

**DRAFT CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Thursday, August 18, 2016
8:00 AM.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 18th day of August 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 Dedeaux.

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

Mayor Robinson called on the Board to authorize advertisement for the Dunlap Sewer project rehabilitation.

Selectman Dedeaux made the motion to authorize advertisement for the Dunlap Sewer project rehabilitation.

Selectman McBrayer seconded the motion.

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

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

The Mayor referenced that said bids will be open the 20th of September 2016 downstairs City Hall conference room.

Next the Mayor called upon the Board to authorize advertisement of refurbishing of the Strong Hill Water Tank.

Selectman Binder made the motion to authorize advertisement of refurbishing of the Strong Hill Water Tank.

Selectman Clark seconded the motion.

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

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

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

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

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

Selectman Keith McBrayer voted: Aye

Selectman William Binder voted: Aye

Selectman Jimmy Clark voted: Aye

Selectman Gary Dedeaux voted: Aye

Selectwoman Linda Hannah voted: Absent


Motion Carried

Meeting was adjourned.

SEAL




Harmon A. Robinson, Mayor


Deloris A Doss, City Clerk