AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 2, 2026

A. CALL TO ORDER - Board meeting to begin immediately following the conclusion of the Work Session.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS AND RECOGNITIONS

D. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of January 20, 2026.

E. BUTCH LEE, MAYOR

1. Consideration to approve the need for a local emergency as declared and proclaimed by the Mayor on January 23, 2026.

2. Consideration to approve the Events Concession price increase for food & beverages, authorize the Mayor to execute all related documents and amend the budget accordingly.

3. Consideration to approve a sole source contract to Academic Tech Inc. for an upgrade to the AV Equipment at the Amphitheater and authorize the Mayor to execute the same.

F. MARY ANN HESS, CITY CLERK

1. Consideration to close the bank account titled "HB 1353" at Community Bank. The various infrastructure projects pertaining to this House Bill have been completed.

2. Consideration to close the following bank accounts at Community Bank. These accounts have zero balances and their projects have been completed.
    1. 2018 Bond
    2. Rankin Bond Proceed
    3. Kennedy Sidewalk

3. Consideration to accept Community Bank as the provider of credit card terminals and transactions for the City of Brandon. Another quote was received from Fiserv (Clover).

4. Consideration to approve the quote from Metro Building Services to purchase (2) new VFD for HVAC unit #1 and #2 at City Hall in the amount of $19,542.00. An additional quote was received from Maintenance Services in the amount of $20,912.00.

5. Consideration to approve a professional services invoice from Engineering Resource Group, Inc. for bid document preparation for the Library Chiller Replacement project in the amount of $14,715.16, authorize the mayor to execute all related documents and authorize the finance director to make all necessary budget amendments.

6. Consideration to approve Candance Hunley to attend the 2026 Spring Municipal Clerk's Conference in Starkville, MS, and authorize payment of registration fee(s) and all related

travel expenses.

7. Consideration to approve the disposal of I-9 forms in compliance with the State of Mississippi's Records Retention Schedule.

8. Consideration to approve:

    a. Docket of Claims for February 2, 2026.
    b. Fox Everett claims released on January 23, 2026.

9. Presentation of Quarterly Reports for the Quarter Ending December 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

G. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the purchase of ONE 2026 Ford F-350 Chassis Truck in the amount of $58,945.20 from Gray-Daniels Auto Group. A second quote was received Mac Haik Jackson Ford in the amount of $59,292.00.

2. Consideration to approve the purchase of ONE truck bed for an F-350 truck in the amount of $13,458.00 from Lewis Trailer Sales, Inc. This truck bed will be used on the new Ford F-350 Chassis truck. A second quote was received from S&S Trailer Sales in the amount of $13,999.00.

3. Consideration to approve the attached railroad contract from Meridian Speedway, LLC, authorize the Mayor to execute the same, and authorize payment of the contract fee in the amount of $9,375.00 for the Highway 80 Railroad Sewer Improvements Project.

4. Consideration to approve Supplemental Agreement 2 at an increase of $15,926.56 in the project amount from Thornton Construction Company for the Grants Ferry Parkway Shared Use Path LPA Project and authorize the Mayor to execute the same.

5. Consideration to approve Change Order 3 from Griner Drilling Service, Inc. to add 526 calendar days to the contract time for the Cornerstone Water Well Project and authorize the Mayor to execute the same.

6. Permission to allow Benchmark Engineering to develop plans and permission to advertise for bid the Highway 18 Rankin First Waterline Extension Project.

7. Consideration to award the bid in the amount of $510,087.00 to BLD Services, Inc. for the 2024 Diamond Emerald Sewer Rehabilitation Project as the lowest and best bid received.

8. Consideration to award the bid in the amount of $734,812.00, including Bid Alternate 1, to Thornton Construction Company, Inc. for the Heights Drive Roadway & Drainage Improvements Project as the lowest and best bid received.

9. Consideration to award the quote in the amount of $43,300.00 to Jose Serra, LLC for the Marquette Road Sewer Extension Project as the lowest and best quote received.

10. Consideration to approve or deny the utility adjustments pursuant to the memo.

H. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Consideration to receive and file the Planning Commission minutes dated January 27, 2026, for informational/record purposes only. This action does not constitute approval of the Planning Commission minutes.

2. Consider approval of the Development Review Application (Case # 25-007) submitted by AVAIO Digital for the AVAIO Digital Taurus project.

3. Consider approval of the Development Review Application and Alternative Compliance request for the Shops of Greenfield project (Case#24-001), Parcel H8-10-141, in accordance with the staff memo.

4. Zoning Ordinance Update & Next Steps - Discussion Only

I. JOSEPH FRENCH, POLICE CHIEF

1. Conduct a public hearing for February 2, 2026, regarding the Pit Bull Variance Application submitted by Mr. John Anderson.

2. Request consideration to approve the following officers to travel:

    1. Sgt. Connor Smith, K9 Kelly, Officer Cody Moulds, and K9 Hasan to travel to Madison, MS on March 9–13, 2026, to attend the USPCA Region 26 K-9 Certification class. The class will be funded by the department's training budget.
    2. Sgt. Robert Wells to travel to Columbus, MS on March 4–6, 2026, to attend the Glock MOS class. The hotel and class will be funded by the department's training budget.

3. Request consideration to hire Joshua Lafleur as a Communications Officer effective February 3, 2026, and set his rate of pay in accordance with the memo.

4. Accept the resignation of Officer DMarques Adams effective February 13, 2026.

5. Consideration to amend the action taken at the January 20th Board meeting regarding the increase in pay of Lane McTarrart as a result of his obtaining an educational benchmark.

J. BRIAN ROBERTS, FIRE CHIEF

1. Request consideration to hire Connor Allen, Jon Clark and Aiden Swales effective February 3, 2026, and Emanuel Cintron effective February 16, 2026, and set their rate of pay in accordance to the memo.

2. Consideration to remove from our payroll roster the following part-time firefighters effective Feb. 3, 2026

K. ADJOURN

[MEET_FOOT]