

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Tuesday, December 15, 2020  
4:00 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 15<sup>th</sup> day of December 2020 at 4:00 p.m. in the upstairs conference room at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding; Selectwoman Leta Turner, Selectman Keith McBrayer, and Selectman Ken Poole were present. Selectman William Binder and Selectman Jasper Pittman were present by teleconference. Also present Deputy Clerk Deloris Doss and. CAO Randy Jones.

The Mayor called the meeting to order followed by prayer. The Mayor called on the board to accept bid tab and award contract to Modular Connection. LLC in the amount of \$232,671.00 for the construction of the control building for South West Point Substation. (See attached exhibit)

Selectman McBrayer made the motion to accept bid tab and award contract to Modular Connection. LLC in the amount of \$232,671.00 for construction of the control building South West Point Substation with authorization of Mayor to sign all documents.

Selectman Poole 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 via teleconference</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea via teleconference</u>

Motion carried.

The Mayor next called up the matter to accept bid tab and award contract to lowest and best bid to Aubrey Silvey Enterprises, Inc. in the amount of \$2,077,000.00 for the construction of the South West Point Substation. (See attached exhibit)

Selectman Poole made the motion to accept bid tab and award contract to lowest and best bid to Aubrey Silvey Enterprises, Inc. in the amount of \$2,077,000.00 for the construction of the South West Point Substation along with authorization of the Mayor to execute and sign notice of award and all documents pertaining to. Selectwoman 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 via teleconference</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea via teleconference</u>

Motion carried.

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Tuesday, December 15, 2020  
4:00 P.M.**

The Mayor next called on Kathy Comer to present the Board with the 2021 new rate increase for medical insurance with Blue Cross Blue Shield of MS that will become effective January 1<sup>st</sup> 2021. Selectman McBrayer made the motion to accept the new medical rates for employee \$508.13 and Employee/Family \$1,095.06 effective January 1, 2021 with no increase in the employee participation of \$66.27 for employee share which represents a 13% cost to each employee. Selectman Poole 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 via teleconference</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea via teleconference</u>

Motion carried

The Mayor next called upon Public Works Director Joey Wright to recommend the hire of Ryan Smith as CDL driver for garbage truck in the Sanitation Department.

Selectman McBrayer made the motion to hire Ryan Smith as CDL driver for garbage truck in Public Works department.

Selectman Poole 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 via teleconference</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea via teleconference</u>

Motion carried

The Mayor next called up the matter of declaring Thursday, December 24<sup>th</sup> as a Christmas holiday closing for City employees.

Selectman Poole made the motion to declare December 24<sup>th</sup> a Christmas holiday closing. Selectwoman 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 via teleconference</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea via teleconference</u>

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND  
SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Tuesday, December 15, 2020  
4:00 P.M.**


Motion carried

The Mayor called upon the board to adjourn the meeting.


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

Meeting Adjourned

SEAL



Harmon A. Robinson, Mayor



Deloris Doss, Deputy Clerk