AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

AUGUST 3, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of July 20, 2020.

5. BUTCH LEE, MAYOR

1. Consideration to approve the continuation of a local emergency for an additional thirty (30) days or such time that the Governor of Mississippi lifts the State of Emergency, whichever comes first.
2. Authorize Wier Boerner Allin Architects to proceed with preliminary design work for the police station, senior center, and fire stations #1 & #5.

6. ANGELA BEAN, CITY CLERK

1. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
2. Consideration to approve:
3. Docket of Claims for July 21 & 24 and August 4, 2020.
4. Electronic Funds Transfer for July 2020.

7. PARKS AND RECREATION DEPARTMENT

1. Consideration to approve 601 Sports to be the 2020 Fall Youth Sports uniform vendor, as the lowest and best quote received.
2. Consideration to remove part-time seasonal employees from the payroll system effective August 3, 2020 pursuant to the memo.
3. Request permission to hire Jacob Turner as a part-time seasonal laborer effective August 4, 2020 and set rate of pay pursuant to the memo.

8. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Consideration to set a public hearing August 17, 2020 during the regular board meeting with regard to the rezoning application request from The Canon Company to rezone 2.68 acres of parcel J8-7-30 from CC Community Center Commercial to RM-8 Suburban Mixed Neighborhood.

9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to declare an emergency the water line repairs to Towne Station HOA sprinkler system from Utility Constructors, Inc. in the amount of $5,110.20 and authorize payment of the same.
2. Consideration to declare an emergency the sewer main repairs south of Windsor Lake Apartments from Utility Constructors, Inc. in the amount of $5,151.00 and authorize payment of the same.
3. Consideration to approve Carraway Properties, Inc. change order #1 increasing the amount $432.00 and authorize the Mayor to execute the same; and approve Carraway Properties, Inc. pay request #1 (final) in the amount of $48,102.00 with regard to the Water Administration Renovation Project and authorize payment of the same.
4. Consideration to approve the utility adjustments/denials pursuant to the memo.
5. Consideration to accept a permanent utility easement and right-of-way from Bowling Construction Co., Inc.
6. Request permission to advertise for bids with regard to the 2020 Water Improvements Crossgates Blvd. and Old Lakeland Dr. Project.

10. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:
2. Siren Report; functions properly: Issues:
3. EMS Report; # of P1 calls: Average Response Time:
4. Accept Firefighter Devante Nichols resignation effective August 3, 2020.

**EXECUTIVE SESSION**

**ADJOURN**