

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, August 8, 2023
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting on the 8th Day of August 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 Keith McBrayer, and Selectman Jasper Pittman were present. Selectman Ken Poole was absent.

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

Mayor called the meeting to order. The invocation was provided by City Attorney Orlando Richmond followed by a Pledge of Allegiance.

The Mayor next called upon the Board to adopt and approve the agenda.

Selectman William Binder made the motion to adopt and approve the agenda.

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>Absent</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 4.

Selectman Keith McBrayer made the motion to approve the consent agenda.

CONSENT AGENDA

1. Approval of July 11, 2023 Regular Board Meeting Minutes
2. Approval of July 18, 2023 Special Called Board Meeting Minutes
3. Approval of July Claim Dockets/Financial Reports
4. Emergency Declaration Renewal

Selectman William Bidner seconded the motion.

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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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve re-appointments of the CAO, City Clerk, City Attorney, City Judges, Prosecuting Attorney, and Public Defender.

Selectman Keith McBrayer made the motion to reappoint Randy Jones as the CAO for the City of West Point. 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>Yea</u>

Motion carried

Selectman Keith McBrayer made the motion to reappoint Deloris Doss as the City Clerk for the City of West Point. 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>Yea</u>

Motion carried

Selectman Keith McBrayer made the motion to reappoint Orlando Richmond as the City Attorney for the City of West Point. 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>
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Selectman William Binder voted: Yea
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

Selectman Keith McBrayer made the motion to reappoint Mark Cliett as the City Judge for Municipal Court. 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 voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

Selectman Keith McBrayer made the motion to reappoint Bennie Jones Jr. as the City Judge for Municipal Court. 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

Selectman Keith McBrayer made the motion to reappoint Robin Brown as the City Prosecutor for Municipal Court. 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 voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

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Selectman Keith McBrayer made the motion to appoint Clarissa Harris as the City Public Defender for Municipal Court. 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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve a Resolution of The Board of the West Point Consolidated School Districts Requesting the Board of Mayor and Selectmen of The City of West Point, Mississippi, To Levy Taxes to Raise Money to Operate the West Point Consolidated School District Schools for the Fiscal Year Beginning July 1, 2023. There were no changes in mileage rate. (See attached resolution)

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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve a RESOLUTION TO SUPPORT AND PARTIALLY FUND THE GRANT WRITING FEE FOR A RECONNECTING COMMUNITIES AND NEIGHBORHOODS (RCN) PROGRAM PLANNING GRANT APPLICATION. (See attached resolution)

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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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve a withdrawal offer of employment for Mr. James Minor as a firefighter.

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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve a recommendation to hire Chris Cox as Public Works Director.

Selectman William Binder made the motion. Selectman Jasper Pittman seconded the motion. The Mayor called for discussion. Selectman William Binder restated his motion to state the appointment of Chirs Cos as Public Works Director with same salary pay as Joey Wright and Fred Ivy. 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>Absent</u>

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Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve day-to-day operation of board members. No action was needed on this item.

The Mayor next called upon the Board to approve the appointment of an oversight committee. No action was needed on this item.

The Mayor next called upon the Board to authorize CAO Randy Jones to approve and submit the GRIP LPC Project Intake Form for funds to rehab the north district substation and convert from 46kV to 161kV.

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: Absent

Motion carried

The Mayor next called upon the Board to authorize CAO Randy Jones to proceed with the potential land purchase (approximately 3.1 acres) from B. Bryan Farms and issue reimbursable payment form said available grant funds.

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

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Selectman Jasper Pittman voted: Yea
Motion carried

The Mayor next called upon the Board to authorize CAO Randy Jones or Deputy CAO Sherman Carouthers to submit RFQ advertisement for the EPA-Stag Grant.

Selectman Keith McBrayer made the motion to authorize Deputy CAO Sherman Carouthers to submit RFQ advertisement for the EPA-Stag Grant.

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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve authorization of the Mayor to sign all required forms for HB603 Funding-City Hall Renovations.

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

Motion carried

The Mayor next called upon the Board to approve authorization of Mayor to sign all required forms for HB603 Funding-Street.

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

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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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve bank accounts for HB 603 City Hall Renovation and HB603 Street Funding.

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

Motion carried

The Mayor next called upon the Board approve travel for Code Enforcer Eddie Longstreet to attend a MACE Educational Conference August 16-18, 2023 in Biloxi, MS.

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

Motion carried

The Mayor next called upon the Board approve travel for Austin Donahoo to attend MS State Fire Academy August 21-October 12, 2023 in Pearl, MS.

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

Motion carried

The Mayor next called upon the Board approve travel for Jalen Calmes to attend MS State Fire Academy August 21-October 12, 2023 in Pearl, MS.

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

Motion carried

The Mayor next called upon the Board to approve travel for Dorothy Ryland to attend Emergency Services Administration Professional Association (ESAP) September 5-8, 2023 in Biloxi, MS.

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

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Motion carried

The Mayor next called upon the Board to approve open enrollment health insurance for all elected officials at the same percentage rate as city employees.

Selectwoman Leta Turner 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>Yea</u>

Motion carried

The Mayor next called upon the Board to approve the turning off all cell phones during board meetings and executive sessions.

Selectman Jasper Pittman made the motion. Selectwoman Leta Turner seconded the motion. The Mayor asked for discussion on this item. Selectwoman Leta Tuner motion to amend the motion to become effective September 1, 2023. 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>Yea</u>

Motion carried

The Mayor next called upon department heads for reports.

Building Inspector Jeremy Klutts reported to the Board of the openings of Zaxby's, Loves' Truck Stop, and T-Mobile.

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Fire Chief Ken Wilbourne reported to the Board of transfer with Courtney Gardner from Electric department to Fire department September 1, 2023.

Fire Chief Ken Wilbourne made a recommendation to hire Courtney Gardner as a full-time fireman.

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>Absent</u>

Motion carried

Fire Chief Ken Wilbourne made a recommendation to hire Robert Fair as a full-time fireman.

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

Motion carried

Fire Chief Ken Wilbourne made a recommendation to hire Bert Parker as a volunteer fireman.

Selectwoman Leta Turner made the motion. Selectman Keith McBrayer seconded the motion.

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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>Absent</u>

Motion carried

Police Chief Avery Cook made a recommendation to the Board to accept a letter of resignation from Officer Kenneth Vaxter.

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

Motion carried

Police Chief Avery Cook made a recommendation to accept probation agreement from Matthew Lewis for court. This item was tabled for further information from the City Attorney.

CAO Randy Jones made a recommendation to accept a letter of resignation from George Derico.

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>

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Selectman Jasper Pittman voted: Absent
Motion carried

CAO Randy Jones made a recommendation to hire Ray Fisher as a meter reader.

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

CAO Randy Jones made a recommendation to hire Dewayne Carter as a meter reader.

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

CAO Randy Jones made a recommendation to hire Fred Ward as a laborer in the water department.

Selectman William Binder made the motion. The motion died for a lack of second.

CAO Randy Jones made a recommendation for a pay increase for Janet Russell Water Treatment Operator from \$17.25 to \$18.25.

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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

CAO Randy Jones made a recommendation for a pay increase in the amount of \$3,000.00 for Code Enforcer Jeremy Klutts.

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

Mayor then made recommendation to the Board for CAO Randy Jones and Deputy CAO Sherman Carouthers with a 3% pay increase with an effective date to reflect July 1, 2023.

Selectman Keith McBrayer made the motion for CAO Randy Jones. 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>

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Motion carried

Selectman Keith McBrayer made the motion for Deputy CAO Sherman Carouthers. 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

Mayor then made a recommendation to the Board for Water Treatment Operator Lawrence White to receive a pay increase aligned with the pay scale.

Selectman William Binder made the motion. 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>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 close the meeting to determine a need for an executive session.

Selectwoman Leta Turner made a motion to close the meeting for a need for executive session. 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>Absent</u>

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

Motion carried

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

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: Absent

Motion carried

During executive session, Selectman Keith McBrayer made the motion approve the Proposed West Point Utility Organizational Chart with a one (1) year trial period.

Selectman William Binder seconded.

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: Absent

Motion carried

Next, Selectman Keith McBrayer made the motion to increase pay to \$5,000.00 for each existing employee on the organizational chart. 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

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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.

Selectman Keith McBrayer made the motion to terminate Trey Williams as a Meter Reder.
Selectwoman Leta Tuner 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: Absent

Motion carried.

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

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


Motion carried

Meeting Adjourned.

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND
SELECTMEN FOR THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, August 8, 2023
5:30 P.M.**




Rodrick "Rod" Bobo Mayor


Deloris Doss, City Clerk