

**DRAFT CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, May 31, 2016
8:00 A M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 31st day of May 2016 at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman Jimmy Clark, Selectman William Binder, Selectman Keith McBrayer, Selectman Gary Dedeaux and City Clerk Deloris Doss. CAO Randy Jones and Selectwoman Linda Hannah were absent.

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

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

Mayor Robinson opened a Public Hearing to gather public comments on the proposed Tourism and Recreation Budget for FY 2017(July 1, 2016 through June 30, 2017). See copy of proposed Tourism and Recreation Budget FY 2017 attached as Exhibit B. There was no one present from the public for comments.

Mayor Robinson called on the Board to approve the proposed Tourism and Recreation Budget for FY 2017(July 1, 2016 through June 30, 2017).

Selectman McBrayer made the motion to approve the proposed Tourism and Recreation Budget for FY 2017(July 1, 2016 through June 30, 2017). Selectman Clark seconded the motion.

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

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

Next the Mayor called upon Electric Department Superintendent Boodro Marsac to request a full time hire of Marissa Evans as a cashier with the Electric Department with one year probation.

Selectman Clark made the motion to hire Marissa Evans as a full time cashier with the Electric Department with one year probation. Selectman Dedeaux seconded the motion.

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

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

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

Selectman Dedeaux made a motion to adjourn and Selectman Clark seconded the motion.

A unanimous vote was taken to adjourn.

Meeting was adjourned.



Harmon A. Robinson, Mayor

Deloris A Doss, City Clerk

NOTICE

This serves as notice, pursuant to Miss. Code 25-41-13, the Mayor and Board of Selectmen of the City of West Point, Mississippi will hold a Special Called Meeting and Public Hearing on, Tuesday, May 31, 2016 at 8:00 a.m. upstairs City Hall conference room, 204 Commerce Street, West Point, Mississippi 39773. The purpose of this special called meeting to hire a Cashier at the Electric Department and a public hearing to gather public comments on the proposed Tourism and Recreation Budget for FY 2017 (July 1st, 2016 through June 30th, 2017) annual budget. The public is invited and encouraged to make comments both for and against the proposed budget.

A handwritten signature in blue ink, appearing to read "Harmon A. Robinson", written over a horizontal line.

Harmon A. Robinson~Mayor