

MINUTES OF MAYOR AND BOARD OF ALDERMEN OF THE
TOWN OF WALNUT GROVE, MISSISSIPPI ,
held on July 7, 1981

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi met in regular session on Tuesday, July 7, 1981 at the City Hall, at 6:30 P.M. this being the time and place for said meeting. The meeting was called to order by the outgoing mayor, W. C. Dawson.

There were present:

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 newly elected officials were also present:

Grady Sims	Mayor-elect
W. C. Spence	Alderman-elect
Glynn Edwards	Alderman-elect
R. M. Allen	Alderman-elect
J. W. Madden	Alderman-elect
E. G. Brackin	Alderman-elect
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk-elect

The following business was transacted by the out-going Mayor and Board of Aldermen:

A bill was presented to the Board from Layne-Central Company for additional repairs to the pump that were not covered in the original contract with them in the amount of \$1,725.00. On motion by Alderman Spence, seconded by Alderman Starling, and affirmative vote of all members, the Board voted to pay this bill adding said cost to the original contract price as a change order.

On motion by Alderman Starling, seconded by Alderman Gomillion and affirmative vote of all members, the Board voted to hold Rental Uniform Supply's bill until a charge of \$12.00 can be cleared up and explained.

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

Charlene Foster	Salary	640.00
Public Employees Ret.	Admin fee	7.49
Public Employees Ret.	social security	374.40
Internal Revenue	tax withheld-June	302.80
Miss. Power Co.	service	59.81
Welder's Supply	rent on cyl.	5.50
South Central Bell	telephones	83.15
Smith-?Tarrer	paper towels	27.50
Discount Saws Inc.	saw chain	24.45
Carthage Auto Parts	tools & ser. trk mt.	153.34
Western Auto	misc. maint. supplies	22.74
Fidelity Oil Co.	gasoline	1,207.60
Miss. Employment S.C	unemployment tax	262.00
State Tax Commission	sales tax	83.61
United Gas Pipeline	gas purchased	6,755.71

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

Charlene Foster	Salary	60.00
Public Employees Ret.	social security	27.93
Chadwick's	heaters	39.98
Miss. Power Co.	service-pumps	278.87
South Central Bell	telephone service	5.40
State Tax Commission	sales tax	21.86

The following bill was presented and ordered paid from Street Tax Funds:

Mississippi Power Co.	street lights	350.19
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The following bills were presented and ordered paid from Fire Protection Funds:

Mississippi Power Co.	service	11.98
Frontier Ford	repairs to fire trk.	95.74

The following bills were presented and ordered paid from General Funds:

Leake County Insurance	Bonds-Mayor, Clerks	165.00
South Central Bell	telephone bill-library	25.31
The Carthaginian	election supplies	69.00
Mid State Tire Co.	tires-garbage trk.	70.00
Gas System Operation	gas, car & gar. trk.	174.00
Frontier Ford	repairs to patrol car	96.53
W. G. Superette	gas patrol car	19.51
Harkins Auto Repair	wrecker service	35.00
Chadwicks	misc. supplies	16.55

Officers Salaries:

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

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The following salaries were also paid:

Dodson Chamblee	GAS & Water Maintenance	850.00
Wilson Roberts	gas & water maintenance	625.00
Jerry Milsaps	gas maintenance	625.00
Carlos Salazar	Policeman	850.00
Cal Butler	janitorial	589.60
Kathy Chamblee	office clerk	187.60

Balance on Hand, June 30, 1981:

General Town Fund	37,877.22
Street Tax Fund	660.74
Fire Protection Fund	4,874.61
Revenue Sharing	31,390.00
Gas System Revenue	49,389.65
Gas System Operation	20,914.89
Gas System Meter Deposits	5,945.00
Gas System Bond & Interest	171.41
Water & Sewerage Revenue	7,537.99
Water & Sewerage Operation & Maint.	1,787.63
Water & Sewerage Bond & Interest	8,657.55
Water & Sewerage Contingent	400.00
Water & Sewerage Depreciation	700.00
Water Meter Deposits	950.73
Combined W/S Bond & Interest	90.48
Combined W/S Cptingent	100.00
Combined W/S Depreciation	100.00
W/S Improvement Fund	4,940.99

All newly elected officers were present, and each having been sworn in by Notary Vernon R. Cotten, were by the Mayor declared installed, and on motion duly made and seconded, the old Board was declared adjourned sine die, and the new Mayor, Grady Sims, took over the meeting and declared the meeting of the new Mayor and Board was now in session.

On motion by Alderman Spence, seconded by Alderman Brackin, the Board elected Alderman J. W. Madden to serve as Mayor Pro Tempore for this administration.

On motion by Alderman Madden, seconded by Alderman Allen the Board unanimously approved retaining Attorney Vernon R. Cotten as the Town's legal advisor for this term.

There came on for consideration the matter of whether or not to retain the Town's present employees for this new administration and to set their salaries:

On motion by Alderman Spence, seconded by Alderman Madden, the Board voted unanimously to retain the employ of the maintenance and janitorial workers and office clerk. It was further ordered that Dodson Chamblee, Jerry Milsaps and Wilson Roberts be paid an additional \$50.00 per month, payable from Gas System Funds. Cal Butler and Kathy Chamblee's salary will remain at the minimum wage level at the present time.

There came on then for consideration the matter of employing the necessary personnel for law enforcement. The mayor recommended the employment of two (2) marshals and reported that he had received applications for said job from three (3) persons, namely, Herbert Trest, Billy Jenkins and Jessie Enlow.

On motion by Alderman R. M. Allen, seconded by Alderman J. W. Madden and affirmative vote of all alderman, the Board voted to hire Herbert Trest and Jessie Enlow as marshals. Mr. Trest is to begin immediately (July 7, 1981) and Mr. Enlow will start to work on July 10, 1981.

It was further ordered that the marshals will normally work an 8 hour a day shift, with base pay set at \$750.00 per month. It was also ordered, that if the need should arise that they work more than 8 hours per day, authorization is hereby given that they be paid in addition to the base amount (at regular hourly wages) for this extra work.

On motion duly made and seconded, it was ordered that a Revenue Sharing hearing be held on July 21, 1981, and that a notice be published to this effect. Said hearing will take suggestions as to the possible uses of Entitlement 13 Funds in the initial allotment of \$10,158 for the next fiscal year.

On motion made by Alderman Spence, seconded by Alderman Madden, the Board authorized the clerk to transfer \$1,000 from the General Fund to the Street Tax Fund, to be used for regular maintenance purposes.

RESOLUTION ACCEPTING MOTOR VEHICLE ASSESSMENT FOR 1981-82

WHEREAS, the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, having received from the Mississippi State Tax Commission a copy of the motor vehicle assessment schedule adopted by it for the ensuing fiscal year, and

WHEREAS, the Mayor and Board of Aldermen of said Town have examined and considered the aforesaid and desire to adopt the same for said Town;

IT IS, THEREFORE, ordered by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, that;

The Motor Vehicle Assessment Schedule for the ensuing fiscal year adopted by the Mississippi State Tax Commission of 1958 is hereby adopted as the Motor Vehicle Assessment Schedule for the Town of Walnut Grove, Mississippi for the ensuing year of 1981-1981.

A recessed meeting of the Mayor and Board of Aldermen of said Town will be held on July 21, 1981 at 6:30 P.M. and the Board will hear and take action on any complaint filed in writing objecting to and petitioning for specified reduction on any portion or portions of said schedule affecting the complainant directly.

SO ORDERED AND ADOPTED, this the 7th day of July, 1981.

Attest:

Charlene Foster
Town Clerk

There being no further business, on motion duly made and seconded the meeting was recessed until 6:30 P.M. July 21, 1981 at which time the Board will reconvene to receive objections to the Town's adopting the State Motor Vehicle Assessment, to receive comments on the possible uses of Revenue Sharing Funds, and to transact any and all business pertaining to the affairs of said Town. SO ORDERED in a regular meeting. this the 7th day of July, A.D. 1981.

Minutes read amended and approved

Shady D...
Mayor

Attest:

Charlene Foster
Town Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI,
HELD ON JULY 21, 1981

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, met in recessed session on Tuesday, July 21, 1981 at the City Hall, at 6:30 P.M. this being the time and place for said meeting. The meeting was called to order by the Mayor, Grady Sims. There were present:

Grady Sims	Mayor
R. M. Allen	Alderman
W. C. Spence	Alderman
J. W. Madden	Alderman
Eugene Brackin	Alderman
Charlene Foster	Town Clerk
There was absent:	
Glynn Edwards	Alderman

The following business was transacted to-wit:

This was the date set in publication of motor vehicle assesement resolution to hear objections to the State's Assessment. The Board declared that since there was no one present and objecting, therefore, the State Motor Vehicle Tax Schedule is hereby adopted for the Town of Walnut Grove for the next fiscal year.

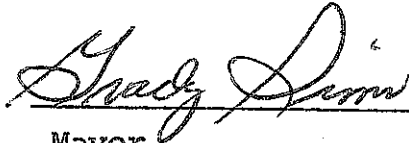
This meeting was also held to receive comments from citizens about the possible uses of Revenue Sharing Entitlement Funds in the Initial Allotment amount of \$10,158. There was no one present who had any comments or suggestion, so the Board then took the matter into consideration as how to budget the Revenue Sharing Funds for the fiscal year 1981-82.

On motion by Alderman Spence, seconded by Alderman Madden and affirmation vote of all members present, the Board voted to budget the Revenue Sharing Funds for Street Repair for the coming fiscal year.

RESOLUTION APPROVING THE REPAIRING OF ALL DEFECTS
FOUND IN THE WALNUT GROVE SEWER SYSTEM


On motion by Alderman W. C. Spence, seconded by Alderman
J. W. Madden and unanimous approval of the members present,
the Board voted that the Town will complete the recommended
repairing of all defects found in the Town's sewer system
located during the SSES.

SO ORDERED IN A RECESSED MEETING, THIS the 21st day of July, 1981.



Mayor

Attest:




Town Clerk

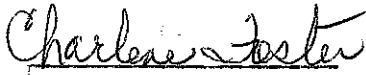
RESOLUTION CHANGING NAME OF TOWN'S REPRESENTATIVE

On motion by Alderman Brackin, seconded by Alderman Allen and affirmative vote of all members present, the Board voted that Mayor Grady Sims be designated as the Project Representative for all possible Environmental Protection Agency Loans and Grants for the Town of Walnut Grove, Mississippi.

SO ORDERED in a recessed meeting, this the 21st day of July, 1981.



 Mayor

Attest:

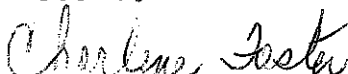

 Town Clerk

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED in a recessed meeting this the 21st day of July, 1981.

Minutes read and approved


 Mayor

Attest:


 Town Clerk