

MINUTES OF THE BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON MARCH 19, 2018

The Regular 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, Vinson and Williams were present. Eric Greene led the prayer and John David Ogden led the Pledge of Allegiance. Both are students of Brandon Elementary 5<sup>th</sup> Grade Venture Class. Public Comments/ Recognitions: Ms. Mabus announced the Brandon Elementary 5<sup>th</sup> Grade Venture Class Venture City, "New Orleans".

1.

APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF  
MARCH 5, 2018

Alderman Morris made the motion to approve the Minutes of the Regular Board Meeting of March 5, 2018, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

2.

APPROVE SUN-PINE CORP., LTD AGREEMENT FOR DONATED CONCRETE TO BE  
UTILIZED FOR AGGREGATE

Alderman Coker made the motion to approve the Sun-Pine Corp., LTD Agreement for donated concrete to be utilized for aggregate, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

3.

APPROVE TRAVEL FOR MAYOR BUTCH LEE, KYLE BROWN, RAMEY FORD,  
RACHEL KNIGHT, LORI FARRAR, AND COREY VOLES TO TRAVEL TO  
TUSCALOOSA, AL ON MARCH 23 & 24, 2018

Alderman Vinson made the motion to approve travel for Mayor Butch Lee, Kyle Brown, Ramey Ford, Rachel Knight, Lori Farrar, and Corey Voles to travel to Tuscaloosa, AL on March 23 & 24, 2018, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

4.

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; 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; PROMOTE OFFICER SIM SHANKS TO SERGEANT EFFECTIVE MARCH 20, 2018 AND SET RATE OF PAY; PROMOTE SERGEANT ROD BURCH TO LIEUTENANT EFFECTIVE

MARCH 20, 2018 AND SET RATE OF PAY; AND PURCHASE ONE EXMARK MOWER FROM FREDERICK'S SALES AND SERVICE IN THE AMOUNT OF \$5,466.23 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Williams made the motion to purchase two 2018 Dodge Chargers from Landers Dodge, a state contract vendor, in the amount of \$42,192.00 and to authorize payment from the Drug Seizure account; to purchase in-car cameras for two Dodge Chargers from TCS Ware, a sole source vendor, in the amount of \$9,380.00 and to authorize payment from the Equitable Share account; to promote Officer Sim Shanks to Sergeant effective March 20, 2018 and to set rate of pay; to promote Sergeant Rod Burch to Lieutenant effective March 20, 2018 and to set rate of pay; and to purchase one Exmark mower from Frederick's Sales and Service in the amount of \$5,466.23 (state contract pricing) and to authorize payment of the same, in accordance with the memos from the Police Chief, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

5.

SURPLUS AND DESTROY PROPERTY THAT IS NO LONGER OF USE OR VALUE TO THE CITY; PROMOTE FIREFIGHTER JERRY LEE BENNETT TO LIEUTENANT EFFECTIVE MARCH 19, 2018 AND SET RATE OF PAY; AND APPROVE THE BARON THREAT NET PROFESSIONAL SERVICES LICENSE AGREEMENT FOR WEATHER DATA SOFTWARE AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

Alderman Coker made the motion to surplus and destroy property that is no longer of use or value to the city; to promote Firefighter Jerry Lee Bennett to Lieutenant effective March 19, 2018 and to set rate of pay; and to approve the Baron Threat Net Professional Services License Agreement for weather data software and to authorize the Mayor to execute the same, in accordance with the memos from the Fire Chief, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

6.

DECLARE AS 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; APPROVE GREENFIELD WATER ASSOCIATION AGREEMENT WITH REGARD TO THE SEWER CHARGE COLLECTIONS FOR COUNTRY MEADOWS PART II AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; APPROVE HEMPHILL CONSTRUCTION CO. PAY REQUEST #4 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; 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; AND APPROVE LAKEBEND WATER WELL PROJECT PAY REQUEST #3 IN THE AMOUNT OF \$75,616.20 AND AUTHORIZE PAYMENT OF THE SAME

Alderman Vinson made the motion to declare as an emergency, the cleaning and CCTV services on Woodgate Drive from Suncoast Infrastructure, Inc. in the amount of \$6,728.15 and to authorize payment of the same; to approve the Greenfield Water Association Agreement with regard to the sewer charge collections for Country Meadows Part II and to authorize the Mayor to execute the same; to approve Hemphill Construction Co. Pay Request #4 in the amount of \$366,420.28 with regard to the Highway 80 Widening and Overlay from Louis Wilson to Trickhambridge Road Project and to authorize payment of the same; 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 to set rates of pay; and to approve Lakebend Water Well Project Pay Request #3 in the amount of \$75,616.20 and to authorize payment of the same, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

7.

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; ACCEPT RESIGNATION OF JEFFREY PARISH EFFECTIVE MARCH 14, 2018; SURPLUS AND DONATE TO THE TOWN OF PELAHATCHIE NINE (9) SCOREBOARDS THAT ARE NO LONGER OF USE AND OF NO VALUE TO THE CITY; ACCEPT JAMES JOHNSON AS AN INTERN FOR THE PARKS AND RECREATION DEPARTMENT; APPROVE AN ADVERTISEMENT FOR THE DEDICATION OF THE BRANDON AMPHITHEATER IN THE RANKIN COUNTY NEWS IN THE AMOUNT OF \$648.50 AND AUTHORIZE PAYMENT OF THE SAME; AND 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

Alderman Williams made the motion 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 to authorize payment of the same; to accept the resignation of Jeffrey Parish effective March 14, 2018; to surplus and donate to the Town of Pelahatchie nine (9) scoreboards that are no longer of use and of no value to the City in accordance with MCA Section 17-25-25(6) and Section 31-7-13(m)(vi); to accept James Johnson as an intern for the Parks and Recreation Department; to approve an advertisement for the dedication of the Brandon Amphitheater in the Rankin County News in the amount of \$648.50, for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City, and to authorize payment of the same; and to purchase radios for the Brandon Amphitheater from Jackson Communications, a state contract vendor, in the amount of \$7,530.00 and to authorize payment of the same, in accordance with the memos from the Parks and Recreation Director, which are appended hereto, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

8.

PUBLIC HEARING AND BOARD ACTION WITH REGARD TO THE DETERMINATION  
OF A PUBLIC NUISANCE AT 102 APPLERIDGE ROAD (PARCEL H8H-8)

A public hearing was held regarding the condition of the property located at 102 Appleridge Road (Parcel H8H-8), whereupon the City Attorney opened the same and asked the Economic Development Director whether all the pre-requisites to the public hearing had been met. The Director advised that they had and the statutory notice is appended hereto and incorporated herein by reference together with a memo from the Director describing in detail the current condition of the property. After presentation by the Director of the facts and matters pertaining to the subject property, the property owner or any other person having an interest in and to the subject property and/or other person desiring to make any public comment or to present and additional matters related to the subject of the public hearing were requested to come forward and address the board and none presented. Thereupon, having considered the facts and matters presented and having considered all attendant facts and circumstances related to the subject matter of the public hearing and the subject property and first incorporating all documents and things presented by the Director relative thereto, and first finding that the subject property in its current condition constitutes a menace to the public health and safety of the community, Alderman Corley made the motion to adopt a Resolution regarding the same which is appended hereto, and for the clean-up of the property as described in the memo relative to the same, as presented by the Director and for the filing of a Lis Pendens regarding the action of the board relative thereto and thereafter to present to the board for the assessment of penalties and costs as provided by statute, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

9.

APPROVE THE VISIT MISSISSIPPI SPONSORSHIP AGREEMENT WITH REGARD TO THE BRANDON AMPHITHEATER; APPROVE AN ADDENDUM TO THE EVENT CONCESSIONS, INC. PROFESSIONAL SERVICES AGREEMENT FILED IN BOOK 247 AT PAGE 267 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; ACCEPT THE TC3 TOURING, INC. AGREEMENT FOR THEIR PERFORMANCE AT THE BRANDON AMPHITHEATER ON MAY 12, 2018; APPROVE AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN RED MOUNTAIN ENTERTAINMENT, LLC AND THE CITY OF BRANDON, WITH REGARD TO THE BRANDON AMPHITHEATER, FILED IN MINUTE BOOK 230 AT PAGE 23 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND PURCHASE OUTDOOR FURNITURE FROM BUSINESS FURNITURE SOLUTIONS, AS THE LOWEST AND BEST QUOTE RECEIVED, IN THE AMOUNT OF \$19,735.00 FOR THE BRANDON AMPHITHEATER AND AUTHORIZE PAYMENT OF THE SAME

Alderman Middleton made the motion to approve the Visit Mississippi Sponsorship Agreement with regard to the Brandon Amphitheater; to approve an addendum to the Event Concessions, Inc. Professional Services Agreement filed in Book 247 at Page 267 and to authorize the Mayor to execute the same; to accept the TC3 Touring, Inc. Agreement for their performance at the Brandon Amphitheater on May 12, 2018; to approve the addendum to the Professional Services Agreement between Red Mountain Entertainment, LLC and the City of Brandon with regard to the Brandon Amphitheater filed in Minute Book 230 at Page 23 and to



authorize the Mayor to execute the same; and to purchase outdoor furniture from Business Furniture solutions, as the lowest and best quote received, in the amount of \$19,735.00, for the Brandon Amphitheater, and to authorize payment of the same, in accordance with the memos from the Economic Development Department, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

10.

APPROVE A QUOTE FROM LOGICS IN THE AMOUNT OF \$24,165.00 FOR PROFESSIONAL SERVICES RELATING TO SOFTWARE MIGRATION TO THE CITY SERVER AND AUTHORIZE PAYMENT OF THE SAME; AND APPROVE DOCKET OF CLAIMS FOR MARCH 20, 2018 AND FOX EVERETT CLAIMS RELEASED ON MARCH 15, 2018

Alderman Williams made the motion to approve a quote from Logics in the amount of \$24,165.00 for professional services pertaining to software migration to the City server and to authorize payment of the same; and to approve the Docket of Claims for March 20, 2018 and Fox Everett Claims released on March 15, 2018, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

11.

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 Corley, and upon unanimous vote the motion carried.

Alderman Dobbs exited the boardroom.

Alderman Corley 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 offers related thereto as presented by Red Mountain Entertainment, Inc., and personnel matters involving the Community Development Department, seconded by Alderman Vinson, 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 Events #2018.029.V2 (supersedes and replaces Event #2018.029) and #2018.031, at the Amphitheater and for the exclusive use of the same on dates 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 offers on behalf of

the City for said events, as presented by RME, which offers contain trade secrets and confidential and proprietary commercial and financial information and accordingly are exempt from the provisions of the Mississippi Public Records Act of 1983, and to direct the City Clerk to maintain the approved and executed offers in segregated files with accompanying and associated information received from RME regarding said events, which files 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 offers for said events are 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 offers and the agreement with RME relative to the advertising, promotion and staging of said events at the Amphitheater and after said events have been publicly announced by RME, the City Clerk shall present the executed contracts for said events 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 events to the Mayor and Board of Aldermen, all of which shall be maintained and reflected in segregated event files for said events, 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 events, seconded by Alderman Corley and upon unanimous vote the motion carried.

Alderman Vinson made the motion to terminate employee #964 effective March 19, 2018, for the reasons presented by the City Clerk, to be included in the employee's personnel file, and further that this action supersede and replace Item #2 in the Minutes of the Regular Board Meeting of March 5, 2018 regarding this employee, seconded by Alderman Williams, 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 Middleton, and upon unanimous vote the motion carried.

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

12.

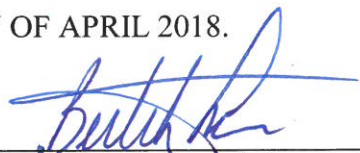
APPROVE CHANGE ORDER DIRECTIVE #3 RE: PROJECT 2215/2315, RANKIN TRAILS AMPHITHEATER AND BASEBALL PARK COMPLEX

Alderman Morris made the motion to approve Change Order Directive #3 regarding Project 2215/2315, Rankin Trails Amphitheater and Baseball Park Complex which is appended hereto, and to authorize the Mayor to execute the same, seconded by Alderman Coker, and upon unanimous vote the motion carried.

13.  
ADJOURN

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

MINUTES APPROVED THIS THE 2<sup>nd</sup> DAY OF APRIL 2018.

  
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HON. BUTCH LEE, MAYOR

ATTEST:

  
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ANGELA BEAN, CITY CLERK

