

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

Tuesday, October 10, 2017

10:30 A.M.

**Joint meeting with Clay County, Mississippi
Board of Supervisors**

The Board of Mayor and Selectmen of the City of West Point, Mississippi held their regular Meeting the 10th day of October 2017 at 10:30 a.m. at City Hall, 580 Commerce Street, West Point, Mississippi. Members present were Mayor Harmon A. "Robbie" Robinson, presiding, Selectwoman Leta Turner, Selectman Keith McBrayer, Selectman William Binder, and Selectman Jasper Pittman present. Selectman Ken Poole was absent. Also present City Clerk Deloris Doss, and CAO Randy Joens. This was a 10:30 a.m. joint meeting with the Clay County Mississippi Board of Supervisors.

The Mayor called the meeting to order. The invocation was provided by the Mayor and followed with the Pledge of Allegiance.

Selectman McBrayer made the motion to move into executive session to discuss the business to locate an industry as authorized by Section 25-41-7 (4) (j) of the Mississippi Code 1972.

Selectwoman Turner seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

After discussion in executive session Selectman McBrayer made the motion to return to open session to vote on the business discussed in closed session.

Selectman Pittman seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

In open session Selectman Pittman made the motion to adopt the Resolution attached that would grant ad valorem tax exemptions under Mississippi Code Section 27-31-101, 27-31-7, and 27-31-51 Et.Seq. to the corporation known to the Board of Selectman as "Project Polar".

Selectman McBrayer seconded the motion.

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The Mayor called for a vote and the vote was as follows:

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried to adopt the resolution.

Selectman McBrayer made the motion to adopt the attached Ordinance Amending Chapter 23, Article 11, and Sections 23-16- and 23-18- of the Code of Ordinances of the City of West Point, Mississippi.

Selectman Binder seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried to adopt the Ordinance Amending Chapter 23, Article 11.

There being no further business Selectman McBrayer made the motion to recess until 5:30 p.m. October 10, 2017.

Selectman Pittman seconded the motion.

The Mayor called for a vote and the vote was as follows:

Selectwoman Leta Tuner voted: Aye
Selectman William Binder voted: Aye
Selectman Ken Poole voted: Absent
Selectman Jasper Pittman voted: Aye
Selectman Keith McBrayer voted: Aye

Motion Carried

Recess until 5:30 p.m.

