

REGULAR MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
JUNE 11, 2013
5:30 P.M.

Be it remembered that the Mayor and Board of Selectmen of the City of West Point, Mississippi held the Regular Meeting the 11th day of June at City Hall, 204 Commerce Street, West Point, Mississippi. Those present were Selectmen Rod Bobo, Homer Cannon, Charles Collins, Keith McBrayer, Jasper Pittman, CAO Randolph W. Jones, City Attorney Orlando Rod Richmond, Sr., and City Clerk, Lela Q. Jack.

Mayor H. Scott Ross called the meeting to order and called on Selectman Homer Cannon to offer invocation and CAO Randy Jones to lead the Pledge of Allegiance.

Mayor Ross started old business with the Public Hearing for the Capital Improvements Revolving Loan Program. Mrs. Phylis Benson with Golden Triangle Planning Development expounded on the procedures for the CAP LOAN in reference to the Yokohama Tire Project. Mrs. Benson explained that the legislature appropriated money to be used for projects at low interest rates of 2 or 3% depending on the nature of the project. Mrs. Benson informed the public that the City of West Point is considering applying for a CAP LOAN up to \$5,000,000 for water and sewer improvements for the Yokohama Tire project.

Mayor Ross opened the Public Hearing for comments or questions from the public. Mayor Ross stated some amenities about the project: this project would extend water services for the Yokohama site; if the city annex it is a requirement to supply water services; Yokohama are obligated to cover loan repayment and the revenue would support the city tax base.

Mr. Chad Scott asked will houses around the site be included and will the city apply for the entire amount of \$5,000,000? Mayor Ross stated that it was not the anticipation to use all of the \$5,000,000. Mrs. Benson stated that applying for that amount was a safety net if it was needed.

Mayor Ross asked if there were more questions or comments and there was no respond.

Mayor Ross declared the Public Hearing closed.

Selectman Rod Bobo made the motion to proceed with the CAP LOAN process.

The motion received a second from Selectman Keith McBrayer.

STATE OF MISSISSIPPI

CITY OF WEST POINT

ORDER AUTHORIZING \$5,000,000 CAP LOAN

There came on for consideration by the Board a public hearing following notification through publication concerning the Board's intent to obtain a \$5,000,000 Capital Improvement Loan (CAP) from the State and there being no comments, objections or input by the public, on motion by Selectman Red Baha, seconded by Selectman Keith Mc Gray, the Board unanimously authorized advancement for the CAP loan proceeds.

So ORDERED this the 11th day of June 2013.



H. Scott Ross, Mayor

Lela J. Jack
Lela Jack, City Clerk

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.

Chief Brinkley stated that in the House Bill 1710 the assessment fee for D.A.R.E. support could be up to \$2.00 but he recommended to the Board a fee of \$1.00.

Selectman Rod Bobo made the motion to table this agenda until the new Board comes in.

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 asked the Board were there any items to be considered separately on the consent agenda that needed to be removed for discussion and if not he asked for a motion for the Consent Agenda to be approved.

Selectman Keith McBrayer made the motion to approve the Consent Agenda.

The motion received a second from Selectman Rod Bobo.

Item 3, Approval of May 14, 2013 Board Minutes.

Item 4, Approval of May 2013 Claim Dockets / Financial Reports.

General City: **\$976,761.08**
West Point Electric: **\$280,543.49**
West Point Water & Sewer **\$284,048.54**

Item 5, Approval of Emergency Declaration.

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 started new business with agenda item 6, authorization to advertise for selection of engineering firm for the Brownfield Grant. These Grant were awarded to the City in the amount of \$400,000 to help promote environmental assessments to property of concerns citizens and potential new business owners.

Selectman Charles Collins made the motion to authorize the advertisement for selection of an engineering firm to oversee the project.

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 called for the Department Heads' reports. Those presenting written reports were Randy Jones, CAO; Dwight Prisock, Electric Superintendent and Interim Builder Inspector, Wastewater Treatment Plant, Water and Sewer and Electric; Chief Johnnie Littlefield, Fire Department; Chief Tim Brinkley, Police Department; Joey Wright, Public Works; James Crowley, Park & Recreation and Teresa Moore, Office of Constituent. Mayor Ross called for questions or comments from the Department Heads and questions or comments from the Board of Selectmen. Selectman Homer Cannon commended Department Head Joey Wright for accommodating his requests during his term in office. Mayor Ross recognized the incoming Mayor and Board of Selectman and the Urban Youth workers that were present. Mayor Ross ended the meeting with allowing the Mayor and Board of Selectmen to have last words before the regular meeting was adjourned.

Selectman Keith McBrayer made the motion to stand in recess.

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.

H. Scott Ross, Mayor

(SEAL)

Lela Q. Jack, City Clerk

**Official Recapitulation
2013 Municipal Primary**

Voters cast in the Municipality of West Point, Mississippi in the May 7th, 2013 Election

This Municipal Election Officials will prepare three (3) Official Recapitulation Sheets containing the vote recapitulated by ward. They will forward one copy to District Supervisor, Secretary of State, 491 MISSISSIPPI JACKSON MS 39201, the other copy with the Municipal Clerk, and keep the third copy for their records.

Name of Candidate	Number of Ballot Boxes					TOTAL				
	WARD 1	WARD 2	WARD 3	WARD 4	WARD 5					
West Point Mayor										
Debbie S. Cox Democrat										
William A. Tucker Democrat										
Ward 1-Selectman										
Lynda Hester Democrat	425	X	X	X	X	X	425			
William M. Young Democrat	159	X	X	X	X	X	159			
Ward 2-Selectman										
William Bunker Democrat	X	355	X	X	X	X	355			
Robert Cannon Democrat	X	249	X	X	X	X	249			
Ward 3-Selectman										
James Clark Democrat	X	X	386	X	X	X	386			
Charles D. Collins Democrat	X	X	237	X	X	X	237			
Van Poole Democrat	X	X	222	X	X	X	222			
Ward 4-Selectman										
R. C. House, Jr. Democrat	X	X	X	55	X	X	55			
John McVey Democrat	X	X	X	949	X	X	949			
Ward 5-Selectman										
Greg Deason Democrat	X	X	X	X	X	X	456	456		
James Taylor Pittman Democrat	X	X	X	X	X	X	345	345		
Myrtle Townsend Smith Democrat	X	X	X	X	X	X	110	110		

+7 other votes
+2 other votes

**Official Recapitulation
Municipal Primary Election**

The Municipal Election Director will prepare three (3) Official Recapitulation Sheets containing the vote recapitulation by ward. They will forward one copy to Robert Houshouser, Secretary of State, 401 Ellis Jackson MS 39201, file one copy with the Municipal Clerk, and keep the third copy for their record.

Votes cast in the Municipality of West Point,
Mississippi in the May 7th, 2013 Election

Official Recapitulation of votes cast in the Municipal Primary Election held in the
Municipality of West Point, Mississippi on the 7th day of May, 2013.

We, the undersigned Municipal Election Officials, hereby certify that the foregoing is a true and complete recapitulation and statement of the results of Primary Election held on the 7th day of May, 2013, in the Municipality of West Point, Mississippi, and that the foregoing correctly shows the votes cast and for the office set opposite the respective names at said election.

In testimony whereof, witness our hands this 9th day of May, 2013.

Election Official Barry F. Bailey
Settipe Runby
Election Official

Election Official _____

Election Official _____

Election Official _____

CLAY COUNTY DEMOCRATIC EXECUTIVE COMMITTEE
SERVING AS
TEMPORARY MUNICIPAL DEMOCRATIC EXECUTIVE COMMITTEE

May 20, 2013

Municipal Election Commissioners
of the City of West Point, Mississippi
City Hall, 204 Commerce Street
West Point, MS 39773

Dear Commissioners:

On this date, the Clay County Democratic Executive Committee assumes the duties of a temporary municipal election committee pursuant to Miss. Code Ann. § 23-15-313 (2)(1972, as amended). The necessity for a temporary municipal election committee results from the fact that no municipal executive committee has been selected or otherwise formed prior to the May 2013 municipal primaries in West Point, Mississippi.

Pursuant to the statutes identified below, the temporary Municipal Democratic Executive Committee does hereby assign and transfer the duties of conducting the 2013 City of West Point democratic primary election as follows, to wit:

1. Appointing of Poll Managers;
2. Training of Poll Managers;
3. Distributing the ballot boxes;
4. Printing the ballots;
5. Distributing the ballots to Poll Managers; and
6. Canvassing and certifying the election (Miss. Code Ann. §§ 23-15-239, 265, 267, 333, 335 and

the City of West Point, Mississippi to perform the above duties in the place of and in the stead of the
Temporary Municipal Democratic Executive Committee.

SO AGREED:

TEMPORARY MUNICIPAL DEMOCRATIC
EXECUTIVE COMMITTEE

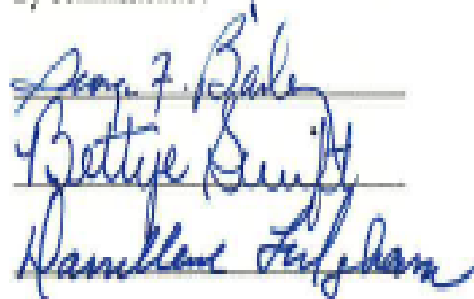
MUNICIPAL ELECTION COMMISSION
OF THE CITY OF WEST POINT

By Bessie (Pat) Cannon

By Commissioners :



Chairperson



Official Recapitulation Run Off Election for '5/7/2013 - 2013 Municipal Primary'		The Municipal Election Officials will prepare three (3) Official Recapitulation Sheets containing the municipality by ward. They will forward one copy to Delbert Hosenberry, Secretary of State, 401 P JACKSON MS 39201, file one copy with the Municipal Clerk, and keep the third copy for their record																		
Votes cast in the Municipality of , Mississippi in the May 21st, 2013 Election		Names of Municipal Precincts																		
		WARD 3																		
		TOTAL																		
Ward 3-Selectman																				
Jerry Clark	Democrat		451	451																
Charles D. Collins	Democrat		414	414																

Above is the Official Recapitulation for the May 21, 2013 Run off Election. This report was forwarded to the Secretary of State and to the Clay County Circuit Clerk.

**Official Recapitulation
Municipal Primary Runoff Election**

The Municipal Election Official will prepare three (3) Official Recapitulation Sheets containing the vote recapitulation by ward. They will forward one copy to Delbert Hasemann, Secretary of State, 401 NIS JACKSON MS 39201, the one copy with the Municipal Clerk, and keep the third copy for their record.

Votes cast in the Municipality of _____, Mississippi in
the May 21st, 2013 Election

Official Recapitulation of votes cast in the Municipal Primary Runoff Election held in
the Municipality of _____, Mississippi on the 21st day of May, 2013.

We, the undersigned Municipal Election Officials, hereby certify that the foregoing is a true and complete recapitulation and statement of the results of
Primary Runoff Election held on the 21st day of May, 2013, in the Municipality of _____, Mississippi, and that the foregoing correctly shows the votes cast for
for the office set opposite the respective names at said election.

In testimony whereof, witness our hands this 22 day of May, 2013.

Election Official: Barry F. Baker
Election Official: Lawrence F. Johnson
Election Official: Yvette Swift

Election Official

Election Official

This letter is attached to inform the Secretary of State that the June 21, 2013 General Election for the City of West Point, Mississippi had been dispensed with no contested races.



THE CITY OF WEST POINT

204 COMMERCE STREET • P.O. BOX 1117
WEST POINT, MISSISSIPPI 39773

MAYOR
H. SCOTT ROSS

SELECTMEN
KEITH MCBRAYER
JASPER PITTMAN
ROD BOBO
CHARLES D. COLLINS
HOMER E. CANNON

June 7, 2013

Election Commissioners
P.O. Box 1117
West Point, MS 39773

This letter is to inform the Secretary of State that the 2013 General Election for the City of West Point, Mississippi has been dispensed with no contested races.

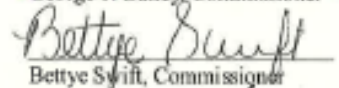
The following candidates qualified to run with no opposition and will take the Oath of Office July 1, 2013.

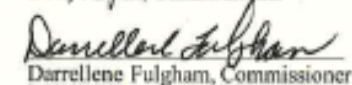
Harmon A. (Robbie) Robinson	Mayor
Linda Hannah	Selectman - Ward -1
William Binder	Selectman - Ward -2
Jimmy Clark	Selectman - Ward -3
Keith McBrayer (Incumbent)	Selectman - Ward -4
Gary Dedeaux	Selectman - Ward -5

Respectfully,

cc: Secretary of State of Mississippi
Circuit Clerk Office
City of West Point


George F. Bailey, Commissioner


Bettye Swift, Commissioner


Darrellene Fulgham, Commissioner