

MINUTES
RECESSED BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
AUGUST 26, 2019

1. CALL TO ORDER – Mayor Lee and Aldermen Dobbs, Middleton, Morris, Coker, Williams, Vinson and Corley were present.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- Invocation- Harry Williams
- Pledge- Cris Vinson

3. PUBLIC HEARING RE: FY 2019-2020 Taxing and Spending Plan.

The Public Hearing was opened to receive public comment regarding the proposed FY 2019-2020 Taxing and Spending Plan for the City of Brandon. A sign-in sheet of those in attendance is appended hereto together with the proof of publication of the Public Hearing. Copies of the proposed FY 2019-2020 Taxing and Spending Plan were made available to those in attendance. The Mayor then requested those interested in providing public comment to introduce themselves and comment accordingly whereupon none in attendance offered any public comment and the Public Hearing was closed.

4. ANGELA BEAN, CITY CLERK

1. Consideration to adopt a resolution setting the FY 2019-2020 Tax Levy for the City of Brandon, Mississippi

Alderman Coker made the motion to approve agenda item 4.1, in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Corley upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR

1. Consideration to approve professional services proposal by Benchmark Engineering & Surveying, LLC re: Grants Ferry Parkway, Phase III.

Alderman Vinson made the motion to approve agenda item 5.1, in accordance with the related memo from the Mayor, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

6. EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into Executive Session to discuss personnel matters, the transaction of business and discussions, or negotiations, regarding the location, relocation, or expansion of a business, and pending litigation, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Corley made the motion to enter into Executive Session for the reasons stated and specifically to discuss personnel matters involving fire department personnel, pending litigation with Gold Coast Commodities and the location of certain business opportunities at the Brandon Amphitheater, seconded by Alderman Dobbs and upon unanimous vote the motion carried.

Alderman Corley made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Vinson and upon unanimous vote the motion carried.

That no votes were taken in Executive Session was announced upon return to the board room.

7. BUTCH LEE, MAYOR

1. Consideration to set salary of Interim Fire Chief Brian Roberts.

Alderman Vinson made the motion to approve agenda item 7.1, in accordance with the related memo from the Mayor, which is appended hereto, effective August 20, 2019, seconded by Alderman Williams upon unanimous vote the motion carried.

ADJOURN

Alderman Morris made the motion to adjourn the Recessed Board Meeting of August 26, 2019 which was recessed from the Regular Board Meeting of August 5, 2019, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Next Regular Board Meeting will be September 3, 2019 at 6:00 p.m., inasmuch as September 2, 2019 is a recognized state holiday.

Minutes approved this the 3rd day of September 2019.

Attest:



Hon. Angela Bean, City Clerk





Hon. Butch Lee, Mayor