AGENDA

REGULAR BOARD MEETING

BRANDON BOARD OF ALDERMEN

BUTCH LEE, MAYOR PRESIDING

NOVEMBER 2, 2015

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND RECOGNITIONS

4. OLD BUSINESS

1. Consideration to approve the minutes of October 19, 2015.

5. BUTCH LEE, MAYOR

1. Consideration to approve Pearl River Valley Mitigation Bank invoice in the amount of $499,389.00 for 173.19 wetland credits.

1. Request permission to hire Jessica Laura as Human Resource Manager and set salary effective November 3, 2015.

6. LORI FARRAR, EVENTS COORDINATOR

1. Consideration to approve the contract with Blackwood Artist Management Group for Saturday, October 15, 2016 performance.
2. Request permission to approve an advertisement in the Rankin County News for the promotion of the Christmas Parade on December 4, 2015 in the amount of $325.00.

7. WILLIAM THOMPSON, POLICE CHIEF

1. Consideration to accept the resignation of Officer Dustin Brown effective November 8, 2015.
2. Request permission for Officer Clay Nash to travel to Morton, MS to attend the IAED Basic Telecommunications Certification Course on November 6-9, 2015.
3. Consideration to accept the resignation of Linda Barnard due to retirement effective November 8, 2015.

8. TERRY WAGES, FIRE CHIEF

1. Request permission for Division Chief Craig Nash and Captain Brian Roberts to travel to Meridian, MS to attend MS Taskforce training on November 2-5, 2015.
2. Request permission for Division Chief Craig Nash to travel to Bryan, TX to attend a FEMA US&R (Technical Search Specialist) class on November 16-20, 2015.

9. DARION WARREN, PUBLIC WORKS DIRECTOR

1. Consideration to approve the quote from Chlorination & Controls, Inc. for chlorine cylinder scales for nine well sites in the amount of $1,750.25 per well site and authorize payment of the same.
2. Consideration to approve the quote form Chlorination & Controls, Inc. for chlorine gas alarm sensors for nine well sites in the amount of $2,495.35 per well site and authorize payment of the same.
3. Consideration to release the Letter of Credit No. 364 for Heartsease Subdivision due to final surface course on streets as of October 16, 2015.
4. Consideration to approve the commodity bids received on October 27, 2015 pursuant to the memo.

10. JORDAN HILLMAN, COMMUNITY DEVELOPMENT DIRECTOR

1. Public hearing and board action regarding consideration of the Plan Brandon 2035 Comprehensive Plan.

11. ANGELA BEAN, CITY CLERK

1. Request permission for Elizabeth Greenwood, Lori Farrar and Angela Bean to travel to Tuscaloosa, AL, November 20, 2015.
2. Consideration to approve budget amendments for the 2015 fiscal year and authorize publication of those which exceed 10% pursuant to the memo.
3. Consideration to approve promissory note #15-128-CP-01 from MS Development Authority with regard to the purchase of two fire trucks and authorize the Mayor and City Clerk to execute the same.
4. Consideration to approve Barnard & Sons pay estimate no. 6 in the amount of $492,838.15 with regard to the Fire Stations No. 2, 4 & 5 projects and authorize payment of the same.
5. Consideration to approve:
6. Docket of claims for October 20, 20, 27 & 28, 2015 and November 2, 2015.
7. Electronic transfers for October 2015.

ADJOURN UNTIL MONDAY, NOVEMBER 16, 2015.