AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

FEBRUARY 16, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Approve the Regular Board Meeting Minutes of February 1, 2021

5. ANGELA BEAN, CITY CLERK

1. Consideration to accept the quote from Rankin County for the use of voting equipment for the 2021 Municipal Elections.
2. Accept the letter from Rankin Democrats dated February 8, 2021 declaring Vickie Palmer-Jones as a nominee for Alderman, Ward 1 race in the General Election in accordance with § 23-15-309(5).
3. Consideration to approve an agreement to extend term and conditions of the Cole Entertainment Services Stagehand Agreement and authorize the Mayor to execute the same.
4. Consideration to approve an agreement to extend term and conditions of the Justice LLC Agreement and authorize the Mayor to execute the same.
5. Consideration to approve the docket of claims for February 17, 2021.

6. MATT DODD, COMMUNITY DEVELOPMENT DEPARTMENT

1. Public hearing and board action regarding the consideration of a conditional use request from Bedi & Thind, LLC for 1.37 acres of Parcel #J8-65.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve work performed by Hemphill Construction utilizing commodity pricing and authorize payment of the same, as follows:
2. Sewer service repair at 110 High Street in the amount of $6,885.67.
3. Sewer service repair at 207 Martin Road in the amount of $7,275.96.
4. Raise existing manholes in Crossgates in the amount of $16,316.72.
5. Consideration to approve the professional service agreement with Cleo’s Asphalt Paving, Inc. to provide labor and equipment for asphalt paving and repair services at rates pursuant to the memo and authorize the Mayor to execute any related documents.
6. Consideration to approve Suncoast Infrastructure pay request #5 in the amount of $134,100.00 with regard to the 2020 Sewer Rehabilitation Project and authorize payment of the same.
7. Consideration to approve Landmark Structures pay request #16 in the amount of $3,562.50 with regard to the Elevated Water Tanks Project (Burnham Road and North Street) and authorize payment of the same.
8. Consideration to approve Landmark Structures change order #3 increasing the contract $6,058.00 and change order #4 extending the contract 75 days with regard to the Elevated Water Tanks Project (North Street) and authorize the Mayor to execute the same.
9. Consideration to approve Kipco, Inc. pay request #2 in the amount of $61,417.50 with regard to the 2020 Water Line Improvement Project and authorize payment of the same.
10. Consideration to declare an emergency the water main repairs at 26 Crosswoods Road from WW Solutions in the amount of $10,890.87 and authorize payment of the same.
11. Consideration to declare as an emergency the replacement of a 3,000’ of water line located in the area of Highway 80 and Woodgate and authorize the purchase of labor, equipment and supplies from Hemphill Construction and Southern Pipe & Supply, at commodity bid pricing, in the estimated amount of $260,000.00.
12. Consideration to approve Puckett Power Systems to provide 2-hour load bank testing on city generators in the amount of $9,800.00 and authorize payment of the same.
13. Request permission to purchase one (1) 2021 Dodge Ram 1500 from Kirk Auto Group, a state contract vendor, in the amount of $28,174.00 and authorize payment of the same.
14. Consideration to approve sidewalk replacement in areas of Cornerstone Subdivision from NJ Farms, at commodity pricing, in the amount of $19,848.75 and authorize payment of the same.
15. Consideration to approve the additional cost of $72,609.78 with regard to the Entergy Utility Agreement for the relocation of power with regard to the East Metro Corridor Project and authorize the Mayor to execute related documents.

8. PARKS & RECREATIONS DEPARTMENT

1. Request permission to hire Kade Bradshaw and Jacob McCall as seasonal laborers effective February 17, 2021 and set rate of pay pursuant to the message.
2. Request permission to purchase Park Equipment from Ladd’s, a state contract vendor, in the amount of $191,687.66.
3. Consideration to approve Weeks Land Management, as the lowest and best quote received, for the 2020 cutting services of Right of Ways, Detention Ponds, Medians and Cemeteries in the amount of $45,440.00 and authorize the Mayor to execute any related documents.
4. Rescind board action taken on February 1, 2021, item 9.5 regarding the purchase and installation of carpet at City Hall.
5. Consideration to approve the purchase of carpet for the Civic Center, Busick and Buchanan Room, Senior Center, Event Services and IT offices from Flowood Flooring & Design, as the lowest and best quote received, in the amount of $37,114.80; amend the budget accordingly and authorize payment of the same.

9. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Reserve Patrol Officer, Jamie Lamoreaux effective February 5, 2021.
2. Request permission for Sergeant Bradley Turner to travel to Biloxi, MS on March 28-30, 2021 to attend the Exploring the Sexual Offender and Violent Offender class.
3. Request permission to purchase and install four (4) in-car video cameras from TCS Ware, a sole source vendor, in the amount of $20,160.00 and authorize payment from the Drug Seizure fund.

**EXECUTIVE SESSION**

**ADJOURN**