

MINUTES OF REGULAR MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,  
MISSISSIPPI, HELD ON OCTOBER 5, 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, October 5, 1982 at 6:00 P.M. in 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
J. W. Madden	Alderman
W. C. Spence	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:

Upon motion by Alderman Edwards, seconded by Alderman Madden and approval of the entire Board, the hiring of Thomas Kirk Moore for utilities maintenance was ratified, effective September 20, 1982. The salary of \$750.00 per month was approved, with \$650.00 being paid from Gas System Funds and 100.00 per month from Water & Sewer Funds.

The matter of United Gas Pipe Line's recent rate increase, effective October 1, 1982 was brought to the attention of the Board. It was determined that United has increased their rate to the Town by 49% since December 1981, when the last change in customer charges was made. It was then determined that in order to maintain and operate the system, it is now necessary to made the following fuel cost adjustment, effective on the November 1, 1982 bills, which is an approximate 30% increase:

for the first 500 cu. ft. (min. bill)	\$ 11.00
for the next 4,500 cu. ft.	8.00 per MCF
for the next 45,000 cu. ft.	6.50 per MCF
For allover 50,000 cu. ft.	6.00.per MCF

The above motion was made by Alderman R. M. Allen, seconded by Alderman Edwards, and approved by the entire Board.

On motion by Alderman Madden, seconded by Alderman Allen, and affirmative vote of all aldermen, the following adjustments

was ordered made on the real property assessments for 1982:

<u>Name</u>	<u>Building Previous value on rolls</u>	<u>for building new assessment set</u>
Bank of Walnut Grove	695	0
W. O. Harrison	800	1500
Betty Gomillion	330	1800
Jerry Bustin	165	2500
Internation Real Est.	0	4000
Housing Authority	30,500	54,000

On motion by Alderman W. C. Spence, seconded by Alderman Glynn Edwards, the Mayor was authorized to execute the lease to Skyline Cable TV Company for property to install their equipment. A copy of said lease shall be included and made a part of these minutes.

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

Charlene Foster	Salary	740.00
Vernon R. Cotten	Legal fee	962.59
Welder's Supply	rent on cyl.	6.20
Hederman Brothers	gas bills printed	269.36
Chadwicks	mis. office supplies	7.44
Dement Printing	office supplies	21.62
South Central Bell	telephone bills	171.53
Miss. Municipal Clerks	dues	10.00
Miss. Power Co.	service	108.14
Western Auto	misc. supplies	12.26
Fidelity Oil Co.	oil	157.25
Sones Gulf	gasoline	17.00
W. G. Superette	gasoline	18.00
Holiman Equip.	chemicals	614.96
MidState Tire Co.	repair	27.50
Smith Tarrer	towels	27.68
Rogers Furn.	pipe	21.50
B. L. Davis	meter repair	325.00

LEASE AGREEMENT

This lease is this day entered into by and between the TOWN OF WALNUT GROVE, a municipal corporation, hereinafter referred to as LESSOR, and SKYLINE CABLE TV COMPANY, INC. hereinafter referred to as LESSEE, upon the terms and conditions hereinafter set forth on this the 30th day of November, 1982,

WITNESSETH:

1. LESSOR hereby leases to LESSEE and LESSES hereby leases from LESSOR the following described land and real property located in the Town of Walnut Grove, Leake County, Mississippi, to-wit:

Begin 140 yards east of the Southeast corner of the SE 1/4 of the NE 1/4 thence 90 yards north to the point of beginning; thence 20 yards north; thence 40 yards east; thence 20 yards south; thence 40 yards west to the point of beginning.

Said property being in the SE 1/4 of the NE 1/4, Section 27, Township 9, Range 8.

2. The rights granted herein shall be for a period of ten (10) years beginning with October 1, 1982, and expiring on October 1, 1992. Skyline Cable TV Company is granted the option to renew the rights granted herein at the expiration of this ten year period for an additional ten (10) year period at an annual rental which amount shall be based on the conditions of time. If Skyline Cable TV Company, Inc. should exercise its option to renew for 10 years it is hereby granted the option to renew rights granted herein at expiration of the second ten years for an additional ten year period at an annual rental, the amount of which shall be negotiated and which shall be based upon conditions existing at that time.

3. In consideration of the covenants and obligations to be performed by the LESSOR, LESSEE agrees to pay in advance as rental the sum of Two Hundred Dollars (\$200.00) per year.

4. LESSEE shall utilize the leasehold premises exclusively for the installation of its equipment and devises for the operation of a television cable business and for the purpose of furnishing television cable services to the municipality. LESSOR permits and grants LESSEE the right to erect, attach and anchor certain of LESSEE's equipment to LESSOR'S improvements on the real property, more particularly the water tank. In this regard, however, it is expressly understood that LESSEE shall make such installation and attachment at its own risk and no liability on LESSOR, and LESSEE shall indemnify and hold harmless LESSOR from any cause of action, damages or otherwise which may arise against LESSOR as a proximate result of such attachment.

5. LESSEE is forbidden the right to sublesse any portion of the leasehold premises without written permission from LESSOR.

WITNESS OUR SIGNATURES, TO THIS LEASE AGREEMENT, this the 30th day of November, 1982.

Town of Walnut Grove

By: Grady Sims  
Mayor  
Lessor

SKYLINE CABLE TV COMPANY, INC.

By: D. H. Ward III  
Lessee

Attest:

Dorothy Chandler  
Jerry J. Miller

STATE OF MISSISSIPPI  
COUNTY OF LEAKE

Personally appeared before me, the undersigned authority in and for the state and county aforesaid, Grady Sims, Mayor of the Town of Walnut Grove, Mississippi, a municipality who acknowledged that he, for and on behalf of said municipality signed, sealed and delivered the foregoing Lease Agreement on the day and year therein written as the act of the municipality, being thereunto first duly authorized to do so.

GIVEN under my hand and seal of office, this the 30th day of November, 1982.

Charlene Foster  
NOTARY PUBLIC

My Commission expires:

June 2, 1985

Motor Parts & Gear	Backhoe maint.	20.48
Miss. Employment S.C.	unemployment tax	146.04
Public Employees Ret.	soc. sec.	429.66
Public Employees Ret.	admin. fee	8.59
Internal Revenue	tax withheld	286.40
State Tax Commission	sales tax	65.15
Jerry Arnold, Postmaster	envelopes	109.85
United Gas Pipeline	gas purchased	10,928.02
Robert Kilpatrick	travel exp.	550.00

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

Charlene Foster	Salary	60.00
South Central Bell	telephone ser.	14.00
Illinois Central Gulf	pipeline priv.	4.00
Hederman Brothers	water bills printed	209.35
Public Employees Ret.	soc. sec.	14.74
State Tax Commission	sales tax	20.55

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

Mississippi Power Co.	street lights	401.63
-----------------------	---------------	--------

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

Mississippi Power Co.	service-fire st.	20.16
The Fish House	dinner fire grill	59.19

The following bills were presented and ordered paid from general funds:

Lackey Home Center	3rd pay. on library	4,875.00
Miss. Power Co.	service	257.67
South Central Bell	telephone bills	373.66
The Carthaginian	publication	26.90
Leake Co. Insurance	prem. on library	568.00
Frontier Ford	pat. car maint.	13.50
Davidson's Truck	gar. trk. maint.	41.00
Public Employees Ret.	admin. fee	3.98
Public Employees Ret.	soc. sec.	184.25
Internal Revenue	tax withheld-Sept.	74.20
W.G. Medical Clinic	operating exp.	800.00

Officers Salaries:

Grady Sims	Mayor	375.00
Grady Sims	Truck exp.	100.00
Charlene Foser	Town Clerk	100.00
J. W. Madden	Alderman	100.00
R. M. Allen	Alderman	100.00
Glynn Edwards	Alderman	100.00
E. G. Brackin	alderman	100.00
W. C. Spence	Alderman	100.00
Vernon R. Cotten	attorney	100.00

October 5, 1982

The following salaries were also paid:

Dodson Chamblee	gas & water maint.	1,000.00
Jerry Milsaps	gas maintenance	675.00
Thomas K. Moore	gas & water maint.	307.80
Cal Butler	janitor	589.60
Herbert Trest	marshal	875.00
Jessie Enlow	marshal	750.00

Balance on Hand, September 30, 1982:

General Town Fund	14,977.19
Street Tax Fund	830.83
Fire Protection Fund	680.39
Street Improvement Bonds	4,107.02
Gas System Revenue	22,212.45
Gas System Operation	11,356.42
Gas System Bond & Interest	27,407.11
Gas System Meter Deposits	1,685.00
Water & Sewerage Revenue	7,268.34
Water & Sewer Operation & Maint.	1,220.87
Water & Sewerage Bond & Interest	8,160.00
Water & Sewer Contingent	400.00
Water & Sewerage Depreciation	500.00
Water Meter Deposits	960.73
Combined W/S Bond & Interest	20.48
Combined W/S Contingant	10.00
Combined W/S Depreciation	10.00

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED in a regular meeting, this the 5th day of October, 1982.

Minutes read and approved

  
Mayor

Attest!

  
Clerk