

**West Point, Mississippi Mayor and Board of Selectmen Minutes**  
**Monthly Meeting - Tuesday, August 8, 2006**

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This is a regular called meeting of the Board of Mayor and Selectmen of the City of West Point, Mississippi, held the 8th day of August, 2006, at 5:30 p.m. at the City Hall, 204 Commerce Street, West Point, Mississippi. Those members present were Mayor Scott Ross, Selectman Keith McBrayer, Selectman Marion "Bubba" Wilkerson, Selectman James Watson and Selectman Linda Hannah. Absent was Selectman John Cummings.

Mayor Ross called the meeting to order. Selectman Keith McBrayer began the meeting with prayer followed by the pledge of allegiance, which was led by Randy Jones.

**Motion** by Bubba Wilkerson, second by James Watson to approve the July, 2006 minutes.

**Motion carried.**

**Motion** by James Watson, second by Keith McBrayer to approve the July 22, 2006 claims docket and that the persons or firms be paid in the amount set forth. The claims having been examined and found correct are hereby approved, and it is directed that warrants be issued in payment thereof.

**Motion carried.**

The Mayor called on these individuals wishing to publically address the Board. Those doing so were Dr. James Raspberry, Jimmy Duke, James Hampton and Rosalyn Davis.

Mayor Ross then called for reports from those department heads present. Those presenting reports and addressing the Board were George Hinnant (Water & Light Department), Joey Wright (Public Works), Bobby Lane (Police Department), Shawn Berry (Parks & Recreation Department), Mike St. Louis (Building Department), and Paul McKay (Chief Administrative Officer).

George Hinnant requested permission from the Board to hire Nathan Harrellson for the water & sewer crew.

**Motion** by Keith McBrayer, second by Linda Hannah to hire Mr. Harrellson.

**Motion carried.**

Bill Haughton presented the Board with the big tabulations for the overlay of Sixth Street. The following bids were presented:

Superior Asphalt	\$166,649.00
Falcon Contracting	\$175,282.00
APAC of Columbus	\$174,891.00
Triangle Riverside Traffic	No bid

Upon **motion** by Bubba Wilkerson, second by James Watson, the bid was awarded to Superior Asphalt in the amount of \$166,649.00.

**Motion carried.**

Mayor Ross reported that Melanie Busby had won a grant for the City in the amount of \$10,000.00 from ARC for strategic planning. No board action was required.

The City Clerk presented the Board with a tax exemption request from Troxel on finished goods stored in their warehouse. Upon **motion** by Bubba Wilkerson, second by Linda Hannah, the following Resolution was presented:

A RESOLUTION OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF WEST POINT, CLAY COUNTY, MISSISSIPPI, GRANTING APPROVAL OF AD VALOREM TAX EXEMPTION TO TROXEL PRODUCTS, LLC, WEST POINT, MISSISSIPPI UNDER MCA 27-31-7 FOR EXEMPTION FROM TAXATION ON FINISHED GOODS

WHEREAS, heretofore, Troxel Products, LLC, filed with the Board its application for exemption from ad valorem taxation under MCA 27-31-7 for exemption from taxation on finished goods dated August 2, 2006;

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and

WHEREAS, Troxel Products, LLC, has produced written verification and documentation to this Board as to the authenticity and correctness of its application; and

WHEREAS, this Board finds as a fact that the requested exemption described in the aforesaid application constitutes certain finished goods manufactured at its plant in West Point, Mississippi, and which will remain at the plant in West Point until shipped to purchasers thereof, and that said company is entitled to an exemption sought for a period of ten (10) years on manufactured goods beginning December 31, 2005, excepting taxation for West Point Municipal Separate School District taxes.

NOW THEREFORE, BE IT RESOLVED by the Board of Mayor and Selectmen of the City of West Point, Mississippi, as follows:

1. That the application for ad valorem tax exemption of certain finished goods by Troxel Products, LLC, sought for a period of ten (10) years beginning December 31, 2005, on the property described in the application filed by said company for tax exemption, be and the same is hereby approved.
2. That Troxel Products, LLC, is hereby granted tax exemption on ad valorem taxes, except West Point Municipal Separate School District ad valorem taxation, sought for a period of ten (10) years, beginning December 31, 2005.
3. That the Clerk of this Board be and is hereby directed to spread a copy of this Order on the minutes of this Board and said Clerk shall also forward a certified copy to the tax assessor of Clay County, Mississippi and obtain the Certificate of said Tax Assessor stating that said personal property as itemized in the application has been placed on the appropriate tax roll as "non-taxable", except for West Point Municipal Separate School District ad valorem taxes, for the duration of the exemption period only.

After full discussion of this matter, motion was made by Selectman Bubba Wilkerson, second by Selectman Linda Hannah that the foregoing Resolution be adopted and upon being put to a vote, was unanimously adopted by the affirmative vote of all members of the Board of Mayor and Selectmen present.

WHEREUPON, the foregoing Resolution was declared passed and adopted on this the 8<sup>th</sup> day of August, 2006.

(SEAL)

(signature)

H. Scott Ross, Mayor

(signature)

Carole B. Ramsey, City Clerk

**Motion carried.**

There being no further business to come before the Board at this time, a **motion** was made by Bubba Wilkerson, second by Keith McBrayer that this meeting be in recess.

**Motion carried.**

(SEAL)

(signature)

H. Scott Ross, Mayor

(signature)

Carole B. Ramsey, City Clerk