

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON JUNE 13, 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, Morris, Williams, and Vinson were present. Aldermen Coker, Christopher and Corley were absent.

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 Vinson, and upon unanimous vote the motion carried.

2.

ADOPT A RESOLUTION EVIDENCING THE LEVY OF A TAX AT THE RATE OF THREE PERCENT (3%) OF THE GROSS PROCEEDS OF SALES OF ROOM RENTALS FROM HOTELS AND MOTELS FOR EACH SUCH HOTEL OR MOTEL WITHIN THE CITY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, EXPANDING, IMPROVING, FURNISHING, EQUIPPING AND REPAIRING OF AN AMPHITHEATER IN THE CITY, AND FOR THE PAYMENT OF ANY DEBT INCURRED IN CONNECTION THEREWITH; AND PAY JUST COMPENSATION IN THE AMOUNT OF \$6,200.00 IN ACCORDANCE WITH ORDER #17-413, CITY OF BRANDON, MS VS. ZEPHANIAH JONES WATLEY, ET AL WITH REGARD TO THE EAST METRO CORRIDOR PROJECT

Aldermen Dobbs made the motion to adopt a resolution evidencing the levy of a tax at the rate of three percent (3%) of the gross proceeds of sales of room rentals from hotels and motels for each such hotel or motel within the city for the purpose of providing funds for the acquisition, construction, reconstruction, expanding, improving, furnishing, equipping and repairing of an amphitheater in the city, and for the payment of any debt incurred in connection therewith; and to pay Just Compensation in the amount of \$6,200.00 in accordance with Order #17-413, City of Brandon, MS vs. Zephaniah Jones Watley, et al with regard to the East Metro Corridor Project, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

3.

PURCHASE CHAIRS AND CARTS FROM MITY-LITE AT A COST OF \$39,185.28

Aldermen Dobbs made the motion to purchase chairs and carts from Mity-Lite, a state contract vendor, at a cost of \$39,185.28 and to authorize payment of the same, in accordance with the memo from the Events Coordinator, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

4.

ACCEPT RESULTS FROM REFERENDUM VOTE HELD JUNE 6, 2017

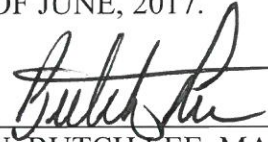
Alderman Williams made the motion to accept results from referendum vote held on June 6, 2017, in accordance with the memo from the City Clerk, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

5.

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 19<sup>TH</sup> DAY OF JUNE, 2017.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

