AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

MARCH 11, 2019 at 11:30 AM

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. BUTCH LEE, MAYOR

1. Consideration to appoint Community Development Director, Matt Dodd to the MPO Technical Committee.

4. CHRIS BUTTS, POLICE DEPARTMENT

1. Accept the resignation of School Resource Officer, Christy Snow effective March 15, 2019.

5. PATRICK WOFFORD, FIRE DEPARTMENT

1. Request permission to change the employment status of Firefighter Marshall Horn from full-time to part-time and set rate of pay effective March 15, 2019.

6. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to approve B&T Construction, Inc., as the lowest and best quote received, in the amount of $10,350.00 for a road boar with a steel casing with regard to the Greenfield Road Sewer Project and authorize payment of the same.
2. Consideration to approve the professional service agreement with Core & Main to furnish labor, equipment, tools and supervision necessary to perform the work described in the Summary of Work related to the management of the Sensus water meters and Sensus analytics system and authorize the Mayor to execute the same.

7. ANGELA BEAN, CITY CLERK

1. Consideration to approve employee increases/re-alignments effective March 25, 2019 and change employment status for Shelley Jones and Niki Jobe from non-exempt to exempt.
2. Consideration to approve the Brandon Amphitheater sponsorship agreement pursuant to the memo and authorize the Mayor to execute the same.
3. Request permission to submit a letter to Keesler Federal Credit Union requesting an affiliation to allow an additional option for city employees.
4. Consideration to approve an agreement with Home Grown Music, Inc (Zac Brown Band) and authorize the Mayor to execute the same.

ADJOURN