

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON JANUARY 20, 2015

The Regular 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, Christopher, Coker, Morris, Williams, Vinson and Corley were present. Alderman Vinson led the prayer and Alderman Morrow the Pledge of Allegiance. Public Comments/ Recognitions: Lori Gregory with Black Rose Theatre made comments regarding Mississippi Theatre Association and American Association of Community Theatres, which are appended hereto.

1.
APPROVE MINUTES OF REGULAR BOARD MEETING OF JANUARY 5, 2015, AND
SPECIAL BOARD MEETING OF JANUARY 14, 2015

Alderman Corley made the motion to approve Minutes of Regular Board Meeting of January 5, 2015, and Special Board Meeting of January 14, 2015, which are appended hereto, seconded by Alderman Morrow and upon unanimous vote the motion carried.

2.
APPROVE RESOLUTION FOR THE INTRODUCTION AND PASSAGE OF LOCAL
AND PRIVATE LEGISLATION DURING THE 2015 LEGISLATIVE SESSION TO
AUTHORIZE THE CITY TO CONTRACT FOR NAMING RIGHTS FOR THE CITY'S
PARK BUILDINGS AND STRUCTURES AND FOR RELATED PURPOSES

Alderman Morris made the motion to approve Resolution for the introduction and passage of local and private legislation during the 2015 Legislative Session to authorize the City to contract for naming rights for the City's park buildings and structures and for related purposes, in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

3.
RESCIND BOARD ACTION FROM JANUARY 5, 2015, ITEM #4-1 WITH REGARD TO
ADVERTISEMENT IN HOMETOWN MAGAZINE IN THE AMOUNT OF \$900.00; TO
APPROVE ADVERTISEMENT IN THE RANKIN RECORD FOR THE 2015 PRINCESS
BALL IN THE AMOUNT OF \$378.00, APPROVE ADVERTISEMENT IN THE RANKIN
COUNTY NEWS FOR THE 2015 PRINCESS BALL IN THE AMOUNT OF \$310.00; AND
APPROVE ADVERTISEMENT IN THE RANKIN RECORD AS A SPECIAL FOR
MARTIN LUTHER KING IN THE AMOUNT OF \$50.00

Alderman Morrow made the motion to rescind Board Action from January 5, 2015, item #4-1 with regard to advertisement in Hometown Magazine in the amount of \$900.00; to approve advertisement in the Rankin Record for the 2015 Princess Ball in the amount of \$378.00 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City, to approve advertisement in the Rankin County News for the 2015 Princess Ball

in the amount of \$310.00 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City; and to approve advertisement in the Rankin Record as a special for Martin Luther King in the amount of \$50.00 for the purpose of advertising and to bring into favorable notice of the opportunities and possibilities of the City, first finding that this mode of advertising is in the best interests of the City, in accordance with the memos from the Events Coordinator, which are appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

4.

HIRE ROBERT NASH AS A COMMUNICATIONS OFFICER EFFECTIVE
FEBRUARY 2, 2015

Alderman Coker made the motion to hire Robert Nash as a Communications Officer effective February 2, 2015, in accordance with the memo from the Police Chief, which is appended hereto, seconded by Alderman Williams and upon unanimous vote the motion carried.

5.

APPROVE AMENDMENTS TO CHAPTER 82, SECTION 82-94(M) PERTAINING TO
BUILDING SEWER CONNECTIONS

Alderman Corley made the motion to adopt an Ordinance amending Chapter 82, Section 82-94(m) pertaining to building sewer connections, in accordance with the memo from the Community Development Director, which is appended hereto, seconded by Alderman Vinson and upon unanimous vote the motion carried.

6.

APPROVE AN AGREEMENT BETWEEN THE CITY OF BRANDON, COUNTRY
MEADOWS COMPANY, LLC AND STATESTREET GROUP, LLC REGARDING
COUNTRY MEADOWS MANUFACTURED HOME COMMUNITY; APPROVE PAY
ESTIMATE #5 FROM MCINNIS ELECTRIC COMPANY IN THE AMOUNT OF
\$20,915.81 FOR THE 2012 LIGHTING AND LANDSCAPE PROJECT; ACCEPT THE
SEMI-ANNUAL JOINT ASPHALT BID FILE #15-300-01 FOR THE PERIOD OF
JANUARY 2015 THROUGH JUNE 2015; AND ACCEPT THE LETTER OF MAP
REVISION (LOMR) EFFECTIVE MAY 12, 2015 FOR THE CITY OF BRANDON FLOOD
INSURANCE RATE MAP (FIRM) PROVIDED BY FEMA

Alderman Williams made the motion to approve an agreement between the City of Brandon, Country Meadows Company, LLC and Statestreet Group, LLC regarding Country Meadows Manufactured Home Community and to authorize the Mayor and City Clerk to execute the same; to approve pay estimate #5 from McInnis Electric Company in the amount of \$20,915.81 for the 2012 Lighting and Landscape Project; to accept the Semi-Annual Joint Asphalt Bid File #15-300-01 for the period of January 2015 through June 2015; and to accept the Letter of Map Revision (LOMR) effective May 12, 2015 for the City of Brandon Flood Insurance Rate Map (FIRM) provided by FEMA, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Morris and upon unanimous vote the motion carried.

7.

APPROVE THE NON-BINDING LETTER OF SUPPORT FOR THE UCR PROPERTIES, LLC'S EFFORTS TO BRING NEW DEVELOPMENT OPPORTUNITIES TO THE CITY OF BRANDON

Alderman Morrow made the motion to approve the non-binding letter of support for the UCR Properties, LLC's efforts to bring new development opportunities to the City of Brandon, in accordance with the memo from the Economic Development Department, which is appended hereto, seconded by Alderman Coker and upon unanimous vote the motion carried.

8.

SURPLUS COMPUTERS, MONITORS AND KEYBOARDS THAT WERE LOCATED AT THE LIBRARY, REMOVE FROM CITY INVENTORY AND AUTHORIZE DESTRUCTION OF THE SAME; DESTROY DOCUMENTS IN ACCORDANCE WITH THE SCHEDULE FROM MDAH RECORDS RETENTION SCHEDULE; APPROVE THE DOCKET OF CLAIMS FOR JANUARY 8, 2015 AND JANUARY 20, 2015; AND APPROVE THE FOX EVERETT CLAIMS RELEASED JANUARY 7, 2015 AND JANUARY 15, 2015

Alderman Morrow made the motion to surplus computers, monitors and keyboards that were located at the library, and to remove from city inventory and to authorize destruction of the same; to destroy documents in accordance with the schedule from MDAH Records Retention Schedule; to approve the Docket of claims for January 8, 2015 and January 20, 2015; and to approve the Fox Everett claims released January 7, 2015 and January 15, 2015, in accordance with the memos from the City Clerk, which are appended hereto, seconded by Alderman Corley and upon unanimous vote the motion carried.

9.

EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into executive session to discuss personnel matters and potential litigation, seconded by Alderman Coker and upon unanimous vote the motion carried.

Alderman Coker then made the motion to go into executive session for the reasons stated and more specifically to discuss personnel matters involving the Police Department and potential litigation regarding Womack's Auto Sales, seconded by Alderman Morris and upon unanimous vote the motion carried.

Alderman Morris made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Williams and upon unanimous vote the motion carried.

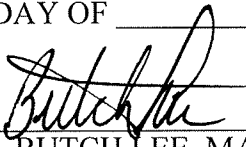
(No votes were taken in Executive Session.)

10.
ADJOURN

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

(Next Regular Board Meeting will be on February 2, 2015).

MINUTES APPROVED THIS THE ____ DAY OF _____ 2015.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

