

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

BEITREMEMBERED 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 6, 1982 at the City Hall, at 6:00 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
J. W. Madden	Alderman
W. C. Spence	Alderman
Glynn Edwards	Alderman
E. G. Brackin	Alderman
R. M. Allen	Alderman
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk

The Following business was transacted to-wit:

The Mayor reported to the Board that the air-conditioner at the library had completely stopped working and he had it checked by a service man who reported that it was not repairable. The Board then declared that under Section 31-7-43, Mississippi Code of 1972, that an emergency exists and that a new air conditioner be installed.

The Mayor reported that he had received two (2) written bids on a 5 Ton Unit and they are as follows:

Forest Sheet Metal Company	\$1,695.00
Allen Williamson Company	2,100.00

On motion by Alderman Edwards, seconded by Alderman Allen, and affirmative vote of all members, the Board voted to accept Forest Sheet Metal Company's proposal of \$1,695.00, and authorization is hereby given to have them install unit at library as soon as possible.

On motion by Alderman Spence, seconded by Alderman Madden the Board approved a transfer of \$1,000. 00 from the General Fund to Street Tax Fund for general street maintenance.

On motion duly made and seconded the Board voted to hold a public hearing on July 26, 1982 to receive comments from citizens on the uses of Revenue Sharing Funds for 1982-83. Said notice of hearing shall be published according to law. Said estimated amount of funds is \$12,019.

The Board voted to readvertise for bids on construction of an addition to the library, as ordered by the Board at its May 4, 1982 meeting. Said advertisement is attached and made a part of these minutes.

Note:

The Mayor reported to the Board that Kenneth Blan's work as marshal had been unsatisfactory, and that his service had been terminated as of June 30, 1982.

ADVERTISEMENT FOR BIDS

TOWN OF WALNUT GROVE
LEAKE COUNTY, MISSISSIPPI

Sealed bids will be received by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, at the City Hall up to and until 6:00 P.M. on Tuesday, August 3, 1982, for the letting of a contract for the construction of an addition to the present library building of said town. At said time and place the bid proposals will be publicly opened and read aloud. Any bid received after closing time will be returned unopened.

Copies of the plans, specifications and other contracts documents are on file in the City Hall, Walnut Grove, Mississippi.

Bidding security in the form of a bid bond, certified check or cashier's check in the amount equal to 5% of the bid shall be furnished by each bidder as required in the above-mentioned documents.

The Town of Walnut Grove reserves the right to reject any and all bids and to waive any and all informalities and reserves the right to hold all bids for examination and consideration for a period not to exceed 30 days and to award the contract to the lowest and best bid complying with the plans and specifications within said time.

Special reference is made to Section 31-3-21 of the Mississippi Code of 1972, as amended, concerning the requirements of bidding and awards.

This the 6th day of July, 1982.

TOWN OF WALNUT GROVE

BY: Shady Quinn
Mayor

RESOLUTION ACCEPTING MOTOR VEHICLE ASSESSMENT FOR 1982-1983

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

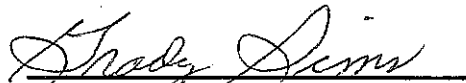
WHEREAS, the Mayor and Board of Aldermen of said Town have examined and considered the aforesaid and desire to adopt the same for said Town;

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 1982-83.

A recessed meeting of the Mayor and Board of Aldermen of said Town will be held on July 26, 1982, at 6:00 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 6th day of July, 1982.



Mayor

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

Charlene Foster	Salary	740.00
South Central Bell	telephone	116.77
Miss. Power Co.	service	85.19
Welder's Supply	rent on cyl.	6.20
Smith-Tarrer Co.	supplies	82.55
David Dumas	bushhogging	200.00
W. T. May Co.	repair typewriter	35.00
Discount Saw, Inc.	repair weed eater	33.90
Leake Co. C of C	dues	82.50
Rogers Furniture	paint-maknt.	18.00
Western Auto	paint-maint.	49.98
Carthage Auto Parts	maint. supplies	27.04
Fidelity Oil Co.	gas *& Oil	734.50
Holiman Equip. Co.	chemicals	651.21
JBESCO CO.	chemicals	150.00
The Carthaginian	meter reading sh.	50.15
Public Employees Ret.	social sec.	424.11
Public Employees Ret.	admin. fee	8.48
Internal Revenue	tax withheld	342.10
Miss. Unemployment Ser.	unemployment tax	268.52
State Tax Commission	sales tax	151.68
United Gas Pipline	gas purchased	8,156.82

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

Charlene Foster	Salary	60.00
Miss. Power Cp.	service	242.79
South Central Bell	telephone ser.	14.00
Public Employees Ret.	soc. sec.	28.14
State Tax Commission	sales tax	20.40

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

Miss. Power Co.	street lights	377.56
Howell's Bldg. Sup.	paint-street lines	61.68

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

Don Gomillion	food-fire drill	36.47
Miss. Power Co.	service	11.94

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

Miss. Power Co.	Service	42.40
South Central Bell	tel-library	42.51
The Carthaginian	traffic tickets	152.75
Rodney Thrash	benches for triangle	74.64
John LADD Signs	signs painted	18.00
Glynn Edwards	reimb. con. exp.	88.91
Grady Sims	reimb.con. exp.	130.41
Sones Garage	battery-car	46.95
W.G. Superette	gas-car	18.00
B. W. Coleman	flat-car	12.00
Communications Center	repair radio	52.00
Gas System Operation	gas-car & trk.	343.90
Discount Saws, Inc.	lawn mower	491.50
Leake Co. Insurance	bonds	233.00
Hogue & Bond	door closer	58.98
Gilmers Cleaners	cleaning uniforms	12.76
MidState Tire Co.	tire repair	9.50
Public Employee Ret.	soc. sec.& fee	364.27
Internal Revenue	tax withheld	167.00

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
R. M. Allen	Alderman	100.00
E. G. ^B rackin	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 $\frac{1}{2}$ time	375.00
Jessie Enlow	marshal	750.00
Kenneth Blan	marshal	750.00
Cal Butler	Janitor	576.20

Balance on Hand, June 30, 1982:

General Town Fund	14,144.27
Street Tax Fund	312.75
Fire Protection Fund	281.50
Gas System Revenue	52,229.78
Gas System Operation	13,738.89
Gas System Meter Deposits	1,585.00
Water & Sewerage Revenue	5,251.38
Water Operation & Maintenance	1,033.25
Water & Sewerage Bond & Interest	9,095.13
Water & Sewerage Contingent	280.00
Water & Sewerage Depreciation	350.00
Combined W/S Bond & Interest	110.48
Combined W/S Contingent	100.00
Combined W/S Depreciation	100.00

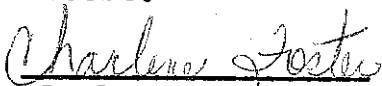
There being no further business, on motion duly made and seconded, the meeting was adjourned until 6:00 P.M. Monday, July 26, 1982, at which time the Mayor and Board of Alderman will again meet to hear comments from citizens concerning the possible uses of Revenue Sharing Funds and to hear objections to the Town's adopting the State Motor Vehicle Schedule, 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 July, 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 JULY 26, 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 session on Monday, July 26, 1982 at 6:00 P.M, at the City Hall, this being the time and place set for said recessed meeting. The meeting was called to order by the Mayor ProTempore J. W. Madden. There were present:

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

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 14 Funds in the estimated amount of \$12,019. There was no one present who had comments or suggestions, so the Board then took the matter into consideration as how to budget the Revenue Sharing funds for 1982-83.

On motion by Alderman Brackin, seconded by Alderman Allen and affirmative vote of all aldermen, the Board voted to budget the RevenueSharing Funds for Street Paving and repair for the coming year.

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED IN A RECESSED MEETING, THIS THE 26th day of July, 1982.

Minutes read and approved

J.W. Madden
Mayor Pro Tempore

Attest:

Charlene Foster
Clerk