

**DRAFT SPECIAL CALLED MEETING MINUTES OF THE BOARD OF
MAYOR AND SELECTMEN
FOR THE CITY OF WEST POINT, MISSISSIPPI
Wednesday, September 22, 2021
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 22nd day of September 2021 at 5:30 pm. downstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick "Rod" Bobo, presiding; Selectwoman Leta Turner, Selectman Keith McBrayer, Selectman William Binder, Selectman Jasper Pittman and Selectman Ken Poole. Also present City Clerk Deloris Doss, and CAO Randy Jones.

The Mayor called the meeting to order followed by invocation by Selectman Keith McBrayer.

The Mayor noted that the agenda would follow the items in the notice of special called meeting: See attached notice of meeting as posted on bulletin board along with agenda items.

Agenda Items:

1. Public hearing to set millage rate FY 2022.
2. Hire of Full-time employee with Public Works department.
3. Hire of Full-time employee with Police department.
4. Consider MOU inter-local agreement with the County for cost sharing of County Maintenance Manager.
5. Consider hire for Lineman.
6. Consider hire for Meter Reader.
7. Consider bid tabs for Pad-Mounted Transformers (Material Only) - West Point Water & Light (West Point, MS
8. Approval of travel for Michael Banks to attend Firearms Instructor Course in Columbus, MS September 27-October 1, 2021.
9. Redistricting presentation from Mr. Thomas B "Toby" Sanford with the Golden Triangle Planning and Development District, Inc.

The Mayor called up the matter to open the public hearing to set the millage rate for FY 2022. A sign in sheet was placed out front for citizens to sign. (See attached sign in sheet)

Selectman Keith McBrayer made the motion to approve the millage rate on request. (See attached resolution) Selectman Jasper Pittman seconded the motion.

The Mayor called for a vote and the vote was as follows:

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

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Selectman Ken Poole voted: Yea
Motion carried.

The Mayor next called up the matter to close the public hearing related to millage rate FY 2022.

Selectman Keith McBrayer made the motion. Selectman Jasper Pittman seconded the motion.

The Mayor called for the vote and the vote was as follows:

Selectman Keith McBrayer voted Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Yea
Selectman Jasper Pittman voted: Yea
Selectwoman Leta Turner voted: Yea
Motion Carried.

The Mayor next called up the matter to hire of a part-time employee to full time.

Selectman Jasper Pittman made the motion to hire Mr. Jessie Hall as a full time employee with the Public Works department. Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

Selectman Keith McBrayer voted Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Yea
Selectman Jasper Pittman voted: Yea
Selectwoman Leta Turner voted: Yea
Motion Carried.

The Mayor next called up the matter to hire a full time employee with the Police department.

Selectwoman Leta Turner made to motion to hire Jarred Bell a certified police officer with the Police Department. Selectman Keith McBrayer seconded the motion.

The Mayor called for the vote and the vote was as follows:

Selectman Keith McBrayer voted Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Yea
Selectman Jasper Pittman voted: Yea
Selectwoman Leta Turner voted: Yea
Motion Carried.

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The Mayor next called up the matter to consider an MOU inter-local agreement with the County for the cost sharing of County Maintenance Manager.

Selectman Jasper Pittman made the motion to table this matter until further information is given. Selectwoman Leta Turner seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter to consider a hire of a Lineman within the Electric department.

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

The Mayor called for the vote and the vote was as follows:

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

Motion Carried.

The Mayor next called up the matter to hire a Meter Reader with the Electric department.

Selectman William Binder made to motion to hire Mr. Marcus Murphy with a start date of October 1, 2021. Selectwoman Leta Turner seconded the motion while reiterating on the process on hiring individuals through advertisement.

Selectman Jasper Pittman also noted in the motion that Murphy's salary will be set in next moth board meeting.

The Mayor called for the vote and the vote was as follows:

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

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Motion Carried.

The Mayor next called up the matter to accept lowest bid tab for Pad-Mounted Transformers (Material Only) for the West Point Water & Light.

Selectman Keith McBrayer made the motion to accept lowest bid form AECI in the amount of \$220,493.20. (See attached bid tab)

Selectwoman Leta Turner seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

The Mayor next called up the matter of travel for Mr. Michael Banks with the Police department to attend a Firearms Instructors Course in Columbus, MS September 27-October 1, 2021.

Selectman Jasper Pittman made the motion to approval travel for Mr. Michael Banks. Selectwoman Leta Turner seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

The Mayor next called up the matter of presentation on redistricting from Mr. Thomas B "Toby" Sanford with Golden Triangle Planning and Development District, Inc.

No action was taken on this matter.

The Mayor next called up the matter for a need for executive session.

Selectwoman Leta Turner made the motion to close the meeting to determine a need for executive session. Selectman William Binder seconded the motion.

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The Mayor closed the meeting to determine a need for executive session to discuss personnel issues.

The Mayor called for the vote and the vote was as follows:

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

The Mayor next called up the matter to come out of executive session.

Selectwoman Leta Turner made the motion to come out of executive session. Selectman William Binder seconded the motion.

The Mayor called for the vote and the vote was as follows:

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

No action was taken in executive session.

The Mayor next called up the matter to adjourn meeting.

Selectwoman Leta Turner made the motion to adjourn meeting. Selectman William Binder seconded.

The Mayor called for the vote and the vote was as follows:


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


Meeting adjourned.

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Meeting Adjourned




Rodrick "Rod" Bobo, Mayor


Deloris C. Doss, City Clerk