

**DRAFT SPECIAL MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI
Friday, December 17, 2021
12:00 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 17th Day of December 2021 at 12:00 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 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 next called upon the Board for discussion on insurance with Kathy Comer. No action was taken on this matter.

The Mayor next called up the matter for discussion on insurance with Andrew Nowlin with Affordable Benefits. No action was taken on this matter.

The Mayor next called up the matter to adopt and declare December 23rd and December 24th, 2021 as Christmas holidays for the City of West Point.

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 upon the Board of the matter for a need to go into executive session,

Selectman Jasper Pittman made the motion for a need to go into executive session. Selectman Ken Poole 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.

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Selectman Jasper Pittman made the motion to come out of executive session. 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 made the report to public from executive session. There was a recommendation from the Board to suspend Undrake Lane with the water department for 3 (three) days without pay in lieu of lack of paperwork.

Selectman Ken Poole 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: 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 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

Motion carried

Meeting Adjourned.



SEAL

Rodrick "Rod" Bobo, Mayor

Deloris Doss, City Clerk