

**DRAFT RECESSED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, June 27, 2017
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their Regular Meeting the 27th day of June 2017 at 5:30 p.m. at City Hall, 204 Commerce Street, West Point, Mississippi. Members present were Mayor Robbie Robinson, presiding, Selectman Keith McBrayer, Selectwoman Linda Hannah, Selectman Jimmy Clark, Selectman William Binder, Selectman Gary Dedeaux, CAO Randy Jones, and City Clerk Deloris Doss. . City Attorney Orlando Richmond was absent.

Mayor Robinson called the meeting to order. The invocation was provided by Selectman McBrayer and then followed with the Pledge of Allegiance.

The Mayor next called up the matter of adopting the 2018 fiscal year budget for General City, Bond & Interest, Maintenance Shop , Tourism-Recreation, Electric Department and Water & Sewer Department.

Selectman McBrayer made the motion to adopt the General City budget. Selectman Clark seconded the motion. See attached exhibit.

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

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

Motion Carried

The Mayor next called up the Bond & Interest Budget. Selectwoman Hannah made the motion to adopt.

Selectman McBrayer seconded the motion.

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

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

Motion Carried

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The Mayor next called up the Maintenance Shop budget. Selectman Clark made the motion to adopt. Selectman Binder seconded the motion.

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

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

Motion Carried

The Mayor next called up the Tourism Recreation budget. Selectman McBrayer made the motion to adopt. Selectwoman Hannah seconded the motion.

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

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

Motion Carried

The Mayor next called up the Electric Department budget. Selectman Clark made the motion to adopt. Selectman Dedeaux seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter of the Water & Sewer Department budget.

Selectman Dedeaux made the motion to adopt.

Selectwoman Hannah seconded the motion.

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

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

Motion Carried

The Mayor next called upon the matter of accepting depositories bids for the coming two year period ending June 30, 2019. It appears that Cadence Bank bid was a fixed rate of 1.05 %, Bank First a fixed rate of 0.79%, and Bancorpsouth a fixed rate of 0.57%.

Selectwoman Hannah has asked to be recused from discussion and voting on the matter.

Selectman Dedeaux made the motion to accept the three banks and depositories and also select Cadence Bank as the bank for checking and deposits because of the best fixed rate bid.

Selectman Binder seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter of binding liability coverage for the McCharen Field Airport. The insurance through Coburn Insurance Agency appears \$5 million liability coverage for the Airport at a premium cost annually \$2,492/00

Selectman McBrayer made the motion to select the \$5 million coverage for the airport from Coburn Insurance Agency.

Selectman Clark seconded the motion.

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

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

Motion Carried

The Mayor next called up the matter of recording on this Board's minutes the Municipal Compliance Questionnaire for 2017.

Selectman McBrayer made the motion to record the Compliance Questionnaire on the minutes.

Selectman Binder seconded the motion.

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

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

Motion Carried

Selectman McBrayer made a motion to adjourn. Selectman Binder seconded the motion.

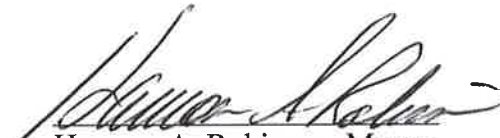
The Mayor called for a vote and the vote was as follows:

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

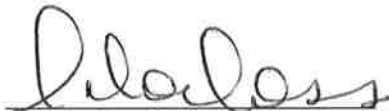
Motion Carried

Meeting Adjourned.

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Harmon A. Robinson, Mayor



Deloris A Doss, City Clerk