

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON FEBRUARY 28, 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 Coker, Corley, Dobbs, Middleton, Morris, Williams, and Vinson were present.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

APPROVE CONSTRUCTION CHANGE DIRECTIVE #2 WITH REGARD TO THE BRANDON
AMPHITHEATER PROJECT

Alderman Williams made the motion to approve Construction Change Directive #2 with regard to the Brandon Amphitheater Project, and to authorize the Mayor and City Clerk to execute the same, first finding that the change to the original contract is necessary and incidental to the scope of the contract as originally bid, is not a new undertaking outside the original scope of the construction contract, is commercially reasonable and is not made to circumvent the public purchasing statutes and that the resulting increase in cost is reasonable, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

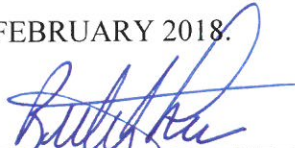
Alderman Dobbs left the boardroom.

3.

ADJOURN

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

MINUTES APPROVED THIS THE 5TH DAY OF FEBRUARY 2018.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

