

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
APRIL 6, 2026

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS AND RECOGNITIONS

1. Central Mississippi Public Service Commissioner De'Keither Stamps

D. OLD BUSINESS

1. Approve the Work Session and Regular Board Meeting Minutes of March 16, 2026.

E. BUTCH LEE, MAYOR

1. Consideration to adopt an order proclaiming April as "Fair Housing Month".
2. Consideration to approve a travel request for Georganna Keenum to attend the Welcome Home MS spring managers meeting in Southaven, MS on May 14-15, 2026.
3. Consideration to adopt the phrase "The True Spirit of the South" as the official city slogan in conjunction with the preparation of the city's bicentennial.
4. Consideration to approve Pay Request 2 from Gilreath Construction Company, LLC in the amount of \$367,415.35 for the Civic Center (Big Room) Renovation Phase 2 and authorize payment of the same.

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.
415 Touring Inc F/S/O Mammoth and City of Brandon, MS
Bush, Inc. F/S/O Bush and City of Brandon, MS
James and The Cold Gun and City of Brandon, MS
2. Consideration to approve Brandon Amphitheater sponsorship agreements for the 2026 concert season and authorize the Mayor to execute the same for the following sponsors:
 - Bob Boyte Honda
 - C Spire
 - Merit Health
 - Mississippi Lottery Corporation
 - Mosquito Authority
 - RCC Roofing & Construction
3. Consideration to accept the fiscal year 2025 Continuing Disclosure Statement as

prepared by Butler Snow and to pay their invoice of \$3,000.00 .

4. Consideration to approve a renewal of the Municode/Civicplus Supplement Subscription and the agenda/meeting management annual fee.
5. Consideration to approve a merchant agreement with Paymentech, LLC and JP Morgan Chase Bank regarding the ticketing merchant account at the Amphitheater and allow the Mayor to sign the said agreement.
6. Consideration to transfer one (1) 2023 Lexus RX VIN 2T2BAMBA7PC016808 from General Government to Amphitheater.
7. Consideration to approve:
 - a. Docket of Claims for April 6, 2026.
 - b. Fox Everett claims released on March 23, 2026.
 - c. Electronic fund transfers for March 2026.

G. CHARLES PITCOX, EVENT SERVICES

1. Consideration to approve a rental agreement from RJ Young for a copier (State Contract Number 8200080135) in the Event Services Department and authorize the Mayor to execute the same.

H. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the reorganization of the Facilities Department to fall under the administrative oversight of the Public Works Department and authorize the Mayor to execute any administrative actions necessary to implement this change.
2. Consideration to approve a Professional Services Agreement with Hederman Brothers, Inc for monthly utility printing services and authorize the Mayor and City Clerk to execute the same.
3. Consideration to approve the Professional Services Agreement with Cleo's Asphalt Paving, Inc. for paving and asphalt repair services pursuant to the memo and authorize the Mayor to execute the same.
4. Consideration to approve financing terms from Community Bank for the purchase of one Tymco Model 600 Regenerative Air Street Sweeper and for Mayor to execute the same. Origin Bank was solicited but declined to provide a quote due to non-competitive rates. The Board previously approved the purchase of the street sweeper on March 2, 2026.
5. Permission to allow the following Public Works employees to attend the 2026 Water Certification Course in Biloxi, MS on July 19-23, 2026 - Cole Rowland & Sami Elbatnigi.
6. Consideration to approve the purchase of ONE 2026 Ford F-350 DRW 4x4 Crew Cab Chassis Truck in the amount of \$59,244.20 from Gray-Daniels Auto Group and authorize payment of the same. A second quote was received Mac Haik Jackson Ford in the amount of \$59,699.00.

7. 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. and authorize payment of the same. This truck bed will be used on the new 2026 Ford F-350 Chassis truck. A second quote was received from S&S Trailer Sales in the amount of \$13,999.00.
8. Consideration to declare an emergency the grinder pump repairs at 311 West Sunset Drive, approve invoice #8133 in the amount of \$5,350.00 from Harvey Services, Inc., and authorize payment of the same.
9. Consideration to award the bid in the amount of \$3,593,000.00 to Griner Drilling Service, Inc. for the Star Road Water Well Project as the lowest and best bid received.
10. Consideration to approve Change Order 1 from Valde Pavement Solutions, LLC at an increase of \$24,026.74 in the project cost for the Felicity Street Sidewalk Improvements Project pursuant to the memo and authorize the Mayor to execute the same.
11. Consideration to award the quote in the amount of \$54,978.70 to Valde Pavement Solutions, LLC for the 2026 Downtown Pedestrian Handrails Project as the lowest and best quote received. A second quote was received from Thornton Construction Company in the amount of \$75,465.00.
12. Consideration to approve Change Order 1 from Jose Serra Construction, LLC at an increase of \$8,775.00 for the Raintree Drainage Improvements Project and authorize the Mayor to execute the same.
13. Consideration to approve Change Order 1 from Red Oak Construction, LLC at an increase of \$133,116.25 in the project cost for the Highway 18 Waterline Extension Project - Star Road to West Sunset Drive - and authorize the Mayor to execute the same.
14. Consideration to approve the utility adjustment approvals and denials pursuant to the memo.
15. Consideration to accept the conveyance of 0.87 acres of land on West Sunset Drive from Rankin First and authorize the filing of the attached Special Warranty Deed with Rankin County.
16. Permission to allow Benchmark Engineering to develop plans and advertise for bid the Highway 80 East Roadway & Sidewalk Improvements Project - Trickhambridge Road to Shiloh Parkway.
17. Consideration to declare an emergency the sewer line and sewer manhole excavation near 358 West Government Street.

I. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Consideration to approve a Development Review application for The Summit Project, Case #25-030.
2. Consideration to accept the resignation of Coltan Wofford as Code Enforcement Officer, effective April 10, 2026.
3. Consideration to set a public hearing for May 4, 2026, regarding a Conditional Use

Permit application submitted by NOLA WAY Package, LLC d/b/a TJ's Fine Wine & Liquor to allow a retail package store at 237 Orleans Way, Suite D (Case #26-017).

4. Consideration to approve the final plat for 80/20 Enterprises, LLC (Case #26-019)
5. Public Hearing and consideration to adopt the Comprehensive Zoning Ordinance and Official Zoning Map.

J. JOSEPH FRENCH, POLICE CHIEF

1. Request consideration for the following officers to travel for training:
 - Officer Charlie Goodwin to travel to Biloxi to participate in the Advanced Patrol Techniques training course on April 28-29, 2026. Lodging and meals will be funded by the department's training budget.
 - Officers Jermarcus James and DMarques Adams to travel to the Southern Regional Public Safety Institute to participate in a Field Training Officer class on April 14-16, 2026. The tuition, lodging, and meals will be funded by the department's training budget.
 - Officer Jessie Beeman to travel to Southaven, Mississippi to participate in the Crisis Intervention Team class on April 13-17, 2026. The tuition, lodging, and meals will be funded by the department's training budget.
2. Consideration to hire Seth Chamber as a Patrolman for the City of Brandon Police Department effective, April 15, 2026 and set his rate of pay in accordance with the memo.
3. Consideration to change Officer Palmer Robbins to an Animal Control Officer effective April 7, 2026.

K. BRIAN ROBERTS, FIRE CHIEF

1. Request consideration to travel to Pensacola Beach, FL to participate in the firefighter challenge April 10-12, 2026 for Lt. Brendon Gaunt, Firefighter Jay Moloney, and Firefighter Conner Allen.
2. March Activity Report

L. EXECUTIVE SESSION

M. ADJOURN

[MEET_FOOT]