

**SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE CITY
OF WEST POINT, MISSISSIPPI
Thursday, September 28, 2023
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 28th Day of September 2023 at 5:30p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding, Selectwoman Leta Turner, Selectman Willian Binder, Selectman Keith McBrayer, and Selectman Jasper Pittman. Selectman Ken Poole was absent. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. City Attorney Orlando Richmond was absent.

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

The Mayor next called upon the Board to open a public hearing on proposed tax levies for the FY 2024 for City General Fund, City Debt Service Fund, City Library Fund, and the West Point Consolidated School District.

The Mayor responded to the public that there was no millage rate increase. There was no discussion from the public. The Mayor closed the public hearing.

The Mayor called upon the Board to approve FY 2024 tax levy for General City to remain the same as last year at a millage rate of 31.8 mills.

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 called upon the Board to approve FY 2024 tax levy for City Debt Service to remain the same as last year at a millage rate of 4.0 mills.

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>

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Motion carried

The Mayor next called upon the Board to approve the pass thru rate of 4.5% from TVA.

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

Motion carried

The Mayor part-time code enforcement assistant. The Mayor called upon the Board to hire a part-time code enforcement assistant with an annual salary of \$20,000 with workdays Monday, Wednesday, and Friday.

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

Motion carried

The Mayor called upon the Board to approve the Real Estate Appraisal Report of approximately 3.2 Acres of Undeveloped Land South Side of West Church Hill Road West Point, Mississippi 39773.

Selectman Keith McBrayer made the motion to approve appraisal documents and not to exceed the appraised value. 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:	<u>Yea</u>

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5:30 P.M.

Selectman Jasper Pittman voted: Yea
Motion carried

The Mayor called upon the Board to approve travel for Battalion Chief Heath Donahoo to attend EMT BASIC school October 1, October 29, December 23, 2023, and January 7, 2024 in Pearl, MS.

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

The Mayor next called upon the Board to approve travel for Driver/Operator Jeremy Harpole to attend EMT BASIC school October 1, October 29, December 23, 2023, and January 7, 2024 in Pearl, MS.

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

Mayor called for a motion to adjourn the meeting.

Selectman Jasper Pittman made the motion. Selectwoman Leta 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: Yea

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Motion carried

Meeting Adjourned.

SEAL




Deloris Doss, City Clerk


Rodrick "Rod" Bobo, Mayor

