AGENDA

SPECIAL BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

APRIL 23, 2021 – 11:30 A.M.

1. Call to Order

2. Append Special Meeting Notice to the Minutes.

3. Consideration to accept bids that were received on April 21, 2021 with regard to the Caine Circle Elevated Water Tank Modification Project and award to Tank Pro, Inc., as the lowest and best bid received, in the amount of $322,803.00 and authorize the Mayor to execute any related documents.

4. Request permission to hire Georganna Keenum as Community Development Office Manager effective May 10, 2021 and set rate of pay pursuant to the memo.

5. Consideration to approve the parking lot improvements at the corner of Dining Street and Poindexter Street utilizing commodity pricing with Adcamp for overlay in the estimated amount of $45,650.00 and utilizing commodity pricing with NJ Farms for curb and gutter in the estimated amount of $14,000.00 and authorize payments of the same.

ADJOURN