

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON AUGUST 17, 2016

The Special Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The Special Meeting was led by Mayor Butch Lee. Aldermen Dobbs, Christopher, Morris, Coker, Williams, and Vinson were present. Alderman Corley was absent. Mayor Lee led the prayer.

1.
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Vinson made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

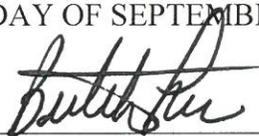
2.
APPROVE AN MDOT EASEMENT AND CONSTRUCTION AGREEMENT WITH
REGARD TO THE I-20 OVERLAY PROJECT FROM CROSSGATES TO EAST BRANDON
INTERCHANGE

Alderman Morris made the motion to approve an MDOT easement and construction agreement with regard to the I-20 overlay project from Crossgates to the East Brandon Interchange and authorize the Mayor to execute all related documents, seconded by Alderman Coker and upon unanimous vote the motion carried.

3.
ADJOURN

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

MINUTES APPROVED THIS THE 6th DAY OF SEPTEMBER, 2016.


HON. BUTCH LEE, MAYOR

ATTEST:


ANGELA BEAN, CITY CLERK

