MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI HELD ON NOVEMBER 3, 2025, AT 6:00 P.M. MAYOR BUTCH LEE, MAYOR PRESIDING

A. CALL TO ORDER - Mayor Lee and Aldermen Farris (not present at the beginning), King, Williams, Vinson, Coker, Craine and Womack were present.

B. INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Vinson gave the Invocation and Alderman Williams led the Pledge of Allegiance.

C. WORK SESSION

The Mayor presented department activity reports, a report of code enforcement violations by ward, and an update regarding the process for completing the adoption of a new Zoning Ordinance and Map. He also noted that City Hall is a double voting precinct for the county in the upcoming special election and gave information regarding the Veteran's Breakfast on November 11th.

D. PUBLIC COMMENTS AND RECOGNITIONS: John Smith, Afton Drive, discussed flooding issues affecting Raintree subdivision.

E. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of October 20, 2025 and the Special Called Board Meeting Minutes of October 28, 2025.

Alderman Farris entered the boardroom.

Alderman Craine made the motion to approve agenda item E.1, seconded by Alderman Williams and upon affirmative vote of the members present the motion carried.

F. BUTCH LEE, MAYOR

1. Approve Pay Request #2 from Gilreath Construction Company, LLC in the amount of $93,218.75 for the Civic Center (Big Room) Renovation and authorize payment of the same.

2. Authorize the Mayor and City Attorney to travel to Washington DC to attend the Supreme Court hearing re: *Gabriel Olivier vs. City of Brandon* - December 2-4, 2025 and approve permitted travel expenses.

Alderman Womack made the motion to approve agenda items F.1 & F.2, in accordance with the memos from the Mayor's Office, which are appended hereto with attachments, seconded by Alderman Vinson and upon affirmative vote of the members present the motion carried.

G. MARY ANN HESS, CITY CLERK

1. Authorize publication of a notice for bids for municipal depository services for a period beginning January 1, 2026 through December 31, 2029.

2. Approve payment of $159.29 for additional lease payment to the Rankin County School District for Parcel: 16-5-3 I8J-52 due to a new CPI Rent Adjustment.

3. Approve the 2026 Holiday Schedule as presented by the Clerk and any additional days as proclaimed by the Governor in 2026. (The Governor has proclaimed Friday, November 28, 2025, December 26, 2025 and January 2, 2026 as official state holidays.)

4. Approve:

   a. Docket of Claims for November 3, 2024.
   b. Fox Everett claims released on November 4, 2024.

5. Presentation of Quarterly Reports for the Quarter Ending September 2025 as filed with the State of Mississippi, Department of Finance & Administration:

   1. Senate Bill 2948, 2021 Regular Legislative Session
   2. House Bill 1353, 2022 Regular Legislative Session
   3. House Bill 603, 2023 Regular Legislative Session
   4. Senate Bill 2468, 2024 Regular Legislative Session
   5. MOST, Marquette Road Multi-Use Path
   6. MOST, Quarry Park Trails

Alderman Craine made the motion to approve agenda items G.1 – G.4,and to receive agenda item G.5, in accordance with the memos from the City Clerk's Office, which are appended hereto with attachments, seconded by Alderman Williams and upon affirmative vote of the members present the motion carried.

Mayor Lee exited the boardroom.

6. Adopt an ordinance setting the salary of the Mayor at $140,000 per year effective 30 days from and after adoption in accordance with MCA Section 21-13-11, and authorize Mayor Pro Tempore, Cris Vinson to execute the same.

Alderman Craine made the motion to adopt an ordinance setting the Mayor's Salary in accordance with the memo from the City Clerk's Office, which is appended hereto with attachment, seconded by Alderman Coker and upon affirmative vote of the members present with the exception of Alderman King who abstained, and Alderman Vinson who was serving as the Mayor Pro Tempore as Mayor Lee was absent from the boardroom, the motion carried.

Mayor Lee returned to the boardroom.

H. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Approve the following invoices from Hydra Service, Inc. for the previously declared emergency repairs at Appleridge Lift Station and authorize payment of the same. The emergency occurred on 6/18/25, and it was declared an emergency by the Board at the 9/2/25 meeting.

- Hydra Service, Inc. - invoice #191548 - $5,781.00 - bypass pump rental from 8/18/2025 to 9/15/2025
- Hydra Service, Inc. - invoice #192612-$5,781.00- bypass pump rental from 9/16/2025 to 10/14/2025.

2. Declare as an emergency in accordance with MCA Section 31-7-13(k), the repairs to the Stonehendge Lift Station, approve invoice #7875 in the amount of $9,568.98 from Harvey Services, Inc. and authorize payment of the same.

3. Approve utility adjustment approvals and denials pursuant to the memo first finding with respect to the approvals that the customer did not receive the benefit of the service thereby warranting a reduction or compromise.

4. Accept the quote #1028-CT01 from Hydra Services, Inc., in the amount of $7,700.00 for additional outside equipment repairs on the Cornell Portable Bypass Pump - SN: 127423 in accordance with MCA Section 31-7-13(m)(ii) and authorize payment. (The additional repairs were not known at the time of disassembly.)

5. Accept the professional services proposal from Burney Dirt & Gravel, LLC, for trucking services at a rate of $95.00 per hour per 15yd tandem dump truck. (The proposal from Burney Dirt & Gravel, LLC, will be effective from November 4, 2025, through September 30, 2026.

6. Approve the purchase from Consolidated Pipe & Supply Company, Inc. of two 4'x7' trench boxes in the amount of $10,393.00, as the lowest and best quote received and authorize payment. A second quote was received from United Rentals in the amount of $12,720.40.

7. Approve the final pay estimate and final payment from MDOT to the City of Brandon in the amount of $54,552.85 for the Marquette Road Multi-Use Path Project and authorize execution of the same.

8. Accept the quote from Perco Rentals in the amount of $15,660.00 for a one-month rental of a 14-ton crawler dump truck for use while cleaning draining easements as the lowest and best quote received. A second quote was received from Enviro Rentals in the amount of $15,863.90.

Alderman Williams made the motion to approve agenda items H.1 – H.8, in accordance with the memos from the Public Works Department, which are appended hereto with attachments, seconded by Alderman Coker and upon affirmative vote of the members present the motion carried.

I. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Set a public hearing for the regular board meeting of November 17, 2025 for consideration of a rezone request from Jim Eichelberger on behalf of DD&G Investments Inc. to rezone property located at the Southeast corner of HWY 18

and HWY 468 Parcel # I8B-3 from RR Rural Neighborhood to NC Neighborhood center.

2. Consideration of approval of development architectural and site plan review for the proposed new office building for KLF Investments. (The applicant is requesting approval to construct a new 10,000 SF three-story office building located at 917 Marquette Road, Parcel# H8-1-60.)

Alderman Womack made the motion to approve agenda items I.1 and I.2, in accordance with the memos from the Community Development Department, which are appended hereto with attachments, seconded by Alderman Vinson and upon affirmative vote of the members present the motion carried.

3. Consideration of approval of comprehensive sign plan for Consolidated Pipe located at 110 Morris Drive.

Alderman Craine made the motion to approve agenda item I.3, in accordance with the memo from the Community Development Department, which is appended hereto with attachment, seconded by Alderman Farris and upon affirmative vote of the members present the motion carried.

J. JOSEPH FRENCH, POLICE CHIEF

1. Set a public hearing re: application for a Pit Bull Breed Variance by John Anderson at 730 Brookwood Circle on December 1, 2025, during the Regular Board meeting.

Alderman Vinson made the motion to approve agenda items J.1, in accordance with the memo from the Police Department, which is appended hereto with attachment, seconded by Alderman Womack and upon affirmative vote of the members present the motion carried.

2. Authorize Sergeant Gerrad Bacon to travel to Pensacola, Florida, for the Staged Crime Scene Investigations course and approve related permissible course and travel expenses.

3. Authorize Officer Cody Moulds to Baton Rouge, Louisiana, to attend the Hands-on Criminal Interdiction Workshop and approve related permissible course and travel expenses.

4. Accept the quote from MPH Industries in the amount of $14,535.00 for the purchase of new radar guns as the lowest and best quote received and authorize payment. A second quote was received from Crimson Technology Products in the amount of $14,823.00.

5. Accept the resignation of Brandy Cates effective November 2, 2025.

6. Accept the quote from Axon Enterprises for the purchase of 24 body cameras and associated equipment in the amount of $28,899.20 as the lowest and best quote received and to authorize payment. A second quote was obtained from Motorola Solutions in the amount of $33,258.00.

Alderman Coker made the motion to approve agenda items J.2-J.6, in accordance with the memos from the Police Department, which are appended hereto with attachment, seconded by Alderman Craine and upon affirmative vote of the members present the motion carried.

K. BRIAN ROBERTS, FIRE CHIEF

1. Authorize FF Tyler Herring to travel to Baton Rouge, LA for a Rope and Confined Space Rescue Technician class from December 14, 2025, to December 19, 2025 and approve permitted course and travel expenses.

2. Authorize purchase of six (6) air packs, face pieces and twelve (12) air bottles at state contract pricing in the amount of $63,780.00 from Emergency Equipment Professionals.

3. Authorize purchase of SAR Tactical Helmets and Paratech Multiforce-Basic kit from North America Fire Equipment (NAFECO) in the amount of $15,482.15 ($4662.00 for SAR Tactical Helmets and $10,820.15 for Paratech Multiforce-Basic kit) plus any shipping costs as the lowest and best quote received, to be paid from the 23HS128R Homeland Security Grant. A second quote was received from MES regarding SAR Tactical Helmets in the amount of $4995.00 and from Paritech regarding the Paratech Multiforce-Base kit in the amount of $11,593.00.

Alderman Williams made the motion to approve agenda items K.1-K.3, in accordance with the memos from the Fire Department, which are appended hereto with attachment, seconded by Alderman Womack and upon affirmative vote of the members present the motion carried.

L. EXECUTIVE SESSION

Alderman Womack made the motion to consider the need to enter into Executive Session, seconded by Alderman Coker and upon affirmative vote of the members present the motion carried.

Alderman Womack then made the motion to enter into Executive Session to discuss property acquisition, pending litigation and economic development, seconded by Alderman Williams and upon affirmative vote of the members present the motion carried.

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

(That there were no votes taken in Executive Session was announced upon resuming the Regular Board Meeting out of Executive Session).

M. ADJOURN

Alderman Farris made the motion to adjourn the Regular Board Meeting, seconded by Alderman Coker and upon affirmative vote of the members present the motion carried.

Next Regular Board Meeting: November 17, 2025).

Minutes approved this the 17th day of November 2025.

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Hon. Butch Lee, Mayor

Attest:

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Hon. Mary Ann Hess, City Clerk