MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI HELD ON MARCH 26, 2018

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

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 Morris, and upon unanimous vote the motion carried.

2.
APPROVE PAVING OF BOYCE THOMPSON ROAD FROM MARQUETTE ROAD TO THE SECOND BRIDGE AND APPROVE ASSOCIATED MILLING

Alderman Vinson made the motion to authorize paving overlay of approximately 1070 tons on Boyce Thompson Road from Marquette Road to the second bridge, by Adcamp at commodity pricing and to approve approximately 700 SY of milling at the second bridge in the approximate amount of $1,600.00, to be determined on quantities as installed, and to authorize the Mayor to execute the proposal & contract with Adcamp, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

3.
APPROVE PURCHASE AND INSTALLATION OF SPONSORSHIP SIGNAGE AT THE AMPHITHEATER FROM SHELF TOPPER IN THE AMOUNT OF $14,530.00 AS THE LOWEST AND BEST QUOTE RECEIVED

Alderman Corley made the motion to approve the purchase and installation of signage for the Amphitheater from Shelf Topper in the amount of $14,530.00 as the lowest and best quote received, in accordance with the memo from the City Clerk which is appended hereto, seconded by Alderman Middleton, and upon unanimous vote the motion carried.
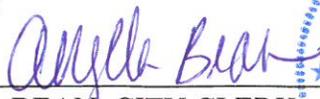
4.
ADJOURN

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

MINUTES APPROVED THIS THE 2nd DAY OF APRIL 2018.

_____
HON. BUTCH LEE, MAYOR

ATTEST:

_____
ANGELA BEAN, CITY CLERK