

MINUTES OF REGULAR MEETING OF MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF WALNUT GROVE, MISSISSIPPI,
HELD ON TUESDAY, NOVEMBER 1, 1960.

BE IT REMEMBERED, that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, met at regular session at 7:00 P. M. on Tuesday, November 1, 1960, in the Town Office at the Town Hall of said Town, this being the regular time, date and place for said meeting.

The meeting was called to order by the Mayor, W. C. Dawson. There were present W. C. Dawson, Mayor, and Aldermen, D. C. Ware, Elvin Hanna, Mac Dawson, and W. O. Harrison. There was also present Mrs. Essie Harrelson, Town Clerk, and J. E. Smith, Town Attorney. B. M. Stewart, Alderman, was absent. The following business was transacted, to-wit:

On motion duly made and seconded, it was ordered that Mrs. Essie Harrelson, Town Clerk, be, and she is authorized to furnish to Charles & Trauernicht, Bond Attorneys for the Town, all information requested of said Bond Attorneys relative to the minutes of the Mayor and Board of Aldermen, including, but not limited to, all minutes relating or pertaining to the proposed waterworks and sewer system and the bond issues to be issued in connection therewith.

On motion duly made and seconded, it was ordered that the Board of Aldermen accept the option heretofore given the Town by C. D. Lewis to sell to the Town One (1) Farmall Cub Tractor, Serial Number 251341R2 with mower attachment for same at and for the sum of \$5.00, and that the Town Clerk be authorized to issue the warrant of the Town in payment of same.

There came on for consideration the matter of acquiring a necessary site for the location of a lagoon for the sewer disposal system to be constructed by the Town, and it appearing to the Mayor

and Board of Aldermen of the Town of Walnut Grove, Mississippi, that the Engineers of the Town have recommended a tract owned by Dora and May Johnson, which tract embraces 6.52 acres, more particularly described as:

Commencing at an iron pin, said iron pin marking the corner common to Section 26, 27, 34 and 35, T 9 N, R 8 E, Leake County, Mississippi, and from this point run thence South 89 degrees 30 minutes West for a distance of 344.85 feet to a point; turn thence right through a deflection angle of 42 degrees 23 minutes and run Northwesterly 338.53 feet to a point; turn thence left through a deflection angle of 86 degrees 15 minutes and run Southwesterly 684.01 feet to a point; turn thence left through a deflection angle of 90 degrees 57 minutes and run Southeasterly for 187.25 feet to a point; turn thence right through a deflection angle of 85 degrees 43 minutes and run Southwesterly 549.75 feet to a point; turn thence left through a deflection angle of 38 degrees 06 minutes and run Southeasterly 322.37 feet to the point of beginning of the land herein described; turn thence left through a deflection angle of 3 degrees 15 minutes and run Southeasterly 323.39 feet to a point; turn thence right through a deflection angle of 4 degrees 21 minutes and run Southwesterly 186.57 feet to a point; turn thence right through a deflection angle of 17 degrees 47 minutes and run Southwesterly 105.17 feet to a point; turn thence right through a deflection angle of 10 degrees 43 minutes and run Southwesterly 268.80 feet to a point; turn thence right through a deflection angle of 18 degrees 27 minutes and run Southwesterly 282.63 feet to a point; turn thence right through a deflection angle of 29 degrees 21 minutes and run Southwesterly 110.39 feet to a point; turn thence right through a deflection angle of 53 degrees 08 minutes and run Northwesterly 276.10 feet to a point; turn thence right through a deflection angle of 92 degrees 17 minutes and run Northeasterly 751.66 feet to a point; turn thence left through a deflection angle of 3 degrees 51 minutes and run Northeasterly 132.49 feet to a point; turn thence left through a deflection angle of 11 degrees 32 minutes and run Northeasterly 116.05 feet to a point; turn thence left through a deflection angle of 12 degrees 28 minutes and run Northeasterly 122.22 feet to the point of beginning.

The above described property lying and being situated in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, T 9 N, R 8 E, Leake County, Mississippi, and containing 6.52 acres, more or less,

and that said tract can be purchased for the sum of \$150.00 per acre, and it further appearing to the Mayor and Board of Aldermen that the best interest of the Town of Walnut Grove would be promoted by acquiring said land for said purpose, and that no other land is available for said purpose, on motion duly made and seconded, it was ordered that the Mayor procure said property from Dora and May Johnson at a price not to exceed \$150.00 per acre, and that upon execution of a

deed by said Dora and May Johnson to the Town of Walnut Grove, Mississippi, conveying to said Town said land, that the Town Clerk be, and she is authorized and directed to pay for said land by issuing a warrant on the proper fund.

On motion duly made and seconded, it was ordered that the Town Clerk procure title insurance on said property, and J. E. Smith, Attorney, be, and he is authorized and directed to procure title insurance on said tract of land.

On motion duly made and seconded, it was ordered that the Town participate in a rat extermination project and that the Town pay the cost of the necessary material for such project.

On motion duly made and seconded, it was ordered that W. C. Dawson, Mayor, be, and he is hereby authorized to do each and every necessary act to secure for the Town a one-year extension of the Public Health Grant of \$6,300.00, including the filing of all necessary applications therefor.

On motion duly made and seconded, it was ordered that the Town of Walnut Grove accept the Statement of Intent of the Housing and Home Finance Agency, Office of the Regional Administrator, relative to Project No. PFL-Miss-179, Sewer and Water Facilities, which statement is in words and figures, as follows:

**" STATEMENT OF INTENT WITH RESPECT TO
A PUBLIC FACILITY LOAN**

"This STATEMENT is issued in connection with the Loan Agreement dated August 12, 1960, Contract No. H-302-495, Project No. PFL-Miss-179, by and between the United States of America and the Town of Walnut Grove, Mississippi (hereinafter called the 'Borrower'), which Loan Agreement evidences, subject to compliance by the Borrower with the provisions thereof, that:

- "1. The Government has agreed to buy the Bonds of the Borrower in an amount not to exceed \$104,000 in order to finance the construction of a Public Facility Loan Project pursuant to the provisions of Title II of the Housing Amendments of 1955 (P.L. 345, 84th Congress) as amended.

- "2. The Borrower need not await the delivery of the Bonds before starting construction of its Project, if it is able upon reasonable terms to temporarily finance the construction costs in the interim.
- "3. In the interest of stimulating private financing of the construction costs of the Project prior to the time when the Bonds are ready for delivery, it is stipulated in section 7 of the Terms and Conditions constituting part of the Loan Agreement that the Borrower may apply to and receive from the Government an advance against the Bonds which the Government has contracted to purchase in an amount sufficient to liquidate any interim financing borrowings which may become due before the Bonds have been prepared in definitive form.

"The Borrower is hereby authorized to deposit a copy of the Loan Agreement and this Statement with any private lending institution in connection with its application for a temporary loan to aid in the construction of the Project, as evidence of the Government's obligations under the Loan Agreement.

"Executed on behalf of the United States of America

/s/ Jerome A. Connor
"Acting Regional Director of Community Facilities Activities"

BB571

The following bills were presented and ordered paid out of Street Tax Fund:

C. D. Sones, 1 Gallon Anti-Freeze	2.75
Starling Cities Service, Gas for Tractor	3.00
C. D. Lewis, Tractor Purchase	5.00

The following bills were presented and ordered paid out of General Town Fund:

Mississippi Power Company, Light Bill	3.00
Mississippi Power Company, Street Lights	25.67
The Carthaginian, 400 Depository Receipts	24.55
W. M. A. G. Radio Station, 18 Announcements	18.00
Leake County Insurance Agency, Prem. on Policy #94155	25.60
The Thursday Club, Birthday Calendar	3.00
C. D. Sones, Hauling Garbage	40.00

Officers' Salaries:

W. G. Phillips, Marshal	150.00
W. C. Dawson, Mayor	30.00
Essie F. Harrelson, Clerk	30.00
D. C. Ware, Alderman	5.00
Mac Dawson, "	5.00
B. M. Stewart, "	5.00
Elvin Hanna, "	5.00
W. O. Harrison, "	5.00

Balance on hand General Town Fund \$6,150.84

Balance on hand Street Tax Fund 5,989.20

There being no further business, motion was made to adjourn until next regular meeting.

Essie F. Harrelson
Clerk

W. C. Dawson
Mayor

Minutes read and approved