## MINUTES SPECIAL BOARD MEETING BRANDON BOARD OF ALDERMEN BUTCH LEE, MAYOR PRESIDING JULY 20, 2018

- 1. CALL TO ORDER Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker and Corley were present. Aldermen Williams and Vinson were absent.
- 2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

Alderman Coker made the motion to append the meeting notice to the minutes, seconded by Alderman Corley and upon unanimous vote the motion carried.

3. ARTIST OFFERS AS PRESENTED BY RED MOUNTAIN ENTERTAINMENT, INC.

Alderman Coker made the motion to authorize the Mayor to execute artist offers as presented by Red Mountain Entertainment, LLC for the 2019 concert series at the Brandon Amphitheater with the requirement that all final artist contracts must be presented to the Board for consideration and final approval and further that all such executed artist offers shall be maintained by the City Clerk and further that all such confidential information contained therein shall be maintained as such in accordance with the Mississippi Open Records Act, seconded by Alderman Morris and upon unanimous vote the motion carried.

## **ADJOURN**

Alderman Corley made the motion to adjourn the Special Board Meeting of July 20, 2018, seconded by Alderman Coker and upon unanimous vote the motion carried.

Attest:

Angela Bean, City Clerk

Minutes approved this the 6th day of August 2018.

August 2018.

Braight Lee, Mayor

Angela Bean, City Clerk