AGENDA

BRANDON BOARD OF ALDERMEN

REGULAR BOARD MEETING

BUTCH LEE, MAYOR PRESIDING

MARCH 15, 2021

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

* Invocation: Camden Flowers, Mayor’s Youth Council
* Pledge of Allegiance: MaKayla Boyd, Mayor’s Youth Council

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

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

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.

6. ANGELA BEAN, CITY CLERK

1. Consideration to approve increases effective April 1, 2021 that were approved in the FY21 budget pursuant to the memo.
2. Request permission to destroy documents in accordance with the MDAH retention schedule pursuant to the memo.
3. Consideration to approve an extension of the terms and conditions of agreements with regard to the Brandon Amphitheater for MVS, LLC, MS National Guard Non-Commissioned Officers Association and Jani-King of Jackson and authorize the Mayor to execute the same.
4. Consideration to approve an amendment to the 2020 Sponsorship with Elks Enterprises, DBA The Mosquito Authority extending the terms to the 2021 Concert Series and authorize the Mayor to execute the same.
5. Consideration to approve the:
6. Docket of Claims March 16, 2021.
7. Fox Everett Claims released March 11, 2021.

7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the repairs from Hemphill Construction, utilizing commodity pricing, and authorize payment of the same as follows:
2. Sewer repair on Trickhambridge Road in the amount of $21,142.19.
3. 10” water main repair on Stonegate at Highway 80 in the amount of $7,431.91.
4. 12” water main repair on Marquette Road in the amount of $8,129.50.
5. Hydrant repair at Crossgates Park in the amount of $7,508.33.
6. Water repair on Fawnwood Drive in the amount of $6,353.04.
7. Consideration to approve Kipco, Inc. pay request #3 in the amount of $83,695.00 and change order #1 for a 60-day contract extension with regard to the 2020 Waterline Improvements Project (Crossgates & Old Lakeland) and authorize payment of the same.
8. Consideration to approve the Hemphill Construction Co. pay request #3 in the amount of $7,559.00 with regard to the Boyce Thompson Bike Lane Project and authorize payment of the same.
9. Consideration to reject bids received on March 3, 2021 with regard to the Caine Circle Water Tank Improvement Project and authorize the advertisement for bids regarding the same.
10. Consideration to approve Daren Pittman & Company, LLC, as the lowest and best quote received, in the amount of $70.00 per linear foot for the boring work associated with the Hwy. 80 Water Line Replacement Project.

8. WILLIAM THOMPSON, POLICE CHIEF

1. Accept nineteen thousand six hundred and thirty-six dollars ($19,636.00) from the Rankin County Sheriff Department with regard to Case #2020-101377 and deposit into the Drug Seizure Fund.
2. Consideration to approve the application and receive grant funding from the FY22 Mississippi Office of Highway Safety in the amount of $75,000.00 and authorize the Mayor to execute any related documents.
3. Request permission for Lieutenant Brian Elwell to travel to Meridian, MS to attend the SARTECH II Eval Course on March 22-26, 2021.
4. Request permission to promote employees as follows:
5. Narcotics Investigator Lt. Joseph French to Interdiction effective March 16, 2021.
6. Patrol Sergeant Seth Brown to Detective effective March 16, 2021 and adjust rate of pay pursuant to the memo.
7. Part-time Patrol Officer Shane Roberts to Full-time Detective effective March 29, 2021 and set rate of pay pursuant to the memo.
8. Patrol Officer Alex Ward to Patrol Sergeant effective March 16, 2021 and adjust rate of pay pursuant to the memo.
9. Rescind board action taken on February 1, 2021 under section 10.2 of the minutes with regard to the hiring of Andrew White.

9. BRIAN ROBERTS, FIRE CHIEF

1. Consideration to approve the Advanced Emergency Medical Technician Training Repayment Agreement.
2. Request permission to hire Paul Davis and Kevin Grantham as part-time certified Firefighters effective March 16, 2021 and set rate of pay pursuant to the memo.
3. Request permission for Battalion Chief Eric Stringer to travel to Biloxi, MS to attend the MS Fire Chiefs and Firefighters Summer Conference on June 25-27, 2021.

**EXECUTIVE SESSION**

**ADJOURN**