

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
AUGUST 3, 2026

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS AND RECOGNITIONS

D. OLD BUSINESS

1. Approve the minutes from the following meetings

1. Regular Board Meeting on July 20, 2026
2. Work Sessions on July 20, July 27, July 28, July 29, and July 30, 2026
3. Special Business Meeting on July 28, 2026

E. BUTCH LEE, MAYOR

1. Request permission for Georganna Keenum to travel to Oxford, MS to attend the MS Tourism Association Governors Conference on tourism on October 6-8, 2026.
2. Consideration to approve a professional services agreement with Green Oak Nursery for City Hall plant maintenance and authorize the Mayor to execute the same.
3. Consideration to approve an amendment to the licensed user agreement between Ticketmaster, LLC and the City of Brandon.
4. Consideration to enter into a license agreement with Pearl Public School District and Sports Facilities Management, LLC (acting as an agent for the City of Brandon for the operation and management of City of Brandon recreational parks) regarding the Rankin County Cross Country Invitational Event at Quarry Cross Country Trails on Boyce Thompson Drive on August 29, 2026.
5. Consideration to accept a perpetual and permanent variable wide water and sewer utility easement from Rankin First.
6. Consideration to amend item E.7 from the Regular Board Meeting held on July 6, 2026, to correct a hiring effective start date from July 13, 2026 to July 6, 2026 for the new Communications Director Dustin Hinkle.

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.
 - Live Nation and City of Brandon Sell-Off Agreement featuring Toto

- Live Nation and City of Brandon Sell-Off Agreement featuring Lil' Wayne
- 2. Set for a public hearing for the FY 2027 Budget on Thursday, August 27, 2026 at 6:00 p.m.
- 3. Consideration to approve opening a new bank account titled "2026 Street Overlay" at Community Bank and transferring the \$1.5 loan proceeds into said bank account.
- 4. Request permission to accept a check in the amount of \$21,539.00 from USAA Insurance Company to reimburse the Street Department for repair work on a traffic control box.
- 5. Consideration to approve:
 - a. Docket of Claims for August 3, 2026.
 - b. Fox Everett claims released on August 4, 2026.
- 6. Presentation of the Final Report for House Bill 603 and the Quarterly reports for the Senate bills.
 - 1. Senate Bill 2948, 2021 Regular Legislative Session
 - 2. House Bill 603, 2023 Regular Legislative Session
 - 3. Senate Bill 2468, 2024 Regular Legislative Session
- 7. Monthly report of privilege licenses.

G. ALEX WADE, PUBLIC WORKS DEPARTMENT

- 1. Consideration to approve the quote in the amount of \$7,770.00 from Eagle Construction for removal & disposal of asbestos material at 714 West Government Street. A second quote was received from Pearson Environmental in the amount of \$8,937.50.
- 2. Consideration to approve the following for the Municipal Drive Electrical Improvements Project. The total cost for the project will be estimated at \$277,126.27.
 - 1. Award the bid in the amount of \$156,000.00 from Fountain Construction Company, Inc. as the lowest and best bid received for installation of underground conduit with pull strings, switchgear pads, and transformer pads.
 - 2. Approve the quote in the amount of \$121,126.27 from Entergy Mississippi, LLC for the relocation and conversion of the existing overhead distribution facilities to underground.
- 3. Consideration to approve Pay Request 2 in the amount of \$8,740.00 from Jose Serra Construction, LLC for the Raintree Drainage Improvements Project and authorize payment of the same.
- 4. Consideration to approve Pay Request 2 in the amount of \$53,990.21 from Simmons Erosion Control, Inc. for the Marquette Road Sidewalk East Side Project and authorize payment of the same.
- 5. Consideration to approve Pay Request 4 in the amount of \$49,837.95 from BLD Services, LLC for the 2024 Diamond Emerald Sewer Rehabilitation Project and authorize payment of the same.

6. Consideration to approve the following for the Highway 18 Waterline Extension Project - Star Road to West Sunset Drive.
 1. Approve the Final Summary Change Order from Red Oak Construction, LLC at an increase of \$483.75 in the project cost due to final project quantities and authorize the Mayor to execute the same.
 2. Approve Pay Request 3 FINAL in the amount of \$123,309.56 from Red Oak Construction, LLC and authorize payment of the same.
7. Consideration to approve the utility adjustment approvals and denials pursuant to the memo.
8. Consideration to award the bid in the amount of \$523,015.50 to Gulf Coast Solutions, Inc. as the lowest and best bid received for the Highway 18 Sewer Extension Project Phase 1. There were nine bids received for this project.

H. MIKE LANE, COMMUNITY DEVELOPMENT

1. Set a public hearing for August 17, 2026, to receive public comments regarding a request from HWY 471/Warner Property, LCC to rezone property located at 1143 and 1147 Highway 471 (PPIN No. 63525 and PPIN No. 330903) from RM-32 (Residential Estate) to CC (Community Commercial).
2. Consideration to approve the Development Review for Marquette Office Centre, 937 Marquette Road, submitted by Spiers Properties & Development, LLC subject to compliance with all applicable City requirements and ordinances and completion of the permitting process.

I. BEAU EDGINGTON, POLICE CHIEF

1. Requesting permission to receive grant funding in the amount of \$60,061.01 for FY27 from the Mississippi Office of Highway Safety and authorize Mayor Lee and City Clerk Mary Ann Hess to execute any related documents.
2. Consideration to hire Devon Griffin as a Patrolman for the City of Brandon Police Department, effective, August 17, 2026 and set his rate of pay in accordance with the memo.
3. Accept the resignation of Joshua Jones as he will be resigning from his current position as a Police Officer for the City of Brandon Police Department, effective July 29, 2026.

J. EXECUTIVE SESSION

K. ADJOURN

[MEET_FOOT]