### MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI HELD ON OCTOBER 27, 2017

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

# 1. APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

#### 2. CHANGE THE STATUS OF FIREFIGHTER/PARAMEDIC JOHN MICHAEL MURRAY

Aldermen Morris made the motion to change the status of Firefighter/Paramedic John Michael Murray to full-time effective October 30, 2017 and to set salary, in accordance with the memo from the Fire Chief, which is appended hereto, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

## 3. APPROVE ARCHITECTURAL ALTERATIONS FOR 912 W. GOVERNMENT STREET

Aldermen Middleton made the motion to approve architectural alterations for 912 W. Government Street, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

## 4. APPROVE THE RENEWAL OF EMPLOYEE HEALTH INSURANCE COVERAGE

Alderman Coker made the motion to approve the renewal of employee health insurance coverage and authorize the Mayor and City Clerk to execute all related documents, in accordance with the memo from the City Clerk, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

#### 6. ADJOURN

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

MINUTES APPROVED THIS THE 6<sup>th</sup> DAY OF NOVEMBER 2017.

HON, BUTCH LEE, MAYOR

ATTEST:

ANGELA BEAN, CITY CLERK