

**DRAFT REGULAR MEETING MINUTES OF THE BOARD OF MAYOR AND SELECTMEN FOR  
THE CITY OF WEST POINT, MISSISSIPPI  
Tuesday, December 10, 2024  
5:30 P.M.**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held a regular meeting on the 10<sup>th</sup> Day of December 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, Selectman William Binder, and. Selectman Ken Poole was via zoom. Selectman Cole Bryan was absent Also present were City Clerk Deloris Doss and Deputy CAO Sherman Carouthers. And CAO Randy Jones. City Attorney Orlando Richmond was absent.

The Mayor called the meeting to order. The invocation was provided by Rev. Eddie Longstreet followed by a Pledge of Allegiance. The Mayor wished everyone a Merry Christmas and a congratulations to the West Point Green Wave on state championship.

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

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>Yea via zoom</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 the consent agenda items 1-3.

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

CONSENT AGENDA

1. Approval of November 12, 2024 Regular Board Meeting Minutes
2. Approval of November 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 via zoom</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>

Motion carried

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Inc. and City of West Point, MS in the amount of \$35,000.00 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>Yea via zoom</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 a Certified Local Government compliance for the Historic Preservation Commission.

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>Yea via zoom</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 a resolution regarding change of meeting venue for the Board of Mayor and Selectmen for the City of West Point for the months of January -May 2025 due to renovation of City Hall upstairs to the Civic Center and the Clay County Courthouse will be backup.

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>Yea via zoom</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 and obligate the remaining balance of ARPA funds for infrastructure projects outlined in the ARPA MOU.

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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>Yea via zoom</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 observance of Tuesday, December 24<sup>th</sup> as a further holiday of the Christmas season.

Selectman Willaim Binder made the motion.to 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 via zoom</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 travel for Building Inspector Lonzo Riley to attend 2024 Building Officials of Mississippi Winter Conference December 4-6, 2024.

Selectman Keith McBrayer made the motion to ratify the Mayors' decision to allow Mr. Riley to attend conference in advance. 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>Yea via zoom</u>
Selectman Keith McBrayer voted:	<u>Yea</u>
Selectman Cole Bryan voted:	<u>Absent</u>

Motion carried

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

Utility Manager Eddie Longstreet made a request to the Board to hire Catherine Sawtelle as Teller with the Electric Department.

Selectman Keith McBrayer made the motion. Selectman Willaim Binder 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 via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Utility Manager Eddie Longstreet made a request to the Board to hire Montavius Holliday as a Billing Assistant/teller with the Electric Department.

Selectman Keith McBrayer made the motion. 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: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Utility Manager Eddie Longstreet made a request to the Board to accept a letter of resignation from Lead Lineman William Curt Ward effective December 13, 2024.

Selectman Keith McBrayer made the motion. 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: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Utility Manager Eddie Longstreet made a request to the Board to accept a letter of resignation from Head Teller/Billing clerk Taylor Avant effective November 15, 2024.

Selectman Willaim Binder 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

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Selectman Ken Poole voted: Yea via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Utility Manager Eddie Longstreet made a request to the Board to approve a salary increase to Daryl Thomas of \$1 per hour effective November 12, 2024.

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: Yea via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Utility Manager Eddie Longstreet made a request to the Board for the hire of Nolan Medders as a Lineman with the Electric department.

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: Yea via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Fire Chief Wilbourne reported to the Mayor and Board on the graduation of firefighter Tyun Robinson on Thursday from the fire academy.

Fire Chief Ken Wilbourne reported to the Mayor and Board on a Homeland Security Grant.

Police Chief Cook made a request to the Board to hire Eric Potts as a certified police officer.

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

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Selectman Ken Poole voted: Yea via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Selectman Keith McBrayer the motion. to. 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 via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

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: Yea  
Selectman William Binder voted: Yea  
Selectman Ken Poole voted: Yea via zoom  
Selectman Keith McBrayer voted: Yea  
Selectman Cole Bryan voted: Absent

Motion carried

Meeting Adjourned.



Deloris Doss  
Deloris Doss, City Clerk

Rodrick "Rod" Bobo  
Rodrick "Rod" Bobo  
Mayor

