

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
DECEMBER 20, 2018

1. CALL TO ORDER-Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker and Williams were present. Aldermen Corley and Vinson were absent. Mayor Lee led a prayer.
2. Append special meeting notice to the minutes.

Alderman Dobbs made the motion to approve agenda item 2, seconded by Alderman Coker and upon unanimous vote the motion carried.

3. Consideration to approve the cancellation and release of right-of-way easement grant and damage agreement for Willie L. and Janice C. Tate located at 831 Louis Wilson Drive and authorize the Mayor to execute the same.

Alderman Morris made the motion to approve agenda item 3, in accordance with the related memo from the Public Works Director, which is appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

ADJOURN

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

Approved this the 7th day of January 2019.



Butch Lee, Mayor

Attest:



Angela Bear, City Clerk

