

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 15, 2021

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 - Invocation: Meredith Dees – Mayor’s Youth Council
 - Pledge of Allegiance: Mary Francis Grondin – Mayor’s Youth Council
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session Minutes and Regular Board Meeting Minutes of November 1, 2021, and the Special Board Meeting Minutes of November 8, 2021.
5. BUTCH LEE, MAYOR
 1. Authorization to hold bi-monthly meetings and events for the promotion of the city and its resources and approve payments of the same pursuant to the memo.
 2. Request permission to travel to Jackson, MS to attend the MS Municipal Leagues Mid-Winter Legislative Conference on January 11-13, 2021.
 3. Consideration to approve an amendment to Exhibit C of the Sports Facility Management agreement that was approved on August 16, 2021 and authorize the Mayor to execute the same.
6. ANGELA BEAN, CITY CLERK
 1. Request permission to declare Thursday, December 23, 2021 as an additional holiday in accordance with Governor Tate Reeves proclamation dated October 22, 2021.
 2. Consideration to continue employee health insurance coverage with agent of record, HUB International and authorize the city clerk to execute all related documents.
 3. Consideration to approve the fiscal year 2021 budget amendments and authorize publication of the same.
 4. Consideration to approve:
 - a. Docket of Claims for October 29 and November 16, 2021.
 - b. Fox Everett claims released on November 4, 2021.
7. EVENT SERVICES
 1. Consideration to enter into a facility rental agreement with Journey Church and authorize the Mayor to execute the same.
8. CHARLES SMITH, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the Allen Engineering rate schedule to provide professional services related to the City of Brandon's MS4 permit issued by MDEQ and authorize the Mayor to execute any related documents.
2. Request permission to enter into an Interlocal Agreement with Rankin County regarding the annual joint asphalt bid.

9. MATT DODD, COMMUNITY DEVELOPMENT

1. Rescind board action taken on July 6, 2021 under section 7.5 of the minutes with regard to the temporary building located at 1382 W. Government Street.
2. Consideration to approve the Bethel Place Preliminary Plat.
3. Consideration to adopt a resolution adjudicating the cost of property clean-up at 2043 Red Oak Drive (Parcel #17M-1-650) in accordance with MCA 21-19-11.

10. WILLIAM THOMPSON, POLICE CHIEF

1. Accept the resignation of Patrolman Emanuel Thurman effective November 16, 2021.
2. Request permission for Lt. Brian Elwell and Sgt. Brad Conner to travel to Flowood, MS to attend International Leadership Course on November 7-9, 2021.
3. Request permission for Sgt. Brad Turner to travel to Gulfport, MS to attend the Crime Scene Photography Course on January 24-28, 2021.
4. Request permission for Chief Thompson to attend the MACP Winter conference in Ridgeland, December 14-16, 2021.
5. Request permission to purchase a money counter, software and maintenance from C & A Associates in the amount of \$4,920.00 and authorize payment from the Drug Seizure fund.

11. BRIAN ROBERTS, FIRE CHIEF

1. Accept the resignations of:
 - a. Firefighter Peyton Owens effective November 17, 2021.
 - b. Firefighter Brandon Thompson effective November 19, 2021.
 - c. Firefighter Taylor Rhodes effective November 21, 2021.
3. Consideration to approve the Memorandum of Understanding between the Brandon Fire Department and the Mississippi Fire Academy and authorize Fire Chief Brian Roberts to execute the same.

EXECUTIVE SESSION

ADJOURN