MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI HELD ON JANUARY 4, 2018

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, Middleton, Williams and Morris were present. Aldermen Vinson, Corley and Coker were absent.

1. APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

AWARD BID FOR THE AUDIO VISUAL EQUPMENT PACKAGE TO ACADEMIC TECHNOLOGIES, INC IN THE AMOUNT OF \$382,994.00.

Aldermen Morris made the motion to award the bid for the Audio Visual Equipment Package Bid # 2017-031 to Academic Technologies, Inc. as the lowest and best bidder, in the amount of \$382,994.00 and authorize the Mayor to execute all related documents in accordance with the memo from the Parks & Recreation Director, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

6. 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 16TH DAY OF JANUARY 2018.

HON. BUTCH LEE, MAYOR

ATTEST:

ANGELA REAN CITY CLERK