

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

**Tuesday, July 18, 2023**

**9:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 18<sup>th</sup> Day of July 2023 at 9:00 a.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Selectwoman Leta Turner, Selectman William Binder, and Selectman Keith McBrayer were present. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. Selectman Ken Poole and Selectman Jasper Pittman were absent.

The Mayor called the meeting to order. The invocation was provided by Deputy CAO Sherman Carouthers followed by Pledge of Allegiance

The Mayor next called upon the Board to approve advertisement to bid for the West Point Bank Stabilization Project – “The Wall.” Mr. Chris Gant with Waggoner Engineers presented the Board with information relating to the advertising of The Wall.

Selectman Keith McBrayer 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>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

The Mayor next called upon the Board to reinstate employment of Tabatha Edwards with the Public Works Department.

Selectman Keith McBrayer made the motion. Selectman William Binder 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>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

The Mayor next called upon the Board to accept a letter of resignation from COO Bob Edwards.

Selectman William Binder made the motion. Selectman Keith McBrayer seconded the motion.

Selectman Keith McBrayer then made a counter motion to accept letter of resignation pending approval of City Attorney. Selectman William Binde 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>
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Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Absent  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Absent

Motion carried

The Mayor next called upon the Board to accept completion of Municipal Compliance Questionnaire along with attachments from CAO Randy Jones.

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Absent  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to appoint an Interim for Superintendent Electric" & "Superintendent Water & Wastewater" department.

After careful discussion Selectman Keith McBrayer made the motion to appoint CAO Randy Jones as interim for Light and Water Department effective immediately. Selectman William Binder seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Absent  
Selectman Keith McBrayer: Yea  
Selectman Jasper Pittman voted: Absent

Motion carried

The Mayor next called upon the Board to approve through a NUNC PRO TUNC to clarify the minutes of December 13, 2022 the intent of the Board authorizing CAO to execute and sign all documents pertaining to LOVE'S land sale.

Selectman Keith McBrayer 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: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Absent  
Selectman Keith McBrayer: Yea  
Selectman Jasper Pittman voted: Absent

Motion carried



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The Mayor next called upon the Board for a need of executive session.

There was no need for an executive session.

Mayor called for a motion to adjourn the meeting.

Selectman Keith McBrayer 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>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>


Motion carried

Meeting Adjourned.



SEAL

  
Rodrick "Rod" Bobo, Mayor

  
Deloris Doss, City Clerk

