AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 23, 2018

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. CONSIDERATION TO APPROVE PURCHASE OF #57 CRUSHED STONE FROM VULCAN MATERIALS AT COMMODITY PRICING FOR PARKING AREAS AT QUARRY PARK.

4. CONSIDERATION TO APPROVE PURCHASE OF CRUSHED CONCRETE FROM MID-DELTA AND JACKSON REDI-MIX AT $30/TON FOR PARKING AREAS AT QUARRY PARK.

5. CONSIDERATION TO APPROVE AN AGREEMENT WITH DAY OF THE DOG, INC (BRANTLEY GILBERT) AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.

6. CONSIDERATION TO APPROVE AN AGREEMENT WITH VAL PRODUCTIONS LTD. (AARON LEWIS) AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.

7. CONSIDERATION TO APPROVE AN AGREEMENT WITH JOSH PHILLIPS SUBJECT TO REVIEW AND APPROVAL BY COUNSEL, CONSISTENT WITH APPROVED OFFER AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.

ADJOURN UNTIL MONDAY MAY 7, 2018.