

**SPECIAL CALLED BOARD MEETING OF THE BOARD OFMAYOR AND SELECTMEN**

**HELD FRIDAY, FEBRUARY 17th, 2012**

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This is a special called meeting (pursuant to Section 21-3-21 of the Mississippi Code) of the Board of Mayor and Selectmen of the City of West Point, Mississippi, held the 17<sup>th</sup> day of February 2012, at 5:00 p .m. at City Hall, 204 Commerce Street, West Point, Mississippi. Notice of the meeting was posted on the bulletin board at City Hall and actual verbal notice was provided to the members of the board, all more than three hours prior to said meeting. A copy of the posted Notice is

**NOTICE**

Pursuant to Miss. Code ANN. 21-3-21, this will serve as notice that the Mayor and Board of Selectmen of the City of West Point, Mississippi will hold a Special Called Meeting on Friday, February 17, 2012 at 5:00 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. The business to come before the meeting is the appointment to the Board of Trustees of the West Point Municipal Separate School District.

This the 17<sup>th</sup> day of February, 2012.

Executive Session as determined by the Board.



H. Scott Ross, Mayor

attached hereto.

Those members present were Mayor Scott Ross, Selectman Keith McBrayer, Selectman Jasper Pittman, and Selectman Charles Collins. Selectman Homer Cannon attended via conference call. Also in attendance was Chief Administrative Officer, Randolph Jones, who attended in the absence of the City Clerk, Mrs. Lela Jack to record minutes. Selectman Rod Bobo was not in attendance due to his spousal relationship as an employee in the West Point School District, precluding his participation and voting privilege as noted by state statute and the Mississippi State Ethics Commission's opinion for the scheduled business at hand to appoint a member to the West Point School District Board of Trustees. Mr. Jimmy Davidson, resident of Ward 1 attended as an interested citizen.

After a brief discussion supported by the City Attorney's advice, establishing rules of order according to the State Open Meeting Act, Mayor Ross declared a quorum was present and called the meeting to order at 5:08 p. m. and stated the first item of business was to appoint a member to the West Point School District Board of Trustees for a five year term beginning February 2012, though February 2017, and asked for a motion to name that individual.

Selectman Jasper Pittman made a motion to re-appoint Ms. Anita Keys to the position based on his review of prospects and the West Point School Superintendent of Education, Mr. Bernell McDonald's recommendation.

Selectman Homer Cannon made a substitute motion to appoint Mr. Eddie Longstreet to the position.

Mayor Ross recognized the substitute motion and called for a second to the substitute motion. Hearing none, Mayor Ross declared the substitute motion failed due to lack of a second, then called for a second to the motion made by Selectman Pittman to re-appoint Ms. Anita Keys.

Selectman Keith McBrayer made a second to the motion.

Mayor Ross recognized the second and asked for discussion. Hearing none, Mayor Ross then called for a roll call vote, and the results were as follows:

Selectman Jasper Pittman voted: “AYE”

Selectman Keith McBrayer voted: “AYE”

Selectman Charles Collins voted: “AYE”

Selectman Homer Cannon voted: “NAY” and asked for the record to reflect his nay vote was because his motion to appoint Mr. Eddie Longstreet did not carry.

Mayor Ross declared that by a vote of 3 to 1, the motion carried, and asked if there was any further business. Hearing none, Mayor Ross then asked for a motion to stand in recess.

Selectman Jasper Pittman made a motion to stand in recess.

Selectman Keith McBrayer made a second to the motion.

Mayor Ross asked for a vote and the results were as follows:

Selectman Jasper Pittman voted: “AYE”

Selectman Keith McBrayer voted: “AYE”

Selectman Charles Collins voted: “AYE”

Selectman Homer Cannon voted: “NAY”

Mayor Ross announced the motion carried by a vote of 3 to1, and declared the board would stand in recess at 5:19 p .m.

(SEAL)

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H. Scott Ross, Mayor

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Randolph W. Jones, CAO