AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

JULY 15, 2019

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the regular board meeting minutes of July 1, 2019.

5. WILLIAM THOMPSON, POLICE DEPARTMENT

1. Request permission for Lt. Gary Bairfield and Officer Palmer Robbins to travel to Clayton, MO for an extradition on a felony warrant on July 17-18, 2019.
2. Request permission for Officer Timothy Geter to travel to Vicksburg, MS to attend a field sobriety training class on July 16-18, 2019.

6. MARK MOSS, FIRE DEPARTMENT

1. Request permission to award Captain Justin Adcock a $1,200.00 scholastic scholarship from the Fire Department training funds pursuant to the memo.
2. Request permission to hire Corey Landrum as a part-time Firefighter effective July 16, 2019 and set rate of pay pursuant to the memo.
3. Accept the resignation of Lt. Sam Dearman effective July 16, 2019.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the clearing, grubbing and grinding professional services with Ashley Farms, LLC for amphitheater parking on Marquette Road in the amount of $32,000.00 and authorize payment of the same.
2. Consideration to approve the final settlement from MDOT in the amount of $14,362.63 with regard to the Highway 80 Widening and Overlay Project from Louis Wilson to Trickhambridge Road and authorize the Mayor to execute any related documents.

8. MATTHEW DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action with regard to the consideration of a variance request for Trustmark Bank located on Parcel H8Q-7.
2. Request permission to hire Randy Barnes as Code Enforcement/Inspector effective July 16, 2019, set the rate of pay pursuant to the memo and approve the job description.
3. Consideration to approve the Glen Arbor Phase II Final Plat.

9. RAMIE FORD, PARK & RECREATIONS DEPARTMENT

1. Consideration to approve the agreement with Dick’s Sporting Goods for the donation of equipment to the youth fall sports programs and authorize the Mayor to execute the same.
2. Request permission to purchase 2019 Fall Youth Sport uniforms from Oneway, as the lowest and best quote received.

10. ANGELA BEAN, CITY CLERK

1. Request permission to purchase advertising in the Brandon High School 2019-2020 yearbook in the amount of $450.00 to promote the city and its resources and authorize payment of the same.
2. Consideration to approve the:
3. Docket of claims for July 16, 2019.
4. Fox Everett claims released on July 1st and 11th, 2019.

**EXECUTIVE SESSION**

**ADJOURN UNTIL MONDAY, AUGUST 5, 2019.**