AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MARCH 6, 2017

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

* Lynn Ingram-Downunder Sports

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of February 21, 2017.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission for Officer Bobbi Thomasson to travel to Meridian, MS to attend the Gracie Survival Tactics Course on March 7, 2017.
2. Request permission for Officer John Lewis to travel to Southaven, MS to attend the Gangs and Drugs Course on April 10, 2017.
3. Request permission for the Brandon SRT Team to travel to Camp Shelby, MS to participate in the DEA sponsored SWAT/SRT training on April 4, 2017.
4. Request permission for Sergeant Brian Elwell to become a member of the MS Urban Search and Rescue Team.
5. Request permission to issue special order 17-002 pursuant to the memo.

6. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash, Battalion Chief Brian Roberts and Lt. Chris Nickens to travel to Picayune, MS to attend a Swift Water Rescue Course on March 20-26, 2017.
2. Request permission to hire Jerry Lee Bennett as a Firefighter and set rate of pay effective March 7, 2017.

7. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve the site and architectural plans for Ramey’s Pharmacy addition at 212 East Government Street.
2. Consideration to approve the site, architectural and landscape plans for a proposed carwash to be located at Highway 18 and Buckingham Drive.
3. Consideration to approve the architectural plans for the re-painting of Gold Coast Buildings located at 816 and 817 Old Highway 471.
4. Consideration to set a public hearing with regard to a variance request of Brandon Hills II, LP located at 415 and 417 Sunset Drive on March 20, 2017.
5. Request permission to hire Donnie Sullivan as Plans Examiner/Building Inpector effective April 10, 2017.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Adcamp invoice in the amount of $61,437.60 for the overlay of Caine Circle and Proctor Drive and authorize payment of the same.
2. Consideration to approve the Adcamp invoices in the combined amount of $107,253.28 for the overlay of Paige McDill Road, Caneridge Court, Freehill Court and Lakeshore Drive and authorize payment of the same.
3. Consideration to approve the Adcamp pay request #4 in the amount of $313,284.77 for the 2016 Street Resurfacing Project and authorize payment of the same.
4. Consideration to approve the Order amending the Water and Sewer Utility Rates and authorize the Mayor and City Clerk to execute the same.
5. Consideration to change the job title of David “Randy” Morehead from Laborer II to Water and Sewer Superintendent effective March 6, 2017.
6. Consideration to transfer Van Croxton from the Park and Recreation Department to the Water Department as a Laborer III effective March 6, 2017.
7. Consideration to proceed with the preparation of a bid proposal by Guest Consultants and authorize permission to advertise for the acceptance of bids with regard to the rehab of a sewer line from behind 22 Eastgate Drive (Mayette Dental) to the first manhole South of Highway 80 along Terrapin Skin Creek.

9. BRIANNE PARDO, PARK AND RECREATION

1. Consideration to approve the equipment purchase from Ladd’s, a state contract vendor and the lowest and best quote received, in the combined amount of $25,403.01 and authorize payment of the same.
2. Consideration to approve the purchase of an Exmark mower from Frederick’s Sales and Service, a state contract vendor, in the amount of $11,395.23 and authorize payment of the same.
3. Consideration to approve the purchase of two Smithco Sand Star Field Conditioners from Ladd’s, a sole source vendor, in the amount of $15,000.00 and authorize payment of the same.
4. Consideration to approve McCarty King change order #6 reducing the contract amount by $1,700.00 and McCarty King final pay request in the amount of $48,300.00 for the remainder of retainage with regard to the Shiloh Park Improvement Project and authorize payment of the same.
5. Consideration to approve Thrash Construction Co. pay request #5 in the amount of $1,638,780.90 with regard to the Rankin Trails Amphitheater and Baseball Park Project (The Quarry) and authorize payment of the same.

10. ANGELIA PRYOR, SENIOR SERVICES

1. Consideration to approve advertisement in the Rankin County News Senior Living Edition in the amount of $415.00 for the promotion of the city and its resources.

11. ANDY STOGNER, INFORMATION TECHNOLOGY

1. Request permission to surplus equipment pursuant to the memo that is no longer of use to the City and transfer to the MS State Office of Surplus Property for disposal.

12. ANGELA BEAN, CITY CLERK

1. Request permission to appoint Jordan Hillman as the petty cash custodian for Community Development in the amount of $100.00.
2. Consideration to accept the fiscal year 2016 audit report as prepared by Barlow Walker & Company.
3. Consideration to approve the:
4. Docket of claims for March 6, 2017.
5. Fox Everett claims released on March 1 & 2, 2017.

EXECUTIVE SESSION

ADJOURN UNTIL MONDAY, MARCH 20, 2017.