

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI**

Tuesday, December 22nd, 2020

4:00 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 22nd day of December 2020 at 4:00 p.m. in the upstairs 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 Keith McBrayer, and Selectman Jasper Pittman. Also present were Deputy City Clerk, Delores Doss, and CAO Randy Jones. Selectman Ken Poole and City Attorney Orlando Richmond were absent.

The Mayor called the meeting to order and began the meeting with a prayer and led the Pledge of Allegiance. Mayor Robinson turned the meeting over to Vice Mayor Keith McBrayer, and Mayor Robinson immediately exited the meeting room.

Vice Mayor Keith McBrayer acknowledged and assumed charge of the meeting and instructed the Deputy City Clerk to note that Mayor Robinson had exited the meeting room, recusing himself.

NEW BUSINESS

1. Consider hire of a new municipal fund accountant.

Vice Mayor Keith McBrayer addressed the only item of new business, to consider hire of a new municipal fund accountant, stating there were three (3) applications received, only one of which met the necessary qualifications for hire. Two (2) of the three (3) applicants were interviewed, and the third of which was clearly not qualified for consideration. Vice Mayor McBrayer went on to say he appreciated the other elected members of the interview committee for their participation in the process.

Vice Mayor Keith McBrayer went on to say it was the recommendation of the interview committee to hire Mrs. Mallory McVay, for the position of municipal fund accountant, to be effective mid-January at the exempt salaried pay scale of \$57,000/year or equivalent rate of \$26.15/hour, with consideration for an initial seven (7) day vacation time.

Next Vice Mayor McBrayer asked for a motion to hire Mrs. Mallory McVay, and the City has been advised by counsel and State authorities that the hire may lawfully take place, considering that Mrs. McVay is the wife of the Mayor's nephew.

Selectman Jasper Pittman motioned to hire Mrs. McVay with an understanding that the initial award of vacation time was to be mutually agreed and acceptable with the applicant and other board members.

Selectman William Binder made second to the motion.

Vice Mayor Keith McBrayer then asked if there was any further discussion. After hearing none called for a vote and the results were as follows:

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

Motion carried.

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Vice Mayor Keith McBrayer announced there was no further new business and receiving no indication of a need for an executive session, called for a motion to adjourn.

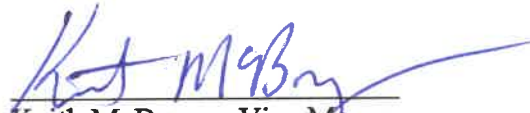
Selectman Jasper Pittman made the motion to adjourn. Selectwoman Leta Turner seconded the motion. Hearing no further discussion, the Mayor called for the vote and the vote was as follows:

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

Motion carried.

Meeting Adjourned

SEAL



Keith McBrayer, Vice Mayor



Delores Doss, Deputy City Clerk