

AGENDA  
BRANDON BOARD OF ALDERMEN & MAYOR  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
MAY 18, 2026

- A. CALL TO ORDER
- 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 May 4, 2026.
- E. BUTCH LEE, MAYOR
  - 1. Consideration to appoint Brandon Police Department Chief, Assistant Chief, and Deputy Chief effective June 1, 2026.
  - 2. Consideration to accept the settlement from North American Midway Entertainment as listed in the committee settlement report and authorize the Mayor and City Clerk to execute the same.
  - 3. Consideration to approve an advertisement in the 2026 Rankin County News - "Special Graduate Edition" for the purpose of promoting the opportunities and possibilities of the City of Brandon.
  - 4. Consideration to approve Pay Request 3 (FINAL) from Gilreath Construction Company, LLC in the amount of \$32,481.47 for the Civic Center (Big Room) Renovation Phase 2 and authorize payment of the same.
  - 5. Consideration to approve a resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi declaring the necessity for the sale and issuance of a General Obligation Note of the City in a principal amount of not to exceed one million five hundred thousand dollars (\$1,500,000) for the purpose of raising money to pay the costs of constructing, improving and paving streets, sidewalks and walkways and purchasing land therefor, establishing storm and drainage systems and repairing, improving and extending the same and constructing bridges and culverts, all as authorized by the laws of the State of Mississippi; authorizing the publication of a notice of note sale in connection with said note and the preparation and distribution of information and materials related to the sale and issuance of said note; and for related purposes.
  - 6. Consideration to approve two professional services contracts, one with Butler Snow and the other one for Government Consultants, for the purpose of issuing a \$1.5 million City of Brandon, Mississippi General Obligation Note, Series 2026 and authorize the Mayor to execute the same.
  - 7. Consideration to accept project awards from the Metropolitan Planning Commission (MPO) consisting of the following:
    - Hwy 18 at Orleans Way Traffic Signal Upgrade with Geometric Improvements
    - Louis Wilson Drive Overlay: Hwy18 to Hwy 80

- Value Road Overlay: Hwy 80 to Old Hwy 471
8. Consideration to move forward with Wagonner Engineering SS4A – “Safe Streets and Roads for All” grant application for the intersection of South College Street and MS Hwy 468.
  9. Consideration to move forward with Wagonner Engineering BRIC – “Building Resilient Infrastructure” grant application for the stormwater area south of Old Town Subdivision.
  10. Consideration to move forward with renovation plans for the following:
    - Brandon Police Department
    - Brandon Fire Department — Woodgate Fire Station
    - Brandon Fire Department — Marquette Road Fire Station
  11. Consideration to move forward with plans to improve the following:
    - Shiloh Park
    - Quarry Park
    - City Park

F. REBECCA PEVEY, DEPUTY CITY CLERK

1. Consideration to amend item J.4 from the Regular Board Meeting held on April 20, 2026, to correct a scrivener’s error regarding the omission of hiring police officer Jonathan McCardle in the minutes.
2. Consideration to approve a professional services agreement for the purposes of promoting tourism in accordance with HB1599 (2026 MS Legislative Session) and other lawful and related purposes; authorize the Mayor to execute the same; and approve payment of all show-related expenditures.
  - Live Nation Worldwide, Inc.(Matt Mathews) and the City of Brandon, MS Sell-Off Agreement
3. Consideration to adopt a resolution appointing Mayor Butch Lee as the voting delegate and Alderman Cris Vinson as the alternate at the Mississippi Municipal League 2026 Annual Conference.
4. Consideration to approve a travel request for Rebecca Pevey to attend MML Conference June 28–July 2, 2026, and authorize payment of all related travel expenses.
5. Consideration to approve:
  - a. Docket of Claims for May 18, 2026.
  - b. Fox Everett claims released on May 12, 2026 and May 14, 2026.
6. Monthly Report of Privilege Licenses

#### G. CHARLES PITCOX, EVENTS DIRECTOR

1. Consideration to approve a quote from Comsouth, Inc., as the lowest and best quote received, in the amount of \$74,019.00 for three (3) new Opengate walk-through metal detectors, authorize the Mayor to execute all related documents and the finance director to amend the budget accordingly. A second quote was received from Communications Specialists, Inc. in the amount of \$78,705.00.

#### H. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration for a determination on whether to allow an adjustment for Rita Reed at 415 West Sunset Drive Apartment B13 for a water leak at her home.
2. Consideration to approve relief of Section 16-57 of the City Code for Entergy utility infrastructure placement within the Highway 80 right-of-way in accordance with the submitted permit and attached memorandum.
3. Consideration to approve the hire of Matthew Gross as Public Works Water Crew Leader in accordance with the attached memorandum.
4. Consideration to approve the hire of Zachary Crocker as a Public Works Street Laborer II effective June 1, 2026, at the rate of pay pursuant to the memo.
5. Consideration to approve the following quotes for the Longbranch Drive Storm Drain Pipe Replacement Project located between 105 & 107 Longbranch Drive. Labor and yard restoration for the project will be performed by the awarded contractor with the City of Brandon providing materials (except sod).
  1. Award the quote in the amount of \$16,680.00 from Jose Serra Construction, LLC for labor and yard restoration only for the project as the lowest and best quote received. Additional quotes were received from Thornton Construction Company in the amount of \$23,701.00, Hemphill Construction Company in the amount of \$51,470.00, and Utility Constructors, Inc. in the amount of \$74,832.00.
  2. Approve the quote in the amount of \$10,577.00 from Dunn Utility Products for 152 lf of 36X23 Arch Pipe for the project. A second quote was received from Southern Pipe & Supply in the amount of \$12,238.00.
6. Consideration to approve the quote in the amount of \$15,558.00 from Nixon Power Services for annual generator service maintenance as the lowest and best quote received and authorize the Mayor to execute all related documents. A second quote was received from Puckett Power Systems in the amount of \$20,585.00. The Generator Service Maintenance Agreement will be effective May 31, 2026 through May 30, 2027.
7. Consideration to approve the quote in the amount of \$17,341.00 from M&R Protective Systems for replacement of the City Hall fire panel, including all components, as the lowest and best quote received and amend the budget accordingly. A second quote was received from Custom Fire & Security in the amount of \$21,348.14.
8. Consideration to approve the purchase of ONE 2026 Ford F-350 XL 4X4 SD Crew Cab truck in the amount of \$64,031.00 from Gray-Daniels Auto Group. A second quote was received from Mac Haik Jackson Ford in the amount of \$65,084.00.
9. Consideration to approve Pay Request 2 in the amount of \$90,442.07 from Thornton

Construction Company, Inc. for the Heights Drive Roadway & Drainage Improvements Project and authorize payment of the same.

10. Consideration to approve Change Order 2 from Thornton Construction Company, Inc. at an increase of \$9,600.00 for the Heights Drive Roadway and Drainage Improvements Project and authorize the Mayor to execute the same.
11. Consideration to approve Pay Request 1 in the amount of \$537,691.69 from Red Oak Construction, LLC for the Highway 18 Waterline Extension Project - Star Road to West Sunset Drive - and authorize payment of the same.

I. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Public Hearing and consideration regarding a Conditional Use Permit application (Case #25-041) submitted by Rankin Roots Properties LLC to allow a short-term rental at 943 South College Street.
2. Consideration of appointment to the Brandon Planning Commission of Luke Flowers for Ward 4 upon nomination by Alderman Lu Coker.

J. JOSEPH FRENCH, POLICE CHIEF

1. Accept the resignation of Dwayne Martin as he will be resigning from his current position as a part-time Patrolman for the City of Brandon Police Department effective for May 5, 2026.
2. Consideration to approve an increase in the hourly rate for part-time Officer Eric Fulton in accordance with the memo.
3. Consideration to hire Ashley McCollum as a Communications Officer for the City of Brandon Police Department effective June 1, 2026, and set her rate of pay in accordance with the memo.

K. EXECUTIVE SESSION

L. ADJOURN

[MEET\_FOOT]