

**SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE CITY  
OF WEST POINT, MISSISSIPPI  
Thursday, September 29, 2022  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 29<sup>th</sup> Day of September 2022 at 5:30p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Selectman Willian Binder, Selectman Ken Poole, and Selectman Keith McBrayer were present. Selectman Jasper Pittman and Selectwoman Leta Turner were 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.

The Mayor called upon the Board to declare a public hearing to set millage rates for FYE 2023 and to adopt said resolution pertaining to. (See attached resolution)

The Mayor called upon the public to speak in concerns to millage rates for FYE 2023. There were no members of the public to speak in reference to millage rates.

Selectman Keith McBrayer made the motion to close public hearing. 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>Absent</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

Selectman Keith McBrayer made the motion to approve set millage rate as presented. 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>Absent</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

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

|                                 |               |
|---------------------------------|---------------|
| Selectwoman Leta Turner voted:  | <u>Absent</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

The Mayor next called upon the Board to approve inter-local agreement with West Point Housing Authority.

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Selectman Keith McBrayer made the motion to approve inter-local agreement with the salary of the police officer to be split with the Housing Authority. Selectman Ken Poole seconded the motion.

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

|                                 |               |
|---------------------------------|---------------|
| Selectwoman Leta Turner voted:  | <u>Absent</u> |
| Selectman William Binder voted: | <u>Yea</u>    |
| Selectman Ken Poole voted:      | <u>Yea</u>    |
| Selectman Keith McBrayer:       | <u>Yea</u>    |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

The Mayor next called upon the Board to accept a letter of resignation from Public Works Laborer Michael Bell effective September 12, 2022.

Selectman William Binder made the motion. Selectman Ken Poole seconded the motion.

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

|                                 |               |
|---------------------------------|---------------|
| Selectwoman Leta Turner voted:  | <u>Absent</u> |
| Selectman William Binder voted: | <u>Yea</u>    |
| Selectman Ken Poole voted:      | <u>Yea</u>    |
| Selectman Keith McBrayer:       | <u>Yea</u>    |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Motion carried

The Mayor next called upon the Board to adopt resolution on the Code of Standards of Conduct for the City of West Point.

Selectman Keith McBrayer made the motion. Selectman Ken Poole seconded the motion.

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

|                                 |               |
|---------------------------------|---------------|
| Selectwoman Leta Turner voted:  | <u>Absent</u> |
| Selectman William Binder voted: | <u>Yea</u>    |
| Selectman Ken Poole voted:      | <u>Yea</u>    |
| Selectman Keith McBrayer:       | <u>Yea</u>    |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Motion carried

The Mayor next called upon the Board to accept lowest and best bid for the Eshman Ace. Overlay STPD-7873-00(006)/LPA/105723-803000.

Selectman Keith McBrayer made the motion to accept the lowest and best bid from Falcon Contracting Co. Inc. in the amount of \$498,263.00. 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>Absent</u> |
| Selectman William Binder voted: | <u>Yea</u>    |
| Selectman Ken Poole voted:      | <u>Yea</u>    |
| Selectman Keith McBrayer:       | <u>Yea</u>    |

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Selectman Jasper Pittman voted: Absent  
Motion carried

The Mayor next called upon the Board to enter into a contract with Falcon Contracting Co., Inc. with the lowest and best bid for the Eshman Ace. Overlay STPD-7873-00(006)/LPA/105723-803000 in the amount of \$498,263.00 pending MDOT approval.

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

Motion carried

The Mayor next called upon the Board to accept resolution authorizing the City of West Point to execute grant agreement to a project under the Mississippi Appalachian Regional Commission (ARC) Program for EV Charging Station (MS-20828).

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

Motion carried

The Mayor next called upon the Board to accept resolution authorizing the City of West Point submittal of MCWI Grant Program Application.

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

Motion carried

The Mayor called upon the Board to adjourn the meeting.

Selectman Ken Poole made the motion to adjourn the meeting. Selectman William Binder 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>Absent</u> |
| Selectman William Binder voted: | <u>Yea</u>    |
| Selectman Ken Poole voted:      | <u>Yea</u>    |
| Selectman Keith McBrayer:       | <u>Yea</u>    |
| Selectman Jasper Pittman voted: | <u>Absent</u> |

Meeting Adjourned.



  
Deloris Doss, City Clerk

  
Rodrick "Rod" Bobo, Mayor