AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

JANUARY 19, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Sophia Caviness, Mayor’s Youth Council
* Pledge of Allegiance: Nick Thornton, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of January 4, 2021 and the Special Board Meeting Minutes of January 11, 2021.

5. ANGELA BEAN, CITY CLERK

1. Consideration to approve the:
2. Docket of Claims for January 20, 2021.
3. Fox Everett Claims released January 4 & 14, 2021.

6. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve Hemphill Construction Co. pay request #2 in the amount of $102,316.57 with regard to the Boyce Thompson Bike Lane Project and authorize payment of the same.
2. Consideration to approve APAC MS pay request #5 in the amount of $113,177.41 with regard to the 2020 Asphalt Overlay Project and authorize payment of the same.
3. Consideration to approve Suncoast Infrastructure pay request #4 in the amount of $159,900.00 with regard to the 2020 Sewer Rehabilitation Project and authorize payment of the same.
4. Consideration to approve Kipco, Inc. pay request #1 in the amount of $89,965.00 with regard to the 2020 Waterline Improvement Project and authorize payment of the same.
5. Consideration to approve A-1 Kendrick Fence Co., as the lowest and best quote received, to replace fencing at the Hwy. 471 water tank in the amount of $7,819.31 and authorize payment of the same.
6. Consideration to approve the additional tank monitoring services with LEC, to include installation cost of $12,803.90 and the monthly cost of $82.00 per month; and authorize the Mayor to execute any related documents.
7. Request permission to purchase five (5) residual chlorine analyzers from Tri-State Chlorination, as the lowest and best quote received, in the amount of $24,925.00 and authorize payment of the same.
8. Request permission to purchase materials for a new water line at Edgewood Crossing and Highway 80 from Southern Pipe, as the lowest and best quote received, in the amount of $13,989.86 and authorize payment of the same.
9. Consideration to approve the Waggoner Engineering agreement with regard to services related to the East Brandon Bypass Project pending MDOT approval and authorize the Mayor to execute the same.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to purchase one 2021 Chevrolet Silverado truck from Roger Dabbs Chevrolet, a state contract vendor, in the amount of $30,284.00 and authorize payment from the Drug Seizure Fund.
2. Request permission to purchase the equipment and installation for the 2021 Chevrolet Silverado truck from Jackson Communication, as the lowest and best quote received, in the amount of $5,047.00 and authorize payment from the Drug Seizure Fund.
3. Request permission to purchase four (4) in car radars from MPH Industries, as the lowest and best quote received, in the amount of $5,079.00 and authorize payment from the Drug Seizure Fund.
4. Request permission to purchase equipment and installation for four (4) 2021 Dodge Chargers from Weathersby Electronics, as the lowest and best quote received, in the amount of $14,998.52 and authorize payment from the Drug Seizure Fund.
5. Request permission for Lt. Joseph French and Sgt. Drew Decker to travel to Biloxi, MS to attend the Advanced Patrol Techniques Seminar on March 22-24, 2021.
6. Consideration to approve the revisions to Use of Force Policy 5.1 of the Brandon PD General Operating Guidelines.

**EXECUTIVE SESSION**

**ADJOURN**