

**DRAFT FOR SPECIAL MEETING OF THE  
BOARD OF MAYOR AND SELECTMEN OF THE  
CITY OF WEST POINT, MISSISSIPPI**

**February 27, 2015**

**1:00 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special meeting at 1:00 P.M. on February 27, 2015 to take up items of business as specified in public hearing notice attached herein as **Exhibit 1**.

Members Present were: Mayor Harmon A. Robinson, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, City Clerk Deloris Doss, and CAO Randy Jones. Absent were Selectman Jimmy Clark and Selectwoman Linda Hannah.

Mayor Robinson called the meeting to order and called on Selectman McBrayer to pray. The Mayor then led in the pledge of allegiance.

Mayor Robinson brought forward the matter of hiring an entry level firefighter in the Fire Department. Selectman McBrayer made the motion to hire Seth White of West Point, a certified firefighter. Selectman Binder seconded the motion.

Hearing no discussion the Mayor called for a vote and the vote was as follows:

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

The Mayor then called for the Board to consider a Resolution supporting the Mossy Oak Golf Club for the Mississippi Tourism Project Sales Tax Incentive Program.

Selectman Dedeaux moved that the attached resolution supporting the Mossy Oak Golf Club that sales tax collected therefrom will be diverted to the Tourism Project Sales Tax Incentive Fund for or a period of up to fifteen (15) years pursuant to the Mississippi Tourism Project. Mr. Binder seconded the motion. Said resolution attached hereto as **Exhibit 2**.

The question being put to a roll call vote, the result was as follows:

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

The Mayor next called for the authority to advertise for a new bucket truck for the Electric Department. Selectman Binder moved that the City advertise for a new 2015 bucket truck to be used by the Electric Department. Selectman McBrayer seconded the motion. See **Exhibit 3** attached hereto.

The Mayor called for a vote and the vote was as follows:

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

Selectman McBrayer moved that the Board adjourn. Selectman Dedeaux seconded the motion. A unanimous vote was taken and the Board adjourned.



  
Harmon A. Robinson, Mayor



Deloris A. Doss, City Clerk