

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON FEBRUARY 22, 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, Morris, Coker, Williams, and Corley were initially present. Aldermen Vinson and Middleton were not present at the start of the meeting. Alderman Middleton entered the meeting as noted herein.

1.  
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

Alderman Middleton entered the meeting.

2.  
APPROVE CHANGE ORDER #6 RE: RANKIN TRAILS AMPHITHEATER AND BASEBALL  
PARK PROJECT

Alderman Williams made the motion to approve Change Order #6 regarding the Rankin Trails, Amphitheater and Baseball Park Project in the amount of \$160,000, in accordance with the memo from the Mayor appended hereto, 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 Williams and upon unanimous vote the motion carried.

3.  
ADJOURN

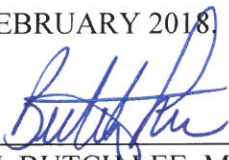
Alderman Williams made the motion to adjourn the Special Board Meeting, seconded by Alderman Coker, and upon unanimous vote the motion carried.

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

ATTEST:

  
ANGELA BEAN, CITY CLERK



  
HON. BUTCH LEE, MAYOR