

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting on the 11th Day of April 2023 at 5:30 p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick "Rod" Bobo presiding, Selectwoman Leta Turner, Selectman William Binder, Selectman Jasper Pittman, Selectman Keith McBrayer, and Selectman Ken Poole were present.

Also present were City Clerk Deloris Doss, CAO Randy Jones, Deputy CAO Sherman Carouthers and City Attorney Orlando R. Richmond.

Mayor called the meeting to order. The invocation was provided by Rev. Eddie Longstreet followed by Pledge of Allegiance by CAO Randy Jones.

Mayor called for a motion to adopt and approve the agenda.

Selectman Keith McBrayer made the motion to adopt and approve the agenda.

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 called for a motion to approve the consent agenda items 1 through 3.

Selectman Ken Poole made the motion to approve the consent agenda.

CONSENT AGENDA

1. Approval of March 14, 2023 Regular Board Meeting Minutes
2. Approval of March 2023 Claim Dockets/Financial Reports
3. Emergency Declaration Renewal

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>
--------------------------------	------------

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

The Mayor next called upon the Board to accept and approve donations from the dop park committee for the purchases of fence, fountains, benches, and waste unit. (See attached information)

Selectwoman Leta Turner made the motion. 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: Yea

Selectman William Binder voted: Yea

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve travel for Court Clerk Carla Golden to attend Municipal Court Clerks 2023 Summer Conference June 25-28, 2023, in Biloxi, MS.

Selectman Ken Poole 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: Yea

Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve travel for Shawn Doss to attend MDEQ Laboratory Workshop April 27, 2023, in Pearl, 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: Yea

Selectman William Binder voted: Yea

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

Selectman Ken Poole voted: Yea
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve travel for COO Bob Edwards to attend TVPPA Annual Conference May 22-24, 2023, in Point Clear, AL.

Selectman Keith McBrayer made the motion. Selectman Ken Poole.

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: Yea
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve travel for Selectman Keith McBrayer, William Binder, and Code Enforcer Eddie Longstreet to attend a delegation visit to Washington, DC on April 19-21, 2023.

Selectwoman Leta Turner made the motion. 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: Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Yea
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve travel for Mayor and Board, Code Enforcer Eddie Longstreet, and COO Bob Edwards to attend MML Conference June 25-28, 2023 in Biloxi, MS.

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

Selectman Keith McBrayer made the motion. Selectman Jasper Pittman 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 called upon department heads for reports.

Fire Chief Ken Wilbourne made a request to the Board to hire Robert Warrington as a fireman.

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

Motion carried

Fire Chief Ken Wilbourne wanted to thank Allen Flynt and Lance Stewart and any others who assisted with the tornadoes and storms.

Police Chief Avery Cook made a request to the Board to hire Jason Spratt as a part-time police officer.

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>
--------------------------------	------------

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

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

Motion carried

COO Bob Edwards recognized the line crew for their job well done in helping during the storms.

COO Bob Edwards made a request to the Board to hire Charles Castle as a full-time laborer with the water department.

Selectman Ken Poole 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: Yea
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

COO Bob Edwards made a request to the Board to hire Markayla Drake as a part-time cashier with the electric department.

Selectwoman Leta Turner made the motion. Selection 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: Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Yea
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to hear a public appearance from Mr. Rayfield Evans, Jr. No one was present.

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

The Mayor next called upon the Board to hear a public appearance from MS. Annie Haines. No one was present.

Mayor next called upon the Board to close the meeting to determine a need for an executive session.

Selectman Jasper Pittman made a motion to close the meeting for a need for 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

Mayor called upon the Board to move and remain in executive session to discuss personnel issues.

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

Motion carried

Selectman Ken Poole made the motion to promote Taylor Avant to head cashier with the electric department. 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>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor called upon the board to accept disciplinary action from COO Bob Edwards regarding Daniel McBrayer.

Selectman Keith McBrayer was asked by the City Attorney to recuse himself from the room regarding this matter.

Selectman Ken Poole made the motion to accept recommendation from COO Bob Edwards to terminate Daniel McBrayer. 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: Abstain

Selectman William Binder voted: Yea

Selectman Ken Poole voted: Ye

Selectman Keith McBrayer voted: Recused

Selectman Jasper Pittman voted: Abstain

Motion carried.

The Mayor called upon the Board to come out of executive session.

Selectman Jasper Pittman made the motion. Selectwoman Leta Turner seconded the motion.

The Mayor made a report to the public from the executive session.

The Mayor called for a motion to adjourn the meeting.

Selectwoman Leta Turner 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: Yea

Selectman Keith McBrayer: Recused

Selectman Jasper Pittman voted: Yea

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 11, 2023
5:30 P.M.**

Motion carried


Meeting Adjourned.

SEAL





Rodrick "Rod" Bobo Mayor



Deloris Doss, City Clerk

