

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, October 16, 2018
8:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 16th day of October 2018 at 8:00 a.m. in the downstairs conference room at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding, Selectwoman Leta Turner, Selectman William Binder, Selectman Ken Poole, and Selectman Jasper Pittman. Selectman Keith McBrayer was absent. Also present City Clerk Eddie A. Longstreet, CAO Randy Jones. City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. The invocation was given by City Clerk, Eddie A. Longstreet. The Mayor noted that the agenda would follow the items in the notice of special call meeting: See attached notice of meeting as posted on bulletin board.

Agenda Items:

1. Hire part-time employee in the Water and Light Department
2. Personnel Issue

The Mayor then called up Marion Marsac, Water and Light Department Head to make the recommendation to hire Paris L. Calvert in a part-time capacity for reading and locating meters.

Selectman William Binder made the motion to accept the recommendation. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Absent</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried.

The Mayor next called up the matter of the need to go into executive session according to Section 25-41-7 (4) (a) of the Mississippi Code, 1972 Annotated to discuss personnel issues.

Selectwoman Leta Turner made a motion to close the meeting to determine the need for an executive session to discuss personnel issues. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Absent</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

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Motion Carried.

Mayor Robinson declared the meeting closed and called for a motion to enter into executive session.

Selectwoman Leta Turner made the motion to enter into executive session as authorized by Section 25-14-7 (4) (a) of the Mississippi Code 1972 Annotated to discuss personnel issues. Selectman Ken Poole seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the voted was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Absent</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

In executive session discussion was had with Director of Public Works, Joey Wright and Supervisor of Public Works, Fred Ivy concerning Corey D. Watts's refusal to submit to a random drug test as previously agreed in his probationary notice on April 18, 2018.

Selectman Jasper Pittman made a motion to terminate Corey D. Watts. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Absent</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion Carried.

Selectman Jasper Pittman made the motion to come out of executive session. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Absent</u>
Selectman jasper Pittman voted:	<u>Yea</u>

Motion Carried.

Selectwoman Leta Turner made the motion to adjourn. Selectman Ken Poole seconded the motion.

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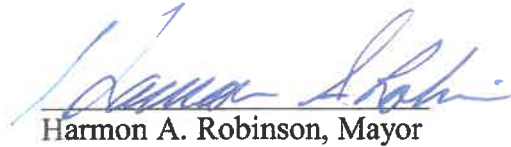
Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Absent</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion Carried.

Meeting Adjourned

SEAL


Harmon A. Robinson, Mayor


Eddie A Longstreet, City Clerk