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

Tuesday, January 18, 2022 9:00 A.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting the 18<sup>th</sup>Day of January 2022 at 9:00a.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. Selectman Ken Poole was absent.

Clay County Chancery Clerk Amy Berry and Board of Supervisor Shelton Deanes were also present.

The Mayor called the meeting to order. The invocation was provided by Selectman William Binder followed by Pledge of Allegiance

The Mayor next called upon the Board to accept and approve the amended interlocal agreement between the City of West Point, Mississippi and Clay County, Mississippi for the purpose of sharing the employees to work as Air and Conditioning and Heating Technician and as a Maintenance Supervisor for City and County buildings.

Selectwoman Leta Turner 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:

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

There was no need for executive session.

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

Mayor called for a motion to adjourn the meeting.

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:

Yea

Selectman Jasper Pittman voted:

Yea

Motion carried

Meeting Adjourned.

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Tuesday, January 18, 2022 9:00 A.M.

SEAL SEAL

Rodrick "Rod" Bobo, Mayor

Deloris Doss, City Clerk