

MINUTES
BRANDON BOARD OF ALDERMEN
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 1, 2023

1. CALL TO ORDER – Mayor Lee and Aldermen Fariss, Middleton, Womack, Coker, Williams, and Craine were present. Alderman Vinson was absent.

Alderman Williams gave the invocation and Mayor Lee led to Pledge of Allegiance.

2. ANGELA BEAN, CITY CLERK

1. Append the Special Meeting Notice to the Minutes.

Alderman Coker made the motion to approve agenda item 2.1, seconded by Alderman Williams and upon unanimous vote the motion carried.

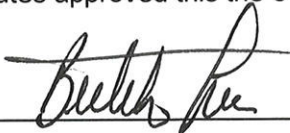
2. Set vendor booth fee for Brandon Jubilee Days Marketplace.
3. Accept the proposal from Ambiance Landscape Services for landscape services for a new seating area at the Brandon Amphitheater in the amount of \$4,290.87.
4. Accept quotes from Gilmore Brothers and Home Depot for materials to construct an additional Brandon Amphitheater corporate box and authorize purchase from Home Depot as the lowest quote in the amount of \$10,127.76.
5. Approve Professional Services Agreement with Event Concessions for concessions at the Brandon Amphitheater and authorize the Mayor to execute the same.
6. Approve 1yr. software renewal with SpotOn for the Brandon Amphitheater POS System, and authorize the Mayor to execute the same.

Alderman Craine made the motion to approve agenda items 2.2. – 2.6 in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Fariss and upon unanimous vote the motion carried.

3. ADJOURN

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

Minutes approved this the 6th day of March 2023



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

