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

Thursday, July 28, 2022 9:00 A.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 28th Day of July 2022 at 9:00a.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 Ken Poole, and Selectman Keith McBrayer were present. Selectman Jasper Pittman was absent. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers.

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

Selectman Keith McBrayer made the motion to amend the agenda to hire a cashier and two laborers in the electric and water department. Selectman Binder seconded the motion.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Absent

Motion carried

Selectman Keith McBrayer made the motion to hire Mr. Orathio Robinson as a laborer in the water department. 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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Absent

Motion carried

Selectman Keith McBrayer made the motion to hire Mr. Tyrone Kelly as a laborer in the water department.

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:

Selectman William Binder voted:

Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Absent

Motion carried

Selectwoman Leta Turner made the motion to hire Ms. Tytianna Anderson as a cashier in the electric department.

Selectman Keith McBrayer seconded the motion.

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

Thursday, July 28, 2022 9:00 A.M.

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:

<u>Yea</u>

Selectman Ken Poole voted:

<u>Yea</u>

Selectman Keith McBrayer voted:

Yea

Selectman Jasper Pittman voted:

Absent

Motion carried

The Mayor next called upon the Board to closed the open meeting and seek the need to go into executive session to discuss personnel issues.

Selectwoman Leta Turner made the motion to close the open meeting and move into executive session to discuss personnel issues. 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:

Yea Yea

Selectman Keith McBrayer voted:

<u>r ea</u>

Selectman Jasper Pittman voted:

Absent

Motion carried

Selectman William Binder made the motion to terminate David Ellis. There was no second to this motion. Motion died for lack of second.

Selectman Keith McBrayer put a motion on the table to suspend David Ellis. This motion also died for lack of second.

Selectman William Binder put his current motion back on the table to terminate David Ellis. Selectman Ken Poole seconded this 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:

<u>Yea</u>

Selectman Keith McBrayer voted:

<u>Yea</u>

Selectman Jasper Pittman voted:

Absent

Motion carried

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

Selectman Keith McBrayer made the motion to come out of executive session. 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

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

Thursday, July 28, 2022 9:00 A.M.

Selectman Ken Poole voted:YeaSelectman Keith McBrayer:YeaSelectman Jasper Pittman voted:Absent

Motion carried

The Mayor made a report to the public from executive session relating to a termination of David Ellis. .

The Mayor called upon the Board to adjourn the meeting.

Selectwoman Leta Turner made the motion to adjourn the meeting. 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:YeaSelectman William Binder voted:YeaSelectman Ken Poole voted:YeaSelectman Keith McBrayer:YeaSelectman Jasper Pittman voted:Absent

Meeting Adjourned.

SEAL

Deloris Doss, City Clerk

Rodrick "Rod" Bobo, Mayor