MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON SEPTEMBER 29, 2014

The Special Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal
Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Corley, Coker,
Morrow, Christopher, Vinson and Williams were present. Aldermen Morris was absent. Mayor Lee led
the prayer.

1.
APPEND SPECIAL MEETING NOTICE TO THE MINUTES

Alderman Morrow made the motion to append the Special Meeting Notice to the Minutes,
seconded by Alderman Corley and upon unanimous vote the motion carried.

2.
AUTHORIZE THE MAYOR AND CITY CLERK TO PURCHASE BOYCE THOMPSON PROPERTY
IN ACCORDANCE WITH THE CONTRACT AND ADDENDUM AND EXECUTE ALL RELATED
DOCUMENTS

Alderman Morrow made the motion to authorize the Mayor and City Clerk to purchase the Boyce
Thompson Property in accordance with the contract and addendum which is appended hereto and execute
all related documents, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.
AUTHORIZE THE EXECUTION OF THE TERMS OF THE INTERLOCAL AGREEMENT WITH
RANKIN FIRST AS APPROVED ON JULY 7, 2014 ACCEPTING PROPERTY AND CONVEYING
15.30 ACRES TO RANKIN FIRST

Alderman Morrow made the motion to authorize the execution of the terms of the interlocal
agreement with Rankin First as approved on July 7, 2014 accepting property and conveying 15.30 acres to
Rankin First, seconded by Alderman Coker and upon unanimous vote the motion carried.

4.
AUTHORIZE THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED ON STAR
BRANDON ROAD (MORGAN’S WAY) IN ACCORDANCE WITH THE CONTRACT AND
EXECUTE ALL RELATED DOCUMENTS

Alderman Williams made the motion to authorize the Mayor and City Clerk to purchase property
located on Star Brandon Road also referred to as Morgan’s Way Property in accordance with the contract
which is appended hereto and to execute all related documents, seconded by Alderman Vinson and upon
unanimous vote the motion carried.
5. ADJOURN

Alderman Corley made the motion to adjourn the Special Board Meeting, seconded by Alderman Vinson and upon unanimous vote the motion carried.


HON. BUTCH LEE, MAYOR

ATTEST:

ANGELA BEAN, CITY CLERK