

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE  
CITY OF WEST POINT, MISSISSIPPI  
Tuesday, November 9, 2021  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting the 9<sup>th</sup> Day of November 2021 at 5:30 p.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. City Attorney Orlando R. Richmond was absent.

The Mayor called the meeting to order. The invocation was provided by Deputy CAO Sherman Carouthers followed by Pledge of Allegiance

The Mayor called for a motion to adopt the agenda. Selectman Keith McBrayer made the motion to adopt the agenda. 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>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

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

Selectman Keith McBrayer made the motion to approve the consent agenda including items 1 through 6.

**CONSENT AGENDA**

1. Approval of October 7, 2021 Special Board Meeting Minutes
2. Approval of October 12, 2021 Regular Board Meeting Minutes
3. Approval of August Claim Dockets/Financial Reports
4. Approval of September Claim Dockets/Financial Reports
5. Approval of October Claim Dockets
6. Emergency Declaration Renewal

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>Yea</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 adopt a citywide social media policy.

Selectman Jasper Pittman made the motion to table until next meeting. Selectwoman Leta Turner seconded the motion. Selectman Jasper Pittman commended Selectman Ken Poole for putting this policy in place.

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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>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called up the matter to appoint an engineering firm to oversee projects related to the use of ARPA funds. The firms recommended were Waggoner Engineers Inc. and Calvert-Spradling Engineers.

Selectman Ken Poole made the motion to appoint Waggoner Engineers Inc. Selectwoman Leta Turner made the 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>Nay</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Nay</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called up the matter to adopt the final draft of the Employee Performance Evaluation. Selectwoman Leta Turner 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>Yea</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>Yea</u>

Motion carried

The Mayor next call up the matter to approve the Funding Grant Agreement of Senate Bill 2971 in the amount of \$500,000 for street paving.

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>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

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The Mayor next called up the matter to allow Data Systems to remove tax receipt number 12442-00 for 2019 Homestead Chargeback in the name of Terry Swetz sold in error at the April 1, 2021 tax sale to Warren Johnson.

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>Yea</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>Yea</u>

Motion carried

The Mayor next called the matter to authorize CAO Randy Jones to execute all documents pertaining to the land sale/swap for the City of West Point. Selectman Keith McBrayer 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>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called up the matter of the Board to declare state of emergency and to purchase UV lighting for Wastewater treatment plant.

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

Selectman Keith McBrayer also stated that if there was a hiccup will DEQ be more lenient with the City in this matter.

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>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called up the matter of the Board to authorize CAO Randy Jones to have CSA to remove all users that are no longer employed with the City of West Point.

Selectman William Binder made the motion. Selectman Ken Poole 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: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter to authorize CAO Randy Jones to two (2) 20 ton HVAC units for the Civic Center.

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

Motion carried

The Mayor called up the matter of the Board to accept quote for street patching.

Selectman Jasper Pittman made the motion to table this item. 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  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter to enforce facial covering inside all city buildings for 30 more days.

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: Yea  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Yea

Motion carried

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The Mayor next called up the matter of hearing department head reports. Police Chief Avery Cook made the recommendation to Hire Kenneth Davis as a certified police officer.

Selectwoman Leta Turner 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>Yea</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>Yea</u>

Motion carried

The Mayor next called up the matter for a need to go into executive session,

Selectman Jasper Pittman made the motion for a need to go into executive session. Selectwoman Leta Turner seconded the motion.

The Mayor called upon the board to move to go into executive session to discuss personnel matters.

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>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor called for a motion to come out of executive session.

Selectman Jasper Pittman 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:	<u>Yea</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>Yea</u>

Motion carried

The Mayor made the report to public from executive session. There was a recommendation from the Board to suspend City Hall Deputy Clerk Whiney Hancock for 2 (two) days without pay effective November 9, 2021.

Selectwoman Leta Turner made the motion. Selectman Ken Poole seconded the motion.

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Selectwoman Leta Turner voted: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea  
Selectman Keith McBrayer voted: Yea  
Selectman Jasper Pittman voted: Yea

Motion carried

Mayor called for a motion to adjourn the meeting.

Selectman Jasper Pittman made the motion. Selectwoman Leta Turner

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

Motion carried

Meeting Adjourned.

SEAL



  
Deloris Doss, City Clerk

  
Rodrick "Rod" Bobo, Mayor