

MINUTES  
BRANDON BOARD OF ALDERMEN & MAYOR  
SPECIAL BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
SEPTEMBER 11, 2023

1. CALL TO ORDER – Mayor Lee and Aldermen Farris, Middleton, Womack, Coker, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Lee gave the invocation and led the Pledge of Allegiance.
3. APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Womack made the motion to append the special meeting notice to the minutes, seconded by Alderman Craine and upon unanimous vote the motion carried.

4. BUTCH LEE, MAYOR

1. Approve professional services agreements for the purposes of promoting tourism in accordance with HB 1521 (2023 MS Legislature Session) and other related and lawful purposes; and authorize the Mayor to execute the same; and approve and authorize all related show expenditures:
  - Live Nation for the Lana Del Ray show on September 27, 2023.
  - Live Nation and Peachtree Entertainment for the Hardy show on October 7, 2023.

Alderman Womack made the motion to approve agenda item 4.1, in accordance with the memo from the Mayor's Office, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried. (Thereafter Alderman Womack made the motion to revise the action to rescind the approval of the Lana Del Ray show agreement and to consider the same at the September 18, 2023 Regular Board Meeting, seconded by Alderman Craine and upon unanimous vote the motion carried.)

5. EXECUTIVE SESSION

Alderman Vinson made the motion to consider the need to enter into Executive Session to discuss personnel matters involving the police department and the transaction of business and discussion regarding the location of a business, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Craine then made the motion to go into Executive Session for the reasons stated, seconded by Alderman Womack and upon unanimous vote the motion carried.

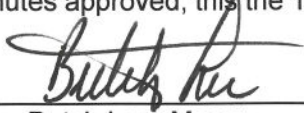
Alderman Womack made the motion to resume the Regular Board Meeting out of Executive Session, seconded by Alderman Craine and upon unanimous vote the motion carried.

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

6. ADJOURN

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

Minutes approved, this the 18<sup>th</sup> day of September 2023.



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Hon. Butch Lee, Mayor

Attest:



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Hon. Angela Bean, City Clerk

