

***CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Wednesday, August 16, 2017  
1:00 P.M.***

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The Board of Mayor and Selectmen of the City of West Point, Mississippi held a Special Called Meeting the 16<sup>th</sup> day of August 2017 at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson presiding, Selectman William Binder, Selectman Keith McBrayer, Selectman Jasper Pittman, Selectwoman Leta Turner, Selectman Ken Poole, City Clerk Deloris Doss, and CAO Randy Jones.

Mayor Robbie Robinson called the Special Meeting pursuant to Miss Code Ann. 25-41-13 and 21-3-21. Notice was served to Mayor Robinson, Selectman Keith McBrayer, Selectman William Binder, Selectman Ken Poole, Selectwoman Leta Turner and Selectman Jasper Pittman via email. Notice of the meeting was posted on City Hall's bulletin board and on City of West Point website. A copy of the posted Notice is provided below. See Exhibit A.

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

Mayor Robinson referenced the meeting's Agenda. See attached as an exhibit.

Mayor Robinson called up the matter of approving bids for the 2017 Airport Improvement Program (AIP) runway and parking apron lighting project. Two bids were received from Webster Electric \$171,820.00 and Woodall Electric \$227,750.00. Said bids received July 27, 2017. See attached proof of publication.

Selectman Binder made the motion to accept bid from Webster Electric in the amount of \$171,820.00. Said bids will be marked as an exhibit attached to these minutes.

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 Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Aye  
Selectwoman Leta Turner voted: Aye  
Motion Carried

The Mayor next called up the matter to designate CAO Randy Jones as official project representative with authority to execute all documents related to the 2017 AIP project at the McCharen Field Airport.

Selectman McBrayer made the motion to designate CAO Randy Jones as official project representative with authority to execute all documents related to the 2017 AIP project as the McCharen Field Airport.

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 Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye  
Selectwoman Leta Turner voted: Aye  
Motion Carried

Next the Mayor asked was there a need for executive session.

Selectman Pittman stated there was a need for executive session to discuss update on economic development and personnel matter according to Section 25-41-7 (4) (j) (k).

Selectman Binder seconded the motion. The Mayor called for a vote and the vote was unanimous to the enter executive session.

After discussion in executive session, Selectman Turner made the motion to rerun to open session and Selectman Binder second the motion.

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

Selectman Keith McBrayer voted: Absent (having left early)  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Absent (having left early)  
Selectwoman Leta Turner voted: Aye  
Motion Carried

The Mayor announced that no action was taken while in executive session and would entertain a motion to adjourn.

Selectwoman Turner made the motion to adjourn and Selectman Poole seconded the motion.

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

Selectman Keith McBrayer voted: Absent (having left early)  
Selectman William Binder voted: Aye  
Selectman Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Absent (having left early)  
Selectwoman Leta Turner voted: Aye  
Motion Carried

Meeting adjourned.

This 16<sup>th</sup> day of August 2017.



Deloris A Doss, City Clerk

Harmon A. Robinson, Mayor