

CITY OF BROOKHAVEN

AGENDA

AUGUST 18, 2026

THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMAN RESERVES THE RIGHT TO REFER ANY ITEM ON AGENDA OR ANY PROBLEMS BROUGHT BEFORE THE BOARD TO A MORE CONVENIENT TIME.

ALL ITEMS FOR THE AGENDA ARE TO BE IN THE CITY CLERK'S OFFICE BY 12:00 O'CLOCK, NOON, ON THURSDAY PRIOR TO THE BOARD MEETING.

THOSE ON THE AGENDA WILL BE LIMITED TO 5 MINUTES AND LIMITED TO THE TOPIC SHOWN.

INVITED GUESTS SHOULD LIMIT THEIR PRESENTATIONS TO NO MORE THAN 5 MINUTES PLUS TIME FOR QUESTIONS.

6:00 P.M. REGULAR MEETING

APPROVAL OF MINUTES:

1. Approve the Regular Meeting minutes of August 4, 2026.

APPEARANCES:

1. Lynette West, Southwest Miss. Planning & Dev. District
2. Ryan Holmes, Dungan Engineering, Update on Projects
3. Mike McKenzie, WGK, Update on Projects
4. Brad Davis and Larry Day
5. Scott Williams, Vector Mosquito Report

OTHER BUSINESS:

1. Receive and award the off-road diesel bid.
2. Receive the July 2026 Fire Department run report showing 25 runs in the city and 3 outside the city.
3. Receive the July 2026 Revenue and Expenditure Report submitted by the City Clerk.
4. Receive the July 2026 Privilege License Report showing revenue of \$4,617.20.
5. Approve Claims Docket numbers #297852 thru #298361 for a total of \$998,652.36, which includes Purchase Orders #26406-#26681.
6. Approve the Court Clerks to attend the 2026 Mississippi Municipal Court Clerks Training Course held on September 16-18, 2026, at the IP Resort in Biloxi, MS. (Jackie Bates and Michelle Porter). Mississippi Judicial College will pay for registration and hotel fees. The City will reimburse for mileage and meals.
7. Approve B-10 Kevin Thompson to attend the Harrison County Training Academy for a Police Motorcycle Certification in Gulfport, MS on September 14-25, 2026. The City will pay the registration cost of \$100.00. Lodging will be \$110.00 per night for two weeks and the City will reimburse for meals.

8. Approve the Resolution of the Board of Aldermen/Alderwoman of the City of Brookhaven, MS, acknowledge and approving the sale and award of the General Obligation Bonds, Series 2026, of the Municipality of Brookhaven, MS in the principal amount of \$4,500,000.00.
9. Approve Pay Request No. 7 & Final to Greenbriar Digging Services, LP on the 2024 MCWI/ARPA Wastewater Improvements-Contract 2 project in the amount of \$1,706,750.36.
10. Approve Pay Request No. 1 & Final to Greenbriar Digging Services, LP on the 2024 MCWI/ARPA Pump Station Improvements-Field Lark Lane project in the amount of \$74,400.00.
11. Approve change order #3 2024 MCWI/ARPA Wastewater Improvements-Contract 2 in the amount of \$66,926.50, to modify quantities for actual completed and to add additional contract due to long lead times for equipment.
12. Approve Pay Request No. 1 & Final to Greenbriar Digging Services, LP on the 2024 MCWI/ARPA Pump Station Improvements-Packard project in the amount of \$48,000.00.
13. Approve Pay Request No. 1 & Final to Greenbriar Digging Services, LP on the 2024 MCWI/ARPA Pump Station Improvements-Contract 3 project in the amount of \$688,155.00.

MAYOR:

CITY CLERK:

ALDERMEN REPORTS:

CITY ATTORNEY REPORT:

EXECUTIVE SESSION:

If, during the course of the meeting, discussion of any item on the agenda should be held in an executive session, the Council will conduct an executive session in accordance with the Mississippi Open Meetings Act (MS Code Section 25-41-7, et seq.). Before any executive session is convened, the presiding officer will announce publicly that the Council is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be taken in open meeting.