

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
OCTOBER 2, 2023

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
 1. Graylon Blackshear and Haley Cagle
3. PUBLIC COMMENTS AND RECOGNITIONS
4. OLD BUSINESS
 1. Approve the Regular Board Meeting Minutes of September 18, 2023.
5. BUTCH LEE, MAYOR
 1. Consideration to adopt a resolution authorizing Municipal Intercept Company, LLC to submit debts to the Mississippi Department of Revenue as authorized by the Local Government Debt Collection Setoff Act and authorize Mayor to execute the Agreement to Collect Municipal Debt.
6. ANGELA BEAN, CITY CLERK
 1. Consideration to approve the quote from Nixon (formerly RP Power, LLC) in the amount of \$22,470.00 for a professional services generator maintenance agreement and authorize Mayor to execute agreement.
 2. Consideration to approve the professional services agreement with Fuse.cloud for telecommunications services for a period of 3 years and authorize Mayor to execute related documents.
 3. Authorize payment in the amount of \$10,638.00 for Logics Software annual maintenance and support.
 4. Request permission to deposit excess funds from the Meter Account in the amount of \$1,000,000 into the Trustmark Investment Account.
 5. Consideration to adopt an ordinance setting the salary of the Mayor at \$115,000 per year and authorize Mayor Pro Tempore, Lu Coker to execute the same.
 6. Consideration to approve salary realignments effective October 16, 2023 in accordance with the memo.
 7. Consideration to accept the Municipal Compliance Questionnaire for fiscal year 2023 and authorize the Mayor and Clerk to sign the same.
 8. Consideration to approve the fiscal year 2023 budget amendments and authorize

publication of the same.

9. Consideration to approve:

- a. Docket of Claims for October 2, 2023.
- b. Fox Everett claims released on September 21, 2023.
- c. Electronic fund transfers for September 2023.

7. CARLEY KEYES, EVENT SERVICES

1. Consideration to approve a professional service agreement for the purpose of promoting tourism in accordance with H.B.1521 (2023 MS Legislative Session); authorize the Mayor to execute the same; and approve and authorize all related show expenditures:

- Live Nation for the Outlaw Music Festival on October 13, 2023.

2. Request permission to hire Selena Lovejoy as a part-time amphitheater runner effective 10/03/2023 and set rate of pay in accordance with the memo.
3. Consideration to rent equipment for the set-up of Magic of Lights from United Rentals, with pricing as provided under state contract, in accordance with the memo.

8. PAUL BRANNON, PUBLIC WORKS DEPARTMENT

1. Consideration to amend action item 7.11 from February 21, 2023, which authorized the purchase and installation of two (2) 75hp pumps from Fluid Services, to reflect a declaration of emergency due to the then present conditions, and further to extend such declaration of emergency and authorize payment in the amount of \$42,550.00 from Harvey Services, Inc. for the purchase and installation of a control panel for Country Meadows Lift Station.
2. Consideration to approve Jerry Taylor to attend the Mississippi Rural Water Association Wastewater Collection System Certification training to be held in Biloxi, MS on October 15th - October 20th, 2023 and authorize payment of travel expenses.
3. Consideration to approve the quote from Jefcoat Fence Company, Inc in the amount of \$23,236.00 as the lowest and best quote received for the replacement, expansion, and upgrade of the fence and gates at Chamber Well (103 Service Drive).
4. Consideration to approve the quote from Puckett Power Systems in the amount of \$8,279.35 as the lowest and best quote received for the repairs to Appleridge Lift Station generator.
5. Consideration to advertise for bid the Shiloh Park EWP Bank Stabilization Project.
6. Consideration to approve utility adjustment approvals and denials as recommended by the Public Works Department.
7. Consideration to authorize advertisement for bids for the FY24 Paving Project.

9. SAM HAWKINS, COMMUNITY DEVELOPMENT

1. Consideration to approve the release of Letters of Credit for phases 1 & 2 of Longleaf Subdivision in accordance with the memo.

10. WAYNE DEARMAN, POLICE CHIEF

1. Request permission to re-advertise for public sale of surplus firearms.
2. Request permission to hire Joseph Latham as a Police Officer Trainee effective October 2, 2023 and set rate of pay in accordance with the memo.
3. Request to increase the rate of pay for Officer John Boyd in accordance with the memo due to the educational benchmark being met.
4. Request permission to remove a Remington model 870 shotgun from the Police Department inventory.
5. Accept the resignation of Communication Officer Valora Lewis effective October 11, 2023.

11. BRIAN ROBERTS, FIRE CHIEF

1. Monthly Reports:

Siren Report; functions properly: _____ Issues: _____
EMS Report; # of P1 calls: _____ Average Response Time: _____

2. Accept the resignation of Firefighter Dallyn Owens as a full-time firefighter and remain as Volunteer/Reserve Firefighter.
3. Request salary increase for passing EMT-Advanced for LT. Allen and Stewart
4. Request permission to hire Jacob Hust as probationary firefighter and set a rate of pay per memo.
5. Request permission to adjust the hourly rate of pay for part-time firefighters in accordance with the memo.

12. EXECUTIVE SESSION

13. ADJOURN