

**SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Monday, February 26, 2021 8:15 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 26th day of February 2021 at 8:15 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, Selectman Keith McBrayer and Selectman Jasper Pittman. 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 City Clerk Eddie A. Longstreet 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. Consider a new hire for the West Point Police Department
2. Request to receive authorization to advertise for bids for 7.62 kV Single Phase Voltage Regulators for South West Point 161/13kV Substation
3. Consider re-opening of Parks and Recreation

The Mayor recognized Selectman Ken Poole, who asked if we could go into executive session first before we get to the stated agenda. The Mayor asked the purpose of the request and Selectman Poole stated that of personnel matter. Selectman Ken Poole made the motion to go into close session according to Mississippi Code 1972 Annotated, Section 25-41-7 and to determine the need for an 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>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Yea</u> |

Motion carried.

The Mayor next declared the meeting closed and call for a motion to remain in executive session according to Mississippi Code of 1972 Annotated, Section 25-41-7 (4) (a) for personnel matter.

Selectman Ken Poole made the motion. 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>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Yea</u> |

Motion Carried.

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The Mayor recognized Selectman Ken Poole who made the motion to discontinue the temporary employment of Mrs. Gloria Minor at the close of business, February 26, 2021, and to hire Mrs. Barbara Spraggins effective Monday, March 1, 2021 as a temporary hire to assist in the election.

Selectwoman Leta Turner made the motion. 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>Nay</u> |
| Selectman Jasper Pittman voted: | <u>Yea</u> |

Motion Carried.

The Mayor next called for a motion to come out of executive session and return to open session. Selectman Keith McBrayer made the motion. 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>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Yea</u> |

Motion Carried.

The Mayor next called up the matter to consider re-opening the parks and recreation as well as Kid's Town. Selectman Keith McBrayer made the motion to re-open parks, recreation and Kid's Town. 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>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Yea</u> |

Motion Carried.

The Mayor next called WPPD Chief Avery Cook who recommended to the Board to hire Toni Lynn Howard as a certified Police Officer with the WPPD.

Selectman Keith McBrayer made the motion to accept the recommendation. Selectwoman Leta Turner seconded the motion.

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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>Yea</u> |

Motion Carried.

The Mayor next called up the matter to authorize and advertise for bid for 7.62 kV single phase voltage regulators for South West Point 161/13kV substation. Selectman Keith McBrayer made the motion. 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>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Yea</u> |

Motion Carried.

Selectwoman Leta Turner made the motion to adjourn. 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>Yea</u> |
| Selectman Jasper Pittman voted: | <u>Yea</u> |


Motion Carried.

Meeting Adjourned

SEAL




Eddie A Longstreet, City Clerk


Harmon A. Robinson, Mayor