AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 7, 2016

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Brandon High School FFA

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of October 17, 2016 and special board minutes of October 31, 2016.

 5. BUTCH LEE, MAYOR

1. Consideration to approve the travel expenses for Jamie Wier and Mark Baker for observation of amphitheater operations in Tuscaloosa, AL on October 18-19, 2016.

 6. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Communications Officer Brandy Wolff effective October 28, 2016.
2. Accept the revised fee schedule for the Brandon Municipal Court with regards to offense reports, accident reports and fingerprint cards pursuant to the memo.
3. Request permission for Sgt. Joseph French to travel to Camp Shelby, MS to attend Commercial Interdiction on November 29, 2016.
4. Consideration to declare $2,427.00 as forfeited funds depositing into the drug seizure account and authorize disbursement to Rankin County District Attorney’s Office pursuant to the memo.
5. Request permission for Chief Thompson and a member of CID to travel to Biloxi, December 16-17, 2016 to attend the Radicalization and Terrorism training course.

 7. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash to travel to Gulfport, MS to attend a meeting to discuss Homeland Security 2017 funding and training on November 9-10, 2016.
2. Request permission to add certified firefighter/paramedic part-time positions and set rate of pay pursuant to the memo.
3. Accept resignation of Firefighter David Edwards effective October 27, 2016.

 8. LORI FARRAR, EVENT COORDINATOR

1. Consideration to approve the agreement with Miss Mississippi for her appearance at the 2017 Princess Ball at a cost of $341.60 and authorize Mayor to execute the same.

 9. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to hire Matthew Hinton as City Planner, set salary and approve the job description effective January 3, 2017.
2. Consideration to approve architectural improvements to the Downtown Brandon Fast Lane Gas Station located at 320 West Government Street.

10. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to hire Susan Gilbert as a Water Clerk I and set rate of pay effective November 8, 2016.
2. Consideration to approve Hemphill Construction Co., Inc. change order #1 and pay estimate #1 (final) in the amount of $58,537.00 and authorize payment of the same with regards to the Crossgates Dam Sewer Line Repair Project.
3. Consideration to approve Adcamp, Inc. change order #1 and pay request #1 in the amount of $376,542.23 and authorize payment of the same with regards to the 2016 Street Resurfacing Project.
4. Consideration to approve the quote received from Hemphill Construction Co., as the lowest bidder, in the amount of $21,135.00 for replacement of water valves and authorize payment of the same.
5. Consideration to approve the professional service agreement with Guest Consultants, Inc for the 2016 Storm Drain Repair Project and authorize the Mayor to execute the same.
6. Consideration to approve the overlay of Roxie Street in the amount of $40,000.00 with commodity pricing and authorize payment of the same.
7. Consideration to approve the agreement with Scott Wells for beaver trapping and eradication and authorize the Mayor to execute the same.
8. Accept the Corps of Engineers letter dated October 24, 2016 with regards to permit requirements for construction activities at Grants Ferry Parkway.

11. BRIANNE PARDO, PARK & RECREATION DEPARTMENT

1. Consideration to approve the wage increase for Van Croxton pursuant to the memo effective October 24, 2016 and amend the budget accordingly.
2. Consideration to approve Thrash Commercial Contractors, Inc. change order #2 with regards to the Rankin Trails, Amphitheater and Baseball Park Project adding $253,575.00 for materials.
3. Consideration to approve Thrash Commercial Contractors, Inc pay request #1 in the amount of $838,835.76 with regards to the Rankin Trails, Amphitheater and Baseball Park Project and authorize payment of the same.
4. Consideration to approve the professional service agreement with Event Concessions, Inc with regards to the operation of food and beverage concessions at the Brandon Amphitheater and authorize the Mayor to execute the same.
5. Consideration to approve the consent and license agreement with Entergy with regards to the Brandon Amphitheater site electric and authorize the Mayor to execute the same.
6. Consideration to approve the professional service from Mid Delta Equipment, LLC for limestone crushing pursuant to the memo.

12. ANGELA BEAN, CITY CLERK

1. Accept the resignation of Payroll Clerk Janice Jones effective October 19, 2016.
2. Consideration to hire Niki Jobe as Payroll Clerk and set salary effective November 21, 2016.
3. Consideration to approve the fiscal year 2016 budget amendments and authorize the publication of the same.
4. Consideration to approve the
5. Docket of claims for October 14, 20, 21 & 28, 2016.
6. Fox Everett claims released on October 17, 2016 and November 7, 2016 and transitional reinsurance fee to be released on January 13, 2017.
7. Electronic fund transfers for October 2016.

ADJOURN UNTIL MONDAY, NOVEMBER 21, 2016.