

DRAFT
SPECIAL MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
DECEMBER 3, 2012
5:00 P.M.

This was a Special Meeting called by Mayor H. Scott Ross, pursuant to Miss Code Section 21-3-21. The meeting was held the 3rd day of December 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, posted on the City's web site, and emails were forwarded to the Mayor and all five Selectmen December 3, 2012 at about 11:00 a.m.. A copy of the posted Notice is provided below.

NOTICE

*Pursuant to Miss. Code Ann. 21-3-21, this serve as notice that the Mayor and Board of Selectmen of the City of West Point, Mississippi will hold a Special Called Meeting on Monday, December 3, 2012 at 5:00 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. The business to be transacted before the meeting is for the Board to accept bid tabs to award the contract for the waste water treatment conversion and Health Care Insurance. This the 30th day of November, 2012.
Executive Session as determined by the Board.*

H. Scott Ross, Mayor

Mayor Ross called the meeting to order and declared it was a quorum with

Selectmen Rod Bobo, Charles Collins, Keith McBrayer, and Jasper Pittman. Selectman Cannon entered the meeting at 5:15 p.m.

Mayor Ross read the Notice giving stating the purpose of the meeting that there was a deadline with DEQ to come into compliance with the City Waste Water Treatment System. Mr. Stanley Spradling of Calvert Spradling Engineer was present to give his report on the 4 Bid Tabs that were opened November 20, 2012 at 10:00 a.m. at City Hall and the contractor that was awarded the low and best bid for the Waste Water Treatment project. Mr. Spradling stated that their recommendation for the contract to be awarded to Max Foote Construction Co., Inc. with a bid of \$4,190,000.00.

Selectman Keith McBrayer made the motion to accept the City's Engineer Mr. Stanley Spradling's recommendation.

The motion received a second from Selectman Rod Bobo.

Insert Bid Tab

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted:	<u>“Aye”</u>
Selectman Homer Cannon voted:	<u>“Aye”</u>
Selectman Charles Collins voted:	<u>“Aye”</u>
Selectman Keith McBrayer voted:	<u>“Aye”</u>
Selectman Jasper Pittman voted:	<u>“Aye”</u>

Motion carried.

Mayor Ross stated the comparison United Health Care cost to the City and Blue Cross quotes that were given. United Health Care, the current provider cost each person \$446.75, \$500 deductible, and \$35 copay. Blue Cross came in at \$439.70, \$250 deductible, \$15-25 copay with no ER cost. Blue Cross would save the City yearly about \$13,000. Selectman Collins stated that there was a misunderstanding at the Board Meeting November 13, 2012. Selectman Collins stated that the Board was not advocating that the current insurance provider to be changed. The only purpose of another quote (*Mr. Braylock*) was to provide check and balance so that the bids would be competitive for the City rate payers to and be conservative with the City tax dollars.

Selectman Collins made the motion for Galloway Chandler McKinney and Lyons Insurance both to provide quotes for the City Health Insurance.

The motion received a second from Selectman Homer Cannon.

Selectman Rod Bobo asked the question what if Galloway Chandler McKinney could not provide a quote? Selectman Collins stated that the City needed to be provided a quote for competitive bids. It was agreed that GCM would be contacted and asked to provide Health Care Insurance quote to the City. It was stated that due to time restraint that GCM probably would not be able to provide a quote but however, would be given the opportunity. It was stated that if GCM could not provide a quote then the City would continue with the current Insurance provider, Lyons Insurance.

Hearing no further discussion, Mayor Ross called for a vote and the results were as follows.

Selectman Rod Bobo voted: “Aye”

Selectman Homer Cannon voted: “Aye”

Selectman Charles Collins voted: “Aye”

Selectman Keith McBrayer voted: “Aye”

Selectman Jasper Pittman voted: “Aye”

Motion carried.

H. Scott Ross, Mayor

(SEAL)

Lela Q. Jack, City Clerk