

AGENDA  
BRANDON BOARD OF ALDERMEN & MAYOR  
REGULAR BOARD MEETING  
BUTCH LEE, MAYOR PRESIDING  
JUNE 1, 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 18, 2026 and the Special Called Board Meeting of May 21, 2026.
- E. BUTCH LEE, MAYOR
1. Consideration to approve a resolution of the Mayor and Board of Aldermen of the City of Brandon, Mississippi directing the issuance of a One Million Five Hundred Thousand Dollar (\$1,500,000) General Obligation Note, Series 2026 of the City of Brandon, Mississippi 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; awarding the sale of said note; prescribing the form and details of said note; providing certain covenants of said City in connection with said note and directing the preparation, execution and delivery thereof; ratifying the publication of a notice of note sale in connection with said note and the distribution of information and materials related to the sale and issuance of said note; and for related purposes.
  2. Consideration to designate Police Chief Beau Edgington as the traffic administrator for the city in accordance with Section 78-31 of the code of ordinances of the city.
  3. Consideration to adopt a CDBG resolution packet consisting of Code of Standards, Fair Housing, & MBE/WBE resolutions, which are all required as a part of the CDBG grant.
  4. Consideration to apply for the newly opened 2026 Community Infrastructure Fund application portal for our eligible sewer infrastructure projects in the City of Brandon. The Board further designates the Mayor to act as a representative of the City in this matter and to execute all necessary forms and documents on behalf of the City.
- F. MARY ANN HESS, CITY CLERK
1. 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.
    - The Runarounds Touring, LLC f/s/o The Runarounds and City of Brandon Artist Agreement
    - Slingshot Creative, LLC and City of Brandon Artist Agreement

- Jelly Roll — Live Nation and City of Brandon Sell Off Agreement
  - DLM Enterprises, Inc. and City of Brandon Artist Agreement
  - Great Day Touring, Inc. and City of Brandon Artist Agreement
  - Cagle Stucco & Masonry of Texas, LLC and City of Brandon Artist Agreement
2. Request to authorize destruction of documents in accordance with MDAH retention schedule - 2019 and 2020 closed privilege licenses
  3. Consideration to approve:
    - a. Docket of Claims for June 1, 2026

#### G. 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 accept the Letter of Resignation from Cole Rowland - Public Works Wastewater Laborer II - effective June 10, 2026.
3. Consideration to accept the Letter of Resignation from Emmanuel Taylor - Public Works Wastewater Crew Leader - effective June 1, 2026.
4. Consideration to approve invoice #5183329 in the amount of \$74,554.35 from Griner Drilling Service, Inc. for emergency repairs to Chamber Well and authorize payment of the same. On December 1, 2025, the Board declared these repairs an emergency.
5. Consideration to approve Pay Request 2 in the amount of \$23,113.50 from BLD Services, LLC for the 2024 Diamond Emerald Sewer Rehabilitation CDBG Project and authorize payment of the same.
6. Consideration to approve Change Order 1 for the Star Road Water Well Project and authorize the Mayor to execute the same.
7. Consideration to approve Change Order 1 at an increase of \$37,257.00 in the project cost for the Appleridge Lift Station On-Site Generator Project and authorize the Mayor to execute the same.
8. Consideration to accept the Perpetual and Permanent Water Utility Easements from Rankin First a/k/a Rankin First Economic Development Authority for the Highway 18 Rankin First Waterline Loop Project.
9. Permission to allow Benchmark Engineering to develop plans and advertise for bid the Municipal Drive New Parking Lot Project.
10. Permission to allow Benchmark Engineering to develop plans and advertise for bid the Municipal Drive Electrical Improvements Project.
11. Consideration to approve utility adjustment approvals and denials pursuant to the memo.

#### H. JOEY BARNETTE, COMMUNITY DEVELOPMENT

1. Recognize service of outgoing members -- David Stevens, Suzanne Ross, and Lynn Bullock; consideration of two appointments to the Brandon Planning Commission:

- Steven Hawthorne for Ward 1 upon nomination by Alderman Jarrad Craine
- Johnny Brown for Ward 5 upon nomination by Alderman Jereme King

2. Consideration to receive and file the Planning Commission minutes dated April 27, 2026.

I. BEAU EDGINGTON, POLICE CHIEF

1. Consideration for Officers Quincy Phillips and Tanna Green to travel to Biloxi to participate in the Mississippi Association of School Resource Officers training conference on the following dates: July 12–16, 2026. The tuition for the conference, lodging, and meals will be funded by the department's training budget.
2. Remove one (1) Glock 45 firearm bearing serial number CGCA421 from city inventory and authorize purchase in accordance with MCA 45-9-131; and issue retirement credentials and a retirement badge in accordance with MCA 45-1-71 for Retired Chief Joseph French.

J. BRIAN ROBERTS, FIRE CHIEF

1. Request your consideration to destroy the broken equipment listed on the attached sheet that cannot be repaired and is no longer of use to the Fire Department or the City.
2. Request consideration for Battalion Chief Bryhn Beck to travel to Emmitsburg, MD and attend a National Fire Academy course from October 31, 2026, to November 7, 2026.

K. EXECUTIVE SESSION

L. ADJOURN

[MEET\_FOOT]