

MINUTES OF THE SPECIAL BOARD MEETING OF THE
BRANDON BOARD OF ALDERMEN OF APRIL 19, 2024
MAYOR BUTCH LEE, MAYOR PRESIDING

1. CALL TO ORDER – Mayor Lee and Aldermen Womack, Coker, Williams and Craine (via telephone) were present. Aldermen Farris, Middleton, and Vinson were absent.
2. BUTCH LEE, MAYOR
 1. Append the special meeting notice to the minutes.

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

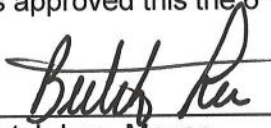
2. Accept the letter of retirement from City Clerk Angela Bean effective June 30, 2024.
3. Accept the resignation letter of City Accountant Elizabeth Greenwood effective April 30, 2024.
4. Authorize permission to hire Rebecca Pevey as Deputy City Clerk effective May 1, 2024.
5. Authorize Hometown Magazine to provide professional services to design advertising/promotional materials for Welcome Home MS Brandon and the City of Brandon, not to exceed \$4,500.00.
6. Approve the quote in the amount of \$34,125.00 from Suncoast Infrastructure, Inc. for CCTV services of the storm drain system in Towne Station Subdivision at FY24 commodity bid pricing.
7. Approve Supplemental Agreement No. 1 with Hemphill Construction Company for the Highway 80 Signal Improvements Project Stonegate Drive and Woodgate Drive and authorize execution of the same.
8. Accept the quote for tree cutting services and award to Specialty Tree Service, LLC., in the amount of \$48,800.00, as the lowest and best quote received, and further to approve the same as a professional service, and authorize payment of the same, subject to receipt of proof of insurance.
9. Accept the quote for debris hauling with SR & Son Hauling (Scott Russell) for the Rosewood Project in accordance with the terms listed in the memorandum as the lowest and best quote received and further to approve the same as a professional service, and authorize payment of the same, subject to receipt of proof of insurance.

Alderman made the motion to approve agenda items 2.2-2.9, in accordance with the memos from the Mayor's office which are appended hereto, seconded by Alderman and upon unanimous vote the motion carried.

3. ADJOURN

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

Minutes approved this the 6th day of May 2024.



Hon. Butch Lee, Mayor

Attest:



Hon. Angela Bean, City Clerk

