

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN**

FOR THE CITY OF WEST POINT, MISSISSIPPI

Tuesday, July 10, 2018

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 10th day of July 2018 at 5:30 p.m. at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. “Robbie” Robinson, presiding, Selectwoman Leta Turner, Selectman Ken Poole Selectman Keith McBrayer, and Selectman Jasper Pittman, Selectman William Binder was absent. Also present City Clerk Eddie A. Longstreet, CAO Randy Jones, City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. The invocation was provided by City Clerk Eddie A. Longstreet followed by the Pledge of Allegiance.

The Mayor first called for approval of the consent agenda.

Selectman Keith McBrayer made the motion to approve the following consent agenda.

CONSENT AGENDA

1. Approval of June 12, 2018 Regular Meeting Minutes
2. Approval of June 28, 2018 Special Meeting minutes
3. Approval of June 2018 Claim Dockets/Financial Reports
4. Emergency Declaration Renewal

Selectman Jasper Pittman seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of spreading over the minutes Selectman William Binder’s certificate of completion of Certified Municipal Official (CMO) Course by the Mississippi Municipal League (MML).

Selectwoman Leta Turner made the motion to spread over the minutes Selectman William Binder’s certificate of completion of Certified Municipal Official (CMO) Course by the Mississippi Municipal League (MML)... Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

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FOR THE CITY OF WEST POINT, MISSISSIPPI

Tuesday, July 10, 2018

5:30 P.M.

The Mayor next called up Clay County Sheriff Eddie Scott to address the Mayor and Board. Sheriff Scott thanked EMA Director Torrey Williams for the excellent job performed during the recent search and rescue operation along with Chief Ken Wilbourne of the Fire Department and Chief Avery Cook of the Police Department and the entire community for their cooperation.

The Mayor next called up the matter of approval and acceptance of the 2017 audits for the General Fund, Water and Sewer Department, and Electric Department.

Selectman Keith McBrayer made the motion to approve and accept of the 2017 audits for the General Fund, Water and Sewer Department, and Electric Department. Selectman Jasper Pittman seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor then called up the matter to approve and authorize the Mayor to execute a grant agreement with Blue Cross/Blue Shield of Mississippi Foundation on behalf of the Healthy Heroes grant.

Selectwoman Leta Turner made the motion to approve and authorize the Mayor to execute a grant agreement with Blue Cross/Blue Shield of Mississippi Foundation on behalf of the Healthy Heroes grant. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter to authorize the Mayor to execute a grant application for the COPS-School Violence Prevention Grant.

Selectman Ken Poole made the motion to authorize the Mayor to execute a grant application for the COPS-School Violence Prevention Grant. Selectwoman Leta Turner seconded the motion.

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5:30 P.M.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter to authorize the Mayor to execute a grant application with the National Endowment for the Arts to benefit the-Black Prairie Blues Foundation Museum.


Selectman Ken Poole made the motion. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter to approve the final adoption of an ad valorem tax exemption for Fabricators Supply, LLC, as approved by the Department of Revenue. See attached exhibits.

 **DEPARTMENT OF REVENUE**
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX
EXEMPTIONS & PUBLIC UTILITIES BUREAU

June 26, 2018
My Address: Levee Street, City Clerk
City: County: West Point
P.O. Box: 1115
West Point, Ms. 39773-1115

Applicant: Fabricators Supply, LLC
Applicable Code Section: ISCA §21-5-105
Date of Completion: December 31, 2017
Date Filed: July 9, 2018

EXEMPTION CERTIFICATION - NOTICE OF ACTION

NO ACTION - The Department of Revenue has no authority to act on exemptions requested under the cited section of law.
 INCOMPLETE DOCUMENTATION - We cannot process your request, as necessary documentation is missing. Please provide:
 Application for Exemption Preliminary Resolution Granting Exemption
 Incidental Asset Listing MDA Approval Letter
 The Assessor's Position Statement Final Resolutions Granting Exemption

REQUEST IS CERTIFIED AS INELIGIBLE - This request is ineligible under the cited section of law.

REQUEST IS CERTIFIED AS ELIGIBLE - In accordance with the authority conferred upon the Department of Revenue, we hereby certify that the application for exemption submitted on behalf of the above-referenced entity is compliant with the provisions of law and the property referenced therein is eligible for ad valorem tax exemption to the extent permitted by law.

This certification applies exclusively to the property listed in the original application for exemption, excluding any property found specifically ineligible by the Department. Certified below is the total true value of eligible assets per the application. The amount of exemption is limited to the actual assessed value of such assets as accurately determined by the Tax Assessor and finally approved by the Board of Supervisors.

TOTAL TRUE VALUE PER APPLICATION	REQUESTED	APPROVED
<input type="checkbox"/> Real Property		
<input checked="" type="checkbox"/> Personal Property	\$902,663.00	\$902,663.00
<input type="checkbox"/> Raw Materials		
<input type="checkbox"/> Work-in-Progress		
TOTAL	\$902,663.00	\$902,663.00

Ineligible Property=

CERTIFIED FOR A TERM NOT TO EXCEED: 10 years beginning January 1, 2018

Pursuant to Miss. Code Ann. Section 27-31-109, if the governing authorities grant the exemption certified above, they must place a final order on their records declaring this property exempt and documenting the dates when this exemption commences and expires.

If the governing authorities issue a final order declaring this property exempt, the clerk must record the application and the order approving the exemption. Finally, the clerk must send a copy of the final order to the Mississippi Department of Revenue.

Should you have any questions concerning this matter, please feel free to contact us.

Debra McDonald, Tax Analyst
Exemptions & Public Utilities Bureau
(7) 601.923.7634

Paul J. Foreman, Director
Exemptions & Public Utilities Bureau
(7) 601.923.7632

Save postage and get electronic verification that we have received your exemption filing by submitting any industrial exemption request or correspondence electronically via email to taxexemptions@doz.state.ms.us

P. O. Box 1631 Jackson, MS 39215 www.dor.ms.gov Phone: 601.923.7610 FAX: 601.923.7637

The Board of Mayor and Selectman (governing authority) of West Point, Mississippi (county/municipality) this day considered the matter of granting exemption from ad valorem taxes, except school district taxes, to Fabricators Supply, LLC.

The governing authority finds that the Department of Revenue has certified that the applicant is eligible for exemption. The authority also finds that the property described in the application constitutes an industrial enterprise as described in Section 27-31-101, Mississippi Code of 1972, as amended.

This governing authority does hereby grant ad valorem tax exemption to the above taxpayer for a period of 10 years, beginning January 1st, 2018, and expiring December 31, 2027 on the property described in the application with a total true value of \$902,663.00.

Therefore the resolution to grant ad valorem tax exemption to the above named enterprise is hereby approved by Board of Mayor and Selectman (governing authority) of West Point, Mississippi (county/municipality) for a period of 10 years as authorized by Section 27-31-101 et seq., Mississippi Code of 1972, as amended, on this the 10th day of July, 2018.



Harmon A. Robinson
Granting Authority

Name & Title
Harmon A. Robinson
Mayor

Leslie A. Longstreet
City Clerk

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN**

FOR THE CITY OF WEST POINT, MISSISSIPPI

Tuesday, July 10, 2018

5:30 P.M.

Selectman Keith McBrayer made the motion to approve the final adoption of an ad valorem tax exemption for Fabricators Supply, LLC, as approved by the Department of Revenue. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Nay
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of acknowledgement of the following petition from Ward 5 residents Highway 50/Lone Oak Community to improve water access and fire protection.

**PETITION TO IMPROVE WATER ACCESS & FIRE PROTECTION
FOR RESIDENTS OF HIGHWAY 50 WEST/LONE OAK COMMUNITY**

TO THE CITY OF WEST POINT'S MAYOR & BOARD OF SELECTMEN:

We, the undersigned, reside within the City Limits of West Point, Mississippi in the neighborhood encompassing the Highway 50 West/Lone Oak Community. This petition states the need for fireplugs and improved water lines in our area to help assure our homes (and families) have adequate fire protection, and to request your help in accomplishing this.

On the night of May 17, 2018, the home of Mr. Charlie McComick was destroyed by fire, despite efforts of all the hard working first responders from our City and County VFD's on the scene, using multiple fire trucks and equipment. Regrettably, there is no fireplug within a reasonable distance from our area nor are our water lines large enough to handle water flow/pressure needed by our firefighters. Water trucks were continuously driving to another location to replenish their water tanks, returning to the scene, quickly emptying their tanks and leaving again for more water, all while time was ticking and our neighbor's beautiful home was burning to the ground.

Our neighborhood has been a part of the City of West Point approximately 20 years. We pay City taxes and we vote in City elections. Yet, our homes (and families) remain vulnerable to the risk of personal injury, property loss and/or other damage caused by fire, due to the lack of sufficient water supply/pressure when it is needed the most. This can be fixed, and we need your help. **We, the undersigned residents of the Highway 50 West/Lone Oak area, respectfully urge your consideration to take action now to install a sufficient quantity of fireplugs and/or upgrade the existing water lines in our area so that we have improved fire protection and reduced risk of personal injury and damage to our homes and families:**

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SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, July 10, 2018
5:30 P.M.**

**PETITION TO IMPROVE WATER ACCESS & FIRE PROTECTION FOR RESIDENTS
OF HIGHWAY 50 WEST/LONE OAK COMMUNITY**

PRINTED NAME	ADDRESS	SIGNATURE	PHONE	DATE
1. Emily Bratton	23235 Hwy. 50 West, WP	Emily Bratton	662-275-3460	5/24/18
2. Bobbie Rhea	23310 Hwy. 50 West, WP	Bobbie Rhea	662-295-4681	5/24/18
3. Allison Carter	23265 Hwy 50 West Point	Allison Carter	662-275-858	5/28/18
4. Joe Lee Pate	23180 Hwy 50 West Point	Joe Lee Pate	662-494-1525	6/18/18
5. Judy Christman	23225 Hwy 50 West Point	Judy Christman	662-694-1055	6/18/18
6. Megan Pennington	93 Lone Oak Rd. West Point	Megan Pennington	662-295-1346	6/18/18
7. Jenny Campbell	1125 Lone Oak Drive	Jenny Campbell	662-295-7780	4/18/18
8. Angela Williams	153 Lone Oak Road W.P	Angela Williams	662-652-0626	6/17/18
9. Larry Fulgham	209 Lone Oak Rd	Larry Fulgham	662-275-0956	6/17/18
10. Mandy & Greenlee	44 OAK TRAIL	Mandy & Greenlee	662-295-1975	6/17/18
11. THEO SHELTON Sr	335 Lone Oak Rd	THEO SHELTON Sr	662-275-4923	6/17/18
12. Cassidy Norton	413 LONE OAK Rd.	Cassidy Norton	662-494-5333	6-17
13. Jason Throop	487 Lone Oak Rd	Jason Throop	275-1334	
14. Thomas C. Trull	731 Lone Oak Rd.	Thomas C. Trull	498-4633	
15. John J. Mearns	2367 Hillson way	John Mearns	494-8135	
16. Darrell Shows	480 Lone Oak Rd.	Darrell Shows	662-295-5679	
17. Alfreeda Bowen	65 OAK TRAIL	Alfreeda Bowen	662-295-9124	
18. Monie K. Harpole	23276 Hwy 50 West	Monie K. Harpole	662-295-0092	6/18
19. Sherita Powell	307 Lone Oak Rd	Chuck Powell	(662)-295-7550	6/18/18
20.				
21.				
22.				
23.				
24.				
25.				

Selectman Jasper Pittman made the motion to acknowledge the foregoing petition from Ward 5 residents Highway 50/Lone Oak Community to improve water access and fire protection. Selectman Ken Poole seconded the motion.

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

- Selectwoman Leta Turner voted: Aye
- Selectman William Binder voted: Absent
- Selectman Ken Poole voted: Aye
- Selectman Jasper Pittman voted: Aye
- Selectman Keith McBrayer voted: Aye

Motion Carried.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
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FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, July 10, 2018
5:30 P.M.**

The Mayor next called up the matter to consider bid tabulations for 2019 AIP to expand the ramp and make drainage improvements at McCharen Field. CAO Randy Jones made the presentation of the project, and recommend to the Board to accept the lowest bid of \$473,469.00 from Robertson Excavating. See Bid Tab Attachment.

West Point McCharen Field
Runway, Drainage, Electrical and Related Improvements
AIP Project No. 3-28-0077-015-2018
TABULATION OF BIDS RECEIVED June 21, 2018

ITEM	QUANTITY	Robertson Excavating		Auburn Construction	
		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1 Mobilization	1 LS	\$40,908.50	\$40,908.50	\$67,000.00	\$67,000.00
2 Construction Staking	1 LS	\$4,000.00	\$4,000.00	\$4,500.00	\$4,500.00
3 Non-Woven Geotextile Fabric	2,000 SY	\$3.00	\$6,000.00	\$3.50	\$7,000.00
4 Asphalt Saw Cut (2'-4")	225 LF	\$4.50	\$1,012.50	\$4.50	\$1,012.50
5 Asphalt and Base Raveled (1'-7")	400 SY	\$2.00	\$800.00	\$2.00	\$800.00
6 Demolition of Existing Electrical to be Removed	1 LS	\$5,852.00	\$5,852.00	\$1,200.00	\$1,200.00
7 Furnish and Install Duplex Pole Lights Complete with Conduit, Wiring and Controls as Shown on the Drawings	4 EA	\$13,200.00	\$52,800.00	\$12,000.00	\$48,000.00
8 Furnish and Install Lights on Existing Hangers Complete with Conduit and Wiring and Controls as Shown on the Drawings	3 EA	\$3,300.00	\$9,900.00	\$3,000.00	\$9,000.00
9 Furnish and Install Lights on Existing Fuel Systems Complete with Conduit and Wiring and Controls as Shown on the Drawings	2 EA	\$5,550.00	\$11,100.00	\$5,000.00	\$10,000.00
10 Middle Power and Control Wiring to Existing Fuel System as Shown on the Drawings	1 LS	\$16,830.00	\$16,830.00	\$15,300.00	\$15,300.00
11 Clearing and Grubbing - Light	0.9 ACRE	\$4,500.00	\$4,050.00	\$8,000.00	\$7,200.00
12 Clearing and Grubbing - Heavy	3 ACRE	\$7,400.00	\$22,200.00	\$7,500.00	\$22,500.00
13 Unclassified Excavation	4,900 CY	\$8.50	\$41,650.00	\$8.00	\$39,200.00
14 Enhancement in Place (Contractor Furnished Barrow-1 Yd)	950 CY	\$12.00	\$11,400.00	\$11.75	\$11,162.50
15 Temporary Storm Water (6" Diameter)	300 LF	\$8.00	\$2,400.00	\$5.00	\$1,500.00
16 Crushed Aggregate Base Course	325 CY	\$71.00	\$23,175.00	\$95.00	\$30,875.00
17 Bituminous Surface Course (3/4" Maximum Aggregate Size) (1" Thickness)	150 TON	\$134.00	\$20,100.00	\$129.68	\$19,452.00
18 Bituminous Binder Course (1" Maximum Aggregate Size) (1" Thickness)	120 TON	\$142.00	\$17,040.00	\$126.00	\$15,120.00
19 Portland Cement Concrete Pavement - 4" Thickness	220 SY	\$75.00	\$16,500.00	\$67.00	\$14,740.00

West Point McCharen Field
Runway, Drainage, Electrical and Related Improvements
AIP Project No. 3-28-0077-015-2018
TABULATION OF BIDS RECEIVED June 21, 2018

ITEM	QUANTITY	Robertson Excavating		Auburn Construction	
		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
20 Preplaced Aggregate Joint for Concrete Pavement	75 LF	\$1.00	\$75.00	\$1.50	\$112.50
21 Crack Control Joints with Rubber Seal and Sealant	350 LF	\$1.00	\$350.00	\$1.00	\$350.00
22 Min. Stagnant Portland Cement (1" x 4" Thick)	20 CY	\$450.00	\$9,000.00	\$450.00	\$9,000.00
23 Reinforced Concrete Pipe (18" Diameter) Class III	375 LF	\$30.00	\$11,250.00	\$30.00	\$11,250.00
24 Reinforced Concrete Pipe (24" Diameter) Class III	425 LF	\$40.00	\$17,000.00	\$40.00	\$17,000.00
25 Reinforced Concrete Pipe (30" Diameter) Class III	312 LF	\$58.00	\$18,096.00	\$58.00	\$18,096.00
26 RCP Flared End Section (Pressure - 30" Diameter)	3 EA	\$1,033.00	\$3,099.00	\$1,000.00	\$3,000.00
27 RCP Flared End Section (Pressure - 30" Diameter)	2 EA	\$1,100.00	\$2,200.00	\$1,100.00	\$2,200.00
28 Polyethylene 6" Diameter	45 LF	\$16.00	\$720.00	\$16.00	\$720.00
29 Polyethylene 15" Diameter	45 LF	\$26.00	\$1,170.00	\$26.00	\$1,170.00
30 Area Inlet 4' Inside Diameter with Concrete Apron	5 EA	\$4,000.00	\$20,000.00	\$4,000.00	\$20,000.00
31 Area Inlet 5' Inside Diameter with Concrete Apron	4 EA	\$4,500.00	\$18,000.00	\$4,250.00	\$17,000.00
32 Sealing	0 ACRES	\$4,000.00	\$0.00	\$1,100.00	\$1,100.00
33 Sealing	1,000 SY	\$5.00	\$5,000.00	\$5.00	\$5,000.00
34 Mulching	0 ACRES	\$6,000.00	\$0.00	\$6,000.00	\$6,000.00
TOTAL BASE BID (Verified)			\$473,469.00		\$528,104.00

I hereby certify that, to the best of my knowledge, this is a true and correct copy of the bid tabulation of bids which were opened at the West Point City Hall on June 21, 2018 at 3:00 p.m. local time for the captioned project items in bold italics indicate corrected mathematical extensions


Carey F. Harsh, P.E.
Mississippi Registration No. 7432



Selectman Keith McBrayer made the motion accept the lowest bid of \$473,469.00 from Robertson Excavating. Selectman Jasper Pittman seconded the motion.

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

- Selectwoman Leta Turner voted: Aye
- Selectman William Binder voted: Absent
- Selectman Ken Poole voted: Aye
- Selectman Jasper Pittman voted: Aye
- Selectman Keith McBrayer voted: Aye

Motion Carried.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, July 10, 2018
5:30 P.M.**

The Mayor next called up the matter to consider alternate bid tabulations for 2019 AIP to expand ramp and drainage improvements at McCharen Field of \$52,607.50 from Robertson Excavating as lowest bidder, provided funding is available from MDOT and FAA.

West Point McCharen Field
Runway, Drainage, Electrical and Related Improvements
AIP Project No. 3-28-0077-015-2018
TABULATION OF BIDS RECEIVED June 21, 2018
Alternate Bid Items

ITEM	QUANTITY	Robertson Excavating		Auburn Construction	
		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Substrate Bid Item					
16 Substrate Crushed Concrete Meeting Same Gradation Specified for Crushed Limestone Aggregate Base Course	400 CY	\$0.00	\$0.00	\$0.00	\$0.00
Additive Alternator 1 - Concrete Ramp Area					
1 Non-Woven Geotextile Fabric	420 SY	\$3.00	\$1,260.00	\$5.00	\$2,100.00
2 Aircraft Tie Downs (Set of 3 w- Grounding Receptacle)	2 EA	\$1,000.00	\$2,000.00	\$825.00	\$1,650.00
3 Asphalt Saw Cut (2'-4")	75 LF	\$1.50	\$337.50	\$15.00	\$1,125.00
4 Unclassified Excavation	120 CY	\$8.50	\$1,020.00	\$14.00	\$1,680.00
5 Embankment in Place (Contractor Furnished Borrow-4, VM)	220 CY	\$12.00	\$2,640.00	\$25.00	\$5,500.00
6 Crushed Aggregate Base Course	75 CY	\$71.00	\$5,325.00	\$100.00	\$7,500.00
7 Portland Cement Concrete Pavement 6" Thickness	420 SY	\$35.00	\$14,700.00	\$67.00	\$28,140.00
8 Precast/Ready Expansion Joint for Concrete Pavements	175 LF	\$4.00	\$700.00	\$5.00	\$875.00
9 Crack Control Joints with Backer Rod and Sealant	475 LF	\$5.00	\$2,375.00	\$16.50	\$7,837.50
10 Polyethylene, 15" Diameter	70 LF	\$55.00	\$3,850.00	\$45.00	\$3,150.00
11 Area Inlet, 4 feet Inside Dimension Without Concrete Apron	1 EA	\$3,000.00	\$3,000.00	\$4,250.00	\$4,250.00
TOTAL ALTERNATE BID (Verified)			\$52,607.50		\$63,927.50

I hereby certify that, to the best of my knowledge, this is a true and correct copy of the bid tabulation of bids which were opened at the West Point City Hall on June 21, 2018 at 3:00 p.m local time for the captioned project. *Items in bold italics indicate corrected mathematical extensions.*


Carey F. Hardin, P.E.
Mississippi Registration No. 7432



Selectman Keith McBryer made the motion to alternate bid tabulations for 2019 AIP to expand ramp and drainage improvements at McCharen Field of \$52,607.50 from Robertson Excavating as lowest bidder, provided funding is available from MDOT and FAA. Selectman Jasper Pittman seconded the motion.

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

- Selectwoman Leta Turner voted: Aye
- Selectman William Binder voted: Absent
- Selectman Ken Poole voted: Aye
- Selectman Jasper Pittman voted: Aye
- Selectman Keith McBryer voted: Aye

Motion Carried.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
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FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, July 10, 2018
5:30 P.M.**

The Mayor next called up the matter of authorizing travel for Captain Virginia Rich of the Police Department to attend a Juvenile Justice Symposium, August 1-3, 2018 in Biloxi, MS.

CITY OF WEST POINT, MS.



Travel Authorization Form

EMPLOYEE	NAME	Virginia Rich	DEPT HEAD	Avery Cook
	TITLE	Captain	PHONE #	662-494-1244
	EMAIL		DEPARTMENT	West Point Police
CONVENTION, ASSOCIATION OR MEETING	TITLE OF MEETING	Juvenile Justice Symposium		
	DESTINATION	Biloxi, MS		
	BEGINNING DATE	Wednesday, August 01, 2018	ENDING DATE	Friday, August 03, 2018
	PURPOSE			
ESTIMATED COSTS	TOTAL ESTIMATED COSTS:		ADVANCE REQUEST AMOUNT:	
	TRANSPORTATION	Patrol Car		-
	LODGING	\$89 @ 3 nights	\$	267.00
	CLASS FEE	\$150	\$	150.00
	MEALS	\$41 x 4 days	\$	164.00
	TOTAL:		\$	581.00
SIGNATURES	TRAVELER SIGNATURE:	<i>Virginia Rich</i>		
	DEPARTMENT HEAD SIGNATURE:	<i>Avery Cook</i>		
	CITY CLERK SIGNATURE: (TO DENOTE BOARD APPROVAL)			
	DEBORIS DOSS			

Effective 4/1/2016

Selectwoman Leta Turner made the motion to authorize travel for Captain Virginia Rich of the Police Department to attend a Juvenile Justice Symposium, August 1-3, 2018 in Biloxi, MS. Selectman Ken Poole seconded the motion.

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

- Selectwoman Leta Turner voted: Aye
- Selectman William Binder voted: Absent
- Selectman Ken Poole voted: Aye
- Selectman Jasper Pittman voted: Aye
- Selectman Keith McBrayer voted: Aye

Motion Carried.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN**

FOR THE CITY OF WEST POINT, MISSISSIPPI

Tuesday, July 10, 2018

5:30 P.M.

The Mayor next called up the matter of the Fire Chief's recommendation to accept James Hays resignation from the West Point Fire Department effective July 31, 2018. See attached copy.

7/1/2018

Chief Wilbourne,

Please accept this letter as notice of my resignation from my position of firefighter/emergency medical technician with the West Point Fire Department. My last physical day of employment will be July 10, 2018. It was an honor to serve on this department for a little over three years. I want to thank you and the city personnel responsible for my hiring for the opportunities given to me while employed at WPF. I feel at this time in my life God has called me to be closer to home and my growing family. I have accepted a position of employment with Columbus Fire and Rescue. I wish you and the men of West Point Fire Department the best in your future endeavors.

Sincerely,

James L. Hays

Selectman Jasper Pittman made the motion to accept James Hays resignation from the West Point Fire Department effective July 31, 2018. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorization of the Fire Chief to advertise for two entry level or certified fire fighters position.

Selectman Keith McBrayer made the motion to authorize the Fire Chief to advertise for two entry level or certified fire fighters position. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of Joey Wright, Public Works Director's recommendation to hire Willie Thomas as a mechanic for the shop with the start date to be determined by the Department Head.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN**

FOR THE CITY OF WEST POINT, MISSISSIPPI

Tuesday, July 10, 2018

5:30 P.M.

Selectman Keith McBrayer made the motion to hire Willie Thomas as a mechanic for the shop with the start date to be determined by the Department Head. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of Joey Wright's recommendation to add Stedman Carothers, La' Jeffery Quinn and Jessie Hall to the list of temporary, part-time, seasonal hires with the start date to be determined by the Department Head.

Selectwoman Leta Turner made a motion to add Stedman Carothers, La' Jeffery Quinn and Jessie Hall to the list of temporary, part-time, seasonal hires. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up Chief Avery Cook who made the recommendation to hire four (4) new police officers with start date beginning July 16, 2018. The Mayor advised the Board to vote on each individual officer.

Selectman Keith McBrayer made the motion to hire La' Corey Tate as a new police officer and Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called for the matter of Chief Cook's recommendation to hire Johnnie Taylor Vandiver as a new police officer effective date July 16, 2019.

Selectwoman Leta Turner made the motion to hire Johnnie Taylor Vandiver as a new police officer effective date July 16, 2019. Selectman Ken Poole seconded the motion.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN**

FOR THE CITY OF WEST POINT, MISSISSIPPI

Tuesday, July 10, 2018

5:30 P.M.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Absent

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of Chief Cook's recommendation to hire Bridgett Rashunda Nikita Young as a new police officer with effective date of July 16, 2018.

Selectman Keith McBrayer made the motion to hire Bridgett Rashuda Young as a new police officer with effective date of July 16, 2018. Selectwoman Leta Turner made a second to the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Absent

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of Chief Cook's recommendation to hire Jacob Allen Moss as a new police officer with effective date July 16, 2018.

Selectwoman Leta Turner made the motion to hire Jacob Allen Moss as a new police officer with effective date July 16, 2018. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Absent

Selectman Ken Poole voted: Aye

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up Marion Marsac, Electric and Water & Sewer Department Head recommendation to advertise for an apprentice lineman for the Electric Department.

Selectman Keith McBrayer made the motion to authorize Marion Marsac to advertise for an apprentice lineman for the Electric Department. Selectwoman Leta Turner seconded the motion.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN**

FOR THE CITY OF WEST POINT, MISSISSIPPI

Tuesday, July 10, 2018

5:30 P.M.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up Department Head, Marion Marsac's recommendation to advertise for an equipment operator in the Water and Sewer Department.

Selectwoman Leta Turner made the motion to authorize Marion Marsac to advertise for an equipment operator in the Water and Sewer Department. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor called for any need for an executive session. Hearing none, the Mayor called for a motion to adjourn.

Selectman Keith McBrayer motioned to adjourn. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Absent
Selectman Ken Poole voted: Aye
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried.

Meeting Adjourned

SEAL


Harmon A. Robinson, Mayor


Eddie A. Longstreet, City Clerk