

MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE TOWN OF WALNUT
GROVE, MISSISSIPPI, HELD ON NOVEMBER 3, 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, November 3, 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
W. C Spence	Alderman
J W Madden	Alderman
E.G. Brackin	Alderman
Glynn Edwards	Alderman
R. M. Allen	Alderman
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk

The following business was transacted to-wit:

On motion by Alderman Brackin, seconded by Alderman Allen and affirmative vote of all members, the Board authorized the Mayor to purchase sufficient fire hose and nozzles to meet the requirements of the State Rating Bureau to change the Fire Insurance Rate to Class 9. These materials are to be purchased from Southern Fire Equipment Company at State Contract Price.

A motion was made by Alderman Spence, seconded by Alderman Edwards, and approved by all aldermen, to authorize the Mayor and Town employees to install a rest room at the community house.

On motion by Alderman Spence, seconded by Alderman Allen and affirmative vote of all aldermen, the clerk was authorized to issue warrants to the State Treasurer for the extra assessments on fines as required by law. These payments are to be made quarterly or as often as deemed necessary.

On motion by Alderman Allen, seconded by Alderman Brackin, and affirmative vote of all members, the Board voted to raise Dodson Chamblee's salary \$100 per month. It was further ordered also to raise Charlene Foster's salary \$100, both payable from Gas System Funds.

On motion duly made and seconded, the Board meeting time was changed to 6:00 P.M. for the winter months.

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

Charlene Foster	Salary	640.00
Welder's Supply	rent on cylinders	6.20
South Central Bell	telephones	59.59
Miss. Power Co	service	72.24
Western Auto	misc supplies	28.04
B. W. Coleman	flats fixed	8.00
Frontier Ford	maint supplies	33.00
Fidelity Oil Co	gas 7 oil	544.26
Rogers Furn.	fittings	3.50
Carthage Auto Parts	ser trk Maint.	68.67
Public Employees Ret.	Admin fee	8.25
Public Employees Ret.	social security	412.17
Bank of Walnut Grove	tax withheld-Oct.	305.10
State Tax Commission	sales tax	78.70

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

Charlene Foster	Salary	60.00
Miss Power Co.	service	313.45
South Central Bell	telephone ser.	5.40
Central Pipe & Supply	maint. supplies	27.95
Dixie Wholesale	maint supplies	35.88
Public Employees Ret.	social security	27.93
State Tax Commission	sales tax	21.82

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

Miss. Power Co	street lights	355.82
Allen & Hollingsworth Bro.	Hot mix	85.12

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

Miss. Power Co.	service-fire station	16.67
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The following bills were presented and ordered paid from General Funds:

Miss. Power Co	service	56.71
Leake Co. Insurance	prem. old Town Hall	424.00
South Central Bell	telephone- library	25.31
East Central Public Health	rat bait	37.50
The Carthaginian	publication	5.32
Chadwick's	office supplies	8.51
Miss. Municipal Assn.	dues	210.00
Western Auto	tires-patrol car	78.00
Gas System Operation	gas-car & gar. trk.	291.55
Carthage Auto Parts	Gar trk repairs	112.48
Ropter Supply	light	35.83
Mid-So uth Uniforms	uniform shirts	49.44
Public Employees Ret	admin. fee	6.78
Public Employees Ret.	social security	311.16
Miss. State Treasurer	finer-driver ed.	13.00
Miss. State Treasurer	finer-court ed.	6.00
Miss State Treasurer	finer- Min. Std.	24.00
Bank of Walnut Grove	tax withheld- Oct.	161.00

Officers Salaries:

Grady Sims	Mayor	375.00
Grady Sims	Truck expenses	100.00
W. C. Spence	Alderman	100.00
J. W. Madden	Alderman	100.00
E. G. Brackin	Alderman	100.00
Glynn Edwards	Alderman	100.00
R. M. Allen	Alderman	100.00
Vernon R. Cotten	Attorney	100.00
Charlene Foster	Town Clerk	100.00

The following salaries were also paid:

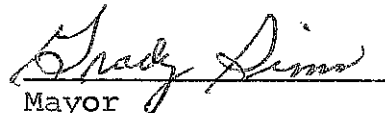
Dodson Chamblee	gas & water maint.	900.00
Wilson Roberts	gas & water maint.	675.00
Jerry Milsaps	gas maintenance	675.00
Herbert Trest	marshal	750.00
Jessie Enlow	marshal	750.00
Cal Butler	janitorial	589.60

Balance on Hand, October 31, 1981:

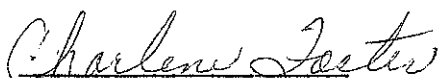
General Town Fund	17,176.90
Fire Protection Fund	968.87
Street Tax Fund	932.15
Street Improvement Bonds	3,077.76
Revenue Sharing	7,238.84
Gas System Revenue	19,108.95
Gas System Operation	16,688.33
Gas System Bond & Interest	727.40
Gas System Meter Deposits	6,130.00
Water & Sewerage Revenue	8,034.92
Water & Sewerage Operation & Maint.	1,790.99
Waterworks & Sewerage Contingent	6,525.36
Waterworks & Sewerage Depreciation	1,960.00
Water Meter Deposits	940.73
Waterworks & Sewerage Bond & Interest	4,944.75
Combined W/S Bond & Interest	30.48
Combined W/S Contingent	20.00
Combined W.S Depreciation	20.00
Waterworks & Sewerage Improvement	4,940.99

There being no further business, on motion duly made and seconded, the meeting was recessed until 6:00 P.M. Thursday, November 12, 1981, at which time the Board will meet again to review the rates and charges for natural gas to its customers. SO ORDERED in a regular meeting this the 3rd day of November, 1981.

Minutes read and approved


Mayor

Attest:


Town Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI
HELD ON NOVEMBER 12, 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 Thursday, November 12, 1981 at 6:00 P.M. this being the time and place for said meeting. The Mayor, Grady Sims called the meeting to order. There were present:

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

The following business was transacted to-wit:

The Board met in recessed session to look at the present gas rates to try to determine if the Town is receiving sufficient revenue to meet its current expenses.

Upon reviewing United Gas Pipe Line's charges for gas, it was determined that United has increased its rates to the Town by 37% in 1981, while the Town has made only a minor adjustment in part of its rates in 1980 and had a 30% reduction in charges in December 1980.

In reviewing the current operating costs to maintain the system and the present revenue from gas sales, it was determined by the Board that it is necessary to make a fuel cost adjustment in order to meet these expenses.

On motion by Alderman Spence, seconded by Alderman Madden, the Board unanimously approved the following rate schedule, showing an approximate 25% increase, effective December 1, 1981:

First 500 cu. ft.	9.38 MIN. Bill
Next 4,500 cu. ft.	6.20 per MCF
Next 45,000 cu ft.	5.00 per MCF
For all over 50,000 cu ft	4 50 per mcf

November 12, 1981

There being no further business on motion duly made and seconded, the meeting was adjourned. So ordered, in a recessed meeting, this the 12th day of November, 1981.

Minutes read and approved



Mayor

Attest:



Town Clerk