motion to change pay dates due to holidays; and to approve the Docket of Claims for December 29, 2016 and January 17, 2017 and Fox Everett Claims released on January 10 & 12, 2017, in accordance with the memos from the City Clerk, which

are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

9.
EXECUTIVE SESSION

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

Alderman Williams then made the motion to go into executive session for the reasons stated and more specifically to discuss potential litigation with regard to Gold Coast Commodities, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

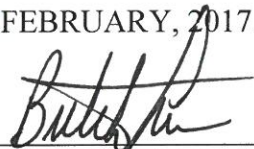
Alderman Corley made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Christopher, and upon unanimous vote the motion carried.

(That no votes were taken in Executive Session was announced upon return to the Board Meeting Room.)

10.
ADJOURN

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

MINUTES APPROVED THIS THE 6TH DAY OF FEBRUARY, 2017.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

