

AGENDA  
BRANDON BOARD OF ALDERMEN  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
NOVEMBER 2, 2020

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
  - Invocation: Cole Hall, Mayor's Youth Council
  - Pledge of Allegiance: William Woods, Mayor's Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS -
  - Mrs. Lucille Pick - 100<sup>th</sup> Birthday Proclamation
4. OLD BUSINESS
  1. Approve the Regular Board Meeting Minutes of October 19, 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. Consideration to approve the Small Business Saturday Resolution.
  3. Request permission to attend the 2021 MML Mid-Winter Legislative Conference in Jackson, MS on January 12-13, 2021.
6. ANGELA BEAN, CITY CLERK
  1. Consideration to approve a merit increase for Street Laborer, Rod Morrow effective October 1, 2020.
  2. Consideration to approve the proposed 2021 Holiday Schedule.
  3. Consideration to approve an Emergency Relief Program Agreement with MEMA and designate and authorize the City Clerk as the application representative to execute any related documents.
  4. Consideration to approve the fiscal year 2020 budget amendments and authorize publication of those which exceed ten percent.
  5. Consideration to continue employee health insurance with agent of record, HUB International and specific excess coverage with HCC for calendar year 2021 and authorize the city clerk to execute all related documents.

6. Consideration to approve:
  - a. Docket of Claims for October 19 & 23 and November 3, 2020.
  - b. Fox Everett claims released October 22, 2020.
  
7. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT
  1. Continue the recessed Public Hearing and Board action regarding 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.
  
8. PARKS & RECREATION DEPARTMENT
  1. Accept the donation of \$300.00 in gift cards from Buffalo Wild Wings to be used for awards of the 2020 Brandon Parks & Recreation Adult Kickball Program's League Tournament.
  
9. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
  1. Accept the resignation of Brittahnye Brown effective October 30, 2020 and Susan Gilbert effective November 20, 2020.
  2. Consideration to approve the utility adjustments/denials pursuant to the memo.
  3. Consideration to approve Landmark Structures pay request #12 in the amount of \$34,959.50 with regard to the Elevated Water Tanks Project and authorize payment of the same.
  4. Consideration to declare an emergency the water line repair at 404 Highway 471 in the amount of \$6,227.50 from WW Solutions and authorize payment of the same.
  5. Consideration to declare an emergency the sewer repair at Mossdown Court in the amount of \$9,076.50 from WW Solutions and authorize payment of the same.
  6. Consideration to declare an emergency the water main repair at Crosswoods and Woodbridge from Utility Constructors, Inc. in the amount of \$8,772.00 and authorize payment of the same.
  7. Consideration to approve Utility Constructors, Inc. pay request #1 in the amount of \$106,177.85 and authorize payment of the same; approve change orders #1 & #2 increasing the project total \$36,151.00 and authorize the Mayor to execute the same, with regard to the Downtown Water Line Improvement Project.
  
10. WILLIAM THOMPSON, POLICE CHIEF
  1. Accept the FY 2020 Homeland Security Grant in the amount of \$29,995.00 and authorize the Mayor, City Clerk and Police Chief to execute all related documents.

2. Spread onto the Minutes the Default Judgement entered on October 14, 2020 in the Rankin County Circuit Clerk Cause No. 20-1462 and declare the weapons referenced therein as forfeited property and authorize the Brandon Police Department to add to their inventory.
  3. Request permission to surplus one 2012 Chevy Caprice bearing the vin ending #8853, of which the repair of the vehicle exceeds its value and authorize sale at auction with proceeds deposited into the Drug Seizure account.
  4. Request permission to purchase Crash Event Data Software and subscription from Crash Data Group, a sole source vendor, in the amount of \$7,340.00 and authorize payment from the Drug Seizure account.
  5. Request permission to purchase 12 SWAT helmets from Hard Head Veterans, a sole source vendor, in the amount of \$5,460.00 and authorize payment from the Drug Seizure account.
  6. Request permission to hire Emanuel Thurman as police officer effective November 3, 2020 and set salary pursuant to the memo.
11. BRIAN ROBERTS, FIRE CHIEF
1. Monthly Reports:
 

a. Siren Report; functions properly: _____	Issues: _____
b. EMS Report; # of P1 calls: _____	Average Response Time: _____
  2. Accept the resignation of Lt. Jerry Lee Bennett effective October 22, 2020.
  3. Request permission for Chief Brian Roberts and District Chief Patrick Wofford to travel to Starkville, MS to attend the 2021 MS Fire Chiefs Mid-Winter Conference on January 11-13, 2021.

**EXECUTIVE SESSION**

**ADJOURN**