

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, June 11, 2024
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting on the 11th Day of June 11, 2024 at 5:30 p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Rodrick “Rod” Bobo presiding. Selectman William Binder, Selectman Keith McBrayer, Selectman Ken Poole, and Selectwoman Leta Turner were present. Also present were City Clerk Deloris Doss, CAO Randy Jones and Deputy CAO Sherman Carouthers. City Attorney Orlando Richmond was also present.

The Mayor called the meeting to order. The invocation was provided by Rev. Eddie Longstreet followed by a Pledge of Allegiance by CAO Randy Jones.

The Mayor called upon the Board for the adoption and approval of the agenda.

Selectman Keith McBrayer made the motion. Selectwoman Lets 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>

Motion carried

The Mayor called the attention to the Board of the recognition of certified firefighters Austin Donahoo, Courtney Gardner, Robert Fair and Jalen Calmes. Special Recognition to firefighter Robert Fair for scoring the highest-grade average

The Mayor called upon the Board to approve the consent agenda items 1 through 3.

Selectman Ken Poole made the motion to approve the consent agenda.

CONSENT AGENDA

1. Approval of May 14, 2024 Regular Board Meeting Minutes
2. Approval of May 2024 Claim Dockets/Financial Reports
3. 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>

Motion carried

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Sewer, West Point Electric, Tourism & Recreation, Bond & Interest, City Maintenance Shop, Use Tax, Street Improvement Bond Construction, & Use Tax Funds.

Selectman Keith McBrayer thanked all the department heads for time spent during the budgeting process. There were no comments from the public.

The Mayor declared the public hearing closed.

The Mayor next called upon the Board to approve the Engineering Proposal for Airport Consulting Services with Clearwater rating the highest.

Selectman William Binder 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: Yea

Motion carried

The Mayor next called upon the Board to approve and accept the lowest and best AIP Certified Bid Tab for West Point McCharen Field.

Selectman Ken Poole 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

Motion carried

The Mayor next called upon the Board to approve the Engineering Services Agreement with Atwell & Gent, P.A.

Selectman Ken Poole 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: Yea

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Selectman Keith McBrayer: Yea
Motion carried

The Mayor next called upon the Board to approve a revised resolution Authorizing the Golden Triangle Planning and Development District to Prepare and Submit and Appalachian Regional Commission Grant Application 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: Yea
Selectman William Binder voted: Yea
Selectman Ken Poole voted: Yea
Selectman Keith McBrayer: Yea

Motion carried

The Mayor next called upon the Board to approve Assurance Agreement (Under Title VI, Civil Rights Act of 1964) with the Golden Triangle Planning Development District.

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

Motion carried

The Mayor next called upon the Board to approve United States Department of Agriculture Equal Opportunity Agreement with the Golden Triangle Planning Development District.

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

Motion carried

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The Mayor next called upon the Board to approve travel for Water/Light HR/Payroll Clerk Sherry Williams to attend a MS 2024 SHRM Conference September 9-11, 2024 in Biloxi, MS.

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:	<u>Yea</u>

Motion carried

The Mayor next called upon the Board approve travel for Long-term Coordinator Dorothy Ryland to attend a MCDEMA Meeting/Training June 18- 20, 2024 in Philadelphia, MS.

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

Motion carried

The Mayor next called upon the Board approve travel for Long-term Coordinator Dorothy Ryland to attend a ESAP Conference September 3-6, 2024 in Natchez, MS.

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

Motion carried

The Mayor next called upon department heads for reports.

Fire Chief Ken Wilbourne recognized firefighter for completing the academy. Fire Chief Ken Wilbourne informed the Board of Fireman Kenneth Wooten retirement date.

Police Chief Avery Cook made a request to the Board to hire Devon Ball as a certified police officer.

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

Motion carried

Police Chief Avery Cook made a request to the Board to hire Kevin Campa as a non-certified police officer.

Selectman Ken Poole 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

Motion carried

Utility Manage Eddie Longstreet made a request to the Board to accept letter of resignation for Cashier Makala Drake.

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

Motion carried

Utility Manage Eddie Longstreet made a request to the Board to get permission to advertise for cashier position.

Selectman Ken Poole 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: Yea

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Selectman Keith McBrayer voted: Yea

Motion carried

Utility Manage Eddie Longstreet made a request to the Board to accept letter of resignation from Apprentice Lineman Ethan Donahoo.

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: Yea

Selectman William Binder voted: Yea

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Motion carried

Utility Manage Eddie Longstreet made a request to the Board to consider surplus of light fixtures at the light department.

Selectman William Binder 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: Yea

Selectman William Binder voted: Yea

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Motion carried

Utility Manage Eddie Longstreet made a request to the Board to hire Tucker Fitch as an apprentice lineman.

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: Yea

Selectman William Binder voted: Yea

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Motion carried

Utility Manage Eddie Longstreet made a request to the Board to terminate Ms. Janet Russel as a water treatment operator for job abandonment.

Selectman Keith McBrayer 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

Motion carried

CAO Randy Jones made a request to the Board to advertise for water treatment operator.

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: Yea

Selectman William Binder voted: Yea

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer voted: Yea

Motion carried

The Mayor called upon the Board for a need for executive session. There was no need for an executive session.

The Mayor called for a motion to adjourn the meeting.

Selectman Ken Poole 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: Absent

Selectman William Binder voted: Yea

Selectman Ken Poole voted: Yea

Selectman Keith McBrayer: Yea

Selectman Jasper Pittman voted: Yea

Motion carried

Meeting Adjourned.

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SEAL



A handwritten signature in blue ink, appearing to read "Rodrick Bobo".

Rodrick "Rod" Bobo, Mayor

A handwritten signature in blue ink, appearing to read "Deloris Doss".

Deloris Doss, City Clerk

