

**SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE CITY
OF WEST POINT, MISSISSIPPI
Friday, December 23, 2022
9:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 23rd Day of December 2022 at 9:00a.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Members present were Selectwoman Leta Turner, Selectman Keith McBrayer, and Selectman Ken Poole. Selectman Jasper Pittman and Selectman William Binder were absent. Also present was City Clerk Deloris Doss.

The Mayor called the meeting to order. The invocation was provided by Selectman Ken Poole.

The Mayor called upon the Board to re-appoint school board members Elizabeth Bailey, Israel Lee, and Laquante Pruitt.

Selectman Keith McBrayer made the motion to re-appoint Ms. Elizabeth Bailey. 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>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

Selectman Ken Poole made the motion to re-appoint Mr. Israel Lee. Selectman Keith McBrayer 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>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

Selectwoman Leta Turner made the motion to re-appoint Ms. Laquante Pruitt. 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>Absent</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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The Mayor next called upon the Board to approve to authorize CAO to setup two special fund accounts, one for Library Roof Replacement, and another for the Northside School Alumni Donations so we can relocate comingled donated monies from the Senate Bill account for renovation.

Selectman Keith McBrayer made the motion. Selectman Ken Poole seconded the motion.

The Mayor called for discussion and after discussion. Selectman Keith McBrayer made the motion to resend his motion.

The Mayor called for another motion. Selectwoman Leta Turner made the motion to table this item for further discussion from the CAO and Deputy CAO. 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>Absent</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

The Mayor next called upon the Board to authorize travel for Mayor to attend MML Mid-Winter Legislative Conference January 10-12, 2023 in Jackson, MS.

Selectman Ken Poole made the motion. 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>Absent</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 upon the Board to adjourn the meeting.

Selectman Keith McBrayer made the motion to adjourn the meeting. 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>Absent</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>

Meeting Adjourned.

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SEAL

Deloris Doss, City Clerk

Rodrick "Rod" Bobo, Mayor

