

**DRAFT SPECIAL CALLED MEETING MINUTES
OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, JANUARY 5, 2016
5:30 P.M**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 5th day of January 2016 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman Jimmy Clark, Selectman William Binder, Selectwoman Linda Hannah, City Clerk Deloris Doss, and CAO Randy Jones. Selectman Keith McBrayer and Selectman Dedeaux were not present.

Mayor Robinson called the meeting to order followed by invocation given by Selectman Binder.

Mayor Robinson referenced the meeting's Agenda. See copy of notice of meeting attached as **Exhibit A**.

The Board took up the matter of accepting the bids for the renovation of City Hall. Bids were taken on December 10, 2015. Said bids were from Granger Property Management, LLC, Craddock Construction Company, Inc., and Tombigbee Contractors, LLC. There was a recommendation from Pryor & Marrow Architects to accept best bid from Craddock Construction in the amount of \$91,436.00 with a 20% local match for the City in the amount of \$20,123.00.

Selectman Clark made the motion to accept the bid of Craddock Construction being the best bid. Selectwoman Hannah seconded the motion.

The Mayor called for a vote and the results were as follows:

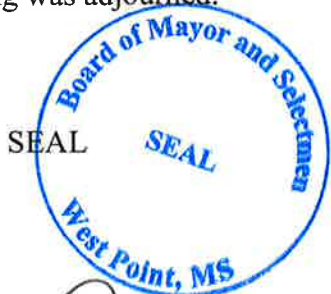
Selectwoman Linda Hannah voted:	<u>Aye</u>
Selectman William Binder voted:	<u>Aye</u>
Selectman Jimmy Clark voted:	<u>Aye</u>
Selectman Keith McBrayer voted:	<u>Absent</u>
Selectman Gary Dedeaux voted:	<u>Absent</u>


Motion Carried

Next the Mayor called for a motion to adjourn the meeting.


Selectman Binder made the motion to adjourn and Selectman Clark seconded the motion.

Meeting was adjourned.





Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk