

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE
CITY OF WEST POINT, MISSISSIPPI
Tuesday, October 11, 2022
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting the 11th Day of October 2022 at 5:30 p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Selectman William Binder, Selectman Keith McBrayer, and Selectman Jasper Pittman, and Selectwoman Leta Turner were present. Selectman Ken Poole was absent. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. City Attorney Orlando R. Richmond was present also.

The Mayor called the meeting to order. The invocation was provided by City Attorney Orlando Richmond followed by Pledge of Allegiance.

The Mayor called for a motion to adopt and approve the agenda for October 11, 2022.

Selectman Keith McBrayer made the motion to adopt and approve the agenda. 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 next called for a moment of silence in prayer for the White, Ray, and Holcombe family.

The Mayor next called for a motion to approve the consent agenda.

Selectman Keith McBrayer made the motion to approve the consent agenda including items 1 through 4.

CONSENT AGENDA

1. Approval of September 13, 2022 Regular Board Meeting Minutes
2. Approval of September 29, 2022 Special Called Board Meeting Minutes
3. Approval of September 2022 Claim Dockets/Financial Reports
4. Emergency Declaration Renewal

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 next called upon the Board to approve delinquent tax date for 2022-2023 property taxes for the City of West Point to be November 15, 2022.

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Selectman William Binder made the motion. Selectman Jasper Pittman 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 next called upon the Board to a BlueCross BlueShield Healthy Heroes Grant.

Selectman Keith McBrayer 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:	<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 next called upon the Board to approve the acceptance of a JAG state of MS grant for the police department in the amount of \$3500 to purchase uniforms for the officers.

Selectwoman Leta Turner 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 next called upon the Board to approve an Interlocal Cooperation Agreement from the county relating to relocation of the 911 center to the EMA location.

Selectman Keith McBrayer made the motion pending the language change in Section 5 to amend to 50/50 share on utilizes. 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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Selectman Keith McBrayer voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve a proposal for the Boys & Girls Club of the Golden Triangle Blues & Brews 2022 Event.

Selectman Keith McBrayer made the motion pending appropriate paperwork for permits through the police department and to also authorize CAO Randy Jones to publicize announcement to newspaper making citizens aware of closing of streets.

Selectman Jasper Pittman 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 voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor called upon the Board to approve and accept a letter of resignation from Public Works laborer Kenya Pargo effective October 15, 2022.

Selectman William Binder 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 voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called upon the Board to approve and accept a letter of resignation from City Accountant Deliah Vaughn effective October 31, 2022.

Selectman Keith McBrayer 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 voted: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

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The Mayor next called upon the Board to approve travel for EMA director Torrey Williams to attend Foundation of Emergency Management October 16-21, 2022 in Pearl, MS.

Selectman William Binder 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:	<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 next called upon the Board to approve travel for EMA director Torrey Williams to attend 911 Coordinators Conference October 23-28, 2022 in Biloxi, 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:	<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 next called upon the Board approves travel for Wastewater Operator Shawn Doss to attend Fall Training Session October 25, 26, and 27, 2022 in Tupelo, MS 38804.

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 next called upon the Board to approve travel for Water Operator Lawrence White to attend Water Operator Training October 11, 2022 in Hattiesburg, MS 39401.

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Selectman William Binder 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:	<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 next called upon department heads for reports.

Police Chief Avery Cook made a recommendation to the Board to hire full-time officer Lonzo Riley.

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:	<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

Selectman Keith McBrayer made the motion to authorize Deputy CAO to advertise for public service announcement for the crosswalk project. Selectwoman Turner 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 next called for public appearance. Mr. Johnny Morrow came forth with a presentation on tourism on the G & G Trail.

No action was taken on this.

The Mayor next called upon the Board for a need for an executive session. There was no need for an executive session

The Mayor called for a motion to adjourn the meeting.

Selectman Keith McBrayer made the motion. Selectwoman Leta Turner seconded the motion.

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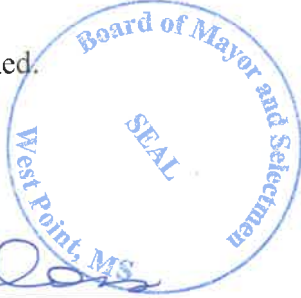
Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

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

Motion carried


Meeting Adjourned.

SEAL





Deloris Doss, City Clerk



Rodrick "Rod" Bobo, Mayor