

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON APRIL 6, 2018

The Special 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 Coker, Middleton, Morris, Williams and Vinson were present. Aldermen Dobbs 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 Coker, and upon unanimous vote the motion carried.

2.
APPROVE CHANGE ORDER DIRECTIVE #4 AND APPROVE STRIPING UNDER
COMMODITY BIDS

Alderman Williams made the motion to approve Change Order Directive #4 regarding parking lot striping at the Amphitheater/Baseball Park Project as presented, first finding that the change is being made in a commercially reasonable manner and further finding that the change is not being made to circumvent the public purchasing statutes and that the change is within the scope of work as originally bid with the project, and to authorize the Mayor to execute the same, and to authorize road stripping on Marquette Road, Boyce Thompson Road, Orleans Way and Old Hwy. 471, under the City's commodity pricing as presented by the Public Works Director, all in accordance with the memos of the Public Works Director which are appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

3.
APPROVE AGREEMENT WITH ENTERGY FOR CASH CONSIDERATION IN AID OF
CONSTRUCTION RE: RELOCATE EXISTING FACILITIES AT THE INTERSECTION OF
MARQUETTE AND BOYCE THOMPSON ROADS

Alderman Vinson made the motion to approve an Agreement for Cash Consideration In Aid of Construction with Entergy to relocate existing facilities at the intersection of Marquette and Boyce Thompson Roads and authorize the Mayor to execute the same, in accordance with the memo from the Public Works Director which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

4.
APPROVE PROPOSAL BY ADCAMP FOR THE APPLICATION OF SURFACE COURSE
ASPHALT AND OVERLAY ON THE SOUTH SIDE OF BOYCE THOMPSON AND THE
ACCESS ROADS ADJACENT TO THE PARKING AREA AT COMMODITY PRICING IN
THE AMOUNT OF \$238,640.00

Alderman Williams made the motion to approve the proposal by Adcamp for the application of surface course asphalt and overlay on the south side of Boyce Thompson Road and the access roads adjacent to the parking area, at commodity pricing in the amount of

\$238,640.00, in accordance with the memo from the Public Works Director which is attached hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

5.

APPROVE AGREEMENT WITH ENTERGY FOR CASH CONSIDERATION IN AID OF CONSTRUCTION RE: INSTALLATION OF TWO ELECTRICAL TRANSFORMERS AT QUARRY PARK

Alderman Morris made the motion to approve an Agreement for Cash Consideration In Aid of Construction with Entergy to install two electrical transformers at Quarry Park and authorize the Mayor to execute the same, in accordance with the memo from the Public Works Director which is appended hereto, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

6.

APPROVE ALVIN SCALES TO PROVIDE PROFESSIONAL SERVICES TO PROVIDE LANDSCAPE ADDITIONS TO THE BRANDON AMPHITHEATER

Alderman Coker made the motion to approve Alvin Scales to provide professional services to provide landscape additions to the Brandon Amphitheater, in accordance with the memo of the Public Works Director which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

7.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH COLE ENTERTAINMENT SERVICES, LLC RE: STAGE HANDS FOR 2018 C-SPIRE CONCERT SERIES EVENTS

Alderman Vinson made the motion to approve the professional services agreement with Cole Entertainment Services, LLC to provide stage hands for the 2018 C-Spire Concert Series, in accordance with the memo from the Parks and Recreation Director which is appended hereto, and to authorize the Mayor to execute the same, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

8.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SP PLUS CORPORATION RE: PARKING SERVICES FOR 2018 C-SPIRE CONCERT SERIES EVENTS

Alderman Morris made the motion to approve the professional services agreement with SP Plus Corporation to provide parking services for the 2018 C-Spire Concert Series, in accordance with the memo from the Parks and Recreation Director which is appended hereto, and to authorize the Mayor to execute the same, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

9.

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH JUSTICE, LLC RE: SECURITY SERVICES FOR 2018 C-SPIRE CONCERT SERIES EVENTS

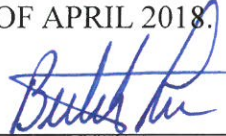
Alderman Vinson made the motion to approve the professional services agreement with Justice, LLC to provide security services for the 2018 C-Spire Concert Series, in accordance with

the memo from the Parks and Recreation Director which is appended hereto, and to authorize the Mayor to execute the same, seconded by Alderman Coker, and upon unanimous vote the motion carried.

10.
ADJOURN

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

MINUTES APPROVED THIS THE 16TH DAY OF APRIL 2018.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

