

MINUTES OF REGULAR MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,  
MISSISSIPPI, HELD ON AUGUST 3, 1982

BE IT REMEMBERED and it is hereby certified that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi met in regular session on Tuesday, August 3, 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
R. M. Allen	Alderman
E. G. Brackin	Alderman
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk

The following business was transacted to-wit:

The bids were opened as per advertisement and were read as follows:

Lackey Home Center	\$24,371.88
Vaugh & Hann Cont.	26,568.00

Also, an unmarked and unidentified bid was received from Duncan Construction Company. Since it did not conform to the law as to the Certificate of Responsibility Number on the outside of the envelope, as required by Section 31-3-21, Mississippi Code of 1972, it was not opened at the meeting. The clerk was instructed to return it to him unopened.

On motion by Alderman Spence, seconded by Alderman Edwards, and affirmative vote of all members, the Board voted to accept Lackey Home Center's low bid of \$24,371.88. The Mayor is hereby authorized to sign a contract with them. Said copy of contract being attached and made a part of these minutes.

*Proposal*

**LACKEY HOME CENTER**  
Intersection Hwys. 80 & 35  
FOREST, MISS. 39074  
Phone 469-2262

August 3, 1982

Town of Walnut Grove  
Walnut Grove  
MS 39189

In response to your advertisement for bids for work to be done on the City of Walnut Grove Library addition, we bid the following:

Twenty four thousand three hundred seventy-one dollars and eighty-eight cents.

\$24,371.88

Our certificate of responsibility is #2501  
Our bidders license is #4688

WE PROPOSE to furnish labor and material — complete in accordance with <sup>YOUR</sup> above specifications, and subject to conditions found on both sides of this agreement, for the sum of:

twenty four thousand three hundred seventy-one dollars ~~and~~ <sup>dollars</sup> (\$24,371.88) and eighty-eight cents.

Payment to be made as follows: 20 % at concrete completion, 40% at Black-in  
Completion, 20% at Dry-In completion and final 20% upon completion & acceptance by town.

ACCEPTED. The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. (Read reverse side).

of Acceptance August 3, 1982  
By Town of Walnut Grove  
By Shady Hill  
Mayor

Respectfully submitted,  
**LACKEY HOME CENTER**  
By James C. Lackey

Note: This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.

On motion by Alderman Spence, seconded by Alderman <sup>E</sup>Edwards the Board voted to employ Ott Jones to draw up specifications and plans for possible repairs to the old Town Hall building being used as a medical clinic. He is to report back to the Board at its next meeting.

On motion by Alderman Spence, seconded by Alderman Edwards the Board voted to increase the amount paid to the Mid-Mississippi Regional Library Commission for salary supplement to \$700.00 for the next fiscal year (1982-83). This is approximately 10% increase.

On motion duly made and seconded, it was ordered that a public hearing be held on August 24, 1982 at 6:00 P.M. to give citizens an opportunity to make suggestions on the proposed budget for the fiscal year 1982-83, and that publication of said hearing be published as required by law.

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

Charlene Foster	Salary	740.00
Miss. Power Co.	Service	96.10
Welders Supply	rent on cyl.	6.20
Hederman Bro.	billing supplies	210.87
Dement Printing	office supplies	15.41
Chadwick's	misc. supplies	13.72
Paul Chambers & Sons	paint	29.35
Western Auto	misc. supplies	38.05
Discount Saws, Inc.	weedeater maint.	15.90
Central Pipe & Supply	maint. supplies	120.97
Fidelity Oil Co.	gas & oil	629.78
B. L. Davis	equip. inspection	178.00
South Central Bell	telephones	140.49
State Tax Commission	sales tax	84.13
Public Employees Ret.	admin. fee	9.27
Public Employees Ret.	soc. sec.	463.61
Bank of Walnut Grove	tax withheld	336.40
United Gas Pipe Line	gas purchased	8,387.88

August 3, 1982

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

Charlene Foster	Salary	60.00
Miss. Power Co.	service	259.87
South Central Bell	telephone ser.	14.00
State Tax Commission	sales tax	24.94
Public Employees Ret.	soc. sec.	28.14

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

The Fish House	dinner-fire drill	60.56
Miss. Power Co.	service	14.54

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

Miss. Power Co.	street lights	389.59
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The following bills were presented and ordered paid from General Funds:

Miss. Power Co.	service	50.88
The Carthaginian	publication	41.13
Douglas Woods	gar. pick-up	50.00
Mars & Steel	tropys	76.32
Jimmie Price	repairs at library	82.50
South Central Bell	telephone-library	42.51
Doris Barnett	tag for car	19.25
Gas System Operation	gas, car *& truck	292.49
Public Employees Ret.	admin fee	6.01
Public Employees Ret.	soc. sec.	272.21
Bank of Walnut Grove	tax withheld	116.80

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. Gg Brackin	Alderman	100.00
R. M. Alben	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.	1,000 .00
Wilson Roberts	gas & water maint.	429.50
Jerry Milsaps	gas maint.	429.50
Herbert Trest	marshal	375.00
Jessie Enlow	marshal	750.00
Cal Butler	janitor	589.60

August 3, 1982

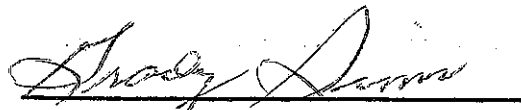
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Balance on Hand, July 31, 1982:

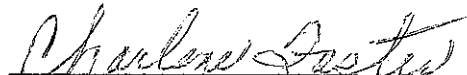
General Town Fund	10,098.40
Street Tax Fund	1,439.39
Fire Protection Fund	1,533.03
Gas System Revenue	53,220.75
Gas System Meter Deposits	1,465.00
Gas System Operation	14,023.97
Gas System Bond & Interest	4,685.49
Water Revenue Fund	5,876.95
Water & Sewerage Operation	1,006.24
Water & Sewerage Bond & Interest	9,783.42
Water & Sewerage Contingent	320.00
Water & Sewerage Depreciation	400.00
Water Meter Deposits	980.73
Combined W/S Bond & Interest	120.48
Combined W.S Contingent	110.00
Combined W/S Depreciation	110.00

There being no further business, on motion duly made and seconded, the meeting was recessed until 10:00 A.M. Friday, August 20, 1982 At which time the Board will meet to discuss the matter of operation and maintaining the Walnut Grove Medical Clinic on a temporary basis until a satisfactory arrangement with a doctor can be made. SO ORDERED IN A REGULAR MEETING, this the 3rd day of August, 1982.

Minutes read and approved

  
Mayer

Attest:

  
Clerk

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MINUTES OF RECESSED MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,  
MISSISSIPPI, HELD ON AUGUST 20, 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 Friday, August 20, 1982 at 10:00 A.M. in 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
Glynn Edwards	Alderman
J. W. Madden	Alderman
R. M. Allen	Alderman
E. G. Brackin	Alderman
W. C. Spence	Alderman
Charlene Foster	Clerk

The following business was transacted to-wit:

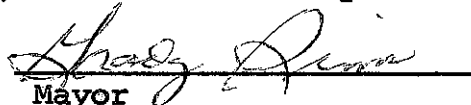
The Mayor brought to the attention of the Board the matter of operating and maintaining the Walnut Grove Medical Clinic on a temporary basis until negotiations can be worked out to obtain the services of a doctor on a permanent basis.

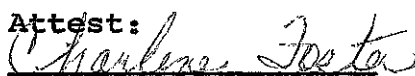
On motion by Alderman W. C. Spence, seconded by Alderman J. W. Madden and affirmative vote of all aldermen, the Board voted to pay the utilities for the clinic plus \$1,500.00 for general operating costs for a period of three months.

On motion by Alderman Spence, seconded by Alderman Edwards, the Board approved a transfer of \$26,000.00 from the Gas System Revenue Fund to the General Town Fund, to be used for the library extension costs, also the interest due on Revenue # 5 Money M, C.D. when it becomes due on September 29, 1982.

There being no further business, on motion duly made and seconded, the meeting was recessed until 6:00 P.M. August 24, 1982 at which time the Board will meet for a public hearing on approval of the budget for the next fiscal year.

SO ORDERED IN A RECESSED meeting, this the 20th day of August, 1982.

  
Mayor

Attest:  
  
Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI, HELD ON AUGUST 24, 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 Tuesday, August 24, 1982 at 6:00 P.M. 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   |
| E. G. Brackin   | Alderman   |
| R.M. Allen      | Alderman   |
| Charlene Foster | Town Clerk |

The following business was transacted to-wit:

This was the date set by the Board at its regular August meeting to hold a public hearing to take suggestions and comments from citizens in regard to the entire budget.

As there was no one present making suggestions, on motion by Alderman Madden, seconded by Alderman Allen, and affirmative vote of all alderman present, the following budget is hereby adopted:

TOWN OF WALNUT GROVE WATERWORKS & SEWERAGE  
 Budget for the fiscal year ending September 30, 1983

ANTICIPATED RECEIPTS	REVENUE	OPERATION & MAINTENANCE	BOND & INTEREST	CONTINGENT	DEPRECIATION	COMBINED W/S BOND & INT.	COMBINED W/S CONTINGENT	COMBINED DEPRECIATION
Water Revenue	23,500.00							
Sewer Revenue	3,400.00							
Sales tax	280.00							
Interest		120.00	4,000.00			90.00	42.00	42.00
Transfers		11,000.00	8,259.00	480.00	600.00	3,720.00	120.00	120.00
<b>TOTAL RECEIPTS</b>	<b>\$27,180.00</b>	<b>11,120.00</b>	<b>12,259.00</b>	<b>480.00</b>	<b>600.00</b>	<b>3,810.00</b>	<b>162.00</b>	<b>162.00</b>
<b>ANTICIPATED DISBURSEMENTS:</b>								
Transfers from Revenue;								
Operation & Maint.	11,000.00							
Bond & Interest	8,259.00							
Contingent	480.00							
Depreciation	600.00							
Combined Bond & Int.	3,720.00							
Combined Contingent	120.00							
Combined Depreciation	120.00							
Billing	125.00							
Insurance	200.00							
Repairs & maintenance	2,000.00							
Electric power	3,000.00							
Office expense	438.00							
Pipeline privilege	20.00							
Telephone service	170.00							
Publication	75.00							
Salaries	2,500.00							
Payroll taxes	185.00							
Legal & audit	1,000.00							
Miscellaneous	200.00							
Sewer test	75.00							
Lagoon & sewer maint.	500.00							
Sales tax	280.00							
Bond Retirement & Interest			7,603.00					
<b>TOTAL DISBURSEMENT</b>	<b>\$24,299.00</b>	<b>10,768.00</b>	<b>7,603.00</b>	<b>-0-</b>	<b>-0-</b>	<b>3,600.00</b>	<b>-0-</b>	<b>-0-</b>

244.1



TOWN OF WALNUT GRC S SYSTEM

Budget for the fiscal year ending September 30, 1983

244.4

ANTICIPATED RECEIPTS:	<u>REVENUE FUND</u>	<u>OPERATION FUND</u>	<u>BOND &amp; INTEREST</u>
Gas Revenue	390,000.00		
Sales tax	2,500.00		
Transfers		373,000.00	
Interest	<u>40,000.00</u>		<u>35,562.00</u>
<b>TOTAL RECEIPTS</b>	<b><u>\$432,500.00</u></b>	<b><u>\$373,000.00</u></b>	<b><u>\$35,562.00</u></b>
<b>ANTICIPATED DISBURSEMENTS:</b>			
Transfers from Revenue	373,000.00		
Operation			
Gas Purchased		300,000.00	
Billing supplies		1,000.00	
Office supplies & postage		1,000.00	
Fees and dues		400.00	
Pipe Line Privileges		50.00	
Insurance		5,500.00	
Maintenance of system		3,200.00	
Legal and audit		1,000.00	
Utilities		2,000.00	
Unemployment tax		1,400.00	
Payroll taxes		2,800.00	
Salaries		44,000.00	
Equipment maintenance		2,000.00	
Gasoline & oil		2,500.00	
Chemicals		1,000.00	
Miscellaneous		200.00	
Rent on cylinders		60.00	
Gas Line Equipment Inspection		500.00	
Sales tax		2,500.00	
Mayor truck expense		1,200.00	
Bond & Interest payment			<u>35,562.00</u>
<b>TOTAL DISBURSEMENTS</b>	<b><u>\$373,000.00</u></b>	<b><u>\$372,310.00</u></b>	<b><u>\$35,562.00</u></b>

TOWN OF WALNUT  
Budget for the fiscal year ending September 30, 1983

	<u>GENERAL TOWN</u>	<u>STREET TAX</u>	<u>STREET IMPROVEMENT</u>	<u>FIRE PROTECTION</u>	<u>REVENUE SHARING</u>
<b>ANTICIPATED RECEIPTS:</b>					
Sales tax	19,000.00				
Property tax	11,200.00	1,540.00	2,200.00		
Auto advalorem	2,000.00	200.00	240.00		
Regular advalorem	1,100.00				
Privilege tax	1,000.00				
Fines	1,500.00				
Interest	4,000.00			150.00	
Rent	600.00				
Miss. Power Franchise	5,500.00				
Municipal aid		1,500.00		3,500.00	
Fire Protection					
Revenue Sharing					12,019.00
Transfer		1,000.00			
<b>TOTAL ANTICIPATED RECEIPTS</b>	\$45,900.00	4,240.00	2,440.00	3,650.00	12,019.00
<b>ANTICIPATED DISBURSEMENTS:</b>					
Salaries	11,500.00				
Salaries-Police Dept.	18,000.00				
Garbage trk. maint.	850.00				
Repairs & maint.	500.00				
Insurance	2,500.00				
Utilities	800.00				
Publication	150.00				
Office expenses	150.00				
Legal & audit	2,200.00				
Miscellaneous	300.00				
Payroll taxes	2,000.00				
Patrol car maint.	2,700.00				
Library maintenance	1,400.00				
Dues and fees	350.00				
Law enforcement supplies	500.00				
Convention expenses	1,000.00				
Transfer to street fund	1,000.00				
Street repairs		340.00			
Debt retirement			1,000.00		
Interest			625.00		
Fire dept. expenses					2,000.00
					12,019.00

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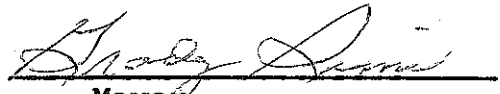
August 24, 1982

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There being no further business at this time, on motion duly made and seconded, the meeting was recessed until 1:00 P.M. August 27, 1982, at which time the Board will meet to discuss the matter of entering into a contract with a physician to replace Dr. H. M. Fairchild, MD. and to do all things legal and necessary to insure the operation and maintenance of the Walnut Grove Medical Clinic as a health care facility for the town and surrounding area.

SO ORDERED IN A RECESSED MEETING, this the 24th day August, 1982.

Minutes read and approved

  
Mayor

Attest:

  
Town Clerk

246  
MINUTES OF RECESSED MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN HELD ON AUGUST 27, 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 Friday, August 27, 1982 at 1:00 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:

Grady Sims	Mayor
W. C/ Spence	Alderman
Glynn Edwards	Alderman
R. M. Allen	Alderman
Charlene Foster	Town Clerk

The following business was transacted to-wit:

It appearing to the Mayor and Board of Aldermen that the former physician, Dr. H. M. Fairchild, MD. has terminated his services as a medical doctor in said municipality and that it is the best interest of said town that immediate and diligent steps be taken to secure the services of a replacement physician.

The Mayor reported to the Board that he has been successful in securing the services of Dr. Darel Pruett, D.O, and pursuant thereto, the Mayor outlined to the Board the certain requirements of the municipality in order to bring into being a health care facility staffed by said physician, all subject to Sub-Section 4 of Section 41-13-15, Mississippi Code of 1972, as amended, and such related sections thereto.

Whereupon, on motion by Alderman Edwards, seconded by Alderman Spence and affirmative vote of all members, IT WAS RESOLVED that the Mayor be authorized to take the necessary and lawful steps to furnish, equip and maintain the municipality's real property, which hereto fore was the office and clinic of Dr. H. M. Fairchild, and also known as the Walnut Grove Medical Clinic, at a cost not to exceed Fifteen Thousand Dollars (\$15,000.00). It was further authorized that the Town contract with Dr. Pruett to do all things reasonable and necessary for the operation and maintenance of a medical clinic.

It was further ordered that the Town will cause to be opened in the Bank of Walnut Grove a special account entitled "Walnut Grove Medical Clinic Operation Fund" which account shall be under the control of Dr. Pruett, beginning September 1, 1982. It was further approved that the Town pay into said Walnut Grove Medical Clinic Operation Fund the amount needed each month for the successful operation of said Health Care Facilities. The exact amount each month will be paid by invoice and approved by the Board at its regular monthly meeting.

There being no further business, on motion duly made and seconded, the meeting was recessed until 10:00 A.M. Friday September 3, 1982, at which time the Board will meet to finalize the financial arrangements to purchase the equipment necessary to operate the Walnut Grove Medical Clinic.

SO ORDERED IN A RECESSED MEETING, this the 27th day of August, 1982.

Minutes read and approved

*Erady Sierra*  
 Mayor

Attest:

Charlene Foster