

MINUTES
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 26, 2019

1. CALL TO ORDER – Mayor Lee and Alderman Corley, Vinson, Williams, Coker, Middleton, Dobbs and Morris were present. Mayor Butch Lee gave the invocation and led the Pledge of Allegiance.

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES. –

Alderman Morris made the motion to append the special meeting notice, seconded by Alderman Coker and upon unanimous vote the motion carried.

3. ASST. CHIEF CHRIS BUTTS, POLICE DEPARTMENT

1. Accept resignation of Lt. Rick Fowler effective May 31, 2019.

Alderman Dobbs made the motion to accept the resignation which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

4. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Accept resignation of Sharon Massey effective March 1, 2019.

Alderman Vinson made the motion to accept the resignation which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

5. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Request permission to hire Larry Wesson as Recreation & Athletic Coordinator effective March 4, 2019.

2. Consideration to approve purchase of two (2) Exmark Mowers from Frederick's Sales and Service at State contract (#8200037364) price in the amount of \$21,866.46.

Alderman Dobbs made the motion to approve the hiring of Larry Wesson effective March 4, 2019; subject to the acceptance of Brent Leach's resignation letter effective March 4, 2019 and approve the purchase of the Exmark mowers in accordance to the memos which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6. ANGELA BEAN, CITY CLERK

1. Authorize the Mayor to execute a promotor letter from Pinnacle Entertainment.

Alderman Williams made the motion to authorize the Mayor to execute the letter from Pinnacle Entertainment which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

7. EXECUTIVE SESSION

Alderman Coker made the motion to consider the need to enter into Executive Session to discuss personnel matters, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Coker made the motion to enter into Executive Session for the reason to discuss personnel matters involving the Fire Department, seconded by Alderman Dobbs and the motion carried.

Alderman Coker made the motion to resume the Special Board Meeting out of Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

8. Alderman Williams made the motion to accept the resignation of Shane Jennings effective February 22, 2019 in accordance to the memo which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

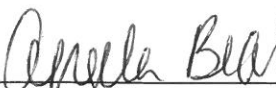
9. ADJOURN

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



Butch Lee, Mayor

Attest:


Angela Bean, City Clerk

