## SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND **SELECTMEN**

## OF THE CITY OF WEST POINT, MISSISSIPPT WEDNESDAY, MARCH 27, 2024

8:30 A.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 27<sup>th</sup> day of March 2024 at 8:30 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, and Selectwoman Leta Turner were present. Selectman Jasper Pittman was absent. Also present were City Clerk Deloris Doss and Deputy CAO Sherman Carouthers.

The Mayor called upon the Board to accept the lowest and best bid for the City of West Point Striping and Overlay of City Streets, also known as the "Phase II Street Overlay Project" from APAC-Ms, Inc. in the amount of \$3,128,088.63. (See attached bid)

Selectman Keith McBrayer made the motion. Selectman Leta Turner 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 Yea.

Selectman Ken Poole voted: Selectman Keith McBrayer voted:

Yea

Selectman Jasper Pittman voted:

Absent

Motion Carried.

The Mayor next called upon the Board to accept the recommendation from Chief Cook to hire Venice Coleman as the deputy court clerk.

Selectwoman Leta Turner made the motion. Selectman Ken Poole 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:

Absent

Motion Carried.

The Mayor called for a motion to adjourn the meeting.

Selectwoman Leta Turner made the motion. Selectman Ken Poole 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: Selectman Ken Poole voted:

Selectman Keith McBrayer voted:

Selectman Jasper Pittman voted:

Yea

Yea.

<u>Yea</u> Absent

Motion Carried.

Meeting Adjourned

**SEAL** 

Rodrick "Rod" Bobo, Mayor

Deloris Doss, City Clerk