

**DRAFT SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
TUESDAY, JUNE 20, 2017  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held its Special Meeting the 20<sup>th</sup> day of June 2017 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectwoman Linda Hannah, Selectman Gary Dedeaux, Selectman Keith McBrayer, Selectman William Binder, City Clerk Deloris Doss, and CAO Randy Jones. City Attorney Orlando Richmond, absent and Selectman Jimmy Clark, absent.

Mayor Robinson called the meeting to order. The invocation was provided by Selectman McBrayer and then followed with the Pledge of Allegiance.

The Mayor then called for the adoption of the Comprehensive Plan. It appears that a public hearing was held at the June 13, 2017 meeting of this Board and comments were made by the public. The following resolution was adopted after selectwoman Hannah's motion and Selectman McBrayer second.

The Mayor then called for a public hearing to present the 2018 budget for the General Fund, Bond and Interest Fund, Maintenance Shop Budget, Tourism Tax Budget, Electric Department Budget, and the Water & Sewer Department Budget. Said Budgets attached herein as exhibit A.

Selectmen McBrayer made the motion to open the Public hearing. Selectwoman Hannah seconded the motion. A unanimous vote was taken to move into the budget public hearing.

There being no comments from the public Selectman McBrayer moved to return to regular session. Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was unanimous.

The Mayor next called up the matter of accepting bank depository bids. It appears that bids were received from Cadence Bank, BankFirst, and BancorpSouth Bank.

Selectman Dedeaux made the motion to take said bids under advisement until the June 27, 2017 meeting.

Selectman McBrayer seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter of accepting bids for the financing of two new police cars. The amount to be financed is \$56,552.00. It appears three quotes were received 1) BancorpSouth at 2.36%, 2) BankFirst at 2.47 %, and 3) Cadence Bank at 2.89%. Said financing based on 48 months.

Selectman McBrayer made the motion to accept the quote of BancorpSouth at 2.36%. Selectman Binder seconded the motion.

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

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

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

The Mayor next called up the matter of accepting quotes for General City liability, property, law enforcement liability, and public officials' liability insurance. It appears that the quote from One Beacon for \$152,300.00 is the best quote which also includes Cyber Liability coverage. See exhibit attached.

Selectman Dedeaux made the motion to accept One Beacon for \$152,300.00 and Selectman McBrayer seconded the motion.

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

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

The Mayor next called up the matter of general liability, property, auto, public officials insurance for the West Point Water and Light Department. It appears that the quote of \$91,087.00 from Galloway, Chandler & McKinney Insurance is the lowest and best quote.

Selectman McBrayer made the motion to accept the Galloway Chandler & McKinney quote of \$91,087.00.

Selectman Binder seconded the motion.

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

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

Motion Carried

It appears that liability insurance for the McCharen Field Airport will be presented at the June 27th meeting.

The Mayor next called upon the matter of finding two hydraulic rescue tools as having no value and declaring them as surplus to donate the personal property to the Clay County Mississippi Volunteer Fire Department as authorized by Section 17-25-25 (5) of the Mississippi Code 1972

Selectman McBrayer made the motion to declare the personal property as having no value and surplus and to donate said two hydraulic rescue tools to the Clay County Mississippi Volunteer Fire Department.

Selectwomen Hannah seconded the motion.

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

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


Motion Carried

Selectman McBrayer made the notion to adjourn until June 27, 2017 and Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was unanimous to adjourn until June 27, 2017.

Meeting adjourned.

  
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Harmon A. Robinson, Mayor

  
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Deloris A Doss, City Clerk

