

**DRAFT RECESSED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
THURSDAY, June 26, 2014
5:30 P.M.**

This is a called recessed meeting of the Board of Mayor and Selectmen of the City of West Point, held the 26th day of June 2014, at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Those present were Mayor Harmon "Robbie" Robinson, Selectman Jimmy Clark, Selectman William Binder, Selectman Gary Dedeaux and City Attorney Orlando Richmond, Selectwoman Linda Hannah was absent and Selectman Keith McBrayer joined in via teleconference. Mayor Robinson called the meeting to order with an invocation by City Attorney Orlando Richmond, followed by the Pledge of Allegiance.

Mayor Robinson called for a motion to accept and approve the bids for the financing of police cars. The said bids were from Cadence Bank and BancorpSouth Equipment Finance.

BancorpSouth was the lowest and best bid at \$161,858.00 with a lease rate of 2.00 % for 36 monthly payments of \$4,636.03. Selectman McBrayer moved via teleconference to accept the bid from BancorpSouth Finance for \$161,858.00 with a lease rate at 2.00% for 36 months.

The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to accept and approve the FY 2015 budget for General City
Selectman Dedeaux moved to accept and approve the FY 2015 Budget for General City.

Motion was second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson called for a motion to accept and approve the FY 2015 Budget for Water & Electric Department.

Selectman McBrayer moved to accept and approve the FY 2015 Budget for the Electric Department via teleconference.

Motion received a second by Selectman Binder.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to accept and approve the FY 2015 Budget for the Water Department.

Selectman Binder moved to accept and approve the FY 2015 budget for the Water Department with the rates staying the same.

Motion received a second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to approve the 2013 Municipal Compliance Questionnaire for the Annual Audit.

Selectman Dedeaux moved to approve the 2013 Municipal Compliance Questionnaire for the Annual Audit.

Motion received a second by Selectman McBrayer via teleconference.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson called for a motion to review and accept bids for public official liability, comprehensive and property loss.

Selectman Clark moved to accept the one and only bid from DIC(DISTRIBUTORS INSURANCE Company) for the City of West Point Water & Light Department effective July 1, 2014-2015 in the amount of \$94,810.

The motion received a second by Selectman Dedeaux.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called upon the Board to accept quotes for the Airport. Liability Insurance from Star CGL in the amount of \$1,650 and HCC U.S. Specialty Insurance Company in the amount of \$1,300. Mayor called for a motion to accept the best bid for the Airport Liability Insurance.

Selectman Clark moved to accept the best bid to instar CGL in the amount of \$1650. The motion received a second by Selectman Clark.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called upon the board to review and accept the best quote for Liability Insurance for General City. There were two quotes their being from Travelers in the amount of \$172,980 and One Beacon in the amount of \$150,325.

Selectman Clark moved to accept the best quote from One Beacon in the amount of \$150,325.
The motion received a second by Selectman McBrayer via teleconference.

Hearing no further discussion, Mayor Robinson called for roll call vote and the results were as follows:

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Next, Mayor Robinson asked was there a need for executive session.

Selectman McBrayer motion that there was a need to move into closed executive session to discuss personnel issues.

Motion received a second by Selectman Binder

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

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to remain in executive session to discuss personnel issues.

Selectman McBrayer moved to remain in executive session.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

City Attorney recommended that the Board seek a letter of resignation on Mr. Tim Estes no later than tomorrow June 30th.

The Board authorizes CAO Randy Jones to take immediate action against personnel issue with Mr. Estes.

Mayor Robinson called for a vote to authorize CAO Randy Jones to take immediate action against a personnel issue with Mr. Tim Estes.

Selectman McBrayer moved via teleconference to allow CAO to take immediate action against a personnel issue with Mt. Tim Estes.

The motion received a second by Selectman Binder.

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

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Aye via teleconference
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion for the Board to come back into open session.

Selectman Dedeaux moved for Board to come back into open session.

The motion received a second by Selectman Binder.

Mayor Robinson called for Board to come back into open session.

Mayor Robinson reported that personnel issue was taken up in executive session.

Selectman McBrayer at this time exit the teleconference.

Mayor Robinson called on Board for a recommendation from Electric Supertendant Dwight Prisock to hire Mr. Benjamin Davis from Full Time Temporary Lineman to Full Time Permanent Lineman.

Selectman Clark moved to accept recommendation to hire Mr. Benjamin Davis from full time temporary Lineman to full time permanent Lineman.

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

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Keith McBrayer voted: Absent
Selectman Gary Dedeaux voted: Aye

Motion Carried

Mayor Robinson called for a motion to adjourn until next meeting to be held on July 8, 2014.

Selectman Dedeaux moved to adjourn until next meeting to be held on July 8, 2014

The motion received a second by Selectman Binder.

Meeting adjourned.

2 0 8 2

Harmon A Robinson, Mayor

SEAL

Deloris Doss, City Clerk