AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

SEPTEMBER 30, 2019 at 1:00 PM

1. CALL TO ORDER

2. APPEND SPECIAL MEETING NOTICE TO THE MINUTES.

3. BUTCH LEE, MAYOR

1. Discussion regarding potential assistance from Rankin County for road improvements.

4. RAMIE FORD, PARKS & RECREATION DIRECTOR

1. Consideration to approve the Assignment of Ticket Proceeds Agreement with Ticketmaster and Red Mountain Entertainment, LLC with regard to the Rodney Carrington event and authorize the Mayor to execute the same.

5. CHARLES SMITH, PUBLIC WORKS DIRECTOR

1. Consideration to accept the bids received on September 19, 2019 with regard to the Police Department Mechanical Upgrades-HVAC Project and award to A&B Mechanical, as the lowest and best bid received, in the amount of $299,500.00 and authorize the Mayor to execute any related documents.
2. Consideration to approve the First Amendment to the Memorandum of Agreement between the MS Transportation Commission and the City of Brandon, MS and authorize the Mayor to execute the same.

6. EXECUTIVE SESSION

ADJOURN UNTIL OCTOBER 7, 2019