AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

OCTOBER 15, 2018

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Anna Grace Carter, Mayor’s Youth Council
* Mary Presley Harrington, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

1. Mara Polk, Director of CMRLS
2. Alpha Epsilon Chapter of Alpha Delta Kappa Proclamation
3. Cub Scout Pack #29

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of October 1, 2018.

5. WILLIAM THOMPSON, POLICE CHIEF

1. Accept one forfeited Glock 35 .40 caliber pistol bearing #UGB965, surplus and authorize the sale by public bid pursuant to the memo.

6. PATRICK WOFFORD, BATALLION CHIEF

1. Request permission to purchase turn out gear and supplies from Emergency Equipment Professionals, a state contract vendor, in the amount of $36,359.92; authorize payment of the same and amend the budget accordingly.
2. Accept the donation of one Vizio 70” HDTV from Mr. Lance Stevens and add to the FD Station 5 inventory.
3. Consideration to increase the salary of Firefighter Shane Puckett effective October 1, 2018 upon completion of the State Fire Academy and receiving certification pursuant to the memo.
4. Request permission to submit an application for the Emergency Medical Services Operating Fund (EMSOF) grant in the amount of $13,167.00 to be used for training and equipment and authorize the Mayor and City Clerk to execute any related documents.
5. Request permission to hire Shannita Allen as a Firefighter effective October 29, 2018, Brandon Kirkley as a Probationary Firefighter and Christoper Walley as a Paramedic/Firefighter, both effective October 16, 2018; and set rates of pay pursuant to the memo.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the extension of the current construction service bid for FY19 pursuant to the memo.
2. Consideration to approve the extension of the current CCTV and Jet Truck service bid for FY19 pursuant to the memo.
3. Consideration to approve the Utility Constructors, Inc. pay request #10 (Final) in the amount of $178,916.55 with regard to the East Brandon Sewer Project, Phase IV and authorize payment of the same.
4. Consideration to approve Hemphill Construction Co. pay request #8 in the amount of $310,059.16 with regard to the Highway 80 Widening and Overlay Project from Louis Wilson to Trickhambridge Road and authorize payment of the same.
5. Request permission to purchase one Opticam OC-400 push camera system from Covington Sales & Services, as the lowest and best quote received, in the amount of $7,492.00 and authorize payment of the same.
6. Consideration to approve Hemphill Construction Co. invoice in the amount of $23,178.10 for the relocation of water and sewer lines with regard to the Highway 80 Widening and Overlay Project and authorize payment of the same.
7. Request permission for a member from the Police Department, Fire Department and Public Works Department to attend the Public Agency Drone Program on October 29-November 1, 2018 in Jackson, MS at a cost of $845.00 per attendee, for course registration and FFA exam, and authorize payment of the same.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Consideration to approve Ironwood Estates Final Plat.
2. Consideration to approve RW Distributors, Inc. site and architectural plans for property located at 1046 Hwy. 471.
3. Consideration to approve Riverbend Tire site and architectural plans for property located at 762 W. Government Street.
4. Consideration to approve Shindig’s site and architectural plans for property located at 902 W. Government Street.
5. Consideration to approve Brandon High School site and architectural plans for property located at 3090 Hwy. 18.

9. ANGELA BEAN, CITY CLERK

1. Consideration to approve the:
2. Docket of claims for October 2, 4, 15 & 16., 2018.
3. Fox Everett claims released on October 11, 2018.

**ADJOURN UNTIL MONDAY, NOVEMBER 5, 2018.**