

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
FEBRUARY 17, 2026

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Invocation - Pastor Cregg Puckett

C. PUBLIC COMMENTS AND RECOGNITIONS

1. Britt Medders and Taylor Browning of "The Skinny Social" would like the opportunity to address the Board regarding her company's marketing services.
2. Cole Lacey and Jennifer Byrd with Sports Facilities to discuss the spring youth sports schedule.

D. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of February 2, 2026.

E. BUTCH LEE, MAYOR

1. Consideration to adopt a resolution stating the City of Brandon's intention to submit an application for federal funding assistance through the 2026 USDOT Build Grant Program.
2. Consideration of a request from Rankin County Board of Supervisors to waive permitting fees associated with 1) demolition and removal of the former Marquette Cement Company facility and/or 2) construction of a new headquarters for the Office of the District Attorney for the 20th Judicial District, both located on Marquette Road within the City of Brandon.
3. Consideration to purchase the annual sponsorship to the Brandon B Club.

F. MARY ANN HESS, CITY CLERK

1. Consideration to approve an amphitheater sponsorship agreement with Ergon for the 2026 concert season and authorize the Mayor to execute the same.
2. Consideration to purchase commemorative "America 250" vinyl banners.
3. Consideration to approve the quote from Simmons Turf Services in the amount of \$9,449.50 to treat 774 crape myrtle trees located throughout the City for Bark Scale infestation. Another quote was received from Weed Warriors in the amount of \$11,610.00.
4. Consideration to rescind action taken at the Board Meeting on February 2, 2026 for the purchase of AV equipment from Academic Tech, Inc. and approve the lowest and best quote from Academic Tech, Inc. for the Brandon Amphitheater AV Upgrade w/o cameras in the amount of \$61,178.68. Another quote was obtained from GetComm in the amount

of \$70,730.65.

5. Request permission for Rebecca Pevey to attend the 2026 Community Development Block Grant (CDBG) Application Workshop hosted by the Mississippi Development Authority on February 19, 2026, at the MS Agricultural & Forestry Museum.
6. Consideration to approve:
 - a. Docket of Claims for February 17, 2026.
 - b. Fox Everett claims released on February 6, 2026.
 - c. Electronic fund transfers for January, 2026.

7. Monthly Report of Privilege Licenses

G. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the following items from Simmons Erosion Control Company for the Kennedy Farm Parkway Sidewalk Project.
 1. Approve Change Order 1 at a decrease of \$17,962.43 in the project cost and authorize the Mayor to execute the same.
 2. Approve Pay Request 2 in the amount of \$109,315.74 and authorize payment of the same.
2. Consideration to approve the Hemphill Construction Company invoices for non-emergency repairs pursuant to the memo and authorize payment of the same.
3. Consideration to approve the Hemphill Construction Company invoices for emergency repairs pursuant to the memo and authorize payment of the same.
4. Consideration to approve a Professional Services Agreement with TWS, Inc. for Water Operator Services and authorize Mayor to execute the same.
5. Permission to allow Brent King - Water Operator/Laborer III - to attend the MS Rural Water Association 2026 Operator Expo in Brandon, MS on March 24-25, 2026, for water CEU hours.

H. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Request permission to hire John Cockrell as a Building Inspector effective February 23, 2026, and set rate of pay according to the memo.
2. Consideration to set public hearing for March 16, 2026 for the dimensional variance request for "The Summit" Project, Case #26-008.
3. Consideration to set a public hearing for March 16, 2026 regarding a Conditional Use Permit application (Case #26-002) submitted by Black Mountain Energy Storage for a quasi-public utility service to be located on Parcels J9-3-20 and J9-3-0.
4. Consideration of a motion to set a public hearing for March 16, 2026 regarding a Conditional Use Permit application (Case #26-001) submitted by John Christian to allow a retail package store (liquor store) at 346 Crossgates Blvd.
5. Consideration of a motion to set a public hearing for March 16, 2026 regarding a

Conditional Use Permit (CUP) application submitted by Airspaces for a monopole telecommunications cell tower to be located on Parcel # H8-10-140, at the corner of Highway 18 and Greenfield Road.

6. Consideration to set a public hearing for March 16, 2026 regarding proposed zoning text amendments (Relating to Planning Commission structure, appointments, and procedures; Build-to-Rent (BTR) provisions).
7. Consideration to approve an agreement with OpenGov and authorize the Mayor to execute the same on behalf of the City.

I. JOSEPH FRENCH, POLICE CHIEF

1. Request consideration to hire the following:
 - Trevor Phillips as a Patrolman Trainee for the City of Brandon Police Department, effective February 18, 2026, and set his rate of pay in accordance with the memo.
 - John Marc O'Cain as a Patrolman Trainee for the City of Brandon Police Department, effective February 18, 2026, and set her rate of pay in accordance with the memo.
 - Charlie Goodwin as a Patrolman for the City of Brandon Police Department, effective March 2, 2026, and set his rate of pay in accordance with the memo.
2. Consideration to rescind the action taken on the February 2, 2026, Board meeting regarding Patriot Auto Body as being the lowest and best quote and instead use Adcock Auto Body as the lowest and best quote, to repair the 2023 Dodge Charger VIN# 9899, that was damaged from a wreck.
 - Adcock Auto Body: 2023 Dodge Charger VIN 2C3CDXKG9PH519899 – \$8,598.05
 - Patriot Auto Body: 2023 Dodge Charger VIN 2C3CDXKG9PH519899 – \$8,990.13
3. Request consideration to obtain a purchase order to Gulf States Distributors, in the amount of \$16,980.00 for the purchase of ammo. Gulf States Distributors is a state contractor; their state contract number is 8200080042.
4. Accept the resignation of Emanuel Thurman as he will be resigning from his current position as a Police Officer for the City of Brandon Police Department effective February 11, 2026.
5. December Activity Report - Police Department

J. BRIAN ROBERTS, FIRE CHIEF

1. Consideration to remove off the roster Part-time Firefighter Justin Jacobs, effective February 2, 2026.
2. Request consideration to purchase four (4) sets of turn-out gear from Delta Fire and Safety on state contract #8200078722 in the amount of \$14,472.00 and authorize

payment of the same.

3. Request consideration to purchase 2 mobile Kenwood radios and six (6) Kenwood portable radios for \$27,518.64 per quote from Comsouth and is on state contract — # EPL 4599.

4. December Activity Report - Fire Department

K. ADJOURN

[MEET_FOOT]