

MINUTES OF THE SPECIAL BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JANUARY 15, 2015

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 Morrow, Morris, Williams, Vinson and Corley were present. Alderman Christopher and Coker were absent. Mayor Lee led the prayer and the Pledge of Allegiance. There were no Public Comments/ Recognitions.

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 Morris and upon unanimous vote the motion carried.

2.
APPROVE A PROFESSIONAL SERVICE AGGREEMENT WITH PAFFORD EMS TO
PROVIDE ADVANCED LIFE SUPPORT (ALS) EMERGENCY AMBULANCE SERVICES
AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME

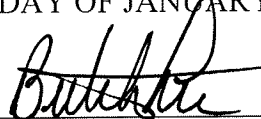
Alderman Morrow made the motion to approve a professional service agreement with Pafford EMS to provide Advanced Life Support (ALS) Emergency Ambulance Services and to authorize the Mayor to execute the same, in accordance with the memo from the Fire Chief as well as provide permit from the MS State Department of Health, performance bond in the amount of \$500,000 or an irrevocable letter of credit and a liability policy with a minimum of \$1,000,000 per occurrence and \$2,000,000 aggregate with the City of Brandon listed as an additional insured, which is appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

3.
ADJOURN

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

(Next Regular Board Meeting will be on January 20, 2015).

MINUTES APPROVED THIS THE 20TH DAY OF JANUARY 2015.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

