

MINUTES OF RECESSED MEETING OF THE MAYOR AND
BOARD OF ALDERMEN HELD ON SEPTEMBER 3, 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, September 3, 1982, at 10:00 A.M., this being the time and place set 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
W. C. Spence	Alderman
E. g. Brackina	Alerman

The following business was transacted to-wit:

The Mayor informed the Board that pursuant to prior authority granted, an attachment suit was brought in Circuit Court, Leake County, Mississippi, for the collection and recovery of delinquent rentals from Dr. H. M. Fairchild, tenant, for the use of the Walnut Grove Medical Clinic, which rentals accrued to approximately \$3,400 at the time the suit was filed.

Subsequent thereto, negotiations were begun between the Mayor and Attorney for the Town and the legal counsel for H. M. Fairchild, whereby the litigation was compromised and the equities of both parties were balanced.

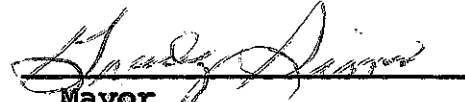
By prior authority (see Minute Book 6, page 246) the Mayor and attorney negotiated with the attorney for H. M. Fairchild to purchase the majority of the furnishings and medical equipment presently located in said clinic, and authority is now sought to conclude such negotiations by actual purchase.

The proposed purchase price was arrived at by securing a competent appraisal of said personalty, being \$12,534.24, and then taxing against said amount the total rent owing from H. M. Fairchild, being \$4,000, and further taxing against said total the existing liens to Y-Laboratories of \$538.35, Foster Medical for \$3,042.89 and Equalease for \$1,000.00. Thereby leaving a balance due H. M. Fairchild of \$3,953.00.

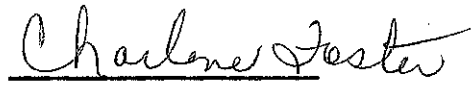
Upon proper motion by Alderman Madden, seconded by Alderman Spence and affirmative vote of the aldermen present, IT WAS HEREBY RESOLVED, that upon proper mutual release between the Town and Dr. H. M. Fairchild, a bill of sale conveying said personalty from him to the Town, that the Mayor and Clerk are authorized, directed and empowered to do all things necessary to effectuate and conclude said purchase on terms shown aforesaid, including the disbursement to H. M. Fairchild the sum of \$3,953.00 and for the Town's attorney to conclude the aforementioned litigation.

These being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED IN A RECESSED MEETING, this the 3rd day of September, 1982.

Minutes read and approved


Mayor

Attest:


Clerk

MINUTES OF REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON SEPTEMBER 7, 1982

BE IT REMEMBERED and it hereby certified to that the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, met in regular session on Tuesday, September 7, 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
W. C. Spence	Alderman
J. W. Madden	Alderman
R. M. Allen	Alderman
Glynn Edwards	Alderman
E. G. Brackin	Alderman
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk

The following business was transacted to-wit:

On motion by Alderman Spence, seconded by Alderman Brackin, the Board unanimously approved that the real property assessment be set at 40% above the county tax roll assessment, the same as in previous years, for the taxes on real property for the year 1982. Notice of such revision shall be published as required by law.

On motion by Alderman Madden, seconded by Alderman Edwards, the Board voted to employ Butchart & Associates of Canton, to make the annual audit of the Town's books.

On motion by Alderman Edwards, seconded by Alderman Madden, and affirmative vote of all aldermen, it was ordered that Mississippi Power Company be authorized to install a street light at the corner of Buntyn and Main Street and also on the corner of Cole Street northwest of the post office.

ORDER LEVYING THE ADVALOREM TAXES FOR THE
TOWN OF WALNUT GROVE, MISSISSIPPI, FOR THE
FISCAL YEAR 1982-1983

There came on for hearing and determination by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, On this the 7th day of September 1982, the matter of levying the advalorem taxes for the fiscal year 1982-83, beginning October 1, 1982, on assessments of property as of January 1, 1982, for said Town, and fixing the rate or levy for said Town in accordance with the provisions of Section 21-22-45, Mississippi Code of 1972, and other laws relative to said matter; and the Mayor and Board of Aldermen, having fully and carefully considered the needs and requirements of the various funds of the Town, and the rates or levies, which are required to produce the revenue necessary to meet the budget., as made, fixed and heretofore approved by this Mayor and Board of Aldermen as required by law. It appearing that the tax rates, or levies for the general revenue and general improvements purposes, for the maintenance and upkeep and a construction of streets, and the purpose of paying the interest coupons as they become due, on all bonds of the Town hereafter to be issued, and the bonds themselves, are necessary in order to raise the funds required to meet the expenses of the Town for the next fiscal year, and

Said matter, having received the careful consideration of said Mayor and Board of Aldermen, and it appearing that all of such levies are justified, required and authorized by law.

IT IS, THEREFORE, ORDERED AND ADJUDGED by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi that the following advalorem tax rates, or tax levies, be and the same are hereby imposed and levied for the fiscal year 1982-1983, upon the assessed value of all taxable property in the Town of Walnut Grove, and as the said property is now assessed and listed, or as may be hereafter assessed and listed upon the assessment rolls of said Town, as of January 1, 1982, except for motor vehicles, which are to be assessed as provided in Section 27-51-1, Mississippi Code of 1972, as amended, the said

rates expressed in mills, being levied and imposed upon each dollar of assessed valuation appearing upon the assessment rolls of said Town as aforesaid, for the following funds or purposes, and when the money is collected, it shall be credited to the respective funds as provided by law.

SECTION I. There is hereby levied upon each dollar of assessed valuation in the Town of Walnut Grove for the purpose hereinafter set forth, in rate in mills as hereinafter set forth:

For General Revenue purposed and for general improvements known as GENERAL FUND as fixed and limited by Chapter 496, Mississippi Laws of 1950 15 Mills

For Street Maintenance, Upkeep and Construction purposes as authorized by Section 21-33-89, Mississippi Code of 1972, this being a town with less than 1,000 people as shown by the last Federal Census, and other related Statutes, to be known as STREET FUND 2 Mills

For the payment of interest coupons as they become due on all Street Improvement Bonds issued as a result of an election held on July 2, 1971, for the payment of bonds of said Town of and for said Street Improvements Bonds as they become due during the next fiscal year, as authorized by Chapter 493, Mississippi Laws of 1950, to be known as STREET IMPROVEMENT BOND And INTEREST SINKING FUND 3 Mills

Be IT FURTHER ORDERED by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi that all ad valorem taxes levied and imposed are fixed within the limits as stated in Section 27-39-307, Mississippi Code of 1972, as amended, and related statutes, the General Revenue taxes being governed by Section 27-39-307, Mississippi Code of 1972, the Street Taxes being governed by Section 21-19-1, Mississippi Code of 1972, and the taxes for Street Improvement Bonds and Interest Sinking Fund for Street Improvement Bonds of 1971, being governed by Chapter 493, Mississippi Code of 1950.


IT IS FURTHER ORDERED that the above rates or levies, in mills, shall be applied to each dollar of assessed value as it is shown by and upon the 1982 assessment rolls of the Town of Walnut Grove, Mississippi, and motor vehicle as authorized by

Chapter 588, Laws of Mississippi of 1958, and it is the intention of the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi to comply fully and in detail with all the requirements of the law relating thereto and especially with Section 21-33-45, Mississippi Code of 1972, and any other related statutes.

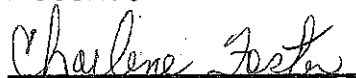
IT IS FURTHER ORDERED that all money received and collected by the Town Tax Collector, as for the tax levies apply to property other than motor vehicles, and by the tax collector of Leake County, Mississippi, insofar as said tax levies apply to motor vehicles, shall be paid over to the Town Clerk and credited by her to the proper fund according to the provisions of this order, and shall be credited to the designated fund by the Town Clerk, in accord with the budget as heretofore adopted by this Mayor and Board of Aldermen and shall be expended in the same manner and for the purpose set forth in said budget, and for no other purpose;

IT IS FURTHER ORDERED that the Town Clerk be, and she is hereby expressly directed to comply with all the requirements of law prescribed in Section 21-33-4, Mississippi Code of 1972, relating to the certification and publication of the advalorem rates or levies herein made and fixed, provided that there being no newspaper published within this town, a copy of this resolution and order be posted in at least three public places in said Town of Walnut Grove, Mississippi within two weeks from and after this date.

The foregoing, having received the affirmative vote of all members of the Board, it is SO ORDERED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN of the Town of Walnut Grove, Mississippi, this the 7th day of September, 1982.


Mayor

Attest:


Town Clerk

Town Clerk

September 7, 1982

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

Charlene Foster	Salary	740.00
Public Employees Ret.	admin. fee	8.04
Public Employee Ret.	soc. sec.	401.91
Bank of Walnut Grove	tax withheld	261.00
Miss. Power Co.	service	104.28
Welders Supply	rent on cly.	6.20
Brown Glass Co.	glass in door	89.00
Leake Co. Insurance	insurance	5,719.00
South Central Bell	telephone bill	269.04
Miss. Natural Gas Assn.	dues	75.00
Dement Printing Co.	office supplies	84.08
Western Auto	misc. supplies	17.11
Sones Gulf Station	gasoline	5.00
Mid-State Tire Co.	tire	54.00
J. H. Oliver Co.	gar. cans	21.83
N G O Chemical	Captan	235.50
Fidelity Oil	gas, fuel	731.50
State Tax Commission	sales tax	68.26
United Gas Pipe Line	gas purchased	8,145.96
Miss. Cooperative Ext.	seminar fee	20.00

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

Charlene Foster	Salary	60.00
Public Employee Ret.	soc. sec.	14.74
Miss. Power Co.	service	270.83
South Central Bell	service	14.00
State Tax Commission	sales tax	22.23

The following bills were presented and ordered paid from Street Tax Bd.

Motor Parts & Gear	mower repair	27.80
Discount Saws, Inc.	mower repair	6.20
Miss. Power Co.	street lights	399.86

The following bills were presented and ordered paid from Fire Protection Bd.

The Fish House	fire drill	58.40
Leake Co. Insurance	prem. on fire trk.	702.00

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

Miss. Power Co.	service	67.47
South Central Bell	telephone	276.13
Leake Co. Insurance	prem. due	1,102.00
Attala Lock & Key Co.	change lock-clinic	99.50
Carthaginian	publication	18.00
Scott Co. Times	publication	11.40
The Fish House	dinner-Re: Doctor	91.29
Carthage Sporting Goods	plaques	60.00
MidState Tire Co.	garbagetrk. tire	102.50
Gas System Operation	gas-car, trk	293.11
Motor Parts & Gear	patrol car maint.	21.08
W. G. Superette	gas-car	40.21
Jackson, Motor Sports	repairs to mower	579.85
Public Employee Ret.	admin cost	3.98
Public Employee Ret.	soc. sec.	184.25
Bank of Walnut Grove	tax withheld	74.20

September 7, 1982

Officers Salaries:

Grady Sims	Mayor	375.00
Grady Sims	Truck exp.	100.00
W. C. Spence	Alderman	100.00
Glynn Edwards	Alderman	100.00
E. G. Brackin	Alderman	100.00
R. M. Allen	Alderman	100.00
J. W/ Madden	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
Jerry Milsaps	gas maint.	675.00
Herbert Trest	marshal	375.00
Jessie Enlow	Marshal	750.00
Cal Butler	janitor	589.60

Balance on Hand, August 31, 1982:

General Town Fund	32,142.07
Street Tax Fund	1,049.80
Fire Protection Fund	1,457.93
Gas System Revenue	25,380.59
Gas System Operation	15,127.71
Gas System Meter Deposits	1,620.00
Gas System Bond & Interest	5,833.87
Water & Sewerage Revenue	6,430.77
Water & Sewerage Operation & Maint.	1,170.79
Water & Sewerage Bond & Interest	7,471.71
Water & Sewerage Contingent	360.00
Water & Sewerage Depreciation	450.00
Water Meter Deposits	1,025.73
Combined W/S Bond & Interest	10.48

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED, IN A REGULAR MEETING THIS the 7th day of September, 1982.

Minutes read and approved

Grady Sims
 Mayor

Attest:
Charlene Foster
 Clerk