AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

AUGUST 17, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation:
* Pledge of Allegiance:

3. PUBLIC COMMENTS AND RECOGNITIONS

* Greg Davis

4. OLD BUSINESS

1. Consideration to approve the Regular Board Meeting Minutes of August 3, 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. Spread onto the minutes the Final Decree Approving, Ratifying, and Confirming the Enlargement and Extension of the Boundaries of the City of Brandon, MS as recorded in the Secretary of State Office in Book 409.
3. Consideration to approve an agreement with Neel Schaffer for civil site design work in the amount of not to exceed $3,500.00 and authorize the Mayor to execute the same.

6. ANGELA BEAN, CITY CLERK

1. Request permission to adjust the rate of pay for Amphitheater Accountant, Wayne Gasson effective August 17, 2020 pursuant to the memo.
2. Consideration to accept the MS Office of Highway Safety Grant award in the amount of $75,000.00 for FY2021 and authorize the Mayor to execute all related documents and authorize the City Clerk as the designated secondary signatory.
3. Consideration to approve the docket of claims for August 18, 2020.

7. MATT DODD, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action with regard to the consideration of a rezoning application request for The Cannon Company to rezone 2.68 acres of Parcel J8-7-30 from CC: Community Center Commercial to RM-8: Suburban Mixed Neighborhood District.
2. Consideration to approve the Site and Architectural Plan for Dollar General to be located on Highway 80 (2.14 acres of parcel #J8-7-30).

8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Request permission to hire Eric Fagan as a Water Laborer I effective August 18, 2020 and set rate of pay pursuant to the memo.
2. Consideration to approve Landmark Structures pay request #10 in the amount of $228,902.50 with regard to the Elevated Water Tanks Project and authorize payment of the same.
3. Consideration to declare an emergency the Windchase lift station repairs from Harvey Services in the amount of $25,111.57 and authorize payment of the same.
4. Consideration to declare an emergency the North Street well repairs from Puckett Power Systems in the amount of $44,200.00 and Elcon Electrical Contractors, Inc. in the amount of $15,000.00; and authorize payments of the same.
5. Consideration to approve Burns Cooley Dennis to provide testing and monitoring services at a cost of $20,000.00 with regard to the 2020 Asphalt Overlay Project.
6. Consideration to approve Neel Schaffer as the design engineer of the Crossgates Blvd. Sewer Relocation Project.
7. Approve the release of the Letter of Credit No. 117668 issued by Copiah Bank for Heartland Development, Inc.
8. Request permission to advertise for bids the City of Brandon Multi-Use Trail and Sidewalk Improvement Project.
9. Consideration to approve A1 Concrete to provide professional services and authorize the Mayor to execute any related documents.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase in car radios for six (6) new vehicles from Motorola Solutions, a state contract vendor, in the amount of $27,420.00 and authorize payment of the same.
2. Request permission to purchase a Mobile Camera LPR System from TCS Ware, a sole source vendor, in the amount of $26,256.42 and authorize payment of the same.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to promote Firefighter Scott Webb to Lieutenant effective August 17, 2020 and set rate of pay pursuant to the memo.
2. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department and Waldorf University for educational opportunities and authorize Chief Brian Roberts to execute the same.
3. Request permission to hire John Berry, Nakenbe Fleming and Brendan Styre as probationary Firefighters effective August 18, 2020 and set their rate of pay pursuant to the memo.

**EXECUTIVE SESSION**

**ADJOURN**