

MINUTES OF REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON APRIL 6, 1982

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, April 6, 1982, at 6:00 P.M. at the City Hall, this being the time and place for said meeting. The meeting was called to order by the Mayor, Grady Sims. There were present to-wit:

Grady Sims	Mayor
J. W. Madden	Alderman
W. C. Spence	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:

Mr. Granberry Ward of the Skyline Cable TV Company met with the Board to discuss the possibility of their company serving the Town with Cable TV. After discussion, the Board agreed that as soon as all the legal requirements are met by the company, they would adopt the necessary franchise agreement.

On motion by Alderman Spence, seconded by Alderman Brackin, and affirmative vote of all aldermen, the Board voted to lease to Skyline Cable TV Company the necessary and acceptable property to install their equipment upon for Two Hundred Dollars (\$200.00) per year. The attorney is to draw up the lease to be executed at a later date.

On motion duly made and seconded, the Board voted to have the insurance coverage doubled on the community house.

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

Charlene Foster	Salary	740.00
Miss. Power Co.	service	110.18
South Central Bell	telephone	66.40
Dement Printing	Office supplies	81.49
Charles Products Co.	time cards	18.69
Central Office Supply	paper for copier	116.50
Welder's Supply	rent on cyl.	6.20
Illinois Central Gulf	pipeline priv.	12.00
JBESCO Company	Chemicals	150.00
J H Oliver Co.	maint. supplies	29.12
Western Auto	maint. supplies	8.91
Rockwell International	gas regulators	198.54
Central Pipe	Maint. supplies	72.20
Fidelity Oil Co.	gasoline	560.00
Pedigo Equipment	trancher maint.	92.13
Miss. Employment SEC. Com	unemployment tax	262.10
Public Employees Ret.	admin. fee	8.48
Public Employees Ret.	social security	424.11
Internal Revenue	tax withheld-Mar.	189.50
State Tax Commission	sales tax	408.86
United Gas Pipeline	gas purchased	28,809.78

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

Charlene Foster	salary	60.00
Miss. Power Co.	service	237.94
South Central Bell	service	14.00
Russell Insurance	prem on tank, well	137.00
Rogers Furn.	maint. supplies	33.10
State Tax Commission	sales tax	20.80
Public Employees Ret.	social sec.	28.14

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

Miss. Power Co.	street lights	367.25
Discount Saws, Inc.	mower repairs	56.90
Freddy Rogers Const.	cold mix	144.90

The following bills were presented and ordered paid from Fire Protection Funds:

The Fish House	fire drill supper	73.81
Miss. Power Co.	service	14.13
International Fire Ser.	8 manuals	61.60
Mid State Tire Co.	tire for fire trk.	87.50
Davidson Truck Equip.	repairs to trk.	250.00

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

Miss. Power Co.	service	46.66
Cooperative Ext. Ser.	reg. fee- seminar	30.00
Dement Printing Co.	checks printed	75.99
South Central Bell	tel-Library	25.31
Dan Pepper	plans-library ext.	100.00
Public Emp. Retirement	admin. fee	6.33
Public Employees Ret.	social Sec.	288.38
Internal Revenue	tax withheld	133.20
Gas System Operation	gas car- gar. trk.	170.91
MidState Tire Co.	tiresgar. trk.	158.50
Leake Co. Insurance	prem on com. hs.	284.00

April 6, 1982

Officers Salaries:

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

The following salaries were also paid:


Dodson Chamblee	gas & water maint.	1,000.00
Wilson Roberts	gas & water Maint.	675.00
Jerry Milsaps	gas maint.	675.00
Herbert Trest	marshal (½ time)	375.00
Jessie Enlow	marshal	750.00
Cal Butler	janitor	616.40

Balance on Hand, March 31, 1982:

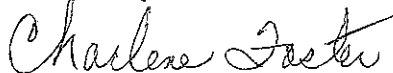
General Town Fund	20,104.09
Street Tax Fund	1,671.28
Fire Protection	1,287.40
Street Improvement	5,097.19
Gas System Revenue	71,109.63
Gas System Operation	4,915.01
Gas System Bond & Interest	8,458.59
Gas System Meter Deposits	1,780.00
Gas System Rate Refund	1,962.13
Water & Sewerage Revenue	3,714.49
Water & Sewerage Operation & Maint.	933.60
Water & Sewerage Bond & Interest	8,383.20
Water & Sewerage Contingent	160.00
Water & Sewerage Depreciation	200.00
Water Meter Deposits	970.73
Combined W/S Bond & Interest	80.48
Combined W/S Contingent	70.00
Combined W/S Depreciation	70.00

There being no further business, on motion duly made and seconded, the meeting was recessed until Monday, April 12, 1982 at 6:00 P.M. at which time the Board will meet to adopt the resolution ordinance granting the franchise to Skyline Cable TV Company, and to transact any and all business pertaining to the affairs of said Town. SO ORDERED IN A REGULAR MEETING, this the 6th day of April, 1982.

Minutes read and approved


Mayor

Attest:


Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI
HELD ON APRIL 12, 1982

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 meeting, at 6:00 P.M. Monday, April 12, 1982 at the City Hall, 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
Glynn Edwards	Alderman
E. G. Brackin	Alderman
R. M. Allen	Alderman
Charlene Foster	Town Clerk

The following business was transacted to-wit:

On motion by Alderman Allen, seconded by Alderman Brackin, the Board voted to pay the registration fee of \$125.00 each, and other expenses for the mayor, clerk and alderman who can, to attend the Municipal Convention in June.

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Charles Fretter

AN ORDINANCE GRANTING FRANCHISE TO SKYLINE
TV CABLE COMPANY, A CORPORATION, TO OPERATE,
CONSTRUCT AND MAINTAIN TELEVISION COAXIAL CABLES
UPON AND OVER STREETS, ALLEYS, BRIDGES AND PUBLIC
PLACES OF THE TOWN OF WALNUT GROVE, MISSISSIPPI.

SECTION 1. BE IT ORDAINED by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, hereinafter referred to as the Board of Aldermen, that Skyline TV Cable Company, hereinafter referred to as the Company, a Mississippi corporation, its successors and assigns, be, and the same is hereby granted the right, privilege and authority to construct, operate and maintain lines of television coaxial cables, including poles, wires, cable, and other television conductors and fixtures necessary, upon, along and over, the streets, alleys, bridges and public places of the Town of Walnut Grove, Mississippi, under the terms and conditions hereinafter provided. No such poles, wires, cable, conductors and fixtures shall be located or placed without first obtaining the written approval of the Board of Aldermen of Walnut Grove; and the said Company shall first file an application in writing to the Board of Aldermen, showing in detail the location of same by plat and otherwise. Any poles, wires, or fixtures which are installed in locations other than South Central Bell Telephone Company or Mississippi Power Company lines shall be placed only in locations approved by the Board of Aldermen or its delegated agents.

SECTION 2. The poles used for the said coaxial cable shall be those erected and maintained by Mississippi Power Company and South Central Bell Telephone Company, or either of them, when and where practicable, providing satisfactory rental agreements can be entered into with the said Mississippi Power Company and South Central Bell Telephone Company; and if a satisfactory rental agreement cannot be obtained, poles may be set by the said Skyline TV Cable Company, as aforesaid. In case of any disturbance of pavement sidewalk, driveway or other surfacing, the Company shall, at its own cost and expense, and in a manner approved by the Board of Aldermen

replace and restore all pavement, sidewalk, driveway or surfacing, of any street or alley disturbed in as good condition as before said work was commenced. Provided further, however, that if such repairs are not promptly made by Skyline TV Cable Company that the Town of Walnut Grove shall, after reasonable notice to the Skyline TV Cable Company, make such repairs as it deems necessary and charge the same to the said Skyline TV Cable Company.

SECTION 3. All cables, wires, fixtures, and other installations erected under the provisions hereof shall comply with and meet the minimum standards provided by the Ordinances of the Town of Walnut Grove from time to time adopted and shall comply with the National Safety Code.

SECTION 4. Said Skyline TV Cable Company shall be subject to all ordinances now in force or that may be hereafter passed relative to the use of highways, streets, alleys, bridges, and public places of the said Town of Walnut Grove.

SECTION 5. Company Liability- Indemnification and Insurance Requirements. It is expressly understood and agreed by and between the Company and the Town that the Company shall indemnify, protect and save harmless the Town from all claims, demands, actions, judgments, cost, expenses and liabilities of every name and nature which may arise or result directly or indirectly from the Company's construction, operation or maintenance of its system and the exercising of the rights granted hereunder. The Company shall carry insurance with a company qualified to do business in Mississippi to protect the parties hereto from and against any and all such claims, demands, actions, judgments, costs, expenses and liabilities, with minimum policy limits of Twenty-Five Thousand Dollars (\$25,000.00) for property damage; One Hundred Thousand Dollars (\$100,000.00) for personal injury or death to any one person, and Three Hundred Thousand Dollars (\$300,000.00) for personal injuries or death arising out of any one accident, evidence

thereof to be filed in the office of the Town Clerk and maintained continually during the exercise of the rights granted under this Franchise.

SECTION 6. This Franchise is in addition to and supplemental to any and all such rights the said Skyline TV Cable Company may have by virtue of the provisions of any section of the Code of Mississippi and any amendments thereto, and its acceptance and exercise by the Skyline TV Cable Company shall never be construed as a waiver nor abandonment of, nor as a limitation upon, the rights now or hereafter vested in or being exercised by the Skyline TV Cable Company under any statute of the State of Mississippi.

SECTION 7. The rights, privileges and franchise hereby granted are granted for the term of thirty (30) years from the date of this ordinance and shall cease and determine at the expiration of such term. Provided, however, upon the failure of the Skyline TV Cable Company herein, its successors, heirs or assigns, to substantially complete the system and operate under the franchise granted hereby in such a manner as to reasonably meet the requirements to the public for the services to be rendered hereunder for a period of one (1) year after the date of the adoption of this ordinance, the Board of Aldermen of the Town of Walnut Grove, Mississippi, shall have the right of, upon finding that such service has not been reasonably furnished for such period, upon hearing, after notice, (in person or by publication for one time in any newspaper published in Leake County, Mississippi, at least ten days before the date of such hearing), to the Skyline TV Cable Company, its successors, heirs, or assigns, to cancel and terminate this franchise; provided, however, if the said Skyline TV Cable Company, its successors, corporate or otherwise, heirs or assigns, has substantially completed the initial installation of its Community Antenna System but cannot place it in actual operation

within the initially allotted one (1) year period, upon application to the Board of Aldermen, an extension may be granted.

SECTION 8. This franchise is not an exclusive franchise.

SECTION 9. Use. All transmission and distribution structures, lines and equipment erected by the Company within the Town shall be so located as to cause minimum interference with the proper use of streets, alleys and other public ways and places, and to cause minimum interference with the rights or reasonable convenience of property owners who adjoin any of the said streets, alleys or other public ways and places.

SECTION 10. Relocation. In the event that at any time during the period of this franchise the Town shall lawfully elect to alter, or change the grade of any street, alley or other public way, the Company, upon reasonable notice by the Town, shall remove, relay, and relocate its poles, wires, cables, and other fixtures at its own expense.

SECTION 11. Placement of Fixtures. The Company shall not place poles or other fixtures where the same will interfere with any gas, sewer, electric or telephone fixture, water hydrant or main, and all such poles or other fixtures placed in any street shall be placed at the outer edge of the sidewalk and inside the curb line, and those placed in alleys shall be placed close to the line of the lot abutting on said alley, and then in such a manner as not to interfere with the usual travel on said streets, alleys and public ways.

SECTION 12. Approval of Transfer. The Company shall not sell or transfer its plant or system to another, nor transfer any rights under this franchise to another without Board approval, and no approved transfer shall be effective until the vendee, assignee or lessee shall have filed in the Office of the Town Clerk an instrument, duly executed,

reciting the fact of such sale, assignment of lease, accepting the terms of the franchise, and agreeing to perform all the conditions thereof,

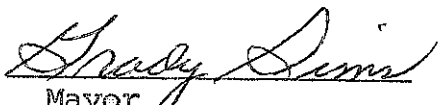
SECTION 13. Payment to Town. The Company shall pay to the Town the sum of One Hundred Dollars (\$100.00) per year, payable during the month of January each year.

SECTION 14. Rates and Charges. The rates to customers shall be \$12.00 per month for regular Cable TV service and \$8.00 per month for Home Box Office², which is optional to each customer. The company hereby further agrees to notify the Governing Authorities of the Town thirty (30) days prior to any change in the rates and charges to customers.

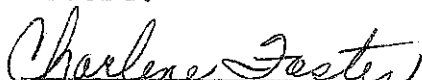
The foregoing resolution was offered by Alderman Spence, seconded by Alderman Madden, and after discussion of same, being considered section by section, on a roll call vote, the result was as follows:

Alderman Allen voted "Aye"
Alderman Edwards voted "Aye"
Alderman Brackin voted "Aye"
Alderman Spence voted "Aye"
Alderman Madden voted "Aye:"

The motion having received the affirmative vote of all members, the Mayor declared the motion carried and the resolution adopted.
This the 12th day of April, A. D. 1982.


Mayor

Attest:

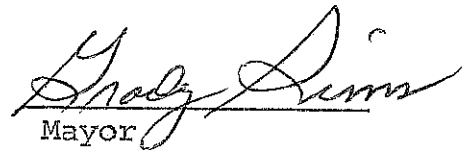

Town Clerk

April 12, 1982

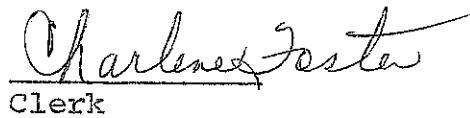
There being no further business, on motion duly made and seconded, the meeting was recessed until 6:00 P.M. April 22, 1982, at which time the Board will meet again to consider the application of Kenneth Blan as marshal, and to transact any business pertaining to the affairs of said Town.

SO ORDERED IN A RECESSED MEETING, this the 12th day of April, 1982.

Minutes read and approved


Mayor

Attest:


Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON APRIL 22, 1982

BE IT REMEMBERED and it is certified to that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi met at 6:00 P.M. Thursday, April 22, 1982 at the City Hall, this being the time and place for said recessed meeting. The meeting was called to order by the Mayor, Grady Sims. There were present

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

The following was absent:


R. M. Allen	Alderman
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The following business was transacted to-wit:

On motion by Alderman Spence, seconded by Alderman Edwards, and affirmative vote of all aldermen present, the Board, upon the recommendation of the Mayor, voted to hire Kenneth Blan as marshal, on a two-month trial basis, effective April 26, 1982. If his service is satisfactory at the end of this probation period, he shall be sent to the police academy, if not, his service will be terminated. His salary will be \$750.00 per month, with one-half being reimbursed by the Mississippi Employment Security Commission during his training period.

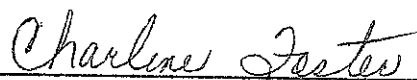
There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED IN A RECESSED MEETING, this the 22nd day of April, 1982.

Minutes read and approved



Mayor

Attest:



Clerk