

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON JANUARY 16, 2018

The Regular Board Meeting was held in the Brandon City Hall Board Room, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Corley, Dobbs, Middleton, Morris, Williams, and Vinson were present. Alderman Coker was absent. Alderman Williams led the prayer and Alderman Corley led the Pledge of Allegiance. Public Comments/ Recognitions: None.

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF  
JANUARY 2, 2018 AND THE MINUTES OF THE SPECIAL BOARD MEETING OF  
JANUARY 4, 2018

Alderman Williams made the motion to approve the Minutes of the Regular Board Meeting of January 2, 2018 and the Minutes of the Special Board Meeting of January 4, 2018, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

2.

APPROVE RESOLUTION URGING MS LEGISLATURE TO ALLOW MUNICIPALITIES  
TO SUBMIT DEBTS OWED TO MUNICIPALITIES AND TO THE STATE OF MISSISSIPPI  
AS A RESULT OF DELINQUENT MUNICIPAL COURT FINES AND FEES TO THE  
MISSISSIPPI DEPARTMENT OF REVENUE FOR COLLECTION THROUGH A SETOFF  
AGAINST STATE INCOME TAX REFUNDS OWED TO THE DEBTOR

Alderman Corley made the motion to approve a resolution urging the MS Legislature to allow municipalities to submit debts owed to municipalities and to the State of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

3.

TRANSFER COMMUNICATION OFFICER HANNAH CARMEAN TO PATROL  
EFFECTIVE JANUARY 14, 2018 AND ADJUST RATE OF PAY

Alderman Corley made the motion to transfer Communication Officer Hannah Carmean to Patrol effective January 14, 2018 and to adjust rate of pay, in accordance with the memo from the Police Chief, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

APPROVE TRAVEL FOR CHIEF TERRY WAGES TO TRAVEL TO GULFPORT, MS TO ATTEND THE SUMMER MISSISSIPPI FIRE CHIEFS CONFERENCE ON MAY 30-JUNE 3, 2018; APPROVE TRAVEL FOR BATTALION CHIEF BRIAN ROBERTS, CAPTAIN RAY HUSBAND AND LIEUTENANT SAMANTHA RANER TO TRAVEL TO HATTIESBURG, MS TO ATTEND THE PATRIOT SOUTH EXERCISE WITH THE MISSISSIPPI TASK FORCE ON FEBRUARY 12-15, 2018; AND CHANGE EMPLOYMENT STATUS OF LIEUTENANT CHRIS FORTENBERRY FROM FULL-TIME TO PART-TIME EFFECTIVE FEBRUARY 1, 2018 AND SET RATE OF PAY

Alderman Morris made the motion to approve travel for Chief Terry Wages to travel to Gulfport, MS to attend the Summer Mississippi Fire Chiefs Conference on May 30-June 3, 2018; to approve travel for Battalion Chief Brian Roberts, Captain Ray Husband and Lieutenant Samantha Raner to travel to Hattiesburg, MS to attend the Patriot South Exercise with the Mississippi Task Force on February 12-15, 2018; and to change the employment status of Lieutenant Chris Fortenberry from full-time to part-time effective February 1, 2018 and to set rate of pay, 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.

DECLARE AS AN EMERGENCY, THE REPAIRS TO THE PROVONCE SUBDIVISION LIFT STATION FROM HARVEY SERVICES IN THE AMOUNT OF \$6,245.00 AND HILLARD SEPTIC IN THE AMOUNT OF \$310.00 AND AUTHORIZE PAYMENT OF THE SAME; DECLARE AS AN EMERGENCY, THE REPAIRS TO THE MARQUETTE ROAD LIFT STATION FROM HARVEY SERVICES IN THE AMOUNT OF \$6,969.58 AND HILLARD SEPTIC IN THE AMOUNT OF \$360.00 AND AUTHORIZE PAYMENT OF THE SAME; ACCEPT AND APPEND RECOMMENDED ORDER APPROVING FILING FROM THE PUBLIC SERVICE COMMISSION WITH REGARD TO THE 2017 TARIFF PETITION TO APPROVE SEWER RATES FOR CUSTOMERS MORE THAN ONE MILE OUTSIDE THE CORPORATE LIMITS; AND APPROVE HEMPHILL PAY REQUEST #2 IN THE AMOUNT OF \$580,974.28 REGARDING THE HIGHWAY 80 IMPROVEMENT PROJECT FROM LOUIS WILSON TO TRICKHAMBRIDGE ROAD AND AUTHORIZE PAYMENT OF THE SAME

Alderman Williams made the motion to declare as an emergency, the repairs to the Provonce Subdivison Lift Station from Harvey Services in the amount of \$6,245.00 and Hillard Septic in the amount of \$310.00 and to authorize payment of the same; to declare as an emergency, the repairs to the Marquette Road Lift Station from Harvey Services in the amount of \$6,969.58 and Hillard Septic in the amount of \$360.00 and to authorize payment of the same; to accept and append the Recommended Order Approving Filing from the Public Service Commission with regard to the 2017 Tariff Petition to approve sewer rates for sewer customers more than one mile outside the corporate limits; and to approve Hemphill Pay Request #2 in the amount of \$580,974.28 regarding the Highway 80 Improvement Project from Louis Wilson to Trickhambridge Road and to authorize payment of the same, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.

APPROVE ARCHITECTURAL AND SITE PLANS FOR THE PROPOSED RANKIN COUNTY MISDEMEANOR FACILITY AND AUTHORIZE THE BUILDING PERMIT FEES TO BE WAIVED, IN ACCORDANCE WITH THE EXISTING POLICY REGARDING CONSTRUCTION BY GOVERNMENT ENTITIES

Alderman Morris made the motion to approve the architectural and site plans for the proposed Rankin County Misdemeanor Facility and to authorize the building permit fees to be waived, in accordance with the existing policy regarding construction by government entities, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

7.

PURCHASE FURNITURE FOR THE AMPHITHEATER FROM WORKPLACE SOLUTIONS BAREFIELD, A STATE CONTRACT VENDOR, IN THE AMOUNT OF \$27,680.40 AND AUTHORIZE PAYMENT OF THE SAME; PURCHASE METAL DETECTORS AND WANDS FOR THE AMPHITHEATER FROM PROTECTIVE TECHNOLOGIES INTERNATIONAL, AS THE LOWEST AND BEST QUOTE RECEIVED, IN THE AMOUNT OF \$34,680.00 AND AUTHORIZE PAYMENT OF THE SAME; PURCHASE SIGNS FOR THE AMPHITHEATER FROM MITCHELL SIGNS, AS THE LOWEST AND BEST QUOTE RECEIVED, IN THE AMOUNT OF \$45,225.00 AND AUTHORIZE PAYMENT OF THE SAME; APPROVE HOTEL & RESTAURANT SUPPLY CONTRACT AND DEDUCT CHANGE ORDER #1 FOR THE AMPHITHEATER IN A TOTAL AMOUNT OF \$516,953.83 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; APPROVE THRASH COMMERCIAL CONTRACTORS PAY REQUEST #16 IN THE AMOUNT OF \$699,813.47 REGARDING THE RANKIN TRAILS/THE QUARRY AMPHITHEATER AND BASEBALL PROJECT AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE THE PROGRAM SPONSOR FEE

Alderman Corley made the motion to purchase furniture for the amphitheater from Workplace Solutions Barefield, a state contract vendor, in the amount of \$27,680.40 and to authorize payment of the same; to purchase metal detectors and wands for the amphitheater from Protective Technologies International, as the lowest and best quote received, in the amount of \$34,680.00 and to authorize payment of the same; to purchase signs for the amphitheater from Mitchell Signs, as the lowest and best quote received, in the amount of \$45,225.00 and to authorize payment of the same; to approve the Hotel & Restaurant Supply contract and to deduct Change Order #1 for the amphitheater in a total amount of \$516,953.83 and to authorize the Mayor to execute the same; to approve Thrash Commercial Contractors Pay Request #16 in the amount of \$699,813.47 regarding the Rankin Trails/The Quarry Amphitheater and Baseball Project and to authorize payment of the same; and to approve the program sponsor fee, in accordance with the memos from the Parks and Recreation Director, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

8.

APPROVE SPONSORSHIP AGREEMENTS WITH BOTTLE TREE BEVERAGE COMPANY AND BOB BOYTE HONDA REGARDING THE BRANDON AMPHITHEATER AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND APPROVE THE APPETIZE CONTRACT AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME AND AUTHORIZE THE CITY CLERK TO PAY INVOICES PER AGREEMENT

Alderman Williams made the motion to approve the sponsorship agreements with Bottle Tree Beverage Company and Bob Boyte Honda regarding the Brandon Amphitheater and to authorize the Mayor to execute the same; and to approve the Appetize Contract and to authorize the Mayor to execute the same and to authorize the City Clerk to pay invoices per agreement, in accordance with the memos from the Economic Development Director, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

9.

APPROVE BHS PROJECT GRADUATION SPONSORSHIP IN THE AMOUNT OF \$500.00, FOR THE PURPOSE OF ADVERTISING AND TO BRING INTO FAVORABLE NOTICE OF THE OPPORTUNITIES AND POSSIBILITIES OF THE CITY, FIRST FINDING THAT THIS MODE OF ADVERTISING IS IN THE BEST INTERESTS OF THE CITY; APPROVE TRAVEL FOR MAYOR BUTCH LEE TO TRAVEL TO BILOXI, MS TO ATTEND THE MML ANNUAL CONFERENCE ON JUNE 23-28, 2018; ACCEPT BIDS RECEIVED ON DECEMBER 27, 2017 FOR THE 2018-2019 MUNICIPAL DEPOSITORY AND DESIGNATE COMMUNITY BANK AS THE PRIMARY DEPOSITORY; AND APPROVE DOCKET OF CLAIMS FOR JANUARY 17, 2018

Alderman Corley made the motion to approve the BHS Project Graduation sponsorship in the amount of \$500.00, for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City; to approve travel for Mayor Butch Lee to travel to Biloxi, MS to attend the MML Annual Conference on June 23-28, 2018; to accept bids received on December 27, 2017 for the 2018-2019 Municipal Depository and to designate Community Bank as the primary depository; and to approve the Docket of Claims for January 16, 2018, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

10.

EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into executive session to discuss potential litigation and transaction of business and discussion regarding the prospective exclusive use of lands which includes commercial, financial information exempt from the provisions of public access, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.



Alderman Morris then made the motion to go into executive session for the reasons stated and in particular to discuss potential litigation regarding sign/campaign matters related to the Special Election for House District 60 and the exclusive use of the Amphitheater on a date to be determined and the associated offer related thereto as presented by Red Mountain Entertainment, Inc., seconded by Alderman Corley, and upon unanimous vote the motion carried.

The Mayor advised that City has received commercial and financial information of a proprietary nature from Red Mountain Entertainment, Inc., (RME), who is the City's exclusive provider of promotional and booking services for the Amphitheater regarding the booking of Event #2018.022.v2 (which supercedes and replaces the previously approved offer for #2018.022) at the Amphitheater and for the exclusive use of the same on a date certain to be determined, which information is required to be submitted by RME to the City for approval in accordance with the RME's professional services agreement with the City, and based on such trade secrets and commercial and financial information submitted by RME, all of which is proprietary to RME, Alderman Williams made the motion to authorize the Mayor to execute the offer on behalf of the City for said event, as presented by RME, which offer contains trade secrets and confidential and proprietary commercial and financial information and accordingly is exempt from the provisions of the Mississippi Public Records Act of 1983, and to direct the City Clerk to maintain the approved and executed offer in a segregated file with accompanying and associated information received from RME regarding said event, which file shall, unless otherwise directed by the Mayor and Board of Aldermen, be accessible only by the Mayor, City Attorney and City Clerk and further that in the event the offer for said event is accepted, the Mayor is authorized to execute contract documents and set ticket pricing including associated fees and municipal charges, as recommended by RME, and to receive revenue and incur costs and expend monies and to take action consistent with the accepted offer and the agreement with RME relative to the advertising, promotion and staging of said event at the Amphitheater and after said event has been publicly announced by RME, the City Clerk shall present the executed contract for said event to be spread on the Minutes, with any proprietary commercial or financial information or trade secrets redacted therefrom, and shall thereafter provide a full accounting of all revenue and expenditures of said event to the Mayor and Board of Aldermen, all of which shall be maintained and reflected in a segregated event file for said event, and shall be reported and reconciled based on standards acceptable to the City's auditors with proprietary commercial and financial information and trade secrets of RME redacted therefrom, to be spread on the Minutes as soon as practical after said event, seconded by Alderman Corley, and upon unanimous vote the motion carried.

Alderman Morris made the motion to approve action by the City Attorney re: Special Election/campaigns issues regarding the traffic island in the center of Highway 80, seconded by Alderman Corley, 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 Dobbs, and upon unanimous vote the motion carried.

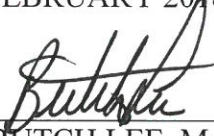
(The votes taken in Executive Session were announced upon return to the Board Room.)

11.  
ADJOURN

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

(Next Regular Board Meeting February 5, 2018.)

MINUTES APPROVED THIS THE 5<sup>TH</sup> DAY OF FEBRUARY 2018.

  
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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK

