

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 20, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Invocation: Reese Wilson
Pledge of Allegiance: Lauryn Lewis
3. PUBLIC COMMENTS AND RECOGNITIONS
 1. Swearing in of Joseph French as Chief of Brandon Police Department
 2. Pafford EMS - Greg Pafford and Terry Wages
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of November 6, 2023 and Special Board Meeting Minutes of November 8, 2023.
5. ANGELA BEAN, CITY CLERK
 1. Consideration to pay an invoice from Specialty Tree Service, LLC in the amount of \$15,000.00 for work performed on Eastwood Drive.
 2. Consideration to accept the terms of the Local Consent Agreement with Mississippi Office of Homeland Security regarding the FY22 State Local Cybersecurity Grant Program allowing MOHS to retain funds from said grant cycle and further authorize submission of MOHS FY22 SLCGP Interest Survey indicating the City's interest in participating in the State and Local Cybersecurity Grant Program as administered by the State, and further authorize the Mayor to execute related documents.
 3. Consideration to declare as surplus property various items from the Parks & Recreation department, finding them to no longer be of use or benefit to the City, and further authorize the sale of same through GovDeals, according to the memo.
 4. Request permission to publish a bid notice for a point of sales system for the Brandon Amphitheater.
 5. Consideration to accept quote from Metro Building Services in the amount of \$9,069.00 as lowest and best for repairs needed to circuit #1 and circuit #2 of the library chiller.
 6. Consideration to approve:
 - a. Docket of Claims for November 20, 2023.
 - b. Fox Everett claims released on October 30, November 2 and November 16, 2023.

6. CARLEY KEYES, EVENT SERVICES

1. Consideration to approve professional services agreements for the purpose of promoting tourism in accordance with HB1521 (2023 MS Legislative Session); authorize the Mayor to execute the same; and approve payment of all show related expenditures for:
 - a. Great Day Touring, Inc. for a performance by Travis Tritt on April 27, 2024, at the Brandon Amphitheater.
 - b. Great Day Touring, Inc. for a performance by Frank Foster on April 27, 2024, at the Brandon Amphitheater.

7. PAUL BRANNON, PUBLIC WORKS DEPARTMENT

1. Consideration to accept quotes from Sullivan Construction and Southern Rock, LLC for a drainage improvement project at the entrance of Bella Vista and award to Sullivan Construction as the lowest and best quote received in the amount of \$7,750.00.
2. Request permission to develop plans and publish a bid notice for the Glen Arbor Court Drainage Improvement Project.
3. Consideration to declare an emergency for the repairs to Ellington Court lift station and authorize payments to WW Solutions in the amount of \$18,832.49.
4. Consideration to award the bid in the amount of \$1,374,492.00 for the Lance Martin Easthaven Sewer Rehabilitation Project to Suncoast Infrastructure as the lowest and best bid received.

8. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Consideration to allow Wilson Kia to expand temporary staging, laydown, and overflow parking pursuant to the memo.

9. JOSEPH FRENCH, POLICE CHIEF

1. Declare \$41,080.00 as forfeited funds and deposit into the Drug Seizure Account and authorize disbursements to the Rankin County District Attorney and the Rankin County Sheriff's Department in accordance with MS Code 41-29-181.
2. Request permission to hire Valora Lewis as a deputy court clerk, effective November 21, 2023, and set a rate of pay in accordance with the memo.
3. Consideration to approve the salary increase of officer Hayden Lukens effective November 20, 2023 upon completion of MLEOTA training pursuant to the memo.

10. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to hire Cody Cole as a probationary firefighter and set a rate of pay pursuant to the memo.

11. EXECUTIVE SESSION

12. ADJOURN