

MINUTES  
SPECIAL BOARD MEETING  
BRANDON BOARD OF ALDERMEN  
BUTCH LEE, MAYOR PRESIDING  
FEBRUARY 14, 2022 – 5:30 P.M.

1. Call to Order – Mayor Lee, and Aldermen Middleton, Womack, Coker, Williams, Vinson and Craine were present. Alderman Dobbs was absent.
2. Append the Special Meeting Notice to the Minutes.

Alderman Coker made the motion to approve agenda item 2, seconded by Alderman Williams and upon unanimous vote the motion carried. (The Special Meeting was noticed in accordance with MCA Section 21-3-21 and notice of the same was provided to the members of the board, including the mayor, who have not signed it and who can be found, at least three (3) hours before the time fixed for the meeting, and notice of the same was provided in accordance with MCA Section 25-41-13(1)(a), by positing the notice of the same within one (1) hour of the meeting in a prominent place in City Hall available to examination and inspection by the general public, and in accordance with MCA Section 25-41-(1)(b), by posting notice of the same on the City’s web-site, not less than one (1) hour before the meeting, and by transmitting a copy of the notice via email or facsimile not less than one (1) hour before the meeting to all citizens and publications, broadcast or digital media, with a general circulation or coverage within the city’s jurisdiction that has submitted in writing its interest to receive these notifications in accordance therewith.

3. Approve a professional service agreement with Round Pig LLC (Peppa Pig Live) for a City Hall Live Performance on May 8, 2022, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session, extending prior enactments for such purposes) and such other lawful purposes and authority; authorize the Mayor to execute the same; and approve all related show expenditures in accordance with the agreement.

Alderman Craine made the motion to approve agenda item 3 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

4. Approve modified contracts which approval supersedes and replaces action from:
  - a. Item 6.1 from January 3, 2022 regarding Disney Concerts on March 31, 2022.
  - b. Item 6.4 (a) from February 7, 2022 regarding Theory of a Deadman LLC and Shaman’s Harvest on February 17, 2022 and authorize the Mayor to execute the same.

Alderman Womack made the motion to approve agenda items 4(a)&(b) in accordance with the related memos from the City Clerk, which are appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

5. Accept bids received on February 11, 2022 regarding the Poindexter/ Dining Street Improvements Project and award to Joe McGee Construction Company as the lowest and best bid in the amount of \$613,810.50 and authorize the Mayor to execute all related documents.

Alderman Vinson made the motion to approve agenda item 5 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

6. Transfer Elizabeth Johnson from the City Clerk's Office to Community Development to fill the position of Office Manager, effective February 21, 2022 and set salary pursuant to the memo from the Community Development Director.

Alderman Coker made the motion to approve agenda item 6 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Womack and upon unanimous vote the motion carried.

7. Approve a professional services agreement with Sunbelt Crushing and authorize the Mayor to execute the same.

Alderman Williams made the motion to approve agenda item 7 in accordance with the related memo from the City Clerk, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

## EXECUTIVE SESSION

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

Alderman Williams then made the motion to go into Executive Session to discuss the acquisition of real property and potential litigation with respect to the Rail Trail Project, seconded by Alderman Coker and upon unanimous vote the motion carried.

Mayor Lee then announced outside of Executive Session that the board voted to enter into Executive Session for the reasons stated.

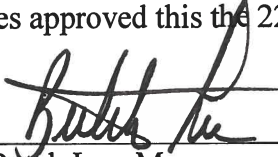
Alderman Womack made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Coker and upon unanimous vote the motion carried.

That no votes were taken in Executive Session was announced upon return to the Board Room.

ADJOURN

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

Minutes approved this the 22nd day of February 2022.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

