AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 6, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Hap Spann-presentation of Mayor’s award.
* Proclamation – Merit Health Rankin

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of January 17, 2017.

5. BUTCH LEE, MAYOR

1. Consideration to approve the Resolution in support of the Rankin County School District’s “Great to Best” School Bond Election on March 7, 2017 and authorize Mayor and Aldermen to execute the same.
2. Request permission to travel to Biloxi, MS to attend the 2017 Annual MAPDD Conference on March 21-24, 2017.
3. Request permission for Cris Vinson to travel to New Orleans, LA to attend the CityBuilding Exchange Conference on March 8-10, 2017.
4. Accept the warranty deed from Old Brandon Road Properties, LLC for property located on Old Brandon Road (parcel 012-0-00-W) for the East Metro Corridor Project.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Office Bobbi Thomasson to travel to Meridian, MS to attend the Gracie Survival Tactics course on March 7, 2017.
2. Request permission for Officer Brad Turner to travel to Orange Beach, AL to escort the Brandon High School girl softball team on March 12-15, 2017.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash to travel to Birmingham, AL to attend classes at the University of Alabama on February 20-23, March 5-9, and April 2-6, 2017.
2. Request permission for Chief Terry Wages to travel to Charleston, SC to attend the Southeastern Association of Fire Chiefs on June 18-23, 2017.
3. Accept the resignation of Firefighter Chris Criswell effective February 2, 2017.
4. Request permission to hire Harry Horton as a full-time certified Firefighter/EMT and set rate of pay effective February 7, 2017.
5. Request to hire Robert Fisher, Keith Hall and William M. Long as part-time Firefighters and set rate of pay effective February 7, 2017.

8. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding the variance request of Joy Cotton at 1032 College South Cove for the keeping of livestock.
2. Public hearing and board action regarding the proposed amendments to Sections 78-89 and 78-89.1 contained in the Code of Ordinances pertaining to the obstruction of street, alley or passageway.
3. Consideration to approve a Comprehensive Sign Plan for Gray Daniels Toyota.
4. Request permission for Heather Parish to travel to Meridian, MS to attend the MS Association of Code Enforcement Conference on March 9, 2017.
5. Request permission for Matthew Hinton and Jordan Hillman to travel to New Orleans, LA to attend the CityBuilding Exchange Conference on March 9-10, 2017.
6. Set a public hearing on February 21, 2017 with regard to the determination of a public nuisance at 109 Sallis Drive (parcel #18N-23).
7. Consideration to approve the site and architectural plans for the addition of a new clubhouse at Brandon Sunset Hills II located at 415 Sunset.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to hire Jacody Brown as a full-time Sewer Laborer I and set rate of pay effective February 7, 2017.
2. Consideration to approve the overlay of Paige McDill Road, Caneridge Court and Freehill Court utilizing commodity pricing.
3. Consideration to approve the Consulting Services Agreement for the WPCRLF Program with Sample, Hicks & Associates, Inc with regard to the East Brandon Sewer Project, Phase IV and authorize the Mayor to execute the same.
4. Consideration to approve Hemphill Construction Co. pay request #8 in the amount of $186,112.52 and pay request #9 (final) in the amount of $0.00 with regard to the Luckney Road Sewer Project and authorize payment of the same.
5. Consideration to approve the Order of the Board amending water and sewer utility rates and authorize the Mayor and City Clerk to execute the same.
6. Consideration to award the Sunset Drive Sewer Ditch Project bid to Hemphill Construction Company, Inc., as the lowest and best bid received, in the amount of $28,680.00 and authorize payment of the same.
7. Consideration to approve the Adcamp invoice in the amount of $76,365.92 with regard to the overlay of Crosswoods Drive and Hunters Point and authorize payment of the same.
8. Consideration to approve Adcamp pay request #3 in the amount of $406,237.77 with regard to the 2016 Street Resurfacing Project and authorize payment of the same.

10. JULIE HOPSON, PARK & RECREATION DEPARMENT

1. Consideration to approve Thrash Commercial Contractors pay request #3 in the amount of $385,489.43 with regard to the Rankin Trails Baseball and Amphitheater Project (The Quarry) and authorize payment of the same.
2. Consideration to approve Thrash Commercial Contractors pay request #4 in the amount of $742,761.72 with regard to the Rankin Trails Baseball and Amphitheater Project (The Quarry) and authorize payment of the same.
3. Consideration to approve Thrash Commercial Contractors change order #3 in the amount of $591,327.32 with regard to the Rankin Trails Baseball and Amphitheater Project (The Quarry) and authorize the Mayor to execute the same.
4. Request permission to hire Christopher Pardo as a part-time Laborer and set rate of pay effective February 7, 2017.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve Angelia Pryor as Senior Service petty cash custodian in the amount of $100.00.
2. Consideration to approve promissory note #16-128-CP-01 with regard to the Luckney Road Sewer Improvement Project and authorize the Mayor and City Clerk to execute the same.
3. Consideration to surplus phone equipment that is no longer of use to the city and authorize publication for the sale of said equipment by accepting sealed bids.
4. Consideration to approve the engagement letter from Butler Snow for preparation of the 2017 Continuing Disclosure Statement and authorize the Mayor to execute the same.
5. Consideration to approve the:
6. Docket of claims for January 19, 2017 and February 6, 2017.
7. Electronic transfers for January 2017.

EXECUTIVE SESSION

ADJOURN UNTIL TUESDAY, FEBRUARY 21, 2017.