AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 21, 2026

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Invocation — Addyson Goodwin
   Pledge of Allegiance — Mason Ford

C. PUBLIC COMMENTS AND RECOGNITIONS

D. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of September 8, 2026

E. BUTCH LEE, MAYOR

1. Consideration to approve hiring the audit firm GranthamPoole to conduct the FY 26 single audit of the city and authorize the Mayor to execute the engagement letter.

F. MARY ANN HESS, CITY CLERK

1. Consideration to approve a professional services agreement for the purposes of promoting tourism in accordance with HB1599 (2026 MS Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same; and approve payment of all show-related expenditures.

    - Live Nation and City of Brandon Sell-Off Agreement
    - Bread Winner Alumni, LLC and City of Brandon Artist Agreement
    - Benjamin Goldsmith and City of Brandon Artist Agreement
    - Lanie Gardner and City of Brandon Artist Agreement
    - Leroy's Touring Company, Inc. and City of Brandon Artist Agreement
    - Quatro Entertainment Corp. and City of Brandon Artist Agreement
    - License/Use Agreement: Awakening Events
    - Logan Jahnke and City of Brandon Artist Agreement
    - REVISED Koe Wetzel LLC and City of Brandon Artist Agreement

2. Consideration of the adoption of the final tax assessment roll for the City of Brandon for FY 2026/2027 as received from the Rankin County Tax Assessor Staci McNinch.

3. Consideration to approve:

    a. Docket of Claims for September 21, 2026
    b. Fox Everett claims released on September 22, 2026

4. Presentation of the Final Report for MOST Grant #1 -- Marquette Road Multi-Use Path

G. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration for the following regarding the discontinuation of fluoride in the City of Brandon's water system - PWSID #: 0610003.
   1. Receive and consider public comments regarding the proposed discontinuation of fluoride treatment.
   2. Consideration to discontinue fluoride treatment in the City of Brandon water system and authorize staff to proceed with the remaining required steps through the Mississippi State Department of Health for the discontinuation process.

2. Consideration to approve the overlay and striping of a portion of North Street and Lakeland Drive at commodity bid pricing not to exceed $165,000.00. The City of Brandon currently has commodity bids for asphalt through AJ Construction and striping through AR Fence.

3. Consideration for the following regarding the College Street Driveway Apron Modification at 524 South College Street.
   1. Rescind the Board action of August 17, 2026, awarding the quote to Jose Serra Construction, LLC. Jose Serra Construction, LLC is unable to perform the work as quoted in a timely manner and cannot provide a timeframe for which the work will be performed.
   2. Award the quote in the amount of $32,475.00 to Hemphill Construction Company as the second lowest and best quote received for the project.

4. Permission to allow Benchmark Engineering to develop plans and advertise for bid the Crossgates Drive Crossgates Blvd Intersection Modifications Project.

5. Permission to advertise for bid the following items as FY27 Commodity bids.
   - Chlorine
   - Road Striping
   - Concrete Construction Services
   - General Construction Services
   - CCTV Services

6. Consideration to approve Pay Request 1 in the amount of $111,995.24 from Satcher Construction, LLC for the Quarry Trails MOSTF Improvement Project #3 and authorize payment of the same.

7. Consideration to approve the following from Thornton Construction Company for the Heights Drive Roadway & Drainage Improvements Project.
   1. Approve the Final Summary Change Order at a decrease of $13,141.49 in the project cost due to final project quantities and authorize the Mayor to execute the same.
   2. Approve Pay Request 6 FINAL, including the Final Summary Change Order, in the amount of $38,904.50 and authorize payment of the same.

8. Consideration to approve invoice #7016062 in the amount of $118,480.59 from Entergy Mississippi, LLC for the Municipal Drive Electrical Improvements Project and authorize payment of the same.

9. Consideration to approve the quote in the amount of $26,815.00 from Lewis Electric, Inc. for the replacement of the traffic signal cabinet at the intersection of Highway 18 at I-20 Eastbound due to a traffic accident on 6/11/2026. The repair cost has been turned over to the City Clerk's office to file an insurance claim.

10. Consideration to approve the quote in the amount of $13,970.00 from Gilreath Construction for the installation of a new awning on the West and South ends of the City Shop building. A second quote was received from Roberson Construction int he amount of $17,700.00.

11. Consideration to approve the quote in the amount of $7,390.00 from Gilreath Construction for the replacement of the railing & ramp at the tennis court gazebo at City Park. A second quote was received from Roberson Construction in the amount of $9,712.50.

12. Consideration to authorize Entergy Mississippi, LLC to install above-ground electrical utility facilities along Grant's Ferry Parkway to provide electrical service to Grants Ridge Subdivision, Phase 1, in accordance with Section 16-57 of the City of Brandon Development Ordinance and the attached request.

H. MIKE LANE, COMMUNITY DEVELOPMENT

1. Consideration to accept the full satisfaction of the Resolution and Order adjudicating Clean Up Costs and Penalties related to the property located at 2043 Red Oak Drive (Tax Parcel #17M-1-650).

2. Continuation of a Public Hearing started at the Regular Board Meeting on September 8, 2026 to consider the adoption of a Resolution Order adjudicating property located at 104 Appleridge Road as a menace to public health, safety, and welfare pursuant to Mississippi Code Section 21-19-11 and authorizing cleanup, securing, demolition, removal, and abatement as allowed by law.

I. BEAU EDGINGTON, POLICE CHIEF

1. Consideration for the following officers to travel:

    - Sergeant Gerrad Bacon to travel to Biloxi, Mississippi on October 13–16, 2026, to attend the MS Crime Stoppers Annual Training conference. All expenses will be covered by the department's training budget.
    - Sergeant Tami Hutson to travel to Biloxi, Mississippi on November 3–6, 2026, to attend the One Loud Voice conference. All expenses will be covered by the department's training budget.
    - Officer Jonathan McCardle to travel to Camp Shelby, Mississippi on October 19–20, 2026, to attend a Taser Instructor course. All expenses will be covered by the department's training budget.
    - Officer Cody Moulds to travel to Pascagoula, MS on October 4–7, 2026, for the FBI Safe Streets Task Force training. All expenses will be covered by the department's training budget.

2. Consideration to accept the corrected payment amount and schedule for the Axon taser purchase from 2025.

3. Consideration to approve a quote from It's Vinyl Y'all in the amount of $7,695.00, as the lowest and best quote, to purchase wraps for the new patrol units. A second quote was received from DIG in the amount of $7,970.00.

4. Consideration to accept a quote from Jackson Communications in the amount of $5,800.00 as the lowest and best quote received, to purchase partitions for the new patrol units. A second quote was received from Ricks Pro Truck in the amount of $7,875.00.

5. Consideration to approve a quote from MPH Industries in the amount of $8,435.00 as the lowest and best quote received, to purchase radars for the new patrol units. A second quote was received from On-Duty Depot in the amount of $8,735.00.

6. Consideration to approve a quote from Motorola Solutions in the amount of $17,150.00 as the lowest and best quote received, to purchase and install radios for the new patrol units. A second quote was received from Comsouth in the amount of $17,151.92.

J. BRIAN ROBERTS, FIRE CHIEF

1. Request consideration to authorize travel to Southaven, MS for the Old South Training Summit and authorize all travel expenses for Firefighter Jackson Swales from October 20–24, 2026. The class will be funded by the department's training budget.

2. Consideration to approve the agreement for Baron Threat Net License for one year and authorize Chief Brian Roberts to execute the same.

3. Request consideration to apply for the FY 27 Emergency Medical Services Operating Fund (EMSOF) grant in the amount of $14,869.86 and authorize the Mayor, Finance Director, and Carolyn Palmer (Grant Administrator) to execute all related documents.

4. Consideration to promote the following Lieutenant to Captain and firefighters to Lieutenants and set the rate of pay in accordance to the memo.

    - Lieutenant Craig Millett to Captain
    - Firefighter Josh Moloney to Lieutenant
    - Firefighter James Yawn to Lieutenant

K. EXECUTIVE SESSION

L. ADJOURN