

***SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI***

Monday, June 23, 2025

8:30 AM

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a special called meeting on the 23rd day of June 2025 at 8:30 a.m. at the Civic Center, 91 6th Street, West Point, Mississippi. Members present were Mayor Rodrick "Rod" Bobo presiding, Selectman William Binder, Selectman Keith McBrayer, and Selectman Ken Poole. Selectman Cole Bryan and Selectwoman Leta Turner were absent. Also present were City Clerk Deloris Doss, CAO Randy Jones, and Deputy CAO Sherman Carouthers. City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. Rev. Eddie Longstreet led the invocation.

The Mayor called upon the Board to approve and spread across the minutes the FYE 2025 Municipal Compliance Questionnaire. (See attached exhibit)

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>
Motion Carried.	

The Mayor called upon the Board to spread across the minutes the MCRG list from the West Point Water & Light (WPES) department. (See attached updated list by July 1, 2025)

Selectman Keith McBrayer made the motion to approve the MCRG list with the most updated list by July 1, 2025. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
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Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>
Motion Carried.	

The Mayor called upon the Board to approve and spread across the minutes the FYE 2025 Municipal Compliance Questionnaire. (See attached exhibit)

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>
Motion Carried.	

The Mayor next called upon the Board to approve the liability insurance quotes for both general city and WPES from Galloway- Chandler-McKinney Insurance.

Selectman Keith McBrayer made the motion. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>
Motion Carried.	

The Mayor called upon the Board to approve a Waiver and Release Agreement between the City of West Point and Golf Clubs of Mississippi, LLC.

Selectman Keith McBrayer made the motion. Selectman William Binder seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>
Motion Carried.	

The Mayor called upon the Board to discuss the position of Deputy CAO.

Selectman Keith McBrayer made the motion to eliminate the position of the Deputy CAO effective June 30, 2015 pending City Attorney course of action on payment of any remaining unused time. Selectman Ken Poole seconded the motion.

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

Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>
Motion Carried.	

The Mayor called upon the Board to discuss annual appointments for the City.

Selectman William Binder made the motion to table this item until the next meeting in July 1 fiscal year. Selectman Ken Poole seconded the motion.

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

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

Motion Carried.

The Mayor called for a motion to adjourn the meeting.

Selectman Ken Poole made the motion. Selectman William Binder seconded the motion.

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


Selectwoman Leta Turner voted:	<u>Absent</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Yea</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>
Motion Carried.	

Meeting Adjourned.

SEAL




Rodrick "Rod" Bobo, Mayor


Deloris Doss, City Clerk