

MINUTES OF REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI, HELD ON MAY 5, 1981

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Alderman of the Town of Walnut Grove, Mississippi met in regular session on Tuesday, May 5, 1981 at 6:30 P.M. in the City Hall, this being the time and place for said meeting. The meeting was called to order by the Mayor, W. C. Dawson.

There were present:

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| W. C. Dawson | Mayor |
| W. C. Spence | Alderman |
| Thomas Starling | Alderman |
| Don Gomillion | Alderman |
| Larry Bryan | Alderman |
| Grady Sims | Alderman |
| Vernon R. Cotten | Attorney |
| Charlene Foster | Town Clerk |

The following business was trasacted to-wit:

Upon motion by Alderman Spence, seconded by Alderman Bryan, the Board voted to hold payment to Allen & Hoshall, Inc. for \$1,800 for engineers' fees on the sewer improvement until the grant requested from the Environmental Protection Agency is received. At such time grant is received, payment shall be made.

Bids were then opened and read for the construction of a new water well, as per advertisement, ordered by the Board on April 12, 1981, and were as follows:

- Robert E. Ratliff Co. :
- | | |
|--|-------------|
| 10" x 6" Gravel Wall Well Bid price- | \$56,540.00 |
| 8" x 4' Gravel Wall Well-Alternate bid | 46,147.00 |
- Layne Central Company :
- | | |
|--------------------------------------|-------------|
| 10" x 6 " Gravel Wall Well Bid price | \$47,923.00 |
| 8" x 4" Gravel Wall- Alternate bid | 41,684.00 |

Upon motion by Alderman Starling, seconded by Aldemman Sims and unanimously approved by all members, the Board voted to accept Layne Central Company's bid of \$47,923.00 for the construction of a 10" x 6" Gravel Wall Water Well. The Mayor is hereby authorized to sign a contract with Layne Central upon approval of terms of contract by Mr. Cotten, the attorney; and payable f rom Revenue Sharing Funds.

On motion by Alderman Spence, seconded by Alderman Gomillion, the Board authorized a refund to B. R. Moore for the sewer charges which had been charged to him through error. (This being \$15.00-10 months at 1.50 Per month.)

The following bills were presented and ordered paid from Gas System Operation Funds:

Charlene Foster	Salary	640.00
Public Employees Ret.	admin. cost	8.04
Public Employees Ret.	social security	374.39
Bank of Walnut Grove	Income tax withheld	302.80
Welder's Supply	rent on cyl.	5.50
South Central Bell	telephone bills	66.65
Miss. Power Co.	service	48.19
Dement Printing Co.	office supplies	11.23
Central Office Supplies	ribbon for machine	5.50
Henderson Farm Supply	fertilizer	10.65
Dixie Wholesale W.S/	Pipe & Stops	269.90
Fidelity Oil Co.	gasoline	543.75
Holiman Equip.	chemicals	372.48
Powers Tire Co.	tire repair	9.00
Chloride	battery-Chev. trk	35.20
Frontier Ford, Inc.	ser. trk. insp.	2.50
State Tax Commission	sales tax	224.79
Herbert Hogue, P.M.	stamps	9.00
United Gas Pipeline	gas purchased	9,976.08

The following bills were presented and ordered paid from Waterworks & Sewerage Operation & Maintenance Funds:

Charlene Foster	Salary	60.00
Public Employees Reg.	Social security	27.93
Miss. Power Co.	service	332.27
The Carthaginian	publication	13.78
Dixie Wholesale WW	12 faucets	22.64
South Central Bell	telephone ser.	5.40
State Tax Commission	sales tax	27.19

The following bills were presented and ordered paid from Street Tax Funds:

Miss. Power Co.	street lights	343.15
Pearl River Pipe	culvert	234.00
J. R. Upton	lawn mower	150.00
M. Allen & Hollingsworth	hot mix	133.68

The following bill was presented and ordered paid from Fire Protection FD.:

Miss. Power Co.	service-fire dept.	15.69
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The following bills were presented and ordered paid from General Funds:

Miss. Power Co.	service	46.19
Leake Co. Insurance	Bend- Salazar	30.00
Vernon R. Cotten	legal fees-sale of prop.	260.00
South Central Bell	telephone-Library	27.05
Carthage Auto Parts	patrol car & gar. trk.	111.98
Chloride Co.	battery for car	6.10
Gas System Operation	gas-car & gar. trk.	328.75
W. G. Superette	batteries, misc. law.enf.	8.19
Rental Uniforms	uniforms	43.20

Officers Salaries:

W. C. Dawson	Mayor	375.00
Chanelene Foster	Clerk	100.00
W. C. Dawson	truck expenses	100.00
W. C. Spence	Alderman	100.00
Don Gomillion	Alderman	100.00
Larry Bryan	Alderman	100.00
Thomas Starling	Alderman	100.00
Grady Sims	Alderman	100.00
Vernon R. Cotten	Attorney	100.00

The following salaries were also paid:

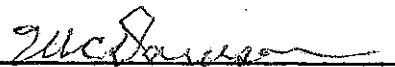
Dodson Chamblee	gas & water maint.	850.00
Wilson Roberts	gas & water maint.	625.00
Jerry Milseps	gasa maintenance	625.00
Herbert Trest	policeman	850.00
Carlos Salazar	policemen	850.00
Cal Butler	janitorial	562.80
Kathy Chamblee	office clerk	268.00

Balance on Hand, April 30, 1981:

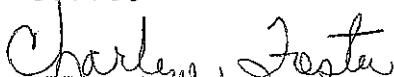
General Town Fund	41,289.15
Street Tax Fund	1,940.73
Fire Protection Fund	1,396.86
Revenue Sharing	31,390.00
Gas System Revenue	41,143.95
Gas System Meter Deposits	5,715.00
Gas System Operation	21,019.07
Gas System Bond & Interest	171.41
Water & Sewerage Revenue	6,287.08
Water & Sewerage Operation & Maint.	1,572.67
Water & Sewerage Bond & Interest	7,280.97
Waterworks & Sewerage Contingent	320.00
Waterworks & Sewerage Depreciation	600.00
Water Meter Deposits	950.73
Water & Sewerage Combined Bond & Int.	70.48
Combined W/s Contingent	80.00
Combined W/S Depreciation	80.00

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED in a regular meeting, this the 5th day of May, 1981.

Minutes read and approved


Mayor

Attest:


Clerk