

**DRAFT CALLED SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Saturday, September 16, 2017  
10:00 A.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 September 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, City Clerk Deloris Doss, Selectman Ken Poole, Selectwoman Leta Turner via teleconference, and City Attorney Orlando Richmond. Selectman Jasper Pittman was absent.

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 Ken Poole 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 Mayor Robinson.

Mayor Robinson referenced the meeting's Agenda which required an executive session to discuss prospective litigation Section 25-41-7(4) (b).

Selectman McBrayer made the motion to go into executive session to discuss prospective litigation 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 Ken Poole voted: Aye  
Selectman Jasper Pittman voted: Absent  
Selectwoman Leta Turner voted: Aye via teleconference  
Motion Carried

After discussion in executive session Selectman McBrayer made the motion to move back into open session. Selectman Poole 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: Absent  
Selectwoman Leta Turner voted: Aye via teleconference  
Motion Carried

There being no action or vote taken on the executive session matter of the prospective litigation. Selectman Binder moved to adjourn. 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:  
Selectwoman Leta Turner voted:  
Motion Carried

Absent  
Aye via teleconference

Meeting was adjourned.



SEAL

  
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Harmon A. Robinson, Mayor

  
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Deloris A Doss, City Clerk