AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

DECEMBER 5, 2016

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of November 21, 2016.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to hire Tara Yates as Municipal Court Clerk and set rate of pay effective December 6, 2016.
2. Request permission to hire Hannah Carmean as a Communications Officer and set rate of pay effective December 19, 2016.

6. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash to travel to Gulfport, MS to attend a task force training exercise on December 5-8, 2016.
2. Accept the FY2016 Homeland Security Grant Program (S16HS128T) in the amount of $16,000.00 for the purchase of equipment, authorize Mayor Butch Lee, Attorney Mark Baker and Chief Terry Wages to execute any related documents and amend the budget accordingly.
3. Request permission to hire John Michael Murray as a part-time Firefighter and set rate of pay effective December 6, 2016.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the site, architectural and landscape plans for the Rankin County Courthouse to be located at North Street and Tamberline Street.
2. Consideration to approve the preliminary plat of Speers Crossing Phase IV pursuant to the memo.
3. Consideration to approve Proposed Phase B section of Grant’s Ferry Parkway extending approximately 1.2 miles from Trickhambridge Road northwest to a point east of Cornerstone Subdivision.
4. Consideration to approve the preliminary plat of Crossgates Crossing pursuant to the memo and staff report.

8. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve Retail Strategies invoice in the amount of $30,000.00 for FY 17 services and authorize payment of the same.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the rental and installation of sewer monitoring and sampling station at Value Road near Depot Road from CC Lynch in the amount of $11,193.65 and rental and data fees in the amount of $2,175.00 per month and authorize payment of the same.

10. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Consideration to approve the 36-month managed firewall and web filter agreement with Techsource Solutions in the amount of $500.00 for set-up fee and $530.00 per month and authorize the Mayor to execute the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the MDA cash request in the amount of $4,750.00 and authorize the Mayor to execute the same.
2. Request permission to rescind board action from August 1, 2016 and November 21, 2016 regarding the change of employment status pursuant to the memo.
3. Request permission to obtain a Trustmark Credit Card for use at Park and Recreations and authorize Brianne Pardo as the cardholder.
4. Consideration to approve the:
5. Docket of claims for December 5, 2016
6. Fox Everett claims release on December 5, 2016

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY DECEMBER 19, 2016.