

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF BRANDON, MISSISSIPPI  
HELD ON APRIL 23, 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, Dobbs, Middleton, Morris, Williams, and Vinson were present. Alderman Corley was absent.

1.  
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

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

2.  
APPROVE PURCHASE OF 3000 TONS OF #57 CRUSHED STONE FROM VULCAN MATERIALS AT COMMODITY PRICING FOR PARKING AREAS AT QUARRY PARK

Alderman Coker made the motion to approve the purchase of 3000 tons of #57 crushed stone from Vulcan Materials at commodity pricing \$34.40 per ton, for parking areas at Quarry Park, in accordance with the memo of the Public Works Director which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

3.  
APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MID DELTA TO GRIND CONCRETE LOCATED AT QUARRY PARK

Alderman Morris made the motion to approve a Professional Services Agreement with Mid Delta to crush concrete owned by the City and located at Quarry Park to be used for parking areas and other applications in Quarry Park, in accordance with the memo from the Public Works Director which is appended hereto, seconded by Alderman Coker, and upon unanimous vote the motion carried.

4.  
ACCEPT QUOTES FOR PURCHASE OF NOT TO EXCEED 1600 TONS OF CRUSHED CONCRETE FROM JACKSON REDI-MIX AND MID DELTA TO BE USED FOR PARKING AREAS AT QUARRY PARK

The Public Works Director presented quotes from Jackson Redi-Mix and Mid Delta for the purchase of not to exceed 1600 tons of crushed concrete at \$30.00/per ton delivered (\$48,000.00), to be used for parking areas at Quarry Park, and accordingly, Alderman Williams made the motion to accept the quotes received and authorize the purchase of crushed concrete, not to exceed 1600 tons at the quoted price from Jackson Red-Mix, and if unavailable from Mid Delta, in the alternative, in accordance with the memo from the Public Works Director which is attached hereto, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

5.

APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH DAY OF THE DOG, INC., FOR BRANTLEY GILBERT AND VAL PRODUCTIONS, LTD. FOR AARON LEWIS AND WME, LLC FOR JOSH PHILLIPS

Alderman Williams made the motion to approve professional services agreements with Day of the Dog, Inc., for Brantley Gilbert, Val Productions, LTD., for Aaron Lewis and WME, LLC for Josh Phillips, which are consistent with Offer 2018-023.v2, in accordance with the memos from the City Clerk which are appended hereto, and to authorize the Mayor and City Clerk to execute the same and to receive revenue and incur costs and expend monies and to take action consistent with the contracts, seconded by Alderman Middleton, and upon unanimous vote the motion carried.

6.

ADJOURN

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

MINUTES APPROVED THIS THE 7<sup>TH</sup> DAY OF MAY 2018.

HON. BUTCH LEE, MAYOR

ATTEST:

ANGELA BEAN, CITY CLERK

