

West Point, Mississippi Mayor and Board of Selectmen Minutes
Special Meeting - Tuesday, June 5, 2007

This is a special called meeting of the Board of Mayor and Selectmen of the City of West Point, Mississippi, held the 5th day of June, 2007, 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, Selectman James Watson and Selectman Linda Hannah.

Mayor Scott Ross called the meeting to order.

Motion by Selectman James Watson to close the meeting to determine the need for an executive session.

Motion carried.

Motion by Selectman Linda Hannah to remain in executive session to discuss personnel matters.

Motion carried.

Motion by Selectman James Watson that the board come out of executive session. Seconded by Selectman John Cummings.

Motion carried.

Mayor Ross reported that the following actions were taken in Executive Session:

Motion by Selectman Linda Hannah to appoint Randy Jones City Clerk and Tax Collector. Second by Selectman James Watson.

Motion carried.

Motion by Selectman Linda Hannah that the board accept Gail Akins' request for a transfer to EMCC as an Executive on Loan for a period of 30 months, to serve as EMCC's West Point / Clay County Center manager/ administrator, pending her letter to that effect. James Watson seconded the motion.

Selectmen Hannah, Cummings, and Watson voted aye. Selectman McBrayer voted nay. Selectman Wilkerson abstained.

Motion carried.

There being no further business to come before the Board at this time, a **motion** was made by Bubba Wilkerson, second by Linda Hannah that this meeting be in recess.

Motion carried.

(SEAL)

(Signature)

H. Scott Ross, Mayor

(Signature)

Carole B. Ramsey, City Clerk