

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI**

Tuesday, April 9, 2024

5:30 P.M.

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting on the 9th Day of April 2024 at 5:30 p.m. upstairs City Hall, 580 Commerce Street, West Point, Mississippi with Mayor Rod “Rodrick” Bobo presiding. Members present were Selectman Keith McBrayer, Selectwoman Leta Turner, and Selectman William Binder. Selectman Ken Poole was via telephone. Selectman Jasper Pittman was absent. Also present were City Clerk Deloris Doss and Deputy CAO Sherman Carouthers. CAO Randy Jones and City Attorney Orlando Richmond were absent.

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

The Mayor called upon the Board for the adoption and approval of the agenda. Selectman Keith McBrayer made the motion with an amendment to add to the agenda Griffin Security and Technology.

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

Motion carried

Selectman Keith McBrayer made the motion to approve the consent agenda.

CONSENT AGENDA

1. Approval of March 12, 2024 Regular Board Meeting Minutes
2. Approval of March 27, 2024 Special Called Meeting Minutes
3. Approval of March 2024 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>Via Phone</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI**

Tuesday, April 9, 2024

5:30 P.M.

The Mayor next called upon the Board for a presentation from Griffin Security and Technology on cameras. No action taken on said item.

The Mayor next called upon the Board to approve the re-appointment of Mrs. Sherell Drake for a five-year term to West Point Housing Authority.

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

Motion carried

The Mayor next called upon the Board to approve an award of purchase quote for rip-rap and geo-sheet material for TRVWMD erosion control on Town Creek adjacent to Adventure ATV.

Selectman Keith McBrayer made the motion to accept the lowest bid totaling the amount of \$75,655.00. Selectman Willaim 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>Via Phone</u>
Selectman Keith McBrayer voted:	<u>Yes</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

The Mayor next called upon the Board to approve a surplus burned generator with Serial # 2082186 from the Fire department.

Selectman William Binder 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>Via Phone</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI
Tuesday, April 9, 2024
5:30 P.M.**

The Mayor next called upon the Board to approve the spreading across the minute's certification of City Accountant Natasha Rose, CMC by the International Institute of Municipal Clerks.

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

Motion carried

The Mayor next called upon the Board to approve the hire of an IT Director. The Mayor's recommendation was to hire Mr. Roy Cox as the City permanent IT Director.

Selectman Ken Poole made the motion to hire Mr. Roy Cox as IT Director. Selectman Keith McBrayer seconded the motion.

Selectman Ken Poole made the motion to amend his motion to include the salary pay to mirror salary of the outgoing IT Director.

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

Motion carried

The Mayor next called upon the Board to approve travel for Purchasing Agent Mary Wright to attend MML Conference June 23-27, 2024 in Biloxi, MS.

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

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI**

Tuesday, April 9, 2024

5:30 P.M.

Motion carried

The Mayor next called upon the Board to approve travel for Court Clerk Carla Golen to attend MML Conference June 24-26, 2024 in Biloxi, MS.

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

Motion carried

The Mayor next called upon the Board to approve travel for Code Enforcer Johnny Samuel to attend M.A.C.E Educational Conference August 14-16, 2024 in Biloxi, MS.

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

Motion carried

The Mayor next called upon the Board for department head reports.

The Mayor called upon the Board to close the meeting to determine a need for an executive session.

Selectman Keith McBrayer the motion to close the meeting for economic development. 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: Via Phone
Selectman Keith McBrayer: Yea
Selectman Jasper Pittman voted: Absent

Motion carried

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI**

Tuesday, April 9, 2024

5:30 P.M.

The Mayor next called upon the Board to move into executive session to discuss economic development.

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

Motion carried

The Mayor recused himself from discussion on this said item.

The Vice-Mayor Leta Turner called upon the Board to remain in executive session to discuss economic development.

While in executive session, Selectman Keith McBrayer made the motion to approve said agreement based on City Attorney approval. 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>Presiding</u>
Selectman William Binder voted:	<u>Yea</u>
Selectman Ken Poole voted:	<u>Via Phone</u>
Selectman Keith McBrayer:	<u>Yea</u>
Selectman Jasper Pittman voted:	<u>Absent</u>

Motion carried

The Vice-Mayor Leta Tuner called upon the Board to come out of executive session.

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

Motion carried

The Mayor returned to the meeting for continuation of meeting.

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR
THE CITY OF WEST POINT, MISSISSIPPI**

Tuesday, April 9, 2024

5:30 P.M.

The Mayor reported to the public on the action taken in executive session.

The Mayor called for a motion to adjourn the meeting.

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


Motion carried

Meeting Adjourned.



SEAL


Deloris Doss, City Clerk


Rodrick "Rod" Bobo
Mayor