

**THIS IS A SPECIAL MEETING OF THE BOARD OF MAYOR AND SELECTMEN
HELD APRIL 29, 2008**

This is a special meeting of the Board of Mayor and Selectmen of the City of West Point, Mississippi, held the 29th day of April at 5:30 P.M. at the City Hall, 204 Commerce Street, West Point, Mississippi. Those members present were Mayor Scott Ross, Selectman Linda Hannah, Selectman Keith McBrayer, Selectman Marion Wilkerson, and Selectman John Cummings. Selectman James Watson's seat was vacant.

Mayor Ross called the meeting to order.

Mayor Ross proceeded with the first item of business to ask for a motion to repeal the ordinance prohibiting auctions in areas zoned I-2.

Selectman Keith McBrayer made a motion to repeal the ordinance prohibiting auctions in areas zoned I-2.

Selectman John Cummings seconded the motion.

Motion carried with votes cast as follows:

Selectman Linda Hannah: "Aye"

Selectman Marion Wilkerson: "Aye"

Selectman Keith McBrayer voted "Aye"

Selectman John Cummings voted "Aye"

Selectman James Watson: "Deceased"

Mayor Ross proceeded with the next item of business and requested a motion to accept property donation from CRG for the remainder of previously Sara Lee owned property west of Old Tibbee Road along with an option to buy the waste water treatment facility for \$1.00 for a period of 1 year from the date of acceptance of the property transfer.

Selectman John Cummings made a motion to accept the property donation and waste water treatment purchase option.

Selectman Keith McBrayer seconded the motion.

Motion carried with votes cast as follows:

Selectman Linda Hannah: “Nay”

Selectman Marion Wilkerson: “Nay”

Selectman Keith McBrayer voted “Aye”

Selectman John Cummings voted “Aye”

Selectman James Watson: “Deceased”

Mayor Scott Ross cast the tie break vote: “Aye”

After determining there was no need for further business, Mayor Ross asked for a motion to stand in recess.

Selectman Linda Hannah made a motion to stand in recess.

Selectman Marion Wilkerson seconded the motion.

Motion carried with votes cast as follows:

Selectman Linda Hannah: “Aye”

Selectman Marion Wilkerson: “Aye”

Selectman Keith McBrayer voted “Aye”

Selectman John Cummings voted “Aye”

Selectman James Watson: “Deceased”

H. Scott Ross, Mayor

(SEAL)

Randolph W. Jones, City Clerk