AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

AUGUST 20, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Garland Bryant, Mayor’s Youth Council
* Savannah Robbins, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board minutes of August 6, 2018 and special board meeting minutes of August 15, 2018.

5. BUTCH LEE, MAYOR

1. Request permission to travel to Vicksburg, MS to attend the 2018 Small Town Conference on October 24-25, 2018.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to apply for the FY19 Mississippi Community Oriented Policing (MCOPS) Grant in the amount of $20,000.00 and authorize the Mayor to execute the same.
2. Rescind board action taken on August 6, 2018 under section 6, subsection 6 of the minutes with regard to the hiring of Kandi King.
3. Request permission to surplus and destroy three (3) desks that are no longer of value or use to the city.
4. Request permission for Animal Control Officer Palmer Robbins to travel to Natchez, MS to attend the Animal Cruelty Fighting Investigations Training for Law Enforcement class on October 3, 2018.
5. Request permission for Officer Brandon Waltman to travel to Meridian, MS to attend the Search Warrant Course on August 20-24, 2018.

7. TERRY WAGES, FIRE CHIEF

1. Request permission for Firefighter Mark Herrin to travel to Southaven, MS and Memphis, TN to take his National Registry Paramedic Skills Check Off test on August 24-25, 2018.

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Griner Drilling Services pay request #7 in the amount of $272,406.80 with regard to the new Lakebend Water Well Project and authorize payment of the same.
2. Consideration to approve Griner Drilling Services change order #3 for a time extension with regard to the new Lakebend Water Well Project and authorize the Mayor to execute the same.
3. Consideration to declare an emergency the storm drain repairs at 470 Golden Ridge Drive from Hemphill Construction Co. in the amount of $21,281.49 and Eagle Pipe Supply in the amount of $696.40 and authorize payments of the same.
4. Consideration to declare an emergency the storm drain repairs at 209 Providence Drive from Hemphill Construction Co. in the amount of $17,946.69 and Eagle Pipe Supply in the amount of $214.22 and authorize payments of the same.
5. Consideration to declare an emergency the repairs to the Richland Creek Lift Station from Harvey Services, Inc. in the amount of $17,851.96 and authorize payment of the same.
6. Consideration to approve Utility Constructors change order #2 for a time extension with regard to the East Brandon Sanitary Sewer Phase IV Project and authorize the Mayor to execute the same.

9. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the consideration of proposed amendments to Section 16-56 of the Development Ordinance.
2. Consideration to approve the Comprehensive Sign Plan for Rouse Elementary School.

10. RAMIE FORD, PARKS AND RECREATION DIRECTOR

1. Consideration to approve the facility rental agreement with Redemption Church and authorize Event Coordinator Lori Farrar to execute the same.
2. Consideration to approve the certificate of substantial completion with regard to The Quarry Baseball Complex and authorize the Mayor to execute the same.

11. ANGELA BEAN, CITY CLERK

1. Consideration to approve the engagement letter from Barlow & Company, PLLC for Fiscal Year 2018 audit services and authorize the Mayor to execute the same.
2. Consideration to approve the:
3. Docket of claims for August 20, 2018.
4. Fox Everett claims released on August 9and August 15, 2018.

**EXECUTIVE SESSION**

**ADJOURN UNTIL TUESDAY, SEPTEMBER 4, 2018**