AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
AUGUST 17, 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 August 3, 2026; and the Recessed Board Meeting Minutes of August 4, 2026.

E. BUTCH LEE, MAYOR

1. Consideration to allow the Mayor, acting on behalf of the City of Brandon, to sign and execute a loan agreement and promissory note with the MS Development Authority (Capital Improvements Revolving Loan Program - CAP) for the purchase of one fire truck in the amount of $1,250,000.

2. Consideration to approve a placement agreement, effective as of August 17, 2026 between NEXFUSION WIRELESS LLC and the City of Brandon.

3. Consideration to approve a Professional Services Agreement with Premier Insights, Inc. in the amount of $32,500.00 to provide an updated economic impact analysis of the planned parks and recreation improvements.

4. Consideration to approve the purchase of equipment in the amount of $3,450.00 for the Boardroom Reconditioning Project — Phase 1.

5. Consideration to approve a quote for ninety (90) Christmas banner decorations from Jubilee Decor in the amount of $8,395.59 as the lowest and best quote and amend the budget accordingly. Another quote was received from Dixie Decorations in the amount of $9,670.00.

6. Consideration to approve the purchase of an advertisement in the Rankin County News "2026 Brandon Football Edition" in the amount of $230.00.

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
    - Sosume Touring Inc. and City of Brandon Artist Agreement
    - Animal Teeth Touring, Inc. and City of Brandon Artist Agreement

2. Consideration to approve payment in the amount of $52.00 to Rankin County Chancery Clerk to cover document recording fees.

3. Consideration to approve the:

    - Docket of Claims for August 17, 2026.
    - Fox Everett claims released on August 19, 2026.
    - Electronic fund transfers for July, 2026.

G. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration to adopt a Resolution to change the name of "Street AA (Public)" in Hyde Park Phase II to "Hyde Park Place" and allow the Mayor and City Clerk to execute the same.

2. Consideration to release the Irrevocable Letter of Credit Number: 24382137 dated February 27, 2024, in the amount of $222,363.00 for Collier Crossing Subdivision Phase I. The final wear surface for the streets in Collier Crossing Subdivision Phase I was applied in July 2026 and has been inspected and approved by the Public Works Department.

3. Consideration to select Benchmark Engineering & Surveying, LLC for Construction Engineering and Inspection Services (CEI) related to the Grants Ferry Parkway Shared Use Path Phase 2 Project - MDOT Project #: STP-7069-00(003)LPA/110138-701000.

4. Consideration to approve Pay Request 5 in the amount of $122,113.12 from Thornton Construction Company, Inc. for the Heights Drive Roadway & Drainage Improvements Project and authorize payment of the same.

5. Consideration to approve the quote in the amount of $14,394.00 from Dunn Utility Products for concrete pipe for the 2026 Overlay Project. A second quote was received from Southern Pipe Supply in the amount of $16,471.34.

6. Consideration to approve the quote in the amount of $17,333.00 from Jose Serra Construction, LLC for the College Street Driveway Apron Modification - 524 South College Street. Two additional quotes were received - Hemphill Construction Company - $32,475.00 & NJ Farms - $33,153.68.

7. Consideration to set a time on September 21, 2026, during the regularly scheduled Board meeting to receive public comments regarding the discontinuation of fluoride in the City of Brandon's water system - PWSID #: 610003.

8. Consideration to approve the following for the Harrell Street Waterline Improvements Project.
    1. Adopt an Order and Resolution allowing the master meter conversion, meter relocation, quote approval, and transfer of maintenance responsibility fot he referenced meters and waterline along Harrell Street and authorize the Mayor and City Clerk to execute the same.
    2. Approve an agreement with Striker Property Group, LLC, owner of the property and improvements located at the end of Harrell Street, for purposes of improvements and transfer of responsibility as described within and authorize the Mayor and City Clerk to

execute the same.

9. Consideration to approve the quote in the amount of $18,593.38 from Southern Pine & Supply for the Harrell Street Waterline Improvements Project. Two additional quotes were received - Consolidated Pipe & Supply - $22,610.00 & Eagle Pipe & Supply - $24,870.22.

10. Consideration to award the bid in the amount of $1,200,170.50 to Greenbriar Digging Service, LP for the Highway 18 Rankin First Water and Sewer Extension Project as the lowest and best bid received. Nine bids were received for this project.

H. MIKE LANE, COMMUNITY DEVELOPMENT

1. Consideration to approve a resolution and order adjudicating the cleanup costs at 77 Crossgates Drive.

2. Consideration to approve the resolution and order adjudicating the cleanup costs at 79 Woodbridge Road.

3. Conduct a public hearing and take Board action regarding Case #26-032 – consideration to rezone 203 Felicity Street, Parcel #I8J-58, PPIN #32357, from RM-8, Suburban Mixed Neighborhood, to VMU, Vertical Mixed Use.

4. Conduct a public hearing and take Board action regarding Case #26-033 – consideration to rezone 1143 and 1147 Highway 471, Parcel Nos. I9-22 and I9-18-10, PPIN Nos. 63525 and 33093, from RE-43, Residential Estate, to CC, Community Center.

5. Conduct a Public Hearing to consider the adoption of a Resolution and Order adjudicating property located at 123 Martin Road as a menace to the public health, safety, and welfare pursuant to Mississippi Code Section 21-19-11 and authorizing cleanup, securing, demolition, removal, and abatement as allowed by law.

6. Conduct a Public Hearing to consider the adoption of a Resolution and Order adjudicating property located at 207 Appleridge Road as a menace to the public health, safety, and welfare pursuant to Mississippi Code Section 21-19-11 and authorizing cleanup, securing, demolition, removal, and abatement as allowed by law.

7. Conduct a Public Hearing to consider the adoption of a Resolution and Order adjudicating property located at 215 Louis Wilson Drive as a menace to the public health, safety, and welfare pursuant to Mississippi Code Section 21-19-11 and authorizing cleanup, securing, demolition, removal, and abatement as allowed by law.

I. BEAU EDGINGTON, POLICE CHIEF

1. Consideration to amend an ordinance of the City of Brandon, Mississippi, amending Sections 78-90, 78-95, 78-96, 78-98, 78-100, 78-101, 78-102, 78-103, 78-105, 78-106, 78-107, 78-108 AND 78-109 of Chapter 78 (traffic and vehicles), Article V (wrecker services), of the Code of Ordinances of the City of Brandon, Mississippi, and adding Section 78-111 (commercial motor vehicles; non-consensual towing, recovery and storage) thereto, to conform to and implement MISS. CODE ANN. § 63-37-1 ET SEQ. (1972 AS AMENDED) and the Mississippi Commerical Vehicle Towing Manual adopted by the Mississippi Commercial Towing Advisory Committee; and repealing all ordinances in conflict herewith.

2. Consideration to grant permission to transfer John Arterberry from the Brandon Fire Department to the Brandon Police Department as an officer trainee effective August 31, 2026, and set his rate of pay in accordance with the memo.
3. Consideration to hire Jeffrey Grace as a paid part-time patrol officer effective August 18, 2026, and set his rate of pay in accordance with the memo.
4. Consideration for Mayor Butch Lee and City Clerk Mary Ann Hess to sign the School Law Enforcement Officer Agreement regarding the placement, salary and benefits of two (2) Brandon Police Officers, for the 2026-2027 school year.
5. Consideration to issue a check to the Kansas Highway Patrol in the amount of two hundred seventy-five thousand six hundred and twenty-five dollars ($275,625.00) for one (1) 2022 Dodge Durango Pursuit AWD, three (3) 2023 Dodge Durango Pursuit AWD and three (3) 2024 Dodge Durango Pursuit AWD. These will be purchased with the Departments Drug Seizure Funds.

J. BRIAN ROBERTS, FIRE CHIEF

1. Request consideration for Chief Brian Roberts, Deputy Chief Patrick Wofford, Div. Chief Jerry King, and BC Eric Stringer to travel to Oxford to attend the Mid-Winter Chief's Conference from December 14–17, 2026 and approve all travel expenses.
2. Request consideration to authorize travel and conference expenses for Captain Travis Cohn (who will be replacing Div. Chief King) to travel to Biloxi, MS for the 2026 MEMS conference on October 11–14, 2026.
3. Request consideration to approve the attached quotes for the annual maintenance (oil changes and filter changes, etc.) on the engines and ladder truck for a total of all POs to be $8,206.49 and authorize payment of the same.
4. Consideration to authorize Div. Chief Jerry King to execute the paramedic school verification form once it is received from the school of EMS and to approve payment of all expenses for Capt. Robert Myers.
5. July Monthly Activity Report

K. EXECUTIVE SESSION

L. RECESS UNTIL AUGUST 27, 2026 AT 6:00 P.M.

[MEET_FOOT]