

**APPROVING INITIAL RESOLUTION APPLICATION OF AMICK FARMS LLC
PROCESSING PLANT FOR AD VALOREM TAX EXEMPTION
FOR A PERIOD OF TEN YEARS AS AUTHORIZED
BY SECTION 27-31-101, ET SEQ.,
MISSISSIPPI CODE OF 1972 AS AMENDED**

There came on for hearing this day before the Mayor and Council of the City of Laurel, Jones County, Mississippi, the sworn application of Amick Farms, LLC, for an initial exemption from ad valorem taxation, except state ad valorem taxation, ad valorem taxes for school district purposes and “mandated municipal levies”, of all of its tangible property used in connection with and necessary to the operation of said Amick Farms, LLC. Hatchery and Mill in the City of Laurel, Second Judicial District, Jones County, Mississippi, under provisions of Section 27-31-101, et seq., Mississippi Code of 1972 Annotated, as amended and other pertinent statutes; the Mayor and Council having considered same and being fully advised in the premises finds as follows:

I.

That Amick Farms is now operating as an Agricultural Processing/ Production/ Hatchery/ Mill – Poultry type of industry within the City of Laurel, Jones County, Mississippi, which factory is a bona fide expanded enterprise of “public utility” within the meaning of Section 27-31-105 et seq., and related Sections of the Mississippi code of 1972, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely “manufacturing, processors, and refineries”.

II.

That Amick Farms, LLC. Poultry Processing is located within the City of Laurel, Jones County, Mississippi at 525 Wayne Dr. Laurel, Mississippi 39440.

III.

That the exemption herein requested is for new improvements which were completed on or about December 31, 2025, at Amick Farms, LLC. Poultry Processing in Laurel, Jones County, Mississippi. All of the new improvements will be used for said poultry processing purposes, and the true value of the new improvements is **\$8,399,753.54** as demonstrated by an itemization thereof attached hereto and incorporated herein as collective Exhibit “A”.

IT IS THEREFORE, RESOLVED subject to the approval of the State Tax Commission, that the application of Amick Farms, LLC., for an exemption from ad valorem taxation, except state ad valorem taxation, ad valorem taxes for school district purposes and “mandated municipal levies” be and it is hereby granted, and that all the property described in said application, and exhibited thereto, in the amount of **\$8,399,753.54** and it is hereby exempted from all ad valorem taxation except state ad valorem taxation, ad valorem taxation for school district purposes and “mandated municipal levies”, for ten years commencing January 1, 2026 and ending December 31, 2035.

IT IS FURTHER RESOLVED, that the Clerk shall transmit a certified copy of this Initial Resolution, to the State Tax Commission, thereby signifying the desire of the Mayor and City Council of the City of Laurel, Jones County, Mississippi, that said Board shall approve its action as herein set forth.

Motion was made by Councilperson _____, seconded by Councilperson _____, that the above and foregoing Initial Resolution be adopted.

Upon roll call vote, the result was as follows:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The President thereupon declared the motion carried and the Initial Resolution adopted this the 18th day of August, A.D., 2026.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON
AUGUST _____, 2026.

CLERK OF THE COUNCIL

APPROVED () DATE_____

VETOED () DATE_____

MAYOR

ATTEST:

CITY CLERK

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Min. of August 18, 2026; Min. Book No. 105, Page No. _____; Agenda Item No. 4V

STATE OF MISSISSIPPI

COUNTY OF JONES

I, **Kristal Jones**, City Clerk, City of Laurel, Jones County, Mississippi do hereby certify that the foregoing is a true and correct copy of an Initial Resolution duly adopted by the Mayor and Council of the City of Laurel, Jones County, Mississippi at a regular meeting of said Board held in Laurel, Mississippi, on this the 18th day of August, 2026.

Given under my hand and official seal on this the 18th day of August, 2026.

CITY CLERK

(SEAL)