CITY OF BROOKHAVEN
AGENDA

September 1, 2026

THE MAYOR AND BOARD OF ALDERMEN/WOMAN RESERVE 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 THE THURSDAY PRIOR TO THE BOARD MEETING.

NO PARTY WILL BE HEARD IF NOT PROPERLY LISTED ON THE AGENDA. THOSE ON THE AGENDA WILL BE LIMITED TO 5 MINUTES.

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 Board meeting held on August 18, 2026, and the reconvened meetings of August 6, 2026, August 13, 2026, and August 20, 2026.

APPEARANCES

1. Terry Pendley - Higginbotham Insurance regarding renewal
2. Matt Kitchens, Circuit Court Judge Candidate - Introduction
3. Joe Brown, Lincoln Co. Historical & Genealogical Society
4. Ryan Holmes, Dungan Engineering - update on projects
5. Mike McKenzie, WGK - update on projects
6. Garrick Combs, Chamber of Commerce
7. Patrick Brown, Technology Administrator
8. Jason Markham, Public Works Director
9. Jeff Ainsworth, Fire Chief
10. Daniel Redd, Building Inspector
11. Tion Lebbage, Street and Solid/Waste Superintendent
12. Roy Burage, Water Superintendent
13. Dustin Bairfield, Police Chief

OTHER BUSINESS:

1. Receive and award the off-road diesel bid.
2. Approve August 2026 salaried payrolls and the transfer of funds to cover:

General…….	$ 560,821.12
Water/Sewer O&M……..	$ 20,586.39
Solid Waste……..	$ 0.00

Approve August 2026 weekly payrolls and the transfer of funds to cover:

General…….	$ 116,771.31
Water/Sewer O&M……..	$ 53,965.42
Solid Waste……..	$ 38,430.09

3. Approve Claims Docket numbers #298362 thru #298521 for a total of $1,203,874.69, which includes Purchase Orders #26532-#26802.
4. Approve the 2026/2027 Vision, Dental, and Short-term Disability policy renewals from Guardian, and to authorize Mavis Stewart, Plan Administrator, to execute the agreements.
5. Approve the 2026/2027 Involuntary Life Insurance proposal from Guardian and authorize Mavis Stewart, Plan Administrator, to execute the agreement documents.

6. Approve Guardian as the Voluntary Life Insurance carrier for the City for 2026/2027.
7. Approve the 2026/2027 Insurance Policy renewal from Blue Cross Blue Shield of Mississippi, and authorize Mavis Stewart, Plan Administrator, to execute the agreement documents. There is an increase of $3.24 in premiums.
8. Approve the 2026/2027 insurance renewal from Amfirst, and authorize Mavis Stewart, Plan Administrator, to execute the agreement documents.
9. Approve the increase for City Prosecutor M.A. Bass from $21,000.00 to $24,000.00 annually, effective October 1, 2026. (contract employee)
10. Approve the Fiscal Year 2027 Tax Levy.
11. Approve the Fiscal Year 2027 Debt Service.
12. Approve the Fiscal Year 2027 General, Water/Sewer, and Solid Waste Budget.
13. Approve to increase the minimum Water and Sewer rates by fifty cents each, effective October 1, 2027.
14. Approve the Board of Aldermen/Alderwoman to attend the CMO Elective Evening Class in Ridgeland, MS on October 1, 2026. This is an evening class and dinner will be provided. The City will reimburse for mileage.
15. Approve for the Board of Aldermen/Alderwoman to attend the National League of Cities Conference in Nashville, TN on November 18-21, 2026. The City will pay registration and lodging fees, and reimbursement for meals and mileage.
16. Approve the 60-month rental agreement between the City of Brookhaven and R.J. Young for the lease of a Xerox C8245 copy machine for the City Clerk's office at a cost of $307.00 per month.
17. Approve Assistant Chief Willie Gayten and Detective Jonathan Hart to attend the One Loud Voice Conference on Child Abuse, November 3-5, 2026, in Biloxi, MS. The City will reimburse meals.
18. Approve to award the bid on the City-wide flower bed maintenance to Luke Ramshur in the amount of $6,500.00 monthly. Additions to the list:
    - New City Hall- 24 times a year
    - Entrance into East Haven Cemetery- 12 times a year
    - Dr. A.L. Lott Sportsplex Entrance- 12 times a year
    - South Railroad Avenue. Hedge Bushes – 4 times a year

MAYOR:

CITY CLERK:

ALDERMEN/ALDERWOMAN 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.