AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MARCH 19, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Eric Greene, Brandon Elementary Venture Class
* John David Ogden, Brandon Elementary Venture Class

3. PUBLIC COMMENTS AND RECOGNITIONS

* Brandon Elementary Venture Class

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of March 5, 2018.

5. BUTCH LEE, MAYOR

1. Consideration to approve the Sun-Pine Corp., LTD agreement for donated concrete to be utilized for aggregate.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase two 2018 Dodge Chargers from Landers Dodge, a state contract vendor, in the amount of $42,192.00 and authorize payment from the Drug Seizure account.
2. Request permission to purchase in-car cameras for two Dodge Chargers from TCS Ware, a sole source vendor, in the amount of $9,380.00 and authorize payment from the Equitable Share account.
3. Request permission to promote Officer Sim Shanks to Sergeant effective March 20, 2018 and set rate of pay pursuant to the memo.
4. Request permission to promote Sergeant Rod Burch to Lieutenant effective March 20, 2018 and set rate of pay pursuant to the memo.
5. Request permission to purchase one Exmark mower from Frederick’s Sales and Service in the amount of $5,466.23 and authorize payment of the same.

7. TERRY WAGES, FIRE CHIEF

1. Request permission to surplus and destroy property that is no longer of use or value to the city pursuant to the memo.
2. Request permission to promote Firefighter Jerry Lee Bennett to Lieutenant effective March 19, 2018 and set rate of pay pursuant to the memo.
3. Consideration to approve the Baron Threat Net License agreement for weather data software and authorize the Mayor to execute the same.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the cleaning and CCTV services on Woodgate Drive from Suncoast Infrastructure, Inc. in the amount of $6,728.15 and authorize payment of the same.
2. Consideration to approve the Greenfield Water Association agreement with regard to the sewer charge collections for Country Meadows Part II and authorize the Mayor to execute the same.
3. Consideration to approve Hemphill Construction Co. pay request #4 in the amount of $366,420.28 in the amount of $366,420.28 with regard to the Highway 80 Widening and Overlay from Louis Wilson to Trickhambridge Road Project and authorize payment of the same.
4. Request permission to hire Tommy Metz as a full-time Laborer II, Tobias Harvey as a full-time Sewer Laborer I and Rodger Hoffman as a full-time Sewer Laborer II effective March 26, 2018 and set rates of pay pursuant to the memos.

5. Consideration to approve a change order in regard to the Lakebend Water Well Project, pursuant to

 the memo.

6. Consideration to approve Lakebend Water Well Project pay request #3 in the amount of $75,616.20

 and authorize payment of the same.

9. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve Thrash Commercial Contractors pay request #18 in the amount of $831,837.25 with regard to the Rankin Trails/The Quarry Baseball and Amphitheater Project and authorize payment of the same.
2. Accept the resignation of Jeffrey Parish effective March 14, 2018.
3. Request permission to surplus and donate to the Town of Pelahatchie nine (9) scoreboards that are no longer of use or value to the city.
4. Request permission to accept James Johnson as an intern for the Park and Recreation Department.
5. Consideration to approve an advertisement for the dedication of the Brandon Amphitheater in the Rankin County News in the amount of $648.50 to promote the city and its resources and authorize payment of the same.
6. Request permission to purchase radios for the Brandon Amphitheater from Jackson Communications, a state contract vendor, in the amount of $7,530.00 and authorize payment of the same.

10. COMMUNITY DEVELOPMENT

1. Public hearing and board action with regard to the re-zoning request of 25 acres of property between Luckney Road and Bentley Drive (Parcel I9-1-10 and I9-1-20).

11. KYLE BROWN, ECONOMIC DEVELOPMENT

1. Consideration to approve the Visit Mississippi sponsorship agreement with regard to the Brandon Amphitheater.
2. Consideration to approve an addendum to Event Concessions, Inc. professional services agreement and authorize the Mayor to execute the same.
3. Accept the TC3 Touring, Inc. agreement for their performance at the Brandon Amphitheater on May 12, 2018.
4. Consideration to approve the addendum to professional services agreement between Red Mountain Entertainment, LLC and the City of Brandon in regard to the Brandon Amphitheater filed in minute book 230 at page 23 and authorize the Mayor to execute the same.
5. Request permission to purchase outdoor furniture form Business Furniture Solutions, as the lowest and best quote received, in the amount of $20,901.00 for the Brandon Amphitheater and authorize payment of the same.

12. ANGELA BEAN, CITY CLERK

1. Consideration to approve a quote from Logics in the amount of $24,165.00 for software migration to our city server and authorize payment of the same.
2. Consideration to approve the:
	1. Docket of claims for March 20, 2018.
	2. Fox Everett claims released on March 15, 2018.

**EXECUTIVE SESSION**

**ADJOURN**