

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Monday, January 25, 2021 8:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 25th day of January 2021 at 8:00 a.m. 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 Ken Poole, and Selectman Keith McBrayer. Selectman Jasper Pittman was absent. Also present City Clerk Eddie A. Longstreet, and CAO Randy Jones. City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. The invocation was provided by Mayor Harmon A. "Robbie" Robinson followed by the Pledge of Allegiance. The Mayor noted that the purpose of the meeting was to approve and consider the following agenda items:

1. Accept bids for street paving and improvements
2. Accept bids for 2500 KVA Pad Mount Transformer for PECO Foods Phase III Mega Jet Expansion

The Mayor called up the first item of business to accept bids for street paving and improvements to be presented by John Freeman, P.E. with Calvert-Spradling Engineers. Mr. Freeman recommended that the lowest bid be awarded to Falcon Contracting, Inc. for \$1,599,513.90.

Selectman William Binder made the motion to award the bid to Falcon Contracting, Inc. for street paving and improvements. Selectman Ken 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</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried.

The Mayor called the next matter to accept bids for 2500 KVA Pad Mount Transformer for PECO Foods Phase III Mega Jet Expansion. The Mayor stated that the lowest bid was Gresco Utility Supply for \$78,523.80.

Selectman Ken Poole made the motion to accept the bid from Gresco Utility Supply for \$78,525.80. Selectman Keith McBrayer 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>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

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Selectman Ken Poole made the motion to adjourn. Selectman Keith McBrayer 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>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion Carried.

Meeting Adjourned

SEAL

SEAL


Eddie A Longstreet, City Clerk


Harmon A. Robinson, Mayor