

MINUTES OF THE REGULAR BOARD MEETING OF THE
BRANDON BOARD OF ALDERMEN OF FEBRUARY 20, 2024¹
MAYOR BUTCH LEE, MAYOR PRESIDING

1. CALL TO ORDER - Mayor Lee and Aldermen Farris, Middleton, Coker, Womack, Williams, Vinson and Craine were present.
2. INVOCATION AND PLEDGE OF ALLEGIANCE - Alderman Williams gave the invocation and Alderman Craine led the Pledge of Allegiance.
3. PUBLIC COMMENTS AND RECOGNITIONS
 - Ellen Bourdeaux, MDA/Welcome Home MS - Discussed the program and its benefits.
 - Anna Lea Jolly – Miss. Rankin County – Discussed the Miss Rankin County Pageant and her background.
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of February 5, 2024.

Alderman Womack made the motion to approve agenda item 4.1, seconded by Alderman Craine and upon unanimous vote the motion carried.

5. BUTCH LEE, MAYOR

1. Authorize the Mayor to provide Rankin County with a letter of support for MPO funding related to a proposed paving project on Greenfield Road, with no financial obligations being required from the City.
2. Accept the Electric Vehicle Charging Station Easement Agreement with Entergy Mississippi and authorize the Mayor to execute and file the same.
3. Authorize the Mayor to provide a letter of support for legislation authorizing the Rankin County Stormwater Management Agency.

Alderman Farris made the motion to approve agenda items 5.1-5.3, in accordance with the memos from the Mayor's office which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

4. Approve MPO matching Fund Resolutions and authorize the Mayor to execute the same.

Alderman Craine made the motion to approve agenda item 5.4, in accordance with the memo from the Mayor's office which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

¹ The Regular Meeting day was February 19, 2024; however, this is President's Day which is a legal holiday and accordingly the meeting occurred on the day immediate following.

6. ANGELA BEAN, CITY CLERK

1. Approve an agreement extending the terms and conditions of a professional services parking agreement with the Enlisted Association of the National Guard of Mississippi for parking services at the amphitheater for the 2024 concert season, with rates set according to the memo.
2. Accept Community Bank's myDeposit Annual Acknowledgment of Agreement Provisions and authorize the Mayor to execute the same.
3. Authorize the following interdepartmental vehicle transfers:
 - 2006 Ford F-150 (last 4 VIN #4394) from Animal Control to Amphitheater
 - 2002 Chevrolet Trailblazer (last 4 VIN #5863) from Parks & Recreation to Public Works
4. Accept the resignation of Deputy City Clerk Joshua Sutton, effective March 1, 2024.
5. Approve a 36-month managed professional services agreement with TechSource for the management of the point-of-sales system for the Brandon Amphitheater and City Hall Live venues as stated in the managed professional services agreement and authorize the Mayor to execute the same.
6. Approve and extend the professional services agreements for the following vendors at Brandon Amphitheater for the 2024 concert season and authorize the Mayor to execute the same.
 - Academic Technologies: A/V Staffing (1)
 - ELCON: Electrician Staffing (2)
 - JL Roberts Mechanical: HVAC Mechanic and Plumbing Mechanic
 - RF Outdoor: Consultation Services
 - Roderick Kwan: Camera/Jumbotron Operations Staffing (varies)
7. Acknowledge receipt of notification regarding pre-payments from Cencora, Inc. and Cardinal Health, Inc. from the Opioid settlement and authorize the Mayor and City Clerk to act as administrators in the opioid settlement portal and perform any necessary tasks related to the ability for the City to continue to collect payments from the settlement.
8. Spread onto the Minutes the Agreed Order of Dismissal regarding the USDA vs. City of Brandon appeal related to the Board declaration of 601 W. Jasper Street as a menace property.
9. Approve:
 - a. Docket of Claims for February 20, 2024
 - b. Fox Everett claims released on February 8, 2024

Alderman Womack made the motion to approve agenda items 6.1-6.9(a)&(b), in accordance with the memos of the City Clerk's office which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

7. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT

1. Declare that an emergency exists in accordance with MCA Section 31-7-13(k) with regard to needed repairs to the Center Pointe Lift Station and approve Harvey Services, Inc., and Hydra Services to perform repairs and at the board meeting next following such repairs, documentation of the repair contract, and such other information as required shall be placed on the Minutes.
2. Declare that an emergency exists in accordance with MCA Section 31-7-13(k) with regard to needed repairs to the Cannon Ridge Lift Station and to approve Harvey Services, Inc., and Hydra Services to perform repairs and at the board meeting next following such repairs, documentation of the repair contract, and such other information as required shall be placed on the Minutes.
3. Approve the quote in the amount of \$9,235.00 from Lewis Electric, Inc. as the lowest and best quote received for the placement of two new illuminated signs on traffic signal poles at the intersection of East Metro Parkway and Old Brandon Road/Burnham Road.
4. Accept the Right-Of-Entry Agreement for the Rankin First property located at 603 Marquette Road for the construction of the Marquette Road Multi-Use Path Project and authorize the Mayor to execute the same.
5. Accept the Right-Of-Entry Agreement for the Region 8 property located at 613 Marquette Road for the construction of the Marquette Road Multi-Use Path Project and authorize the Mayor to execute the same.
6. Accept the Permanent Sewer Utility Easement from Cookie Rentals, LLC re: Hwy. 471 sewer project.
7. Approve a professional services agreement with Cleo's Asphalt for paving and asphalt repair services and authorize the Mayor to execute the same.
8. Accept bids regarding the Hwy 18/Hwy 468 Sewer Force Main Project received on January 29, 2024, and award to Eubank Construction as the lowest and best bid in the amount of \$1,140,083.00.

Alderman Williams made the motion to approve agenda items 7.7-7.8, in accordance with the memos from the Public Works Department, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

8. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Continuation of case number 23-028 - Consideration of a rezoning request from Jett Investments LLC and S & S Builders of MS Inc regarding property located on Old Hwy 471 and Roy Harris Drive (Parcel # I9E-2).

Alderman Coker made the motion to continue the Public Hearing regarding the application to occur during the Regular Board Meeting on March 4, 2024, seconded by Alderman Womack and upon unanimous vote the motion carried.

2. Approve advertisement of Request for Qualifications to perform a complete hydrology study of the City of Brandon.

Alderman Womack made the motion to approve agenda item 8.2, in accordance with the memo from the Community Development Department, which is appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

9. JOSEPH FRENCH, POLICE CHIEF

1. Hire the following and set rate of pay in accordance with the memo:
 1. Christopher Butts as a paid part-time Patrol officer effective February 21, 2024.
 2. Cody Moulds as a Patrol officer effective March 4, 2024.
2. Authorize issuance of a purchase order to Precision Delta Corp., in the amount of \$18,195.22 to purchase practice and duty ammo for Patrol and SWAT, with pricing in accordance with State Contract #8200062305.
3. Authorize LT. Sam Versell and SGT. Amanda Marbury to travel to Biloxi to participate in the Mississippi Association of School Resource Officers training conference on July 7-12, 2024.

Alderman Farris made the motion to approve agenda items 9.1-9.3 in accordance with the memos from the Police Department, which are appended hereto, seconded by Alderman Middleton and upon unanimous vote the motion carried.

10. BRIAN ROBERTS, FIRE CHIEF

1. Rehire Andrew Thoman as a certified firefighter and set a rate of pay per memo.
2. Authorize Captain Clayton, Captain Webb, Firefighter Camp, Battalion Chief King, and Chief Roberts to travel to Corinth, MS for "Training at the Crossroads" class and authorize all travel expenses.
3. Add Allan Plotkin II as a Reserve/Volunteer member.
4. Accept the quotes for the purchase of one (1) MAKO Model #SCFS3-4HP, Three SCBA fill, 6000 PSI rated, four bank cascade control containment style fire station and authorize the purchase of the same from Central Alabama Training Solutions in the amount of \$12,000, as the lowest and best quote received.
5. Approve Agreement to Amend and Extend the Professional Services Agreement with Pafford Medical Services, Inc., to Provide Continuous ALS Emergency Ambulance service to the City and authorize the mayor to execute the same.

Alderman Womack made the motion to approve agenda items 10.1-10.5 in accordance with the memos from the Fire Department, which are appended hereto, seconded by Alderman Craine and upon unanimous vote the motion carried.

11. EXECUTIVE SESSION

Alderman Farris made the motion to consider the need to enter into Executive Session, seconded by Alderman Williams and upon unanimous vote the motion carried.

Alderman Coker then made the motion to enter into Executive Session to discuss personnel matters

involving the Clerk's Department and the Public Works Department and the transaction of business and discussions regarding the location, relocation or expansion of a business or industry, seconded by Alderman Craine and upon unanimous vote the motion carried.

The Mayor returned to the board room and announced that the board voted to go into Executive Session and the reasons therefore.

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

(That there were no votes taken in Executive Session was announced upon resuming the Regular Board Meeting out of Executive Session).

12. ADDITIONAL ITEMS

1. Approve General Contract for Services with MagCor Industries, which agreement replaces and supersedes the current agreement, and authorize the Mayor to execute the same.

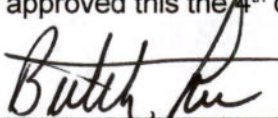
Alderman Williams made the motion to approve agenda item 12.1 in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

13. ADJOURN

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

(Next Regular Board Meeting: March 4, 2024).

Minutes approved this the 4th day of March 2024.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bear, City Clerk

