

E-Mail / Fax

February 28, 2023

Hon. Sharon Womack, Alderman at Large Hon. Jarrad Craine, Alderman Ward 1 Hon. Cris Vinson, Alderman Ward 2 Hon. Harry Williams, Alderman Ward 3 Hon. Lu Coker, Alderman Ward 4

Hon. Dwight Middleton, Alderman Ward 5 Hon. David Farris, Alderman Ward 6

RE: NOTICE OF SPECIAL BOARD MEETING –March 1, 2023 AT 5:00 o'clock p.m.,
CITY OF BRANDON CITY HALL BOARDROOM
1000 MUNICIPAL DRIVE, BRANDON, MS

Dear Members of the Board of Aldermen:

Pursuant to Miss. Code Ann. Section 21-3-21, by this written notice I am calling a Special Board Meeting for the purpose of approving the purchase of construction materials for amphitheater box, consideration to approve the proposal from Ambiance Landscape for plant materials at amphitheater, set vendor booth fee for Brandon Jubilee Artist Marketplace and consideration to approve a renewal agreement with SpotOn for Point-of-Sale system at the amphitheater and Event Concessions renewal agreement for the 2023 concert season, which in my opinion is important business of the City of Brandon, requiring the calling of this Special Board Meeting. The board meeting will be held March 1, 2023 at 5:00 o'clock p.m., at the City of Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, MS. I hope that the same will not disrupt your busy schedules.

By this notice I am providing facsimile or e-mail of the same for service upon those of you, at least three (3) hours prior to the time fixed for the special board meeting. I hereby direct that the original of this notice together with endorsement of service upon the individual aldermen be posted as listed below. Any business not specified in this notice shall not be transacted at this special board meeting.

Thanking you in advance, I am

Sincerely

Butch Lee, Mayor

Time

Posted by Angela Bean, City Clerk, on the bulletin board at Brandon City Hall at $\frac{4.45}{50}$ o'clock p.m., transmitted 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 with the city's jurisdiction that has submitted its interest to receive these notifications on the 28^{th} day of February 2023.

Angela Bean, City Clerk



NOTICE

<u>OF</u>

SPECIAL BOARD MEETING

TO BE HELD AT THE CITY OF BRANDON CITY HALL BOARDROOM 1000 MUNICIPAL DRIVE

5:00 O'CLOCK P.M., ON THE 1st DAY OF March 2023.

- Approve purchase of materials from Home Depot for construction of sky box at amphitheater.
- Consideration to approve purchase of plant materials for landscape at amphitheater.
- Set vendor booth fee for Brandon Jubilee Artist Marketplace.
- Renewal of SpotOn Software agreement for the Point-of-Sale system at the amphitheater.
- Event Concessions renewal agreement for the 2023 concert season.

THIS THE 28th DAY OF February 2023.

ANGELA BEAN CITY CLERK

Posted by Angela Bean, City Clerk, on the bulletin board at Brandon City Hall at _____o'clock p.m., transmitted 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 with the city's jurisdiction that has submitted its interest to receive these notifications on the <u>28th</u> day of February 2023.