

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
MARCH 16, 2026

- A. CALL TO ORDER
- B. INVOCATION AND PLEDGE OF ALLEGIANCE
- C. PUBLIC COMMENTS AND RECOGNITIONS
 - 1. Proclamation World Down Syndrome Day
- D. OLD BUSINESS
 - 1. Approve the Work Session and Regular Board Meeting Minutes of March 2, 2026 and the Work Session on March 3, 2026.
- E. BUTCH LEE, MAYOR
- F. MARY ANN HESS, CITY CLERK
 - 1. Consideration to approve professional services agreements for the purposes of promoting tourism in accordance with HB1521 (2023 MS Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same; and approve payment of all show related expenditures.
Warren Zeiders - Brandon Amphitheater - April 3, 2026
 - 2. Consideration to rescind the item adopted at the meeting on 3/3/2026 regarding the security service agreement with Justice, LLC. due to the incorrect amount and then to adopt a new security service agreement with Justice, LLC. with the correct amount.
 - 3. Request permission for Rebecca Pevey to attend the Community Development Block Grant (CDBG) Implementation Workshop hosted by the Mississippi Development Authority on March 25, 2026, at the Pearl Community Center.
 - 4. Consideration to approve the travel for Niki Jobe and Dee Dee Walker to attend the HUB Jackson 2026 Compliance and Benefits Summit in Madison, MS on April 15, 2026.
 - 5. Consideration to approve Candance Hunley, Niki Jobe, and Dee Dee Walker to attend a workers comp/liability training session held at the Brandon Amphitheater and sponsored by the MS Service Company on April 23, 2026.
 - 6. Consideration to approve:
 - a. Docket of Claims for March 2, 2026.
 - b. Fox Everett claims released on March 6, 2026.
 - c. Electronic fund transfers for February, 2026.
 - 7. Monthly Report of Privilege Licenses
- G. CHARLES PITCOX, EVENTS DIRECTOR

1. Request permission to advertise for Jubilee Days Events with local providers not to exceed \$25,000.00, which will be paid out of the 2% fund.
2. Consideration to approve an agreement with Mississippi Race Timing for the Jubilee Juke 5K Trail Run on May 2, 2026.
3. Consideration to adopt a professional services agreement with Cole Entertainment Services, LLC to extend term and conditions of the stagehand agreement.
4. Consideration to approve adding a security deposit to the rental fee agreement with government agencies to cover any damages that may occur during an event.

H. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the attached Order allowing changes to Appendix C, Section 82-55 (Utility Rates Generally) of the City of Brandon Code of Ordinances and allow the Mayor and City Clerk to execute the same.
2. Consideration to amend Chapter 82, Article II, Section 82-55 of the City of Brandon Code of Ordinances.
3. Consideration to declare an emergency the repair to the 2021 VacPak Leaf and Litter Truck (VIN 1711) pursuant to Miss. Code Ann. §31-7-13(k).
4. Consideration to approve the Professional Services Agreement with Deep South Land Improvements, LLC for ROW mowing & string cutting and authorize the Mayor to execute the same.
5. Consideration to approve the Professional Services Agreement with Deep South Land Improvements, LLC for ROW bush hogging for the 2026 season and authorize the Mayor to execute the same.
6. Consideration to approve the Professional Services Agreement with Ambiance Landscape for mowing & string cutting at the Brandon Amphitheater & along a portion of Marquette Road and authorize the Mayor to execute the same.
7. Consideration to approve Pay Request 6 in the amount of \$59,099.48 from Griner Drilling Service, Inc. for the Cornerstone Water Well Project and authorize payment of same.
8. Consideration to approve the attached Commercial Surety Bond as required by MDOT for the Highway 18 Waterline Extension Project - Star Road to West Sunset Drive and authorize the Mayor and City Clerk to execute the same.
9. Consideration to approve Pay Request 1 in the amount of \$34,698.15 from Valde Pavement Solutions, LLC for the Felicity Street Sidewalk Improvements Project and authorize payment of the same.
10. Consideration to approve Change Order 1 from Thornton Construction Company, Inc. at an increase of \$11,100.00 in the project amount and authorize payment of the same.
11. Consideration to rescind the previously approved purchase of one (1) 2025 Ford F-250 XL 4x4 Crew Cab truck in the amount of \$47,448.10 from Gray-Daniels Auto Group for

the Parks & Recreation Department, and to approve the purchase of one (1) 2026 Ford F-250 XL 4x4 Crew Cab truck from Gray-Daniels Auto Group in the amount of \$51,695.00. A second quote was received from Mac Haik Jackson Ford in the amount of \$51,957.00. The previously approved vehicle was sold prior to the City completing the purchase.

I. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Consideration to receive and file the Planning Commission minutes dated Feb. 23, 2026.
2. Consideration to receive and file the minutes of the Historic Preservation Commission meetings held on March 5, 2026 and March 10, 2026
3. Consideration to approve the regular meeting schedule of the Brandon Historic Preservation Commission on the second (2nd) Tuesday of each month at 6:00 p.m. in the Board Room at Brandon City Hall.
4. Consideration to acknowledge the resignations of Mike Powell and Mark Hardy from the Brandon Historic Preservation Commission and authorize publication of notice and initiation of the recruitment and appointment process to fill Commission vacancies in accordance with the City ordinance and applicable Certified Local Government procedures.
5. Consideration to approve attendance at the Mississippi Department of Archives and History Preservation Boot Camp, to be held April 22–23, 2026, in Jackson, Mississippi, for Joey Barnette, Jennifer Lay of Brandon Main Street, and Lindsay Freeman of the Brandon Historic Preservation Commission.
6. Consideration to approve a Comprehensive Sign Plan (Case # 26-013) for Huntington Bank located at 120 Service Drive, in accordance with the staff report.
7. Consideration to approve a Comprehensive Sign Plan (Case # 26-015) for Texaco located at 3271 Highway 18, in accordance with the staff report.
8. Consideration to set a public hearing for April 6, 2026, on the proposed adoption of a comprehensive zoning ordinance text and official zoning map for the City of Brandon, Mississippi.
9. Public Hearing and consideration of a Conditional Use Permit application (Case No. 26-002) submitted by Black Mountain Energy Storage II, LLC, for a Battery Energy Storage System (BESS) facility to be located on Parcels J9-3-20 and J9-3-0, in accordance with the staff report.
10. Public Hearing and consideration of a recommendation to the Mayor and Board of Aldermen regarding a dimensional variance request and development review for Case #25-030 / 26-008, The Summit Project
11. Public Hearing and consideration regarding a Conditional Use Permit application (Case #26-001) submitted by John Christian to allow a retail package store, first floor only, at 346 Crossgates Boulevard.
12. Public Hearing and consideration of Conditional Use Permit and Development Review applications (Case #26-006) submitted by Airspace for a monopole telecommunications

tower to be located on Parcel No. H8-10-140 at the corner of Highway 18 and Greenfield Road.

13. Public Hearing and consideration regarding proposed zoning text amendments relating to Planning Commission structure, appointments, and procedures, and Build-to-Rent (BTR) provisions.

J. JOSEPH FRENCH, POLICE CHIEF

1. Consideration to transfer Hayden Gibbons from Civilian Animal Control Officer to Patrol Officer Trainee effective March 16, 2026 and set his rate of pay in accordance with the memo.
2. Consideration to approve travel for the following:
 - Katelynne Ferguson, Hayden Gibbons, John O'Cain and Trevor Phillips to travel to the Southern Regional Public Safety Institute to participate in their eleven (11) week basic training academy from April 5, 2026 – June 18, 2026. The tuition for the class, lodging, and meals will be funded by the departments training budget.
 - Dispatcher's Jessica Andrews and Kayla Tadlock to travel to Meridian, Mississippi on March 23-26, 2026, to attend the Peer Support class. This class will certify both to be a part of LEAPS. Any food or fuel expenses will be covered by the departments training budget.
3. Requesting permission to accept an asset transfer of a Sager Laptop serial # 8Q02SC252438 from the Rankin County District Attorney John Bramlett Jr. and add the laptop to the Police Departments property inventory list.
4. Request that one (1) 2023 Lexus RX bearing VIN number 2T2BAMBA7PC016808, from the Brandon Police Department's forfeited property inventory be transferred over to General Government.

K. BRIAN ROBERTS, FIRE CHIEF

1. Request permission for Battalion Chief Bryhn Beck to travel to Biloxi, MS to attend the annual Fire Chief/Firefighter Conference from May 26, 2026, to June 1, 2026, and approve all travel expenses.
2. Consideration to promote the following Sergeants/Firefighters to Lieutenants and set the rate of pay in accordance to the memo.
3. Request consideration to apply for the Lowe's 2026 Community Impact Grant.
4. Request consideration to apply for the 2026 Homeland Security Grant and authorize Mayor Butch Lee, Chief Brian Roberts and Carolyn Palmer to execute all documents.

L. EXECUTIVE SESSION

M. ADJOURN

[MEET_FOOT]