

West Point, Mississippi Mayor and Board of Selectmen Minutes
Special Meeting - Thursday, February 2, 2006

This is a special called meeting of the Board of Mayor and Selectmen of the City of West Point, Mississippi, held the 2nd day of February, 2006, at 5:30 p.m. at the City Hall, 204 Commerce Street, West Point, Mississippi. Those members present were Mayor Scott Ross, Selectman Keith McBrayer, Selectman John Cummings, Selectman Marion "Bubba" Wilkerson, and Selectman James Watson.

Mayor Ross explained to the Board that the purpose of this special called meeting was to discuss several personnel and legal issues.

Motion by Keith McBrayer, second by Linda Hannah that the Mayor and Board of Selectmen close the meeting to determine the need for an executive session.

Motion carried.

Motion by James Watson, second by John Cummings to stay in executive session to discuss personnel matters and potential litigation.

Motion carried.

Motion by James Watson, second by John Cummings to come out of executive session.

Motion carried.

Mayor Ross reported that the attached Resolution Authorizing The Settlement of All Claims By Shalise Ewing Arising Out Of An Incident Occurring On Or About October 8, 2005, was adopted and should be made a part of these minutes.

There being no further business to come before the Board at this time, a **motion** was made by John Cummings and seconded by Keith McBrayer that this meeting be in recess.

Motion carried.

(SEAL)

(signature)

H. Scott Ross, Mayor

(signature)

Carole B. Ramsey, City Clerk