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

Thursday, May 5, 2022 10:30 A.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 5th day of May 2022 at 10:30 a.m. in the upstairs conference room at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rod Bobo presiding; members present were Selectman William Binder and Selectman Ken Poole, Selectwoman Leta Turner via phone conference. Also present was City Clerk Deloris Doss, Deputy CAO Sherman Carouthers and CAO Randy Jones. Selectman Keith McBrayer and Selectman Jasper Pittman were absent.

The Mayor called the meeting to order followed by prayer by Selectman William Binder. The Mayor called on the board to approve and accept the resolution regarding The Emergency Road & Bridge Fund Program.

Selectman William Binder made the motion to approve the resolution for The Emergency Road & Bridge Fund Program. (See attached resolution) Selectman 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 via phone conference

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

Motion carried

Selectman Jasper Pittman entered the meeting after the votes were taken.

The Mayor called upon the Board to adjourn the meeting.

Selectman William Binder made a motion to adjourn. Selectman Ken Boole seconded the motion.

Meeting Adjourned

Deloris Doss, City Clerk