

**Draft REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR THE
CITY OF WEST POINT, MISSISSIPPI
Tuesday, January 11, 2022
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting the 11th Day of January 2022 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 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. Selectman Ken Poole was absent.

The Mayor called the meeting to order. The invocation was provided by City Attorney Orlando R. Richmond followed by Pledge of Allegiance.

The Mayor called for a motion to adopt and approve the agenda. Selectwoman Leta Turner made the motion to adopt the agenda. 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>Absent</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 4.

CONSENT AGENDA

1. Approval of December 17, 2021 Special Board Meeting Minutes
2. Approval of December 14, 2021 Regular Board Meeting Minutes
3. Approval of December Claim Dockets/Financial Reports
4. 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>Absent</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 accept lease contract form Mr. Roger and Lisa Rhea for renewal of a contract for rental of approximately 16 acres for \$60.00 per planted are per calendar year.

Selectman William Binder made the motion. Selectwoman Leta Turner seconded the motion.

Hearing no further discussion, the Mayor called for a Roll call vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
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Selectman William Binder voted: Yea
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer voted: Nay
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter to allow CAO Randy Jones to execute all documents for the Airport Rescue Grant Agreement with a 100% grant to match. Selectman Keith McBrayer made the motion. 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: Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Absent
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter to declare said Parcel 083B211E 01 declared surplus for sale to LOUIS D VAUGHN IAW MS Code of 1972, Annotated, and agree to share half the cost of appraisals in addition to the purchase price at the attested appraised property value.

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

Motion carried

The Mayor next called up the matter to accept the amended Interlocal Agreement between the City of West Point, MS and Clay County, MS for the purpose of sharing employee to work as Air and Conditioning and Heating Technician and as a Maintenance Supervisor for City and County buildings.

Selectman William Binder made the motion. Motion died to lack of second.

The Mayor next called up the matter to authorize CAO Randy Jones to advertise for Water and Sewer Chief of Operations.

Selectman Keith McBrayer made the motion. Selectman Leta Turner. Advertisement will run for 2 (two) consecutive weeks and close out on January 31st.

Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted: Yea

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

Motion carried

The Mayor next called up the matter for the Board to appoint MS Virginia Birchfield to the West Point Housing Authority due to the expiration term date of Ms. Carolyn Poston.

Selectwoman Leta Turner 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: Absent
Selectman Keith McBrayer voted: Yea
Selectman Jasper Pittman voted: Yea

Motion carried

The Mayor next called up the matter to accept lowest lease purchase agreement agreement for Two (2) new 20 ton HVAC units.

Selectman Keith McBrayer made the motion to accept lowest bid from Bank of Commerce with a rate of 1.85%. (See attached exhibit). 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: Absent
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 execute all documents pertaining to lease purchase agreement.

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

Motion carried

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The Mayor next called up the matter to adopt a Citywide Organizational Chart with a master copy kept at City Hall.

Selectman Keith McBrayer 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:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

The Mayor next called upon department heads for reports. Public Works Assistant Director Fred Ivy made a recommendation to hire Erick Cunningham as a laborer for the garbage truck.

Selectman William Binder made the motion to hire Erick Cunningham as a laborer for the garbage truck.

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

Motion carried

They Mayor called on the Board to set a policy in place to allow City employees to use sick time during COVID.

Selectman Jasper Pittman made the motion. 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>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

Parks and Recreation Director stated that all 1 activities will be suspended due to COVID until further notice. Assistant Chief Meaders had 2 (two) other items to be taken up in executive session.

The Mayor next called upon the Board for a need for executive session.

Selectman Jasper Pittman made the motion to determine a need for executive session.

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

Motion carried

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

Motion carried

The Mayor presented the report to public from executive session. There was a recommendation from the Board to increase Assistant Chief Meaders and Office Mänge Yalunka Shields salary by \$1500.00 annually.

Selectman Jasper Pittman made the motion. 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>Nay</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

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Motion carried

The Mayor called for a motion to adjourn the meeting.

Selectman Keith McBrayer made the motion. Selectwoman Leta Turner seconded the motion.

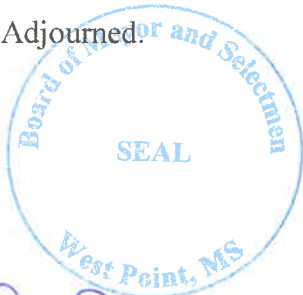
Hearing no further discussion, the Mayor called for a vote and the vote was as follows:

Selectwoman Leta Turner voted:	<u>Yea</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Absent</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Yea</u>

Motion carried

Meeting Adjourned.

SEAL



Deloris Doss
Deloris Doss, City Clerk

Rodrick "Rod" Bobo
Rodrick "Rod" Bobo, Mayor