

**Draft SPECIAL CALLED MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN  
FOR THE CITY OF WEST POINT, MISSISSIPPI  
Tuesday, November 30, 2021  
9:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 30<sup>th</sup> Day of November 2021 at 9:00 a.m. downstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding; Selectwoman Leta Turner, Selectman William Binder, Selectman Keith McBrayer, Selectman Jasper Pittman and Selectman Ken Poole were present. 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 for a motion to approve a contract with Waggoner Engineers Inc. on ARPA funds.

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:	<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 declare an emergency to authorize CAO Randy Jones to purchase and install 2X20 ton HVAC units for the Civic Center. There were 2 (two) quotes given. (See attached)

Selectman Jasper Pittman made the motion to declare an emergency to authorize CAO Randy Jones to purchase unites for the Civic Center. 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:	<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

Selectman Jasper Pittman made the motion to accept the lowest bid from E&H Heating & A/C in the amount of \$51,795.80. 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>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 hire a part-time EMA assistant to assist EMA Director Torrey Williams.

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Selectman William Binder recused himself for the discussion and approval of this matter.

Selectman Keith McBrayer made the motion to hire part-time EMA assistant pending legal approval from City Attorney Orlando Richmond.

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>Recused</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 for a motion to adjourn the meeting.

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

Motion carried

Meeting Adjourned.

SEAL



Deloris Doss, City Clerk



Rodrick "Rod" Bobo, Mayor