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

Thursday, March 24, 2022 1:00 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 24th Day of March 2022 at 1:00p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick "Rod" Bobo presiding. Selectwoman Leta Turner, Selectman William Binder, Selectman Ken Poole, Selectman Keith McBrayer and Selectman Jasper Pittman. 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 next called upon the Board for a need to go into executive session to discuss personnel issues.

Selectman Ken Poole made the motion to 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:

<u>Yea</u>

Selectman Keith McBrayer voted:

<u>Yea</u>

Selectman Jasper Pittman voted:

No vote

Motion carried

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

Selectwoman Leta Turner made the motion to come out of executive session. 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:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Yea

Selectman Keith McBrayer:

Yea

Selectman Jasper Pittman voted:

No vote

Motion carried

The Mayor made a report from executive session relating to a termination.

Selectman William Binder made the motion to terminate Marcus Jackson from the Public Works department. 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:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Yea

Selectman Keith McBrayer:

<u>Yea</u>

Selectman Jasper Pittman voted:

No vote

The Mayor called upon the Board to adjourn the meeting.

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Selectman Ken Poole 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:

Yea

Selectman William Binder voted:

Yea

Selectman Ken Poole voted:

Yea

Selectman Keith McBrayer:

Yea

Selectman Jasper Pittman voted:

Yea

Meeting Adjourned.

SEALoint, MS

Rodrick "Rod" Bobo, Mayor

Deloris Doss, City Clerk