

DRAFT SPECIAL SPECIAL MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
SEPTEMBER 4, 2012
5:30 P.M.

This was a Special Meeting called by Selectmen Homer Cannon and Selectman Jasper E. Pittman, pursuant to Miss Code Section 21-3-21. The meeting was held the 4th day of September 2012, at 5:30 p.m. at City Hall, 204 Commerce street, West Point, Mississippi. Notice of the meeting was posted on the bulletin board at City Hall, posted on the City's web site, and emails were sent to the Mayor Ross and all the Selectmen August 31, 2012. A copy of the posted Notice is provided below.

NOTICE

Pursuant to Miss. Code Ann. 21-3-21, this will serve as notice that the Board of Selectmen Jasper Pittman, of Ward 5, and Homer Cannon, of Ward 2, are calling a Special Meeting on Tuesday, September 4, 2012 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. The business to come before the meeting is personnel matters, litigation, redistricting and Local Government Resolution authorizing to proceed.. This is the 31st day of August, 2012.

Executive Session as determined by the Board.



Jasper Pittman, Selectman



Homer Cannon, Selectman

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Mayor Ross called the meeting to order and declared it was a quorum with Selectmen Rod Bobo, Selectman Homer Cannon, Selectman Charles Collins, Selectman Keith McBrayer, and Selectman Jasper Pittman.

Mayor Ross called Attorney Rod Orlando Richmond to offer invocation.

Mayor Ross begin the meeting by stating that Local Governmental Resolution Agreement was a

\$10,000 Police DUI grant for overtime with no match. Mayor Ross called for authorization to proceed with the application.

Selectman Jasper Pittman made the motion to authorize to proceed with the application.

The motion received a second from Selectman Rod Bobo.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted: Aye

Selectman Homer Cannon voted: Aye

Selectman Charles Collins voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion carried.

Mayor Ross stated the Special Meeting was call by Selectman Jasper Pittman and Selectman Homer Cannon. Selectman stated the meeting was call as specified in the notice and to clarify whether the veto to determinate Golden Triangle Planning Development District services would be overridden.

Mayor Ross explained that at August, Regular Meeting there was Board's action to terminate contract with the Golden Triangle Planning Development District for Redistricting Services and the Mayor stated that he vetoed the motion and that the current adopted motion was dead unless the motion is overridden; and if not overridden Golden Triangle Planning Development District will continue with service. Mayor Ross stated that a motion to override veto was in order.

After the Board of Selectmen and Mr. Rudy Johnson Executive Director of Golden Triangle Planning Development , Mr. Thomas Toby Sanders GIS Manager and Mr. David Alexander GIS Analyst discussed the concerns of the Board and the GTPD ensured the Board any information that the Board requested would be provided. No action was taken .

Mayor Ross asked for a motion to close the meeting to determine if there was a need for an executive session.

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Selectman Jasper Pittman made the motion to close the meeting to determine if there was a need for an executive session.

The motion received a second from Selectman Homer Cannon.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted: Aye

Selectman Homer Cannon voted: Aye

Selectman Charles Collins voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion carried.

Citizens left the meeting while the Board determined a need for an executive session.

Selectman Charles Collins made the motion to remain in executive session to discuss litigation.

The motion received a second from Selectman Jasper Pittman.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted: Aye

Selectman Homer Cannon voted: Aye

Selectman Charles Collins voted: Aye

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion carried.

Mayor Ross had the public informed that the Board would remain in executive session to discuss litigation.

The City Attorney Orlando Rod Richmond and co-counsel, Michelle High, Esq., presented to the Board details surrounding the proposed settlement of the lawsuit filed by former West Point Chief of Police, Steve Bingham. After a period of discussion;

Selectman Jasper Pittman made the motion to disapprove the settlement.

The motion received a second from Selectman Rod Bobo.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

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Selectman Rod Bobo voted: õAyeö
Selectman Homer Cannon voted: õAyeö
Selectman Charles Collins voted: õAyeö
Selectman Keith McBrayer voted: õAyeö
Selectman Jasper Pittman voted: õAyeö

Motion carried.

Therefor the Board unanimously voted in favor of the motion.

Selectman Jasper Pittman made the motion to come out of executive session

The motion received a second from Selectman Rod Bobo.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted: õAyeö
Selectman Homer Cannon voted: õAyeö
Selectman Charles Collins voted: õAyeö
Selectman Keith McBrayer voted: õAyeö
Selectman Jasper Pittman voted: õAyeö

Motion carried.

Mayor Ross stated that one action was taken in executive session.

Attorney Orlando Richmond announced to the public the one action taken in executive session; The Board considered the propose term of settlement on former Chief Bigham; having considered the terms for the settlement, the Board voted unanimously disapproving the proposed settlement in the Bingham case.

Selectman Jasper Pittman made the motion to adjourn.

The motion received a second from Selectman Rod Bobo.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted: õAyeö
Selectman Homer Cannon voted: õAyeö
Selectman Charles Collins voted: õAyeö

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Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion carried.

(SEAL)

H. Scott Ross, Mayor

Lela Q. Jack, City Clerk