AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
NOVEMBER 3, 2025

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. WORK SESSION

1. Work Session Discussion Topic #1
2. Work Session Discussion Topic #2

D. PUBLIC COMMENTS AND RECOGNITIONS

E. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of October 20, 2025 and the Special Called Board Meeting Minutes of October 28, 2025.

F. BUTCH LEE, MAYOR

1. Consideration to approve Pay Request 2 from Gilreath Construction Company, LLC in the amount of $93,218.75 for the Civic Center (Big Room) Renovation and authorize payment of the same.
2. Request permission for myself and Mark Baker to travel to Washington DC to attend the Supreme Court hearing Gabriel Olivier vs City of Brandon, MS December 2-4, 2025.

G. MARY ANN HESS, CITY CLERK

1. Request permission to publish a notice to accept bids for municipal depository services for a period beginning January 1, 2026 through December 31, 2029.
2. Consideration to pay an additional $159.29 in lease payment to the Rankin County School District on a piece of 16th Section Land (Parcel: 16-5-3 I8J-52) due to a new CPI Rent Adjustment.
3. Consideration to adopt an ordinance setting the salary of the Mayor at $140,000 per year and authorize Mayor Pro Tempore, Cris Vinson to execute the same.
4. Consideration to approve the proposed 2026 Holiday Schedule and any additional days as proclaimed by the Governor in 2026. Also, the Governor has proclaimed Friday, November 28, 2025, December 26, 2025 and January 2, 2026 as official state holidays.
5. Consideration to approve:
    a. Docket of Claims for November 3, 2024.
    b. Fox Everett claims released on November 4, 2024.
6. Presentation of Quarterly Reports for the Quarter Ending September 2025 as filed with

the State of Mississippi, Department of Finance & Administration:
1. Senate Bill 2948, 2021 Regular Legislative Session
2. House Bill 1353, 2022 Regular Legislative Session
3. House Bill 603, 2023 Regular Legislative Session
4. Senate Bill 2468, 2024 Regular Legislative Session
5. MOST, Marquette Road Multi-Use Path
6. MOST, Quarry Park Trails

H. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the following invoices from Hydra Service, Inc. for the emergency repairs at Appleridge Lift Station and authorize payment of the same.
   1. Hydra Service, Inc. - invoice #191548 - $5,781.00 - bypass pump rental from 8/18/2025 to 9/15/2025
   2. Hydra Service, Inc. - invoice #192612 - $5,781.00 - bypass pump rental from 9/16/2025 to 10/14/2025

2. Consideration to declare an emergency the repairs to the Stonehendge Lift Station, approve invoice #7875 in the amount of $9,568.98 from Harvey Services, Inc. for the emergency repairs, and authorize payment of the same.

3. Consideration to approve the adjustment approvals and denials pursuant to the memo.

4. Consideration to approve quote #1028-CT01 in the amount of $7,700.00 from Hydra Services, Inc. for additional repairs on the Cornell Portable Bypass Pump - SN: 127423.

5. Consideration to approve the attached quote from Burney Dirt & Gravel, LLC, for trucking services at a rate of $95.00 per hour per 15yd tandem dump truck. The quote from Burney Dirt & Gravel, LLC, will be effective from November 4, 2025, through September 30, 2026.

6. Consideration to approve the purchase of TWO 4'x7' trench boxes in the amount of $10,393.00 from Consolidated Pipe & Supply Company, Inc. A second quote was received from United Rentals in the amount of $12,720.40. The trench boxes where budgeted items in the FY26 budget.

7. Consideration to approve the final pay estimate and final payment from MDOT to the City of Brandon in the amount of $54,552.85 for the Marquette Road Multi-Use Path Project and authorize execution of the same.

8. Consideration to approve the quote in the amount of $15,660.00 from Perco Rentals for a one-month rental of a 14-ton crawler dump truck for use while cleaning draining easements. A second quote was received from Enviro Rentals in the amount of $15,863.90.

I. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Set a public hearing for the regular board meeting of November 17th, 2025 for consideration of a rezone request from Jim Eichelberger on behalf of DD&G Investments Inc. to rezone property located at the Southeast corner of HWY 18 and HWY 468 Parcel # I8B-3 from RR Rural Neighborhood to NC Neighborhood center.

2. Set a public hearing for the regular board meeting on November 17th, 2025 for

consideration of an application for a conditional use request from Brandon Investments LLC for the Southeast corner of Hwy 18 & Hwy 468 Parcel I8B-3 for the development of a convenience store / gas station.

3. Case # 25-025 Consideration of development approval for the proposed new office building for KLF Investments. The applicant is requesting approval to construct a new 10,000 SF three-story office building located at 917 Marquette Road, Parcel # H8-1-60

4. Case # 25-039 Consideration of comprehensive sign plan for Consolidated Pipe located at 110 Morris DrIve.

5. Discussion of Proposed Zoning Ordinance and Comprehensive Zoning Map Revisions (Phase 1 Working Draft, including Build-to-Rent Provisions and Planning Commission Related Revisions)

6. Consideration to Set a Public Hearing for Proposed Amendments to the City of Brandon Zoning Ordinance and Comprehensive Zoning Map for December 1st, 2025.

J. JOSEPH FRENCH, POLICE CHIEF

1. Consideration of the application for a Pit Bull Breed Variance by John Anderson at 730 Brookwood Circle.

2. Consideration to approve the travel request for Sergeant Gerrad Bacon to Pensacola, Florida, for the Staged Crime Scene Investigations course.

3. Consideration to approve the travel request for Officer Cody Moulds to Baton Rouge, Louisiana, to attend the Hands-on Criminal Interdiction Workshop

4. Consideration to accept MPH Industries as the lowest and best quote, to acquire new radar guns.
   MPH Industries: $14,535.00
   Crimson: $14,697.00
   On-Duty Depot: $14,823.00

5. Consideration to accept the resignation of Brandy Cates effective November 2, 2025.

6. Consideration to accept Axon Enterprise as the lowest and best quote, to acquire new body cameras.
   Axon Enterprise: $28,899.20
   Motorola Solutions: $33,258.00

7. Monthly Report

K. BRIAN ROBERTS, FIRE CHIEF

1. Consideration to approve FF Tyler Herring to travel to Baton Rouge, LA for a Rope and Confined Space Rescue Technician class from December 14, 2025, to December 19, 2025.

2. Request consideration to purchase six (6) air packs, face pieces and twelve (12) air bottles from Emergency Equipment Professionals on state contract.

3. Consideration to purchase SAR Tactical Helmets and Paratech Multiforce-Basic kit from

North America Fire Equipment(NAFECO) in the amount of $15,482.15 plus any shipping costs for the 23HS128R Homeland Security Grant.

L. EXECUTIVE SESSION

M. ADJOURN

[MEET_FOOT]