

SPECIAL MEETING OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF WEST POINT, MISSISSIPPI  
NOVEMBER 27, 2012

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This was a Special Meeting called by Selectman Homer Cannon and Selectman Charles Collins, pursuant to Miss Code Section 21-3-21. The meeting was held the 27<sup>th</sup> day of November 2012, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Notice of the meeting was posted on City Hall's bulletin board, the City's web site. Emails were sent to Mayor Ross and all the Selectmen; November 27, 2012 at 11:50 a.m. A copy of the posted Notice is provided below.

Mayor Ross called the meeting to order and declared it was a quorum with Selectmen Rod Bobo, Homer Cannon, Charles Collins, Keith McBrayer, and Jasper Pittman being present. Attorney Rod Orlando Richmond was also in attendance.

*NOTICE*

*Pursuant to Miss Code Ann.21-3-21, this will serve as notice that the Board of Selectman Homer Cannon, of Ward 2, and Selectman Charles Collins, of Ward 3, are calling a Special Meeting on Tuesday, November 27, 2012 at 5:30 at City Hall, 204 Commerce Street, West Point, Mississippi. The business to come before the meeting is to provide the City's letter head to Mr. Homer Braylock an Insurance Broker, in regards to Health Insurance quotes. This is the 26<sup>th</sup> day of November, 2012.*

*Executive Session as determined by the Board.*

  
*Homer Cannon, Selectman*

  
*Charles Collins, Selectman*

Mayor Ross stated that the Special Meeting was called to bring business before the Board to provide the City's letterhead to Mr. Homer Braylock, Insurance Broker, in regards to Health Insurance quotes.

Galloway-Chandler-Mckinney Insurance was represented by Mr. Kyle Chandler and Mr. Steve Mckinney. They spoke on behalf of GCM. Lyons Insurance was represented by Mrs. Kathy Commer, Mr. Gil Lyons, and Mrs. Katina Davidson. After a length discussion from both agents about the letterhead that Mr. Braylock requested to provide health insurance quotes on health insurance for the City of West Point; it was the consensus from both agents that the request would restrain their bargaining power. It was also stated that Mr. Braylock did not have to have a letterhead to provide quotes and a letterhead would be giving Mr. Braylock the authority to be the City's insurance agent. Selectman Homer Cannon assured both insurance agents that the Board was had no intention of

discontinuing their services; the Board only wanted to be good stewards over the tax payer money and just wanted Mr. Braylock to give his quote.

Selectman Cannon made the motion to give Mr. Homer Braylock the City's letterhead to provide quotes on health insurance.

The motion received second by Selectman Charles Collins.

Selectman Bobo wanted a legal opinion and Selectman McBrayer wanted more clarity on the letterhead.

Selectman Keith McBrayer made a substitute motion to table the request until further information was provided.

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: “Nay”  
Selectman Charles Collins voted: “Nay”  
Selectman Keith McBrayer voted: “Aye”  
Selectman Jasper Pittman voted: “Aye”

Motion carried.

Selectman Jasper Pittman made the motion to adjourn.

The motion was second by Selectman Keith McBrayer

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

Selectman Rod Bobo voted: “Aye”  
Selectman Homer Cannon: “Aye”

Selectman Charles Collins voted: “Aye”  
Selectman Keith McBrayer voted: “Aye”  
Selectman Jasper Pittman voted: “Aye”

Motion carried.

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H. Scott Ross, Mayor

(SEAL)+

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Lela Q. Jack, City Clerk