

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, July 23, 2019 5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 23rd day of July 2019 at 5:30 p.m. held 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, Selectman Keith McBryer. Selectman Jasper Pittman was absent. Also present City Clerk Eddie A. Longstreet, CAO Randy Jones, and City Attorney Orlando Richmond.

The Mayor called the meeting to order. The invocation was provided by Selectman William Binder. The Mayor noted that the special called meeting would follow the agenda as posted. (See attached agenda).

Mayor Robinson called on Andy Davis with Watkins, Ward and Stafford, PLLC Certified Public Accountants to review with the Board the June 30, 2018 Audited Financial Statements for the West Point Electric System and West Point Water and Sewer Department.

Selectman Keith McBryer made the motion to accept the audits, publish public notice. in the newspaper, place a copy on file in City Hall and Bryan Public Library for public comment within 30 days after the completion of the audit. 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:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBryer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried.

The Mayor next called up Jeff Atwell with Atwell & Gent, P.A. Engineers to make a presentation on the status of the PECO Foods Substation Project. The Mayor next called for a motion to approve and authorize the Mayor or CAO to execute the power contract with PECO Foods.

Selectman Ken Poole made the motion. 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:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBryer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

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The Mayor next called for the approval and authorization of the Mayor or the CAO to execute the engineering contract between the City of West Point and Atwell & Gent Engineers for the South West Point substation project.

Selectman William Binder made the motion. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

The Mayor next called up the recommendation of Water and Light Department Head, Marion "Boodro" Marsac report to hire two laborers, Dannie T. Collins, Patrick L. Collins and Steven Luker as operator.

Selectman Keith McBrayer made a motion. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

The Mayor next called up the matter of Police Chief Avery recommendation to hire full-time certified police officer Deangelo Liggins.

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

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

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried.

The Mayor next called up the matter of Public Works Department Head Joey Wright recommendation to terminate Derrick Bynum effective July 23, 2019.

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Selectman William Binder made the motion. Selectman Keith McBrayer seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried.

The Mayor next called up the matter of need to go into closed executive session according to the Mississippi Code of 1972, Annotated, Section 25-41-7 (4) (b) to determine the need for executive session.

Selectman Keith McBrayer made the motion. 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:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried.

Selectman Ken Poole made the motion to remain in executive session according to the Mississippi Code of 1972, Annotated, Section 25-41-7 (4) (b) with respect to litigation. 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:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

Selectman Ken Poole made the motion to delegate to Board Attorney Orlando Richmond authority to reach a settlement with Dylan Davis in the ongoing lawsuit. Selectwoman Leta Turner seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>

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Selectman Jasper Pittman voted: Absent
Motion Carried.

Selectwoman Leta Turner made the motion to come out of executive session and go back into open session. Selectman Ken Poole seconded the motion.

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

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

Motion Carried.

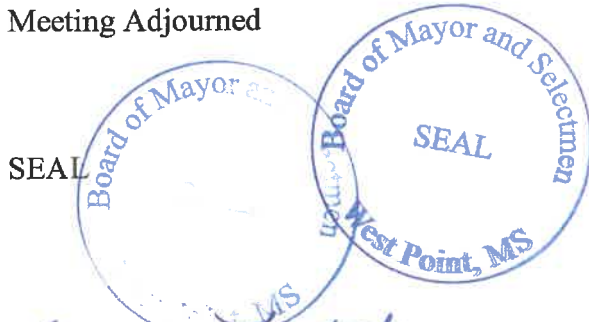
Selectman Ken Poole made the motion to adjourn. Selectwoman Leta Turner seconded the motion.

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

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

Motion Carried

Meeting Adjourned



Eddie A. Longstreet
Eddie A Longstreet, City Clerk

Harmon A. Robinson
Harmon A. Robinson, Mayor