

AGENDA
BRANDON BOARD OF ALDERMEN & MAYOR
REGULAR BOARD MEETING
BUTCH LEE, MAYOR PRESIDING
SEPTEMBER 8, 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 17, 2026 and Recessed Board Meeting Minutes of August 27, 2026.

E. BUTCH LEE, MAYOR

1. Consideration to approve a resolution accepting ownership of and rights in Griffin Street and Roderick Street and approving letter of credit.
2. Consideration to approve the professional engineering services agreement with Neel-Schaffer for recreation planning and civil site design services for the Quarry Park Baseball Complex, Shiloh Park, and City Park at the terms listed in the attached agreement and authorize the Mayor to execute the same.
3. Consideration to approve two professional architectural services agreements with WBA Architecture for the design and documentation of improvements at the terms listed in the attached agreements and authorize the Mayor to execute the same:
 - Public Safety Improvement Plan (Central Fire Station and Fire Station 5)
 - Parks Improvement Plan (Quarry Park Baseball Complex, Shiloh Park, City Park)
4. Consideration to accept the bids received on August 28, 2026, and award a contract for the Municipal Complex Project (Phase 3) regarding the base bid plus alternates as directed by the Board and authorize the Mayor to sign all related documents.

F. MARY ANN HESS, CITY CLERK

1. Consideration to adopt the FY 2026-2027 Taxing and Spending Plan and authorize publication of the same.
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.
 - Lily Grace Live, LLC and City of Brandon Artist Agreement
 - Live Nation and City of Brandon Sell-Off Agreement
 - Here There and Gone Touring, Inc. and City of Brandon Artist Agreement
 - Bayker Blankenship Music, LLC and City of Brandon Artist Agreement

- Koe Wetzel LLC and City of Brandon Artist Agreement

3. Consideration to pay an additional \$103.59 in lease payment to the Rankin County School District on a piece of 16th Section Land (Parcel: 16-5-3 I8J-50-10) due to a new CPI Rent Adjustment.
4. Consideration to renew the annual contract for Adobe Acrobat Pro - Subscription in the amount of \$9,890.40 from Insight - coverage dates are from 24 Aug 2026 to 23 Aug 2027. (This quote came from the State of Mississippi NASPO Valuepoint Software Var (#CTR060025/ITS-46432))
5. Consideration for City Clerk Mary Ann Hess, Deputy Clerk Rebecca Pevey, and Deputy Clerk Candance Hunley to attend clerk training at the Winter MMCCA Conference at the Sheraton Refuge Center in Flowood, MS on December 9-11, 2026.
6. Consideration to approve:
 - a. Docket of Claims for September 8, 2026.
 - b. Fox Everett claims released on September 3, 2026.
 - c. Electronic Fund Transfers for the month of August, 2026.

7. Monthly Report of Privilege Licenses

G. CHARLES PITCOX, EVENTS DIRECTOR

1. Consideration to approve an agreement with North American Midway Entertaining — Astro Amusement, LLC for the 2026 Harvest Fest to be held on October 23–25, 2026, dates inclusive.
2. Consideration to approve an agreement with North American Midway Entertaining — Astro Amusement, LLC for the 2027 Jubilee Days to be held on April 29 - May 2, 2027, dates inclusive.

H. ALEX WADE, PUBLIC WORKS DEPARTMENT

1. Consideration to approve the following for the 2026 Downtown Pedestrian Handrails Project.
 1. Approve the Final Summary Change Order at a decrease of \$2,500.00 in the project cost due to final quantity numbers and authorize the Mayor to execute the same.
 2. Approve Pay Request 1, including the Final Summary Change Order, in the amount of \$52,478.70 from Valde Pavement Solutions and authorize payment of the same.
2. Consideration to approve Pay Request 2 FINAL in the amount of \$13,903.75 from Specialty Heating Services, Inc. for the Library Chiller Replacement Project and authorize payment of the same. Pay Request 2 FINAL will finalize this project.
3. Consideration to approve Pay Request 5 in the amount of \$280,775.83 from BLD Services, LLC for the 2024 Diamond Emerald Sewer Rehabilitation Project and authorize payment of the same.
4. Consideration to declare an emergency the traffic signal repairs at the intersection of

Highway 471 and Grants Ferry Road, approve invoice #: M2026.122 in the amount of \$6,640.00 from Lewis Electric, Inc., and authorize payment of the same.

5. Consideration to approve the quote in the amount of \$8,196.00 from Revell Hardware as the lowest and best quote received for the purchase of two (2) Honda 6500 portable generators and two (2) Honda 2200 portable generators. A second quote was received from Frederick's Sales & Service in the amount of \$8,996.00.
6. Consideration to approve the quote in the amount of \$73,620.00 from Southern Rock, LLC for labor & equipment only for the replacement of eight (8) street cross drains in the City of Brandon prior to the overlay of certain streets in the 2026 Overlay Project. Two additional quotes were received - 1. Thornton Construction Company - \$91,460.00 & 2. Hemphill Construction Company - \$168,350.00.
7. Consideration to approve a Professional Services Agreement with Trevac, LLC for inspection and cleaning of the City of Brandon sewer lift stations and authorize the Mayor to execute the same.
8. Consideration to approve a Resolution naming Mayor Butch Lee as the authorized representative for the City of Brandon and authorizing the grant application process for funding through the Mississippi Outdoor Stewardship Trust Fund (MOSTF) for the Harmony Lake Path Project and authorize the Mayor and City Clerk to execute the same.
9. Consideration to approve a Resolution naming Mayor Butch Lee as the authorized representative for the City of Brandon and authorizing the grant application process for funding through the Mississippi Outdoor Stewardship Trust Fund (MOSTF) for the Hidden Ponds Nature Access & Trailhead Improvements Project and authorize the Mayor and City Clerk to execute the same.
10. Permission to rescind the bids received through Central Bidding on September 3, 2026, for one new mini excavator and permission to advertise for re-bid of the same.
11. Consideration to waive the water and sewer tap fees & meter deposit for the new Rankin County District Attorney's office located at 1648 Marquette Road pursuant to the memo.
12. Consideration to approve the utility adjustment approvals and denials pursuant to memo.

I. MIKE LANE, COMMUNITY DEVELOPMENT

1. Consideration to approve a Comprehensive Sign Plan (Case # 26-036) for Kroger No. 38, located at 1811 Government Street, in accordance with the staff report.
2. Consideration to approve a Comprehensive Sign Plan (Case # 26-038) for Baptist Memorial Health Care, located at 350 Crossgates Boulevard, in accordance with the staff report.
3. Conduct a Public Hearing to consider the adoption of a Resolution Order adjudicating property located at 115 Alicia May Drive as a menace to 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.
4. Conduct a Public Hearing to consider the adoption of a Resolution Order adjudicating

property located at 104 Appleridge Road as a menace to 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.

5. Consideration for Cassie Burnette to travel to Nashville, TN to attend the 2026 ICC Annual Conference and Expo. Oct 18-21. Expenses will be paid for by the department's conventions budget.

J. BEAU EDGINGTON, POLICE CHIEF

1. Consideration to hire Kolby Baker as a Patrolman for the City of Brandon Police Department effective, September 8, 2026, and set his rate of pay in accordance with memo.
2. Consideration to hire Mikala Dampeer as a Communications Officer for the City of Brandon Police Department and set her rate of pay in accordance with the memo.
3. Consideration for Sergeants Breilon Lindsey and Garrett Wells to travel to LaPlace, Louisiana on November 6-14, 2026, to attend the SJSO Tactical Operations Course. The course and travel will be covered by the training budget.
4. Consideration for Officer Cody Moulds to travel to Gautier, Mississippi on November 17, 2026, to attend The Art of Interdiction. The class will be funded by the department's training budget.
5. Consideration for Jerry Spell, Brian Roberts, Jerry King, Tami Hutson, DMarques Adams, Cody Moulds, Jeffery Grace, and Jonathan McCardle to travel to Topeka, Kansas to bring back new patrol units on September 22-23, 2026.

K. BRIAN ROBERTS, FIRE CHIEF

1. Request consideration to purchase a Lifepak 15 V4 and Lifeline Arm CPR device from Henry Schein for a total of \$31,528.00 as having the lowest bid and authorize payment of the same. The second quote from MME was \$32,380.00.
2. Request consideration to repair and replace the primer pumps and motor assembly on both the 1999 Pierce Quantum and the 2008 Pierce Arrow for the estimated amount of \$7,554.15 as emergency repair and authorize payment for the same.
3. Request consideration to approve invoice # 7132-26-395 from Joe Goddard Enterprises, LLC in the amount of \$5,142.00 for emergency repairs to some of our outdoor warning sirens and authorize payment for the same.
4. Request consideration to increase the salary of Firefighter Cody Cole for passing his National Registry for Paramedics effective August 31, 2026.
5. Consideration to approve Captain Robert Myers to travel to Gulfport, MS for his paramedic lab training and approve all travel expenses for the dates listed in the memo.
6. August 2026 Monthly Activity Report

L. EXECUTIVE SESSION

M. ADJOURN

[MEET_FOOT]