

MINUTES
BRANDON BOARD OF ALDERMEN
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
OCTOBER 12, 2021

1. CALL TO ORDER- Mayor Lee, Aldermen Craine, Vinson, Williams and Coker were present in person. Aldermen Middleton and Womack were present via telephone. Alderman Dobbs was absent.

2. APPEND NOTICE TO MINUTES

Alderman Craine made the motion to append the Special Meeting Notice to the Minutes, seconded by Alderman Vinson and upon unanimous vote the motion carried. (As reflected in the Notice of Special Meeting, the same was timely served on members of the Board of Aldermen, posted, and published on the City's website.)

3. ANGELA BEAN, CITY CLERK

1. Approve an agreement with Datum East, LLC for an amphitheater performance on October 12, 2021, authorize the Mayor to execute the same, and approve all related expenditures.

Alderman Williams made a motion to approve agenda item 3.1 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

4. EXECUTIVE SESSION

Alderman Womack made the motion to consider the need to enter into Executive Session, seconded by Alderman Craine and upon unanimous vote the motion carried.

Alderman Williams then made the motion to enter into Executive Session to discuss pending litigation with Gabriel Olivier, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Vinson then made the motion to resume the Special Board Meeting out of Executive Session, seconded by Alderman Craine and upon unanimous vote the motion carried.

(That no vote was taken in Executive Session was announced upon return to the Board Room.)

5. ADJOURN

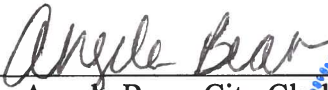
Alderman Vinson made the motion to adjourn the Special Board Meeting, seconded by Alderman Williams and upon unanimous vote the motion carried.

Minutes approved this the 18th day of October 2021.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

