

**Draft Special Called Meeting
Board of Mayor and Selectman
City of West Point, Mississippi
Thursday, May 22, 2014
8:00 A.M.**

The Board of Mayor and Selectmen held a special called meeting at 8:00 a.m. on May 22, 2014. Members Present were Mayor Harmon A. Robinson, Selectman Gary Dedeaux, Selectman William Binder, and Selectman Jimmy Clark. Selectwoman Hannah and Selectman McBrayer were absent. Also present was Randy Jones, Chief Administrative Officer.

The purpose of said special called meeting was to authorize advertise for bids for a sewer project for McCharan Field, the City airport. Said project being identified as Project Number AIP 3-28-0077-010-2014, City of West Point Airport Improvements.

Mr. Binder opened the meeting with prayer. The Mayor then called for a motion to authorize the advertisement to receive bids on June 19, 2014, at 10:30 a.m. Mr. Clark made the motion to advertise and said motion was seconded by Mr. Binder. The Mayor called for a vote and the vote was recorded to wit:

Selectman McBrayer voted:	<u>Absent</u>
Selectman Binder voted:	<u>Yea</u>
Selectman Clark voted:	<u>Yea</u>
Selectwoman Hannah voted:	<u>Absent</u>
Selectman Dedeaux voted:	<u>Yea</u>
Motion Carried.	

Mr. Dedeaux made a motion to adjourn and Mr. Binder seconded the motion and a unanimous vote was taken.

Meeting Adjourned.

Harmon A. Robinson, Mayor

SEAL

Deloris A Doss, City Clerk