

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
SPECIAL BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
AUGUST 12, 2024

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS AND RECOGNITIONS
4. BUTCH LEE, MAYOR
 1. Consideration to approve an agreement with the lowest and best bidder to Woodward Contracting, LLC for the Waterline Project Along Trustmark Bank Property in the amount of \$97,730.00.
 2. Consideration to approve a professional engineering services agreement with Neel-Schaffer, LLC for the Overhead to Underground Utility Study - Phase 1 Study, in an amount not to exceed \$50,000.00.
 3. Consideration to amend the Rental Agreement with UMMC on the date of August 19, 2024, and then using the same contract language for two more agreements that will cover the dates of December 2, 2024, March 18, 2025, May 1, 2025, and May 22, 2025.
5. MARY ANN HESS, CITY CLERK
 1. Consideration of a resolution adopting the tax levy for the City of Brandon ad valorem taxes for the Fiscal Year 2024-2025.
6. CARLY DEARMAN, PUBLIC WORKS DEPARTMENT
 1. Permission to apply for funding through the Natural Resources Conservation Service (NRCS) for the Richland Creek Stonebridge Emergency Watershed Project (EWP) Ditch Project, authorize the Mayor to execute all related documents, and permission to advertise the project for bid. The award amount is \$336,600.00, along with our match of \$102,000.00 for a total of \$438,600.00. The Finance Director is authorized to make all required budget amendments related to this project.
 2. Consideration to approve the quote in the amount of \$7,083.50 from Puckett Rents for maintenance and repairs on the CAT 299D2 XPS Skid Steer - SN #4562.
 3. Consideration to approve the quote in the amount of \$9,476.01 from Deviney Equipment for repairs to the New Holland Tractor T6050 - Vin #4448.
 4. Consideration to accept the attached commodity term bids as advertised, bid, and awarded by Rankin County to be effective now through December 31, 2024.
 5. Consideration to correct prior Board action for item #7.4 on August 5, 2024, due to a Scrivener error regarding the hiring of Karter Bounds pursuant to the memo.

7. BRIAN ROBERTS, FIRE CHIEF

1. Request permission to purchase 16 sections of 5" fire hose from Sunbelt Fire as having the lowest and best quote and approve travel to Fairhope, AL to pick the hose up.
2. Request permission for Firefighter Maxwell Chandler and Captain Jay McClora to travel to Greenwood, MS for paramedic lab school and approve all travel expenses.

8. EXECUTIVE SESSION

9. ADJOURN