

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI**

Tuesday, October 9, 2018

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 9th day of October 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 William Binder; Selectman Ken Poole was absent, Selectman Keith McBrayer, and Selectman Jasper Pittman. Also present City Clerk Eddie Longstreet, City Attorney Orlando Richmond and CAO Randy Jones.

The Mayor called the meeting to order. The invocation was provided by City Attorney Orlando Richmond followed by the Pledge of Allegiance.

Mayor Robinson called for a motion to approve the consent agenda.

Selectwoman Leta Turner made the motion to approve the below consent agenda

CONSENT AGENDA

1. Approval of the September 11, 2018 Regular Board Meeting Minutes
2. Approval of the September 18, 2018 Special Call Board Meeting Minutes
3. Approval of September 2018 Claim Dockets/Financial Reports
4. Emergency Declaration Renewal

Selectman Jasper Pittman seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of voiding the tax receipt for a 2016 homestead charge back for Parcel # 083C114C-0120000 and to strike the land sale of said parcel which was sold at the April 4, 2018 land sale to Boaz Tax Sale Properties for \$155.64 and an overbid of \$15.00. Said parcel sold in the name of Jennifer N. Trenor.

Selectman William Binder made the motion to void said receipt no. 2016-13023, to strike the land sale at the 2018 sale to Boaz Tax Sale Properties and refund a total of \$155.64 paid, plus \$15.00 for the excess bid. It appearing that Jennifer N. Trenor sold the parcel to Wesley Frost, January 10, 2017 and the charge back was for the 2016 year, and according to law the homestead charge back travels with the applicant not the parcel.

Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent

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Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorization to advertise for Blue Cross/Blue Shield Healthy Heroes Grant equipment purchase and construction for the project at Zuber Park and Marshall Park.

Selectman Keith McBrayer made the motion. Selectman Jasper Pittman seconded the motion.

Hearing no further discussion, the Mayor then called for a vote and the vote was as follows:

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Keith McBrayer voted: Aye

Selectman Jasper Pittman voted: Aye

Motion Carried.

The Mayor next called up the matter of permission for the Fire Department to apply for a FEMA Grant Assistance with a 5% match from the City in the amount of \$5,000.00. This is to purchase air packs and masks.

Selectwoman Leta Turner made the motion. Selectman William Binder seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried.

The Mayor next called up the matter of authorizing travel for Allen Flynt, Sergeant of Fire Department to attend FUNSAR to teach FUNSAR in Meridian, MS with salary and backfill reimbursed, October 15-19, 2018...

Selectwoman Leta Turner made the motion. Selectman Jasper Pittman seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted: Aye

Selectman William Binder voted: Aye

Selectman Ken Poole voted: Absent

Selectman Jasper Pittman voted: Aye

Selectman Keith McBrayer voted: Aye

Motion Carried

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The Mayor next called up the matter of Department Head report from Joey Wright, Public Works Director, recommendation to move DeAntonio Bradshaw and Marcus Jackson from part-time to full-time status, and to hire Brent Brooks as a new employee in the Public Works Department.

Selectwoman Leta Turner made the motion to accept the recommendations. Selectman William Binder seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter of Department Head report from James Crowley, Recreation Director, recommendation to move Jamarcus Bradshaw and Russell Davis from part-time to full-time status, and move Rick Gandy to grounds keeper and Antonio Brown move from full-time to part-time status.

Selectwoman Leta Turner made the motion to accept the recommendations. Selectman William Binder seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion Carried.

Selectman William Binder made the motion to adjourn. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

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

Motion Carried.

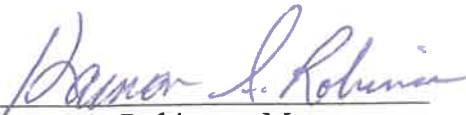
Meeting Adjourned

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SEAL


Harmon A. Robinson, Mayor


Eddie A. Longstreet, City Clerk

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