

AGENDA  
REGULAR BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
AUGUST 15, 2016

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
  - Recognition of Brandon 8U All-Stars.
4. OLD BUSINESS
  1. Consideration to approve the minutes of August 1, 2016.
5. BUTCH LEE, MAYOR
  1. Consideration to approve the Franklin Environmental Group 2016 General Service Agreement and Task Order #1 and authorize the Mayor to execute the same.
  2. Consideration to approve the Waggoner Engineering, Inc. Preliminary Engineering Service Agreement with regards to the East Brandon Bypass Project and authorize the Mayor to execute the same.
6. WILLIAM THOMPSON, POLICE CHIEF
  1. Consideration to approve an Intergovernmental Agreement between Brandon, Byram and Clinton Police Departments allowing information sharing and authorize the Mayor to execute the same.
  2. Request permission to transfer Communication Officer Paige Ramage to Patrolman and adjust salary effective September 11, 2016.
  3. Request permission to hire Ivana Williams and Cary Gaddy as Patrolman and set salary effective August 16, 2016.
7. TERRY WAGES, FIRE CHIEF
  1. Rescind board action taken on August 1, 2016 in section 5 with regard to vehicle purchase from Gray Daniels Ford and request permission to approve the purchase of one (1) 2016 Dodge Ram 2500 from Landers Chrysler Dodge Jeep, Inc., a state contract vendor, in the amount of \$26,190.00 and authorize payment of the same.
  2. Request part-time firefighters be removed from roster due to inactivity pursuant to the memo.

3. Accept the resignation of full-time Firefighter Adrian Johnson and change status to part-time effective August 15, 2016.
4. Request permission for Division Chief Craig Nash to travel to Camp Shelby, MS on August 29-September 2, 2016.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action on the consideration of a conditional use request of Sharli Worthington and Willie Ward, III for a mobile home replacement at 122 Sterling Oak Drive (Parcel #H9Q-8).
2. Consideration to set a public hearing for September 6, 2016 regarding the rezoning request of Dave Van and Jeff Goodwin for Parcels 19-25-150 and 19-25-170 located at 1175 Highway 471.
3. Consideration to approve architectural changes for 217 Commerce Drive.

9. PARK & RECREATION

1. Request permission to purchase equipment for concession stands at Shiloh Park from Hotel & Restaurant Supply, Inc., as the lowest and best quote received, in the amount of \$22,781.20 and authorize payment of the same.

10. ANGELA BEAN, CITY CLERK

1. Consideration to approve McCarty King Construction pay application #10 in the amount of \$619,818.77 with regard to the Shiloh Park Renovation Project and authorize payment of the same.
2. Consideration to accept the bids received on August 15, 2016 with regard to the sale of a negotiable note in the principal amount of \$2,000,000.00, award to Community Bank as the lowest and best bid received and authorize the Mayor and City Clerk to execute any related documents.
3. Consideration to approve:
  - a. Docket of claims for July 29, 2016 and August 1, 3, 9 & 15, 2016.
  - b. Fox Everett claims released on August 15, 2016.

EXECUTIVE SESSION

RECESS UNTIL TUESDAY, AUGUST 16, 2016.