

DRAFT SPECIAL MEETING

COMBINED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT AND
THE CLAY COUNTY BOARD OF SUPERVISORS
APRIL 29, 2013
8:00 A.M.

This was a Special Combined Meeting called by Mayor H. Scott Ross, pursuant to Miss Code Section 21-3-21.1 The meeting was held the 29th day of April 2013, at 8:00 a.m. at Clay County Court Room #1, 205 Court Street, West Point, Mississippi. Notice of the meeting was posted on the City Hall's bulletin board, the City's web page. Emails were sent to Mayor H. Scott Ross, Selectman Rod Bobo, Selectman Homer Cannon, Selectman Charles Collins, Selectman Keith McBrayer, Selectman Jasper Pittman, and Attorney Rod Orlando Richmond on April 27, 2013. A copy of the notice is provided below.

NOTICE

This will serve as notice that the Mayor, Board of Selectmen of the City of West Point, Mississippi and the Clay County Board of Supervisors will hold a combined meeting on Monday, April 29, 2013 at 8:00 a.m., Clay County Court Room # 1, 205 Court Street, West Point, Mississippi. The business that will be discussed are legal issues and economic development.

This is the 26th day of April, 2013.

Executive Session as Determined by the Mayor and Board of Selectmen or Clay County Board of Supervisors.

H. Scott Ross, Mayor

There was a Special Session called by Governor Phil Bryant and the Legislators held at Mississippi Capitol on Friday, April 26 to make an announcement in reference to Clay County economic development. This was a project that the Link was bound to confidentiality. Friday, April 26 just after 12:30 p.m. the senate approved an incentive package to make the Yokohama Tire Corporation project a reality. There was an official announcement and agreement signing ceremony Monday, April 29. This project is expected to create as many as 2000 jobs in phrases.

Monday, April 29 the combined meeting with the Mayor, Board of Selectmen and the Clay County Board of Supervisors was held to brief both Boards on the culture of our new partners and for both Board to sign local agreements including Cap Loan Program – Public Notice, Resolution, Memorandum of Understanding, and Certain State and Local Supporting Governmental Entities.

Attorney Chris Pace chaired the meeting for both City and County Boards. Attorney Pace briefed the Boards on the purpose of the meeting and explained the package incentive that the legislator offered for the Yokohama to locate in West Point.

Mayor Ross stated that there was a need for an executive session.

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

The motion received a second from Selectman

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 and the Board moved to the grand jury room to meet.

Selectman Keith McBrayer made the motion to remain in executive session.

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.

Selectman Keith McBrayer announced to the public that there was a need for an executive session to discuss legal matters.

Selectman Rod Bobo made the motion to close the executive meeting.

The motion was 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.

No action was taken in executive session.

Mayor Ross and the Board of Selectmen convene back to the Court room.

Attorney Chris Pace started the process of the Boards approving action with the Clay County Board of Supervisors.

Attorney Pace asked the Mayor and Board of Selectmen to approve the Resolution and authorize the execution of a Memorandum of Understanding and the Performance by the City of its obligations

Selectman Charles Collins made the motion to approve the Resolution and authorize the executive of a Memorandum of Understanding and the Performance by the City of its obligation.

The motion was 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

Attorney Pace needed an approval to publish the CAP LOAN PROGRAM NOTICE on behalf of the City of West Point, Mississippi authorizing and approving a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements such as; construction and installation of water and sewer system improvement.

Selectman Charles Collins made the motion to approve the Cap Loan Program Notice. 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.

Selectman Keith McBrayer made the motion to adjourn.

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:
Motion carried

“Aye”

H. Scott Ross, City of West Point, Mayor

(SEAL)

Lela Q. Jack, City Clerk

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