

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON FEBRUARY 13, 2018

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, Williams, and Vinson were present. Aldermen Coker, and Morris were absent. Alderman Corley was absent, but entered the boardroom as noted in the Minutes.

1.

APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.

EXECUTIVE SESSION

Alderman Vinson made the motion to consider the need to go into executive session to discuss personnel matters and transaction of business and discussion regarding the prospective exclusive use of lands which includes commercial, financial information exempt from the provisions of public access, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

Alderman Corley entered the meeting.

Alderman Williams then made the motion to go into executive session for the reasons stated and in particular to discuss the exclusive use of the Amphitheater on a date to be determined and the associated offer related thereto as presented by Red Mountain Entertainment, Inc., and personnel matters, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

The Mayor advised that City has received commercial and financial information of a proprietary nature from Red Mountain Entertainment, Inc., (RME), who is the City's exclusive provider of promotional and booking services for the Amphitheater regarding the booking of Event #2018.024.V2 (supercedes and replaces Event #2018.024), at the Amphitheater and for the exclusive use of the same on a date certain to be determined, which information is required to be submitted by RME to the City for approval in accordance with the RME's professional services agreement with the City, and based on such trade secrets and commercial and financial information submitted by RME, all of which is proprietary to RME, Alderman Williams made the motion to authorize the Mayor to execute the offer on behalf of the City for said event, as presented by RME, which offer contains trade secrets and confidential and proprietary commercial and financial information and accordingly is exempt from the provisions of the Mississippi Public Records Act of 1983, and to direct the City Clerk to maintain the approved and executed offer in a segregated file with accompanying and associated information received from RME regarding said event, which file shall, unless otherwise directed by the Mayor and

Board of Aldermen, be accessible only by the Mayor, City Attorney and City Clerk and further that in the event the offer for said event is accepted, the Mayor is authorized to execute contract documents and set ticket pricing including associated fees and municipal charges, as recommended by RME, and to receive revenue and incur costs and expend monies and to take action consistent with the accepted offer and the agreement with RME relative to the advertising, promotion and staging of said event at the Amphitheater and after said event has been publically announced by RME, the City Clerk shall present the executed contract for said event to be spread on the Minutes, with any proprietary commercial or financial information or trade secrets redacted therefrom, and shall thereafter provide a full accounting of all revenue and expenditures of said event to the Mayor and Board of Aldermen, all of which shall be maintained and reflected in a segregated event file for said event, and shall be reported and reconciled based on standards acceptable to the City's auditors with proprietary commercial and financial information and trade secrets of RME redacted therefrom, to be spread on the Minutes as soon as practical after said event, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Williams made the motion to authorize the Mayor to offer the position of Community Development Director to the person described by the Mayor in executive session, with a salary not to exceed \$78,500.00 annually, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Vinson made the motion to authorize the Mayor to offer the position of Box Office Manager to the person described by the Mayor in executive session, with a salary not to exceed \$55,000.00 annually, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

Alderman Corley made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Dobbs, and upon unanimous vote the motion carried.

(The votes taken in Executive Session were announced upon return to the Board Room.)

3.
ADJOURN

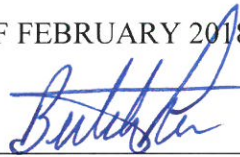
Alderman Williams made the motion to adjourn the Special Board Meeting, seconded by Alderman Corley, and upon unanimous vote the motion carried.

MINUTES APPROVED THIS THE 20TH DAY OF FEBRUARY 2018.

ATTEST:


ANGELA BEAN, CITY CLERK




BUTCH LEE, MAYOR