MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI HELD ON JUNE 8, 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 Morris, Corley, Williams, Coker, Middleton and Dobbs were present. Alderman Vinson was absent.

1. APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2

APPROVE BRANDON AMPHITHEATER PERFORMANCE AGREEMENTS WITH LYLAS, INC. (LAUREN ALANIA); BOOTLEGGERS TOURING, INC. (LUKE COMBS); MARTY STUART AND HIS FABULOUS SUPERLATIVES (MARTY STUART); AND B COBB TOURING, INC. (BRENT COBB) AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Corley made the motion to approve Brandon Amphitheater performance agreements with Lylas, Inc (Lauren Alania); Bootleggers Touring, Inc. (Luke Combs); Marty Stuart and his Fabulous Superlatives (Marty Stuart); and B Cobb Touring, Inc. (Brent Cobb) and authorize the Mayor to execute the same, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

3. ADJOURN

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

MINUTES APPROVED THIS THE 18th DAY OF JUNE 2018.

HON. BUTCH LEE, MAYOR

ATTEST:

ANGELA BEAN, CITY CLERI