

**SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND
SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPT
WEDNESDAY, February 7, 2024
10:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 7th Day of February 2024 at 10:00 a.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Selectman William Binder, Selectman Keith McBrayer Selectman Ken Poole, Selectwoman Leta Turner, and Selectman Jasper Pittman were present. Also present were City Clerk Deloris Doss and CAO Randy Jones.

The Mayor called the meeting to order followed by invocation by Selectman William Binder.

The Mayor called upon the Board to recuse himself for said item #1 on the agenda. Vice-Mayor Leta Turner moved to seat of the Mayor to continue this said item.

After discussion on said item, the Vice-Mayor called upon the Board to move said item further down the agenda.

The Mayor returned to his proper seat with continuation of agenda.

The Mayor called upon the Board to approve Task Order No.7 with Waggoner Engineering Services. (See attached order)

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

Hearing no further discussion, Mayor called for a vote and the results were 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 the Board to approve a lease purchase for two trucks that were purchased for the Public Works department but did not meet proper quotes relating to the grant. However, the said trucks upon board approval will be transferred over to the Water department.

Selectman Jasper Pittman made the motion to purchase said trucks outright for the total cost. Selectman Keith McBrayer seconded the motion.

Hearing no further discussion, Mayor called for a vote and the results were 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 the Board to move back to said item #1.

The Mayor recused himself at this time. Vice-Mayor Leta Turner continues residing the meeting.

Vice-Mayor called upon the Board to approve a lease on public own property on Main Street.

Selectman Jasper Pittman made the motion to approve the lease with authorization of the City Attorney to write lease agreement. Selectman Keith McBrayer seconded the motion.

Hearing no further discussion, Mayor called for a vote and the results were 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 returned to his seat for the remainder of the agenda.

The Mayor called for a motion to adjourn the meeting.

Selectman Japer Pittman made the motion. Selectman William Binder seconded the motion.

Hearing no further discussion, Mayor called for a vote and the results were 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.

Meeting Adjourned.



SEAL


Rodrick "Rod" Bobo, Mayor


Deloris Doss, City Clerk