



August Monthly Reports
September 2014

**AGENDA
WORK SESSION**

**THURSDAY, SEPTEMBER 4TH
WORK SESSION @ 8:15 AM**

MEETING CALLED TO ORDER

PUBLIC HEARING (IF NEEDED OR REQUIRED)

- Zoning Ordinance Amendment for ATM's

AGENDA REVIEWED IN ITS ENTIRELY BEFORE DISCUSSION

PUBLIC COMMENT ON AGENDA ITEMS (FORM REQUIRED)

NEW BUSINESS

- Zoning Ordinance Amendment
- Liquor, Malt Beverage & Wine License Application, 213 E 10th St.
- Board & Committee Appointments
- Millage Rate
- Parking Lot
- Virginia Cook Building

CONSIDER ITEMS FOR BUSINESS MEETING (Create Business Meeting Agenda)

MAYOR & COUNCIL COMMENTS

ADJOURNED

[Next Meeting:](#)

[Council Meeting – Monday, September 8th @ 6:00 PM](#)

W
E
S
T
P
O
I
N
T



MINUTES





The regular meeting of the Mayor and Council was held in the Council room of West Point City Hall August 11, 2014 at 6:00 P.M. with Mayor A. Drew Ferguson IV presiding.

Members Present:

Councilmember Joseph R. Downs III
Councilmember Gerald W. Ledbetter
Councilmember Gloria R. Marshall
Councilmember Sandra Thornton
Councilmember Steven M. Tramell
Councilmember Benjamin F. Wilcox

Members Absent:

Mayor Ferguson called Dr. Randy B. Kelley, Pastor Goodsell United Methodist Church for opening prayer.

Boy Scout, Anthony Lowe led the Pledge of Allegiance.

Mayor Ferguson called the meeting of the Mayor and City Council to order and welcomed everyone.

MINUTES

Mayor Ferguson asked for a motion to approve the minutes from the July 14, 2014 regular meeting. Councilmember Benjamin F. Wilcox made said motion and was seconded by Councilmember Joseph R. Downs III; the minutes were **approved unanimously without change**.

FINANCIAL REPORT

Councilmember Gerald W. Ledbetter presented the July financial report with the August cash position and forecast and made a motion to accept the report; motion seconded by Councilmember Gloria R. Marshall and **passed unanimously**.

MAYOR RECOGNIZED JIM WOOD

Mayor Ferguson congratulated Harris County Commissioner Jim Wood for winning his primary election for Harris County Commissioner. Mr. Wood will be unopposed in the November election.

AGENDA

Mayor Ferguson asked for a motion to approve the agenda. Councilmember Sandra Thornton made said motion and Councilmember Gloria R. Marshall seconded the motion; **passed unanimously**.

SIGN ORDINANCE AMENDMENT

Mayor Ferguson asked for a motion to amend the city's sign ordinance. To change section 3.D (Materials) page 66 currently states, Permanent signs shall be made of high quality durable material. Approved materials are metal with a minimum thickness of 6mm, high density urethane (HDU) or wood. If plywood is to be used, it must have exceptionally smooth and weather resistance surfaces, such as those with medium-density overlay (MDO) board. Hand painted signs that are not professionally done will not be allowed. Signs shall compliment the material and color of the building. This requirement does not apply to the Quality Development Corridor Overlay District (QDC). With the recommended changes Section 3.D will read Permanent signs shall be made of high quality durable material. Approved materials are metal with a minimum thickness of 6mm, high density urethane (HDU) or wood. If plywood is to be used, it must have exceptionally smooth and weather resistance surfaces, such as those with medium-density overlay (MDO) board. Other high quality materials shall be given consideration. Hand painted signs that are not professionally done will not be allowed. Signs shall compliment the material and color of the building.

Materials (Downtown Historic District). Will change to Signs in the Downtown Historic District are held to a higher level of execution and should be unique and compliment the historic nature of the district. Permanent signs shall be made of high density urethane (HDU) with a minimum thickness of 1 inch or wood with a minimum thickness of 3/4". Signs may be painted directly on the building if they are professionally done. Other high quality material shall be given consideration. All signs must be approved by the Downtown District Sign Committee. It is recommended that material should not be ordered for the sign before obtaining approval. Councilmember Steven M. Tramell made said motion; seconded by Councilmember Sandra Thornton; **passed unanimously**.

Other Comments

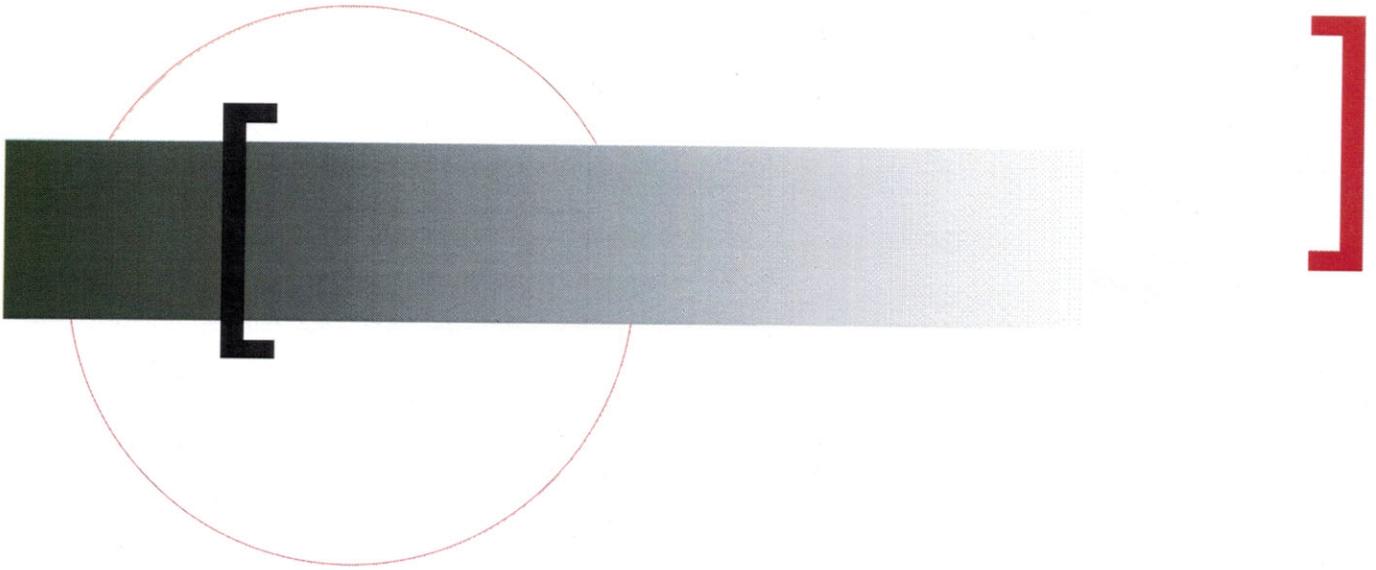
There were no other comments

ADJOURN

There being no further business, the meeting was adjourned.

Richard McCoy
City Clerk

A. Drew Ferguson IV
Mayor



DEPARTMENT REPORTS

Fire Department

Planning Department

Police Department

Public Works

Utility Department

**City of West Point
Fire Department
P.O. Box 487
West Point, GA 31833**

MONTHLY ACTIVITY REPORT

August 2014

FIRE RESPONSES

Structure / Residential	4
Structure / Business	2
Vehicle	1
Ground Cover, Trash	1
Hazardous Materials	1
Rescue, M.V.A.	14
False Alarms	4
Mutual Aid Responses	0
Other Responses	1
Total Fire Responses	28

EMERGENCY MEDICAL SERVICE RESPONSES

FACILITY	TRIPS
Lanier Memorial	33
West Ga. Medical	12
East Al. Medical	0
Columbus Medical Center	1
Landing Zone	0
Non-Transport	21
Total E.M.S. Responses	67

Building Department Activity August 1 – 31, 2014

Permits Issued – 13
 Elec. Water, Gas 7
 Building 6

Inspections - 50
 Industrial 21
 New Commercial 0
 Remodel Comm. 5
 New Residential 5
 Remodel Res. 17
 Soil & Erosion 2

Certificate of Occupancy- 7

Code Enforcement - 43

Burn Removal 1	Grass & Weeds 8
Illegal Dumping 2	Signs 4
No Utilities 3	Vehicles 4
Property Maint. 3	Other 18
Warnings/Citations 2	

Animal Control- 87

Meet in Person 20	Transports to Animal Shelter- Dogs- 7 Cats- 10 (trapped)
Deliver/Set Traps 39	
Other 10	

Hearings - 0
 No Shows 0

Public Notices- 0

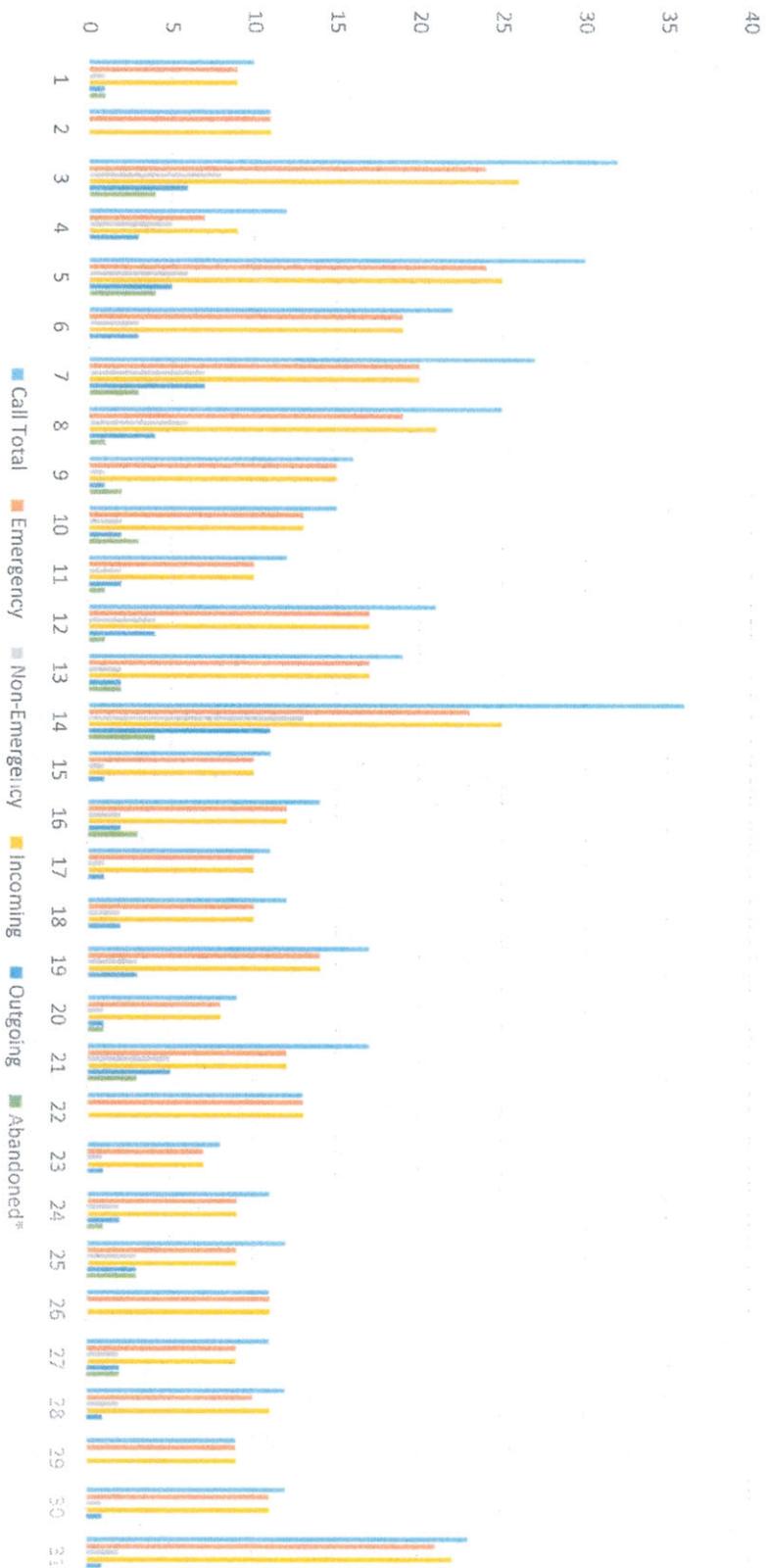
Structures Demolished- 0

City of West Point, Georgia
9-1-1 Call Volume by Day - August 2014

	Daily Call Total	Call Category		Call Origin		Abandoned *
		Emergency	Non-Emergency	Incoming	Outgoing	
1	10	9	1	9	1	1
2	11	11	0	11	0	0
3	32	24	8	26	6	4
4	12	7	5	9	3	0
5	30	24	6	25	5	4
6	22	19	3	19	3	0
7	27	20	7	20	7	3
8	25	19	6	21	4	1
9	16	15	1	15	1	2
10	15	13	2	13	2	3
11	12	10	2	10	2	1
12	21	17	4	17	4	1
13	19	17	2	17	2	2
14	36	23	13	25	11	4
15	11	10	1	10	1	0
16	14	12	2	12	2	3
17	11	10	1	10	1	0
18	12	10	2	10	2	0
19	17	14	3	14	3	0
20	9	8	1	8	1	1
21	17	12	5	12	5	3
22	13	13	0	13	0	0
23	8	7	1	7	1	0
24	11	9	2	9	2	1
25	12	9	3	9	3	3
26	11	11	0	11	0	0
27	11	9	2	9	2	2
28	12	10	2	11	1	0
29	9	9	0	9	0	0
30	12	11	1	11	1	0
31	23	21	2	22	1	0
Total	501	413	88	424	77	39

*The Abandoned Call Count total is also included in the Incoming Call Origin Count.

City of West Point - Call Stats August 2014



CHIEF'S DETAIL REPORT

For records with dates between 8/1/2014 and 8/31/2014

WEST POINT PD

PAGE 1 OF 1

Incident Reports Created	<u>ALL</u> 93	<u>INCIDENTS</u> 79	<u>MISC.</u> 9	<u>FAMILY VIOL.</u> 5
Incident Reports Cleared	<u>ALL</u> 68	<u>BY ARREST</u> 28	<u>UNFOUNDED</u> 39	<u>EXCEPTIONALLY</u> 1
Property Involved			<u>STOLEN</u> \$11,451	<u>RECOVERED</u> \$77
Incident Type Level			<u>FELONY</u> 22	<u>MISDEMEANOR</u> 61
Investigative Files Opened				4
Investigative Files Assigned				6
Investigative Files Cleared				2
Drug Related Investigative Files Opened				0
Drug Related Investigative Files Cleared				0
Arrests / Booking Records				1
Citations Issues				706
<u>Court Services</u>			<u>RECEIVED</u>	<u>SERVED</u>
Civil Papers			0	0
Subpoenas			0	0
Warrants			23	23
Accident Reports		<u>ALL</u> 30	<u>CRASH</u> 21	<u>PRIV PROP</u> 9

Public Works Department Activity Report

August 2014

Preventive maintenance on storm water collection system

Grind @ land field

Patch with 6 1/2tons

Haul Sludge for the W.P.C.P.

Trim limbs on the R-O-W

Service and repair Equip.

Pick up litter and cut KIA Parkway & Blvd.

Cut R-O-W.

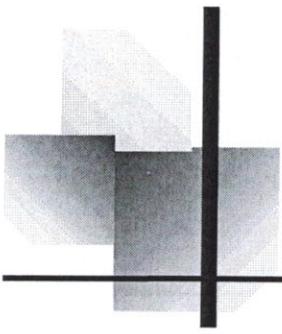
Clean up in town area.

Work at new Bld. HWY. 29

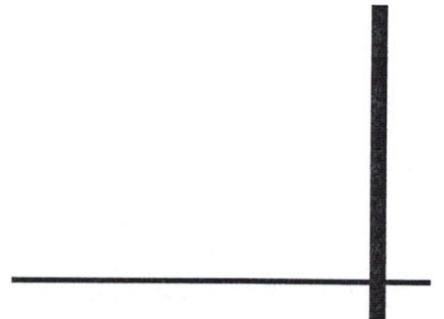
Haul dirt from #29 bld.

Work in front of City Hall

Work at REC. dept. fields



FINANCIAL REPORT



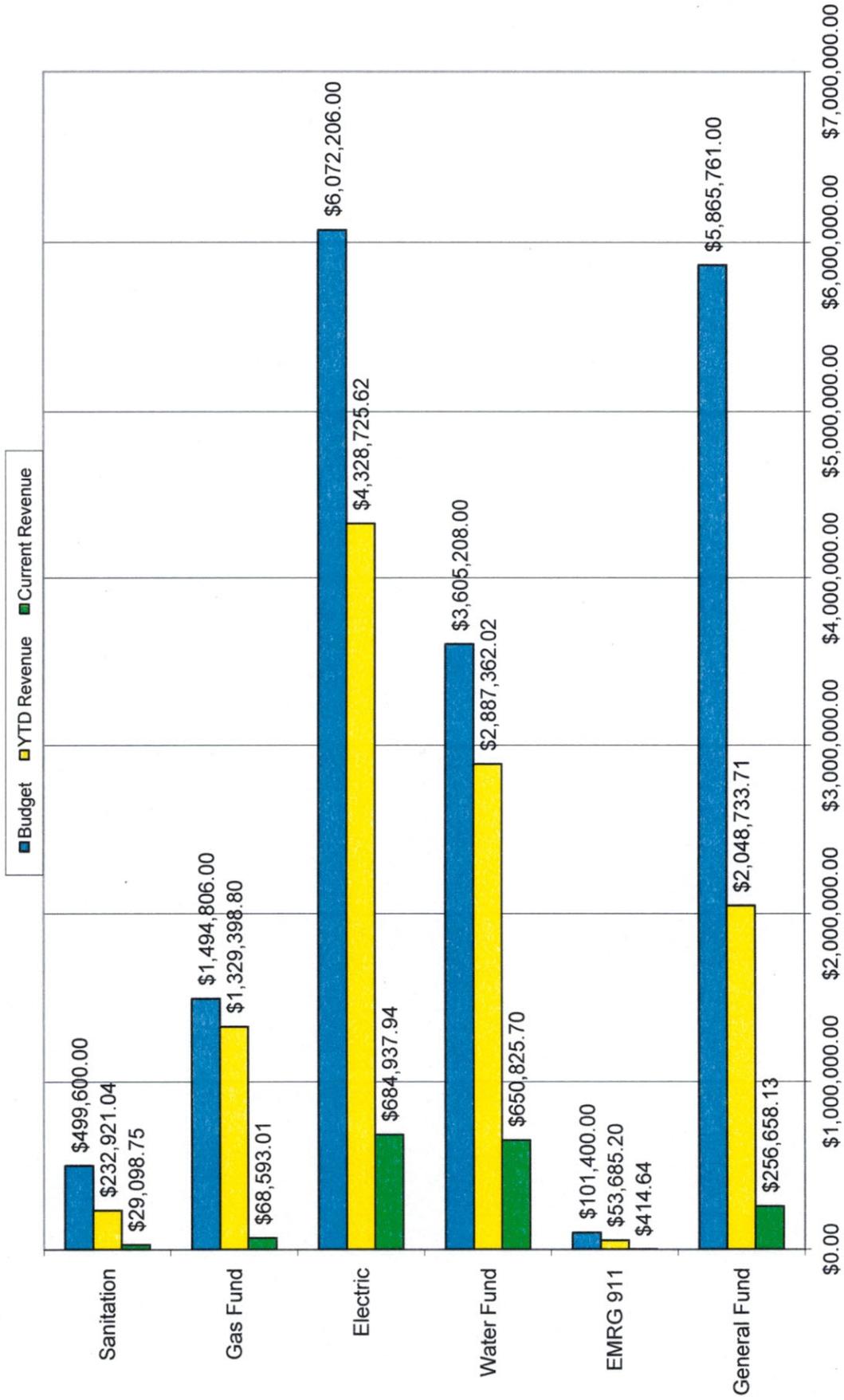


City of West Point Financial Report August, 2014

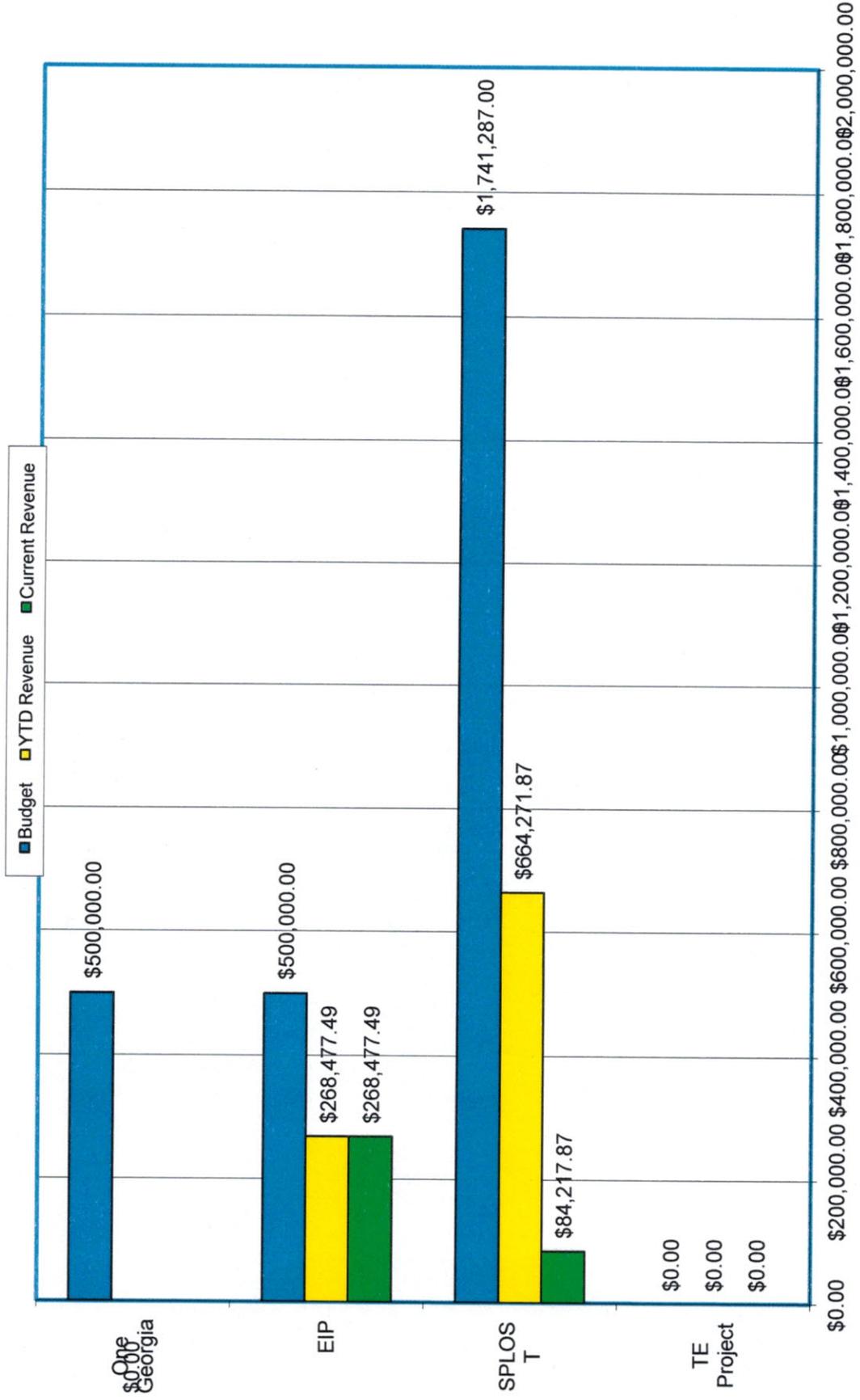
REVENUES

Current Revenue	General Fund	EMRG 911	Water Fund
YTD Revenue	\$256,658.13	\$414.64	\$650,825.70
Budget	\$2,048,733.71	\$53,685.20	\$2,887,362.02
Percentage Budget	\$5,865,761.00	\$101,400.00	\$3,605,208.00
	34.93%	52.94%	80.09%
Current Revenue	Electric Fund	Gas Fund	Sanitation
YTD Revenue	\$684,937.94	\$68,593.01	\$29,098.75
Budget	\$4,328,725.62	\$1,329,398.80	\$232,921.04
Percentage Budget	\$6,072,206.00	\$1,494,806.00	\$499,600.00
	71.29%	88.93%	46.62%
Current Revenue	TE Project	EIP	SPLOST
YTD Revenue	\$0.00	\$268,477.49	\$84,217.87
Budget	\$0.00	\$268,477.49	\$664,271.87
Percentage Budget	\$500,000.00	\$500,000.00	\$1,741,287.00
	0.00%	53.70%	38.15%
Total All Departments	Total All Departments	Total YTD Revenue	Total All Departments
Current Revenues	\$2,043,223.53	\$11,813,575.75	\$11,813,575.75
Current Expense	\$2,025,561.71	Total YTD Expenses	\$14,595,961.21
over/under	\$17,661.82	over/under	(\$2,782,385.46)
YTD Revenue	YTD Revenue	Budget	Percentage
Budget	\$11,813,575.75	\$20,380,268.00	57.97%
Percentage			

Budget Revenue Comparison August, 2014



Budget Revenue Comparison August, 2014



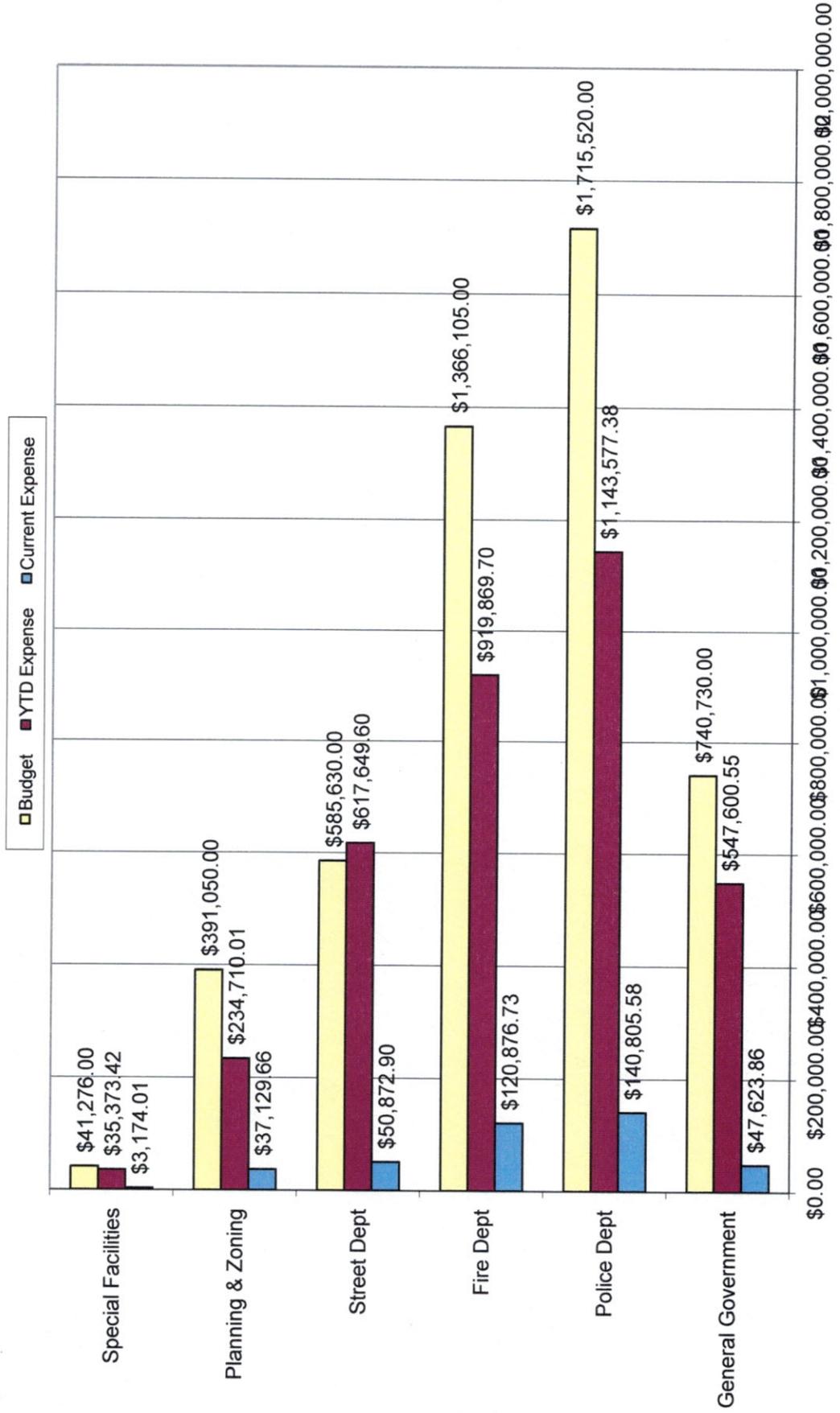


City of West Point Financial Report August, 2014

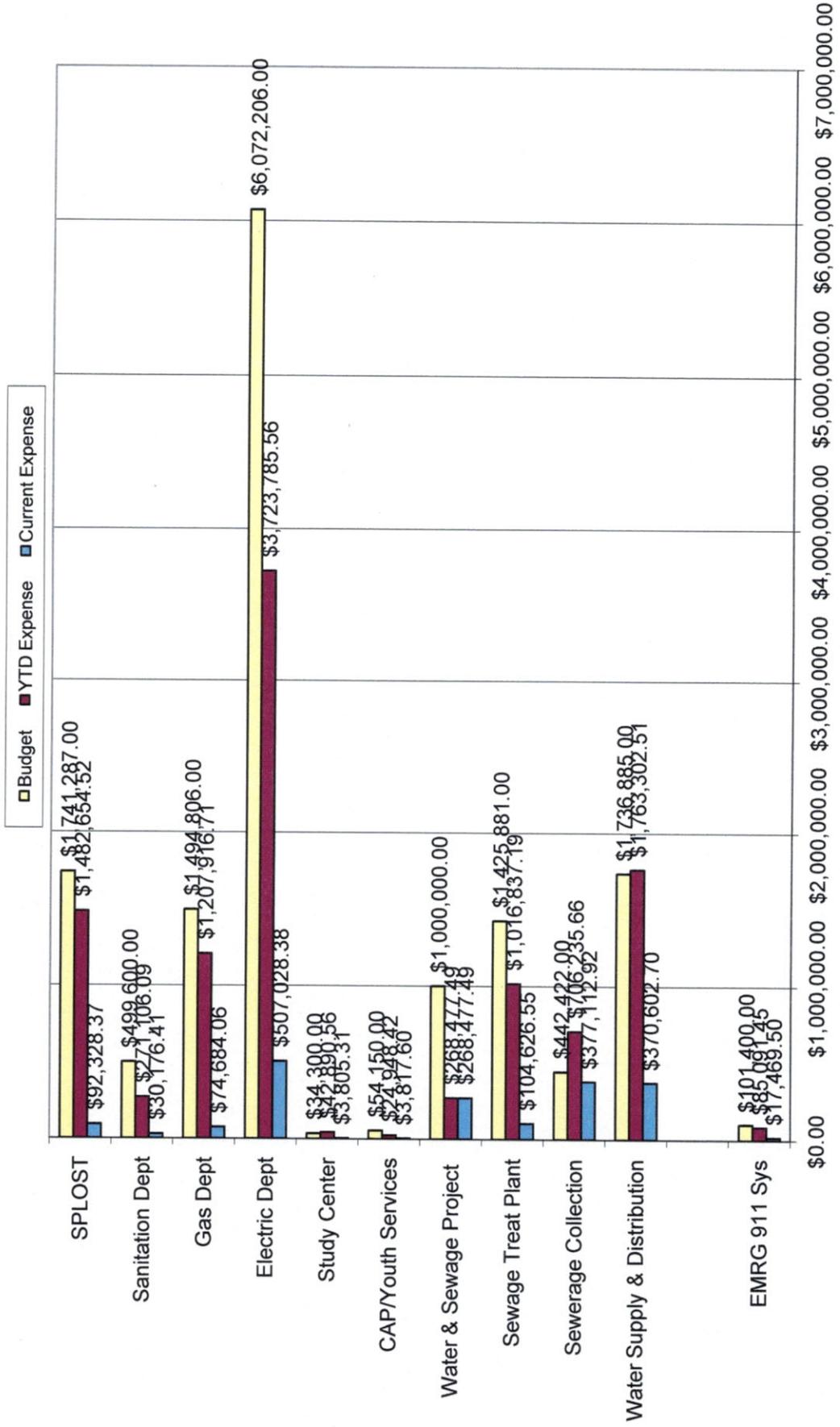
EXPENSES

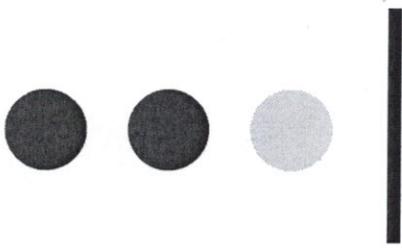
Current Expense	General Government	Police Dept	Fire Dept	Street Dept
YTD Expense	\$47,623.86	\$140,805.58	\$120,876.73	\$50,872.90
Budget	\$547,600.55	\$1,143,577.38	\$919,869.70	\$617,649.60
Percentage Budget	\$740,730.00	\$1,715,520.00	\$1,366,105.00	\$585,630.00
	73.93%	66.66%	67.34%	105.47%
Current Expense	Planning & Zoning	Special Facilities	EMRG 911 SYS	Water Dept
YTD Expense	\$37,129.66	\$3,174.01	\$17,469.50	\$370,602.70
Budget	\$234,710.01	\$35,373.42	\$85,091.45	\$1,763,302.51
Percentage Budget	\$391,050.00	\$41,276.00	\$101,400.00	\$1,736,885.00
	60.02%	85.70%	83.92%	101.52%
Current Expense	Sewer/ Water/Proj	Electric Dept	Gas Dept	Sanitation Dep
YTD Expense	\$481,739.47	\$507,028.38	\$74,684.06	\$30,176.41
Budget	\$1,723,072.85	\$3,723,785.56	\$1,207,916.71	\$271,106.09
Percentage Budget	\$2,868,303.00	\$6,072,206.00	\$1,494,806.00	\$499,600.00
	60.07%	61.33%	80.81%	54.26%
Current Expense	SPLOST	Study Center	CAP/Youth Services	Economic Dev
YTD Expense	\$92,328.37	\$3,805.31	\$3,817.60	\$43,427.17
Budget	\$1,482,654.52	\$42,890.56	\$24,948.42	\$503,934.39
Percentage Budget	\$1,741,287.00	\$34,300.00	\$54,150.00	\$937,000.00
	85.15%	125.05%	46.07%	53.78%
Current Revenues	All Funds	Total All Departments	Total YTD Expenses	\$14,595,961.21
Current Expense	\$2,043,223.53	\$11,813,575.75	Budget	\$20,380,248.00
over/under	\$2,025,561.71	\$14,595,961.21	Percentage	71.62%
	\$17,661.82	(\$2,782,385.46)		

Budget Expense Comparison August, 2014

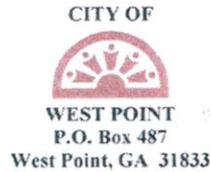


Budget Expense Comparison August, 2014





NEW BUSINESS



August 26, 2014

Agenda Item: General Commercial (CGN) - Text Amendment

Purpose: A request by Stanley G. Hill, H&T Consultants, Inc. to amend Section 12.1(a) of the Zoning Ordinance to allow ATM Drive-up and Walk-up as a permitted use in the General Commercial District (CGN) on property other than bank property.

Background: H&T Consultants, Inc. is working on behalf their client, Bank of America, to locate an ATM Drive-thru in the parking lot at Givorns Grocery Store at 205 East 10th Street which is zoned General Commercial District (CGN). When H&T Consultants contacted the city about doing this they were informed that off-site ATM drive-thrus were not listed as a permitted use in the General Commercial District (CGN). Banks and Financial Institutions are a permitted use in the CGN District and they typically have an ATM on site.

H&T Consultants inquired about applying for a variance to allow an off-site ATM at Givorns. They were informed that variances are not allowed for the use of land, building or structure that is prohibited by this ordinance. At this point, they asked where there any other options that they had. They were informed that a text amendment to the zoning ordinance would be required to add off-site ATM drive-thrus as a permitted use in the CGN District. They filed an application to amend Section 12.1(a) of the ordinance. Text amendments to the zoning ordinance have to be reviewed by the Planning Board and forwarded to City Council for consideration.

Staff Comments: Staff does not have a strong opinion either for or against the request to allow ATM drive-thrus as a permitted use. This is a request that we haven't seen before and we want to make sure that this is something the city wants to allow as we move forward. When zoning ordinances are adopted each individual zoning district has a list of permitted uses in the ordinance. It is very difficult to list every type of business that could be a permitted use in commercial zoning districts. There may be some that come along that could be a good use that was not previously listed. There is also a clause in the commercial zoning districts which says, other commercial uses not listed may be approved by the Planning Director if they are similar in nature to those listed. The Planning Director doesn't feel this is a determination he should make on his own.

If the ordinance is amended to allow off-site ATM's, they would be required to follow the same requirements as all other new commercial buildings would follow. They would be required to submit a site plan to the Planning Board for approval and if in the Quality Development Corridor Overlay District (QDC), they would have to meet the building material requirements.

The Planning Board discussed the text amendment at their August 14, 2014 meeting and talked to the applicant. They voted 5 – 0 to forward a recommendation to amend Section 12.1(a) to allow off site ATM Drive-thru and walk-up as a permitted use in the CGN Zoning District.

H & T CONSULTANTS, INC.

Civil Engineering & Land Development

9310 Old Kings Road South, Suite 1001
Jacksonville, FL 32257

(904) 419-1001 Phone • (904) 419-1004 Fax

July 21, 2014

JUSTIFICATION STATEMENT

We request a Zoning Text Amendment to Section 12.1(a) – General Commercial (CGN) District in the City of West Point Zoning Ordinance to allow as a permitted use of a standalone ATM Drive-up and ATM Walk-up on property other than bank property.

1. What is the purpose of the proposed ordinance change?

The purpose of the ATM Drive-up and ATM Walk-up is to provide convenient financial transactions for the retailers in the shopping center as well as the residents in the surrounding area. The purpose of the ATM Drive-up and ATM Walk-up is to positively affect the community by providing financial services on site while utilizing existing infrastructures. This is in keeping with the sustainable concept by reducing travel distance to out-of-area banking services, saving time and money for the neighboring businesses and residents.

2. How the ordinance change may affect other ordinance sections?

A permitted use of a standalone ATM Drive-up and ATM Walk-up on property other than bank property will not impact other ordinance sections. Standalone ATMs will be in harmony with and will not weaken the spirit and purposes of the zoning code. We are proposing an ATM into a commercial district. The ATM will increase suitable retail and service oriented commercial uses to serve the community. The local stores, restaurants, commercial offices, visitors, neighbors, pedestrians, drivers, will appreciate the convenience location and easy access to the proposed ATM.

Sincerely,


Stanley Hill, PE

President

H & T Consultants, Inc.

**City of West Point
P.O. Box 487
West Point, GA 31833
(706) 645-2226**

August 19, 2014

Classified Ads Section
Valley Times-News
Lanett, AL

Dear Sir or Madam:

Please run the following small box ad Tuesday, August 26, and again on Tuesday, September 2nd. Send affidavit to the City of West Point, P.O. Box 487, West Point, GA 31833.

LEGAL NOTICE

This is to notify the public that Myong Soon Kim,(Manager) is applying to the City of West Point for on-premises consumption malt beverage, wine, and liquor licenses for JJO Investment, Inc. dba HWA GAE JANG TUH at 213 E 10th Street. Said application will be heard at the next meeting of the Mayor and Council on Monday, September 8, 2014 at 6:00 p.m. in the Council's Chamber located at 730 1st Ave. West Point, GA.

Bill to:

City of West Point, ATTN: Richard McCoy
P.O. Box 487
West Point, GA 31833

Thanks,

Richard McCoy, City Clerk

City of West Point
P.O. Box 487
West Point, GA 31833
(706) 645-2226

August 19, 2014

SUMMARY REVIEW
ON-PREMISES CONSUMPTION
LIQUOR, MALT BEVERAGE & WINE LICENSE APPLICATIONS

APPLICANT: **Myong S. Kim (Manager)**

ADDRESS: 237 Reed Road, West Point, GA 30833

LOCATION: 213 E 10th Street, JJO Investment Inc. dba Hwa Giae Jang Tuh.

Application Review

1. City Applications complete.
2. Financial Statement complete.
3. Sworn statement of qualifications submitted.
4. Liquor, Malt Beverage, & Wine Applications submitted, complete.
5. Notarized consent for criminal history check submitted.
No criminal history on applicant.
6. Fire, building inspection complete.
7. Advertisement published in Valley Times-News twice prior to meeting.
9. Copy of state malt beverage & wine applications & bonds submitted.

Remarks: Ms. Myong Soon Kim is Manager of the restaurant. All application forms have been submitted and completed.

Richard McCoy
City Clerk

Board Appointments to be Advertised Now – Applications Due September 19, 2014 – Appointments Made October 13, 2014

1. Board of Adjustments – 1 year appointment – No incumbent
2. Keep Troup Beautiful – 3 year appointment – Incumbent Elijah Marshall
3. Historic Preservation Commission – 3 year appointment – Incumbent Deborah Robertson
4. Airport Authority – 5 year appointment – Incumbent Ross Hoffman

Board Appointment to be Advertised October 2014 – Applications Due November 1, 2014 – Appointment Made December 8, 2014

1. West Point Development Authority – 5 year appointment – Incumbent Josh Moon

RESOLUTION
2014
Ad Valorem Tax Levy

Be It Resolved that the 2014 Ad Valorem Tax Levy for the City of West Point shall be as follows:

Gross Levy	14.081 Mills
Local Option Sales Tax Credit (Rollbacks)	4.556 Mills
Effective Levy	9.525 Mills

Be It Further Resolved that the effective levy be distributed as follows:

City Tax	9.525 Mills
----------	-------------

Adopted this 8th day of September, 2014

A. Drew Ferguson IV
Mayor

Richard McCoy
City Clerk

Proposed

NOTICE

The Mayor and City Council of the City of West Point Georgia does hereby announce that the millage rate will be set at the meeting to be held on Monday, September 8, 2014 at 6:00 p.m. in Council Chambers at West Point City Hall 730 1st Avenue, West Point, Georgia. Pursuant to the requirements of O.C.G.A. Section 48-5-32 does hereby publish the following presentation of the current year's tax digest and levy, along with the history of the tax digest and levy for the past five years.

	2009	2010	2011	2012	2013	2014
City of West Point						
Real & Personal	\$192,611,472	\$428,524,949	\$503,822,797	\$267,795,433	\$298,899,985	\$291,826,970
Motor Vehicles	\$5,315,600	\$4,597,750	\$4,560,630	\$5,071,740	\$5,555,850	\$4,716,240
Mobile Homes	\$3,960	\$3,841	\$3,841	\$2,568	\$2,568	\$2,568
Timber 100%	-	-	\$41,100	-	-	-
Heavy Duty Equipment	\$0	\$0	\$0	\$154,684	\$5,600	\$0
Gross Digest	\$197,931,032	\$433,126,540	\$508,428,368	\$273,024,425	\$304,464,003	\$296,545,778
Less M&O Exemptions	\$96,676,721	\$323,546,252	\$369,176,346	\$125,908,335	\$156,884,101	\$153,396,236
Net M&O Digest	\$101,254,311	\$109,580,288	\$139,252,022	\$147,116,090	\$147,579,902	\$143,149,542
Gross M&O Millage	16.758	15.581	14.757	14.113	14.509	14.081
Less Rollbacks	6.977	5.8	4.976	4.521	4.984	4.556
Net M&O Millage	9.781	9.781	9.781	9.592	9.525	9.525
Net Taxes Levied	\$990,368	\$1,071,805	\$1,362,024	\$1,411,138	\$1,415,586	\$1,363,499
Net Tax \$ Increase	\$19,788	\$81,436	\$290,219	\$49,114	\$4,449	-\$52,087
Net Tax % Increase	2.00%	7.60%	21.31%	3.48%	0.70%	-3.82%

PT32.1 - Computation of MILLAGE RATE ROLLBACK AND PERCENTAGE INCREASE IN PROPERTY TAXES - 2014

COUNTY **Troup/Harris** TAXING JURISDICTION **City of West Point**

INFORMATION FOR THE SHADED PORTIONS OF THIS SECTION MUST BE ENTERED

This information will be the actual values and millage rates certified to the Department of Revenue for the applicable tax years.

DESCRIPTION	2013 DIGEST	REASSESSMENT OF EXISTING REAL PROP	OTHER CHANGES TO TAXABLE DIGEST	2014 DIGEST
REAL	86,212,206	-756,150	-2,212,032	83,244,024
PERSONAL	212,687,779		-4,104,833	208,582,946
MOTOR VEHICLES	5,555,850		-839,610	4,716,240
MOBILE HOMES	2,568		2,568	2,568
TIMBER -100%			0	
HEAVY DUTY EQUIP	5,600		-5,600	
GROSS DIGEST	304,464,003	-756,150	-7,162,075	296,545,778
EXEMPTIONS	156,884,101	0	-3,487,865	153,396,236
NET DIGEST	147,579,902	-756,150	-3,674,210	143,149,542
FLPA Reimbursement Value			0	
Adjusted NET DIGEST	147,579,902	-756,150	-3,674,210	143,149,542
	(PYD)	(RVA)	(NAG)	(CYD)
2013 MILLAGE RATE >>>	9.525	2014 PROPOSED MILLAGE RATE >>>		9.525

THIS SECTION WILL CALCULATE AUTOMATICALLY UPON ENTRY OF INFORMATION ABOVE

DESCRIPTION	ABBREVIATION	AMOUNT	FORMULA
2013 Net Digest	PYD	147,579,902	
Net Value Added-Reassessment of Existing Real Property	RVA	-756,150	
Other Net Changes to Taxable Digest	NAG	-3,674,210	
2014 Net Digest	CYD	143,149,542	(PYD+RVA+NAG)
2013 Millage Rate	PYM	9.525	
Millage Equivalent of Reassessed Value Added	ME	-0.050	(RVA/CYD) * PYM
Rollback Millage Rate for 2014	RR	9.575	PYM - ME

COMPUTATION OF PERCENTAGE INCREASE IN PROPERTY TAXES

If the 2014 Proposed Millage Rate for this Taxing Jurisdiction exceeds Rollback Millage Rate computed above, this section will automatically calculate the amount of increase in property taxes that is part of the notice required in O.C.G.A. Section 48-5-32.1(c) (2)	Rollback Millage Rate	9.575
	2014 Millage Rate	9.525
	Percentage Increase	-0.52%

CERTIFICATIONS

I hereby certify that the amount indicated above is an accurate accounting of the total net assessed value added by the reassessment of existing real property for the tax year for which this rollback millage rate is being computed.

Chairman, Board of Tax Assessors

Date

I hereby certify that the values shown above are an accurate representation of the digest values and exemption amounts for the applicable tax years.

Tax Collector or Tax Commissioner

Date

I hereby certify that the above is a true and correct computation of the rollback millage rate in accordance with O.C.G.A. Section 48-5-32.1 for the taxing jurisdiction for tax year 2014 and that the final millage rate set by the authority of this taxing jurisdiction for tax year 2014 is _____

CHECK THE APPROPRIATE PARAGRAPH BELOW THAT APPLIES TO THIS TAXING JURISDICTION

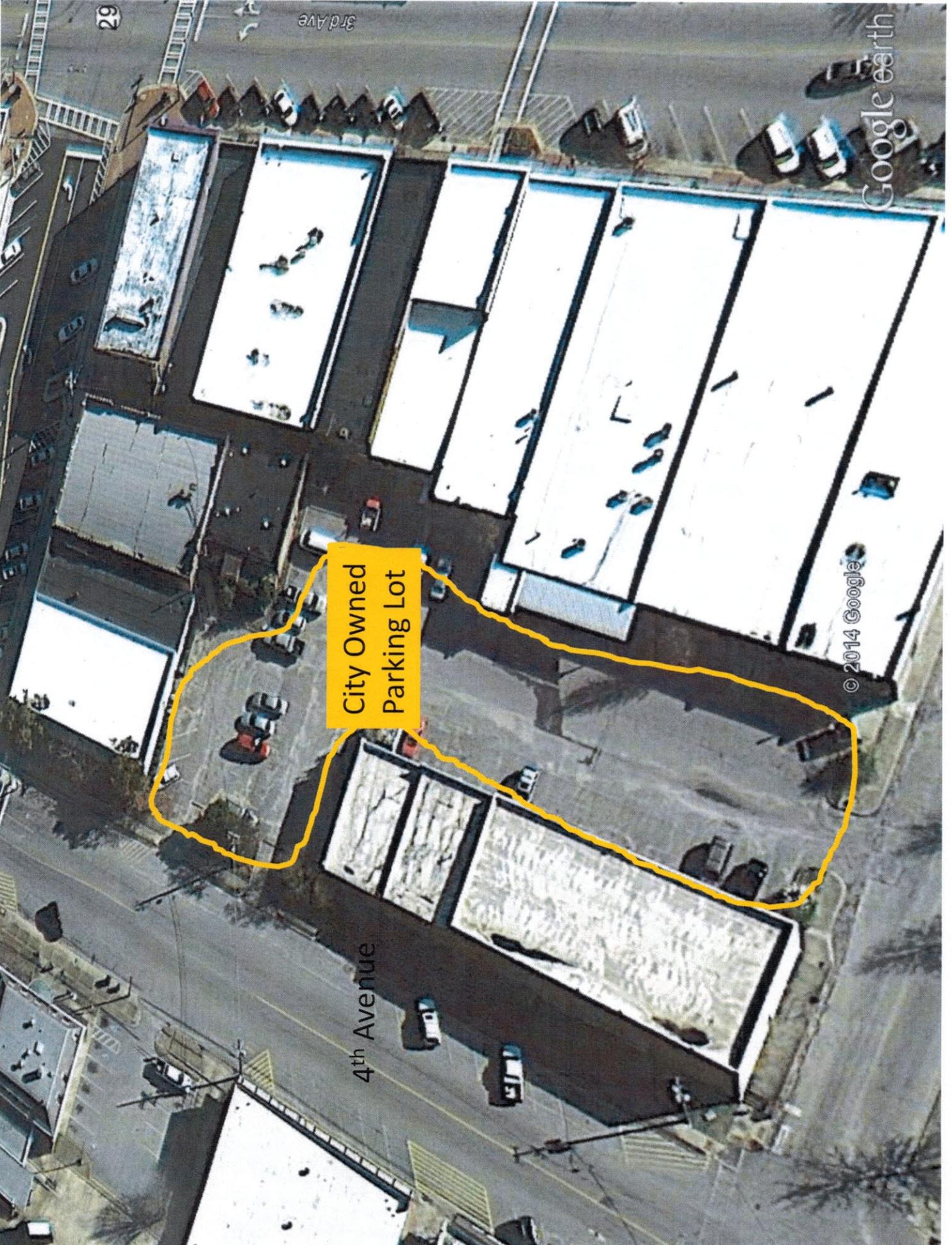
____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2014 exceeds the rollback rate, I further certify that the required advertisements, notices, and public hearings have been conducted in accordance with O.C.G.A. Sections 48-5-32 and 48-5-32.1 as evidenced by the attached copies of the published five year history and current digest advertisement, the "Notice of Intent to Increase Taxes" showing the times and places when and where the required public hearings were held, and a copy of the press release provided to the local media.

____ If the final millage rate set by the authority of the taxing jurisdiction for tax year 2014 does not exceed the rollback rate, I further certify that the required five year history and current digest advertisement have been published in accordance with O.C.G.A. Section 48-5-32 as evidenced by the attached copy of such advertised report.

Signature of Responsible Party

Title

Date



29

3rd Ave

Google earth

City Owned
Parking Lot

© 2014 Google

4th Avenue



INFORMATION



West Point Development Authority

Agenda

September 8, 2014

- 1. Invocation**
- 2. Minutes - (August Regular Meeting and August Special Meeting)**
- 3. Financial Report**
- 4. Executive Director's Report**
- 5. Old Business**
Application for Contributions – Need approval of form
- 6. New Business**
- 7. Adjournment**

- 8. Next meeting to be held on Monday, October 6, 2014**

WEST POINT DEVELOPMENT AUTHORITY

August 4, 2014

Members Present: Josh Moon, Griggs Zachry, Wiky Gladden and DeeDee Williams. Also present was Attorney Larry Nix and Joe Hill. Lionel Johnson was absent

Meeting was called to order and invocation given by Josh Moon.

Motion was made by DeeDee Williams and seconded by Wiky Gladden to approve the minutes of the July, 2014 meeting. Vote to approve was unanimous of all members present.

Motion was made by Griggs Zachry and seconded by DeeDee Williams to approve the financial reports for July, 2014. Vote to approve was unanimous.

Executive Director David Lyons reported on his activity for the month of July.

Motion was made by DeeDee Williams and seconded by Griggs Zachry to adopt a resolution to express strong opposition to any effort to reduce the strength of Fort Benning, GA to eliminate the 3rd Armor Brigade Combat Team or its movement from Fort Benning. The signed resolution was sent to Congressional Representatives and the US Environmental Command to oppose this measure.

Motion was made by Wiky Gladden and seconded by Griggs Zachry to approve the execution of the 12 month lease of \$750.00 per month to Tramell Properties, LLC for WPDA offices.

There being no further business, the meeting was adjourned.

J. Griggs Zachry, III
Secretary

WEST POINT DEVELOPMENT AUTHORITY
Special Called Meeting
August 26, 2014
4:30 p.m. EDT

Members Present: Josh Moon, Griggs Zachry, Wiki Gladden. Also present were David Lyons, Mayor Drew Ferguson, and Attorney Larry Nix. Lionel Johnson and Dee Dee Williams were absent.

Meeting was called to order by Josh Moon. David Lyons announced that due notice of this special called meeting had been given as required by law.

Mr. Moon stated that the purpose of the meeting was to discuss a proposed incentive package and a letter of intent for Project Dog. This issue had been discussed at the regular August meeting of the Board. Mr. Moon distributed a proposed Letter of Intent which summarized the incentives and the corresponding obligations of ITC Capital Partners (ITCCP) if a Project Agreement is ultimately approved by the Board and ITCCP. Project Dog is a relocation of a going enterprise which has been purchased by ITCCP. Project Dog is presently located in Florida.

Mr. Moon gave a background of discussions with ITCCP and described some of the type businesses that have been purchased by ITCCP and the type of endeavor that Project Dog would involve. It was noted that Project Dog is looking to relocate either in Auburn, Alabama or West Point, so there is competition to land this project.

In order to persuade Project Dog to relocate in West Point, it is felt that an incentive package of two basic components be proposed: a low interest loan component involving a loan of \$135,000 at 2%, interest free for 12 months then amortized over a 5 year period; and a lease of approximately 5 acres of land owned by the Authority with a transfer to Project Dog at the end of the lease. This arrangement would allow the company to occupy the property tax free for 5 years, but would put it on the property tax rolls at the end of that time. There would be clawback provisions if the Company did not fulfill its obligations.

In exchange, the company's commitment would be to create 90 jobs at an average annual wage of \$80,000 within 2 years and to make an initial capital investment of \$390,000 with a total capital investment of \$2,000,000.00.

Mr. Moon noted that the arrangement contemplated is within the authorized mission of the Authority and is a common recruitment tool with cities throughout Georgia. Mr. Moon also said that the State of Georgia is heavily involved in this project and has offered additional incentives to Project Dog.

After discussion, upon motion made by Wiki Gladden and seconded by Griggs Zachry, it was voted to authorize Josh Moon to sign a Letter of Intent with ITCCP. Upon execution of the Letter of Intent by all parties Mr. Nix will prepare a draft Project Agreement for consideration by the Board.

There being no further business, the meeting was adjourned.

J. Griggs Zachry, III
Secretary

Current Account Balances - As of 9/2/2014
As of 9/2/2014

Account	9/2/2014 Balance
Bank Accounts	
CB&T Certificate of Deposit	250,000.00
Farmers & Merchants Bank - MMA	250,778.08
Operating Account	153,632.15
TOTAL Bank Accounts	654,410.23
OVERALL TOTAL	654,410.23

Budget - Aug 2014
8/1/2014 through 8/31/2014 Using 2014

Category	8/1/2014 Actual	Budget	8/31/2014 Difference
EXPENSES			
Education	0.00	166.67	166.67
Cell Phone	50.02	58.33	8.31
Community Development	282.24	1,166.67	884.43
Computer and Website Maintenance	175.00	175.00	0.00
Contract Labor	4,508.91	4,916.67	407.76
FICA	230.77	250.00	19.23
Health Insurance	178.48	250.00	71.52
Insurance	0.00	325.00	325.00
Legal & Closing	500.00	333.33	-166.67
Marketing	0.00	833.33	833.33
Miscellaneous	0.00	258.33	258.33
Office Expenses	1,342.16	250.00	-1,092.16
Postage	0.00	16.67	16.67
Professional Dues & Subscriptions	1,344.95	416.67	-928.28
Project Development	256.50	1,666.67	1,410.17
Travel	242.00	583.33	341.33
TOTAL EXPENSES	9,111.03	11,666.67	2,555.64
OVERALL TOTAL	-9,111.03	-11,666.67	2,555.64

Budget - 2014

1/1/2014 through 12/31/2014 Using 2014

Category	1/1/2014 Actual	Budget	12/31/2014 Difference
EXPENSES			
Education	0.00	2,000.00	2,000.00
Cell Phone	413.96	700.00	286.04
Community Development	5,850.31	14,000.33	8,150.02
Computer and Website Maintenance	1,500.00	2,100.00	600.00
Contract Labor	35,801.49	59,000.33	23,198.84
FICA	1,817.55	3,000.00	1,182.45
Health Insurance	1,414.36	3,000.00	1,585.64
Insurance	3,687.00	3,900.00	213.00
Legal & Closing	2,697.95	4,000.00	1,302.05
Marketing	0.00	10,000.00	10,000.00
Miscellaneous	0.00	3,100.00	3,100.00
Office Expenses	4,323.79	3,000.00	-1,323.79
Postage	70.20	200.00	129.80
Professional Dues & Subscriptions	3,591.60	5,000.00	1,408.40
Project Development	2,958.49	20,000.00	17,041.51
Travel	1,905.54	7,000.00	5,094.46
TOTAL EXPENSES	66,032.24	140,000.66	73,968.42
OVERALL TOTAL	-66,032.24	-140,000.66	73,968.42

Register Report -- Aug 2014

8/1/2014 through 8/31/2014

9/2/2014

Date	Num	Description	Memo	Category	Amount
BALANCE 7/31/2014					162,736.24
8/1/2014	1814	Valley Partnership Joint Development Authority	July 2014 through December 2013	Professional Dues & Subscript...	-1,333.00
8/1/2014	1816	...Cardmember Service	Lanier Parking	Travel	-2.00
			The Cheesecake Factory	Project Development	-106.50
			Moore's Whistling Pig	Community Development	-25.52
			Dello Products	Office Expenses	-120.00
			Rogers - WPDA Mtg	Community Development	-69.55
			FTD Floral - Lyons Arrangement	Community Development	-86.98
			GSCCCA_Monthly Fee	Professional Dues & Subscript...	-11.95
			Walmart	Office Expenses	-43.35
8/1/2014	1817	WOW!	1656098	Office Expenses	-129.90
8/1/2014	1818	Farmer Barley And Associates, Inc.	Invoice #0089419	Project Development	-150.00
8/1/2014	1819	Tramell Properties	Monthly Rent for August 2014	Office Expenses	-750.00
8/1/2014	1820	Morrow & Nix	Retainer -	Legal & Closing	-250.00
8/1/2014	1821	Integrity Leasing, LLC	Monthly - Copy Machine	Office Expenses	-144.45
8/1/2014	1822	West Point Industries	Monthly - Computer & Website Mainte...	Computer and Website Mainte...	-175.00
8/1/2014	1823	Yvonne Reed	Monthly - Salary	Contract Labor	-1,000.00
8/18/2014	1824	...Greater Columbus Georgia Chamber Of Commerce		Contract Labor	-3,508.91
				FICA	-230.77
				Health Insurance	-178.48
				Cell Phone	-50.02
				Office Expenses	-5.97
				Travel	-240.00
8/18/2014	1825	Tharpe & Jones, Inc.	Invoice #18725	Community Development	-100.19
8/18/2014	1826	WOW!	1656098	Office Expenses	-142.27
8/18/2014	1827	Morrow & Nix	Commercial Lease with Tramell Prope...	Legal & Closing	-250.00
8/18/2014	1828	Loy's Office Supplies	Invoice #C-01CZ0004	Office Expenses	-6.22
8/31/2014	DEP	Interest Deposit	August 2014	WPDA -Interest Inc	6.94
8/1/2014 - 8/31/2014					-9,104.09
BALANCE 8/31/2014					153,632.15
TOTAL INFLOWS					6.94
TOTAL OUTFLOWS					-9,111.03
NET TOTAL					-9,104.09



WEST POINT DEVELOPMENT AUTHORITY

Application for Contribution

Organization Name: _____

Address: _____

City: _____

State: _____

Zip: _____

Amount Requested: _____

Contact Name (person submitting application): _____

Telephone: _____

Email address: _____

Please describe the use of the funds being requested: _____
