

**DRAFT SPECIAL CALLED MEETING OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF WEST POINT, MISSISSIPPI
TUESDAY, SEPTEMBER 22, 2015
8:00 A.M.**

The Board of Mayor and Selectmen of the City of West Point held a special called meeting the 22nd day of September 2015 at 8:00 a.m. City Hall, 204 Commerce Street, West Point, Mississippi, see attached Notice, **Exhibit A**. Members present were Mayor Robbie Robinson, Selectman Jimmy Clark, Selectman Gary Dedeaux, Selectman William Binder and Selectman Keith McBrayer. Selectwoman Hannah was absent. Also present Randy Jones CAO and Deloris Doss City Clerk.

The Mayor next called up the matter of the collection of ad valorem taxes for 2015 as provided for in Section 20-17 of the Code of Ordinances of West Point, Mississippi. The Board has the authority to extend the time of collection of ad valorem taxes, and has determined that November 16, 2015 shall be the date to complete collection of taxes and shall become the delinquent date after which the taxpayer shall be required to pay interest on the amount of tax as required by law. Selectman Clark made the motion to extend the time to collect ad valorem taxes to November 16, 2015.

Selectman Binder seconded the motion.

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

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted Aye

Motion Carried

The Mayor next called up the matter of adopting a Section Three (3) Plan Resolution for a Community Development Block Grant application.

Selectman McBrayer made the motion to adopt the Section Three (3) Plan as shown in attached **Exhibit A**.

Selectman Dedeaux seconded the motion.

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

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye

Selectman Keith McBrayer voted Aye
Motion Carried

The Mayor next called up the matter of advertising to pave two streets Hickory Drive and Pinewood Avenue and repair a small section at the corner of Sycamore Street and Maplevue Drive.

Selectman McBrayer made the motion to have the Clerk of the Board to cause to be advertised in the Daily Times Leader a notice for bids to pave said streets and repair.

Selectman Clark seconded the motion.

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

Selectwoman Linda Hannah voted: Absent
Selectman William Binder voted: Aye
Selectman Jimmy Clark voted: Aye
Selectman Gary Dedeaux voted: Aye
Selectman Keith McBrayer voted Aye

Motion Carried

Selectman McBrayer made the motion to adjourn.

Selectman Dedeaux seconded the motion.

The Mayor called for a vote and the vote was unanimous to adjourn.



Harmon A Robinson, Mayor

Deloris Doss, City Clerk