

AGENDA
SPECIAL BOARD MEETING
BRANDON BOARD OF ALDERMEN
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 8, 2021 – 5:30 P.M.

1. Call to Order
2. Append the Special Meeting Notice to the Minutes.
3. Consideration to approve the MS Development Authority pay request #1 in the amount of \$28,212.72 with regard to the Appleridge/Morrow/Orr Sewer CDBG Improvement Project authorizing the Mayor to execute all related documents, and authorize payment to Sample Hicks & Associates in the amount of \$4,750.00 for grant administration services.
4. Consideration to approve a resolution adopting a promotional ticket policy for concert events at the City of Brandon Amphitheater and City Hall Live.
5. Consideration to approve the cost of overlay and base repairs for the City Hall parking lot utilizing commodity pricing with Adcamp Inc. in the estimated amount of \$13,280.00 and authorize payment of the same.
6. Accept the resignation of Street Department Laborer III Robert Tallant effective November 5, 2021.
7. Accept the resignations of park employees that are transferring to Sports Facility Company effective November 8, 2021.
8. Executive Session

ADJOURN