**AGENDA**

**REGULAR BOARD MEETING**

**BRANDON BOARD OF ALDERMEN**

**TIM COULTER, MAYOR PRESIDING**

**JANUARY 22, 2013**

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS AND RECOGNITIONS**
4. **OLD BUSINESS**

1. Minutes of Regular Board Meeting of January 7, 2013.

 **5. TIM COULTER, MAYOR**

1. Adopt a resolution of the City of Brandon for the introduction and passage of

 local and private legislation to extend the repealer as included in HB 1427 which

 was passed by the Mississippi Legislature during the 2011 regular session.

**6. BRIAN CHALK, POLICE CHIEF**

1. Consideration to approve the Annual Support Renewal Agreement with Leads Online in the amount of $1,668.00, which covers the period of March 1, 2013 thru February 28, 2014, and authorize the Mayor to execute same.

2. Consideration to declare $100,349.00 as forfeited funds, deposit into the Drug Seizure

Fund, and make appropriate disbursements to the Rankin County District Attorney’s Office in the amount of $20,069.80, per MS Code 41-29-181.

3. Consideration to approve a lease agreement with Harley Davidson in the amount of $300.00 per month, per motorcycle (2), and authorize the Mayor to execute same.

**7. ROB MARTIN, FIRE CHIEF**

1. Request permission for Fire Chief, Rob Martin to attend the 25th Annual National Fire

 And Emergency Services Seminar held in Washington D.C., May 7 – May 10, 2013.

 **8. AMANDA TOLSTAD, COMMUNITY DEVELOPMENT DIRECTOR**

1. Consideration to appoint the following individuals to the 2013 Planning Commission and Architectural Review Board: Ralph Brewer, Waymon Tigrett, Walter Scott Duncan, Lynn Weems, Bill Oakley, Ed Williamson, Pete Mills, Suzanne Ross and Shane Carter.

2. Consideration to appoint a new member, Jennifer Waits, to the City of Brandon Historic Preservation Commission.

 **9. CATHY GOOLSBY, PUBLIC WORKS DIRECTOR**

1. Consideration to accept bids received regarding the semi-annual joint asphalt bids,

 as advertised by Rankin County, which includes the City of Brandon.

2. Consideration to approve payment to Crossgates River Oaks in the amount of $16,964.57, regarding an adjustment to their bill due to a water leak.

3. Consideration to approve the yearly maintenance contract and load bank testing bank testing service in the amount of $20,255.00 with Taylor Power Systems, for City generators.

4. Consideration to declare an emergency the repairs to Burnham Road boost pump and

 approve payment to Delta constructors in the amount of $17,300.00.

5. Consideration to approve pay request #1to Suncoast Infrastructure, Inc. in the amount of

 $149,479.65, for the Pipe Lining Project.

 **10. ANGELA BEAN, CITY CLERK**

1. Consideration to appoint Luann Ainsworth, Luke Goodwin, Naomi Pack, Richard

 Stamper and Nahna Stovall as Brandon Election Commissioners.

 2. Consideration to approve the following:

 a. Fox Everett claims released on January 4 and January 10, 2013.

 b. Docket of claims released on January 4, January 15 and January 22, 2013.

 **ADJOURN UNTIL FEBRUARY 4, 2013.**