## DRAFT SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI WEDNESDAY, SEPTEMBER 30, 2015 8:00 A.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 30<sup>th</sup> day of September 2015 at 8:00 a.m., at City Hall, 204 Commerce Street, West Point, Mississippi, see attached Notice, Exhibit A. Members present were Mayor Harmon A. "Robbie" Robinson, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder, Selectman Keith McBrayer, CAO Randy Jones, and City Clerk Deloris Doss. Selectwoman Linda Hannah was absent.

The Mayor called up the matter of approving the Counseling to Career (C2C) Youth Program Agreement with East Mississippi Community College. See attached Exhibit B.

Selectman Clark made the motion to approve the agreement with East Mississippi Community College and authorize the Mayor to sign same.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Linda Hannah voted: Absent

Selectman William Binder voted:

Ave

Selectman Jimmy Clark voted:

Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted:

Motion Carried

Aye

The Mayor next called for an Executive Session to discuss a personnel matter regarding job employment for a specific position.

Selectman Clark made the motion to go into Executive Session for discussion of said matter.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Linda Hannah voted: Absent

Selectman William Binder voted:

Aye

Selectman Jimmy Clark voted:

Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted:

Aye

Motion Carried

There being no action taken in Executive Session Selectman McBrayer made the motion to move back into Open Session.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Linda Hannah voted: Absent

Selectman William Binder voted:

Selectman Jimmy Clark voted:

Aye Aye

Selectman Keith McBrayer voted: Aye

Selectman Gary Dedeaux voted: <u>Aye</u> Motion Carried

Selectman McBrayer made the motion to adjourn.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Linda Hannah voted: Absent Selectman William Binder voted: Aye Selectman Jimmy Clark voted: Aye Selectman Keith McBrayer voted: Aye Selectman Gary Dedeaux voted: Aye

Meeting adjourned.



Harmon A. Robinson, Mayor

Deloris A Doss, City Clerk