

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Tuesday, December 26, 2017  
9:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held this special called meeting the 26<sup>th</sup> day December 2017 at 9:00 a.m. at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding, Selectwoman Leta Turner, Selectman Keith McBrayer, Selectman William Binder, Selectman Jasper Pittman, and Selectman Ken Poole Also present City Clerk Deloris Doss, and CAO Randy Jones.

The Mayor called the meeting to order and gave an invocation. The Mayor noted that the agenda would follow the items as published in the notice of special meeting, copy attached hereto as an exhibit.

The Mayor then called up the matter of considering compensation for the interim City Clerk.

Selectman Pittman made the motion to set the salary for said position at \$40,000.00 annually.

Selectman McBrayer seconded the motion.

The Mayor asked for discussion and there being none he calls for a vote and the vote was as follows:

Selectman McBrayer voted:	<u>Yea</u>
Selectwoman Turner voted:	<u>Present</u>
Selectman Binder voted:	<u>Yea</u>
Selectman Pittman voted:	<u>Yea</u>
Selectman Poole voted:	<u>Abstained</u>

Motion carried

The Mayor next called up the matter of the use of laptops or I-pads for use by Selectpersons. After discussion of the pros and cons relating to this matter the Board decided to conduct further study as to costs and the use of such devices by other City Boards.

Selectman Binder made the motion to conduct further study and come to the next Board meeting with more facts so as to make a decision as to using electronic devices by the Selectpersons.

Selectman Pittman seconded the motion.

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

Selectman McBrayer voted:	<u>Yea</u>
Selectwoman Turner voted:	<u>Yea</u>
Selectman Binder voted:	<u>Yea</u>
Selectman Pittman voted:	<u>Yea</u>
Selectman Poole voted:	<u>Yea</u>

Motion carried

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The Mayor next asked for an Executive Session and Selectman McBrayer made the motion to move to executive session to discuss personnel matter as authorized by Section 25-41-7(4)(a)(b) of the Mississippi Code 1972.

Selectman Binder seconded the motion.

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

Selectman McBrayer voted: Yea

Selectwoman Turner voted: Yea

Selectman Binder voted: Yea

Selectman Pittman voted: Yea

Selectman Poole voted: Yea

Motion carried

After discussion in Executive Session no vote or action was taken.

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:

Selectman McBrayer voted: Yea

Selectwoman Turner voted: Yea

Selectman Binder voted: Yea

Selectman Pittman voted: Yea

Selectman Poole voted: Yea

Motion carried

The Mayor announced that no action was taken while in Executive Session.

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

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

Selectman McBrayer voted: Yea

Selectwoman Turner voted: Yea

Selectman Binder voted: Yea

Selectman Pittman voted: Yea

Selectman Poole voted: Yea


Motion carried

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SEAL



  
Harmon A. Robinson, Mayor

  
Deloris A Doss, City Clerk