

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON NOVEMBER 2, 2015

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Christopher, Corley, Morris, Vinson, Williams, and Morrow were present. Alderman Coker was absent. Alderman Morrow led the prayer and Mayor Lee led the Pledge of Allegiance. Public Comments/ Recognitions: Racheal Oaks with the Mayor's Youth Council invited everyone to the Military Ball on November 7, 2015.

1.

APPROVE THE MINUTES OF REGULAR BOARD MEETING OCTOBER 19, 2015

Alderman Morrow made the motion to approve the Minutes of the Regular Board Meeting of October 19, 2015, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

2.

APPROVE PEARL RIVER VALLEY MITIGATION BANK INVOICE IN THE AMOUNT OF \$499,389.00 FOR 173.19 WETLAND CREDITS, A SOLE SOURCE ITEM PURSUANT TO THE CITY'S ENGINEER AND THE U.S. CORP. OF ENGINEERS, AND AUTHORIZE PAYMENT OF THE SAME

Alderman Morrow made the motion to approve the Pearl River Valley Mitigation Bank invoice in the amount of \$499,389.00 for 173.19 wetland credits, a sole source item pursuant the City's Engineer and the U.S. Corp. of Engineers, and authorize payment of the same, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

3.

HIRE JESSICA LAURA AS HUMAN RESOURCE MANAGER AND SET SALARY EFFECTIVE NOVEMBER 3, 2015

Alderman Vinson made the motion to hire Jessica Laura as the Human Resource Manager and set salary effective November 3, 2015, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

4.

APPROVE CONTRACT WITH BLACKWOOD ARTIST MANAGEMENT GROUP FOR SATURDAY, OCTOBER 15, 2016 PERFORMANCE; AND APPROVE ADVERTISEMENTS IN THE RANKIN COUNTY NEWS FOR PROMOTION OF CHRISTMAS PARADE ON

DECEMBER 4, 2015 IN THE AMOUNT OF \$325.00 AND FOR THE PROMOTION OF THE MILITARY BALL ON NOVEMBER 7, 2015 IN THE AMOUNT OF \$325.00

Alderman Morrow made the motion to approve the contract with Blackwood Artist Management Group for the Saturday, October 15, 2016 performance; and approve advertisements in the Rankin County News for promotion of the Christmas Parade on December 4, 2015 in the amount of \$325.00 and for the promotion of the Military Ball on November 7, 2015 in the amount of \$325.00, in accordance with the memos from the Events Coordinator, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

5.

ACCEPT THE RESIGNATION OF OFFICER DUSTIN BROWN EFFECTIVE NOVEMBER 8, 2015; APPROVE TRAVEL FOR OFFICER CLAY NASH TO TRAVEL TO MORTON, MS TO ATTEND THE IAED BASIC TELECOMMUNICATIONS CERTIFICATION COURSE ON NOVEMBER 6-9, 2015; AND ACCEPT THE RESIGNATION OF LINDA BARNARD DUE TO RETIREMENT EFFECTIVE NOVEMBER 8, 2015

Alderman Morrow made the motion to accept the resignation of Officer Dustin Brown effective November 8, 2015; to approve travel for Officer Clay Nash to travel to Morton, MS to attend the IAED Basic Telecommunications Certification Course on November 6-9, 2015; and to accept the resignation of Linda Barnard due to retirement effective November 8, 2015, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

6.

APPROVE TRAVEL FOR DIVISION CHIEF CRAIG NASH AND CAPTAIN BRIAN ROBERTS TO TRAVEL TO MERIDIAN, MS TO ATTEND MS TASKFORCE TRAINING ON NOVEMBER 2-5, 2015; AND APPROVE TRAVEL FOR DIVISION CHIEF CRAIG NASH TO TRAVEL TO BRYAN, TX TO ATTEND A FEMA US&R (TECHNICAL SEARCH SPECIALIST) CLASS ON NOVEMBER 16-20, 2015

Alderman Morris made the motion to approve travel for Division Chief Craig Nash and Captain Brian Roberts to travel to Meridian, MS to attend MS Taskforce training on November 2-5, 2015; and to approve travel for Division Chief Craig Nash to travel to Bryan, TX to attend a FEMA US&R (Technical Search Specialist) class on November 16-20, 2015, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

7.

APPROVE THE QUOTE FROM CHLORINATION & CONTROLS, INC. FOR CHLORINE CYLINDER SCALES FOR NINE WELL SITES IN THE AMOUNT OF \$1,750.25 PER WELL SITE AS THE LOWEST AND BEST QUOTE RECEIVED AND AUTHORIZE PAYMENT OF THE SAME; APPROVE THE QUOTE FROM CHLORINATION & CONTROLS, INC.

FOR CHLORINE GAS ALARM SENSORS FOR NINE WELL SITES IN THE AMOUNT OF \$2,495.35 PER WELL SITE AS THE LOWEST AND BEST QUOTE RECEIVED AND AUTHORIZE PAYMENT OF THE SAME; RELEASE THE LETTER OF CREDIT NO. 364 FOR HEARTSEASE SUBDIVISION DUE TO FINAL SURFACE COURSE ON STREETS AS OF OCTOBER 16, 2015; AND APPROVE THE COMMODITY BIDS FOR LABOR AND EQUIPMENT WITH OPERATOR, PINE BARK MULCH, TREE AND LIMB CUTTING, AND CHLORINE/FLUORIDE, RECEIVED ON OCTOBER 27, 2015

Alderman Morrow made the motion to approve the quote from Chlorination & Controls, Inc. for chlorine cylinder scales for nine well sites in the amount of \$1,750.25 per well site as the lowest and best quote received and authorize payment of the same; approve the quote from Chlorination & Controls, Inc. for chlorine gas alarm sensors for nine well sites in the amount of \$2,495.35 per well site as the lowest and best quote received and authorize payment of the same; release the Letter of Credit No. 364 for Heartsease Subdivision due to final surface course on streets as of October 16, 2015; and approve the commodity bids for labor and equipment with operator, pine bark mulch, tree and limb cutting, and chlorine/fluoride, received on October 27, 2015, in accordance with the memos from the Public Works Director, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

8.

PUBLIC HEARING AND BOARD ACTION REGARDING CONSIDERATION OF THE PLAN BRANDON 2035 COMPREHENSIVE PLAN

The Public Hearing was opened with regard to the Plan Brandon 2035 Comprehensive Plan. The Community Development Director advised that all prerequisites to the public hearing have been met. The memo from the Community Development Director with respect to the same, and the documents and things pertaining to the same are appended hereto and incorporated herein. The Community Development Director advised the Board that the Planning Commission voted to recommend adoption of the same and she advised the Board as to the reasons why her recommendation was to adopt the same as proposed, as set forth in her memo to the Board. The City Attorney then asked for public comments. Jordan Hillman, Jon Deaton, who represents The Cannon Company, and Tom Lowland, a Crossgates resident with Nativity Lutheran Church, provided public comments. Alderman Vinson made the motion to adopt a Resolution adopting the Plan Brandon 2035 Comprehensive Plan, as proposed, as the Comprehensive Plan of the City, superseding all prior Comprehensive Plans and amendments thereto, for the reasons stated therein and as stated by the Director of Community Development as set forth in her memo to the Board and the Minutes and documents of the Planning Commission, which are appended hereto and incorporated herein, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

9.

APPROVE TRAVEL FOR ELIZABETH GREENWOOD, LORI FARRAR, AND ANGELA BEAN TO TRAVEL TO TUSCALOOSA, AL ON NOVEMBER 20, 2015; APPROVE BUDGET AMENDMENTS FOR THE 2015 FISCAL YEAR AND AUTHORIZE

PUBLICATION OF THOSE WHICH EXCEED 10%; APPROVE PROMISSORY NOTE #15-128-CP-01 FROM MS DEVELOPMENT AUTHORITY WITH REGARD TO THE PURCHASE OF TWO FIRE TRUCKS AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; APPROVE BARNARD & SONS PAY ESTIMATE NO. 6 IN THE AMOUNT OF \$492,838.15 WITH REGARD TO FIRE STATIONS NO. 2, 4, AND 5 PROJECTS AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE DOCKET OF CLAIMS FOR OCTOBER 20, 20, 27, & 28, 2015 AND NOVEMBER 2, 2015 AND ELECTRONIC TRANSFERS FOR OCTOBER 2015

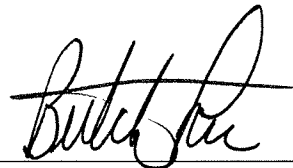
Alderman Morrow made the motion to approve travel for Elizabeth Greenwood, Lori Farrar, and Angela Bean to travel to Tuscaloosa, AL on November 20, 2015; approve budget amendments for the 2015 fiscal year and authorize publication of those which exceed 10%; approve promissory note #15-128-CP-01 from MS Development Authority with regard to the purchase of two fire trucks and authorize the Mayor and City Clerk to execute the same; approve Barnard & Sons Pay Estimate No. 6 in the amount of \$492,838.15 with regard to Fire Stations No. 2, 4, and 5 projects and authorize payment of the same; and approve Docket of Claims for October 20, 20, 27, & 28, 2015 and November 2, 2015 and Electronic Transfers for October 2015, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

10.  
ADJOURN

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

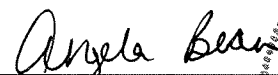
Next Regular Board Meeting will be on November 16, 2015.

MINUTES APPROVED THIS THE 16 DAY OF NOVEMBER, 2015.



HON. BUTCH LEE, MAYOR

ATTEST:

  
ANGELA BEAN, CITY CLERK

