AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 18, 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 November 4, 2013.

2. Minutes of Special Board Meeting of November 12, 2013.

5. BUTCH LEE, MAYOR

1. Adopt a resolution for the introduction and passage of local and private legislation during the 2014 legislative session to extend the repealer as included in HB 1427 which was passed by the Mississippi Legislature during the 2011 regular session.

6. WILLIAM THOMPSON, POLICE CHIEF

1. Request permission to obtain a Trustmark Credit Card.

7. ROB MARTIN, FIRE CHIEF

1. Accept resignation of Firefighter Brad Brown effective November 27, 2013 and add to roster of reserve firefighters.

8. KYLE BROWN, ECONOMIC DEVELOPMENT DIRECTOR

1. Accept cancellation of contract with The Shopping Center Group.

2. Consideration to approve an agreement with Retail Strategies, L.L.C., authorize the Mayor to execute the same and authorize payment in the amount of $13,500.00.

9. CARLY DEARMAN, PUBLIC WORKS

1. Consideration to declare an emergency the replacement of a pump at Richland Creek Lift Station and authorize payment to Magnolia Pump and Equipment in the amount of $25,037.44.

2. Consideration to approve pay estimate #2 in the amount of $77,971.04 regarding the Hwy 471 Water & Sewer Utility Relocation Project and authorize payment of the same to Cornerstone Underground.

3. Consideration to approve change order #1 in the amount of $5,000.00 regarding the Hwy 471 Utility Relocation Project.

10. ANGELA BEAN, CITY CLERK

1. Request permission to change the pay date from Friday, November 29th to Wednesday, November 27th due to the Thanksgiving Holidays.

2. Consideration to approve the following:

a. Fox Everett claims released on November 13th and 14th, 2013.

b. Docket of claims for periods ending November 5th, 12th, 14th and 18th,2013.

ADJOURN UNTIL DECEMBER 2, 2013.