

AGENDA
BRANDON BOARD OF ALDERMEN
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
JULY 18, 2022

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Work Session and Regular Board Meeting Minutes of July 5, 2022.
5. BUTCH LEE, MAYOR
 1. Request permission to travel to Tunica, MS to attend the 2022 Governor's Conference on Tourism on October 19-21, 2022.
 2. Request permission for Georganna Keenum to travel to Vicksburg, MS to attend the 2022 Welcome Home MS Fall Managers Meeting on November 3-4, 2022.
 3. Consideration to approve the City to assist the Rankin County School District with ditch maintenance between Brandon Elementary School and Brandon Middle School.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the 2022 Top Dog Scoreboard Sponsorship, payable to the B-Club, Inc., in the amount of \$10,000.00 for the purpose of advertising and bringing into favorable notice the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the citizenry.
 2. Request permission to surplus equipment that is no longer of use or value to the City, pursuant to the memo, and authorize the disposition of the same by sale on GovDeals online auction or through disposal as scrap.
 3. Rescind board action taken on July 5, 2022 with regard to the surplus of one (1) Quick Pass top dresser.
 4. Consideration to approve the Memorandum of Understanding between the Department of Finance and Administration (DFA) and the City for the purpose of establishing the agreed upon conditions under which the DFA may disburse funds to assist the City of Brandon in paying costs associated with the local project specified in Section 25(iiiiii) of House Bill 1353, 2022 Regular Legislative Session and authorize the Mayor to execute all related documents.

5. Consideration to approve Bulldog Construction Co. pay request #1 (final) in the amount of \$49,250.00 with regard to the Amphitheater Concrete Repair Project and authorize payment of the same.
 6. Consideration to approve professional services agreements, for the purpose of promoting tourism in accordance with HB 1629 (2018 Mississippi Legislative Session); authorize the Mayor to execute the same; approve and authorize all related show expenditures in accordance with the agreements, to-wit:
 - a. Live Nation Worldwide, Inc. (Encanto) for an amphitheater performance on August 2, 2022.
 - b. Bailee Touring Corp. (Jelly Roll-support for Brantley Gilbert) for an amphitheater performance on August 27, 2022.
 7. Consideration to approve the docket of claims for July 18, 2022.
7. CHARLES SMITH, PUBLIC WORKS DEPARTMENT
1. Request permission to hire Randall Bickley as a Water Laborer II effective July 19, 2022 and set rate of pay pursuant to the memo.
 2. Consideration to approve Joe McGee Construction Co. pay request #2 in the amount of \$119,865.77 with regard to the Dining Street Extension Project and authorize payment of the same.
 3. Consideration to approve Hemphill Construction Co. pay request #2 in the amount of \$649,769.69 with regard to the College Street Waterline Improvement Project and authorize payment of the same.
 4. Declare an emergency and approve commodity pricing services (invoice #4489-H22037-Final) by Hemphill Construction Company in accordance with MCA Sections 31-7-13(k) and 31-7-13(n), pursuant to the memo and authorize payment of the same.
 5. Rescind board action taken on March 7, 2022 under section 7.6 of the minutes with regard to the purchase of a Kubota RTV from Deviney Equipment.
 6. Request permission to purchase one (1) Yanmar Utility Vehicle from Frederick's Sales & Service, as the lowest and best quote received, in the amount of \$18,429.99 and authorize payment of the same.
 7. Request permission to surplus vehicles and equipment that is no longer of use or value to the City, pursuant to the memo, and authorize the disposition of the same by sale on GovDeals online auction.
 8. Consideration to approve the destruction of documents in accordance with the MDAH retention schedule pursuant to the memo.
 9. Consideration to accept the bids received on July 15, 2022 with regard to the 2022 Asphalt Resurfacing Project and award to AJ Construction, as the lowest and best bid received, in the amount of \$3,133,608.50 and authorize the Mayor to execute any related documents.

10. Consideration to reject bids received on June 30, 2022 with regard to the Eastmark Drive Roadway Improvement Project.
8. MATT DODD, COMMUNITY DEVELOPMENT
 1. Request permission for Cassie Burnette to travel to D'Iberville, MS to attend the Mississippi Association of Code Enforcement Educational Conference on August 10-12, 2022.
 2. Request permission to purchase one (1) 2020 Chevrolet Colorado from Gray Daniels Ford, as the lowest and best quote received, in the amount of \$29,435.00 and authorize payment of the same.
 3. Public hearing and board action with regard to the consideration of a conditional use application request from Mastec Network Solutions to install a new permanent small cell facility on a new support structure (Stribling Lane).
 4. Public hearing and board action with regard to the consideration of a conditional use application request for Beth Holdings, LLC to construct a gas station /convenience store (1.68 acres, Parcel #J8-59-11).
 5. Public hearing and board action with regard to the consideration of a conditional use application request from SJS, Inc. to operate a liquor store/package store at 902 W. Government Street (Parcel #I8M-25, I8M-25-10).
9. WILLIAM THOMPSON, POLICE CHIEF
 1. Accept the resignations of:
 - a. Lieutenant Hershel "Robbie" Wade effective July 14, 2022.
 - b. Sergeant Simeon "Sim" Shanks effective July 14, 2022.
 - c. Lieutenant Rod J. Burch effective July 17, 2022.
10. BRIAN ROBERTS, FIRE CHIEF
 1. Accept the resignation of Captain/Paramedic Steve Dedmon II effective July 24, 2022.
 2. Request permission to hire Kyle Berry as a Firefighter effective July 19, 2022 and set rate of pay pursuant to the memo.
 3. Request permission to purchase a Scott Rit Pac II and air bottle, at state contract pricing, from Emergency Equipment Professionals in the amount of \$5,474.14 and authorize payment of the same.
 4. Accept the Centerpoint Community Partnership grant funds in the amount of \$2,500.00.

EXECUTIVE SESSION

ADJOURN