

MINUTES OF REGULAR MEETING OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE  
MISSISSIPPI, HELD ON NOVEMBER 1, 1983

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, November 1, 1983 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
Charlene Foster	Clerk

There were absent:

R. M. Allen	Alderman
Vernon R. Cotten	Attorney

The following business was transacted to-wit:

The bids were opened as per advertisement for the purchase of a new service truck, and were as follows:

Haralson Ford, Forest, Miss	\$ 10,500.00
Frontier Ford, Carthage, Miss.	10,277.00
Davidson's, Walnut Grove, Bid # 1	11,124.67
Alternate bid	11,342.00

Upon motion by Alderman Spence, the same being seconded by Alderman Edwards, and unanimous approval of the members present, the Board voted to accept Frontier Ford's bid of \$10,277. 00 as the lowest and best bid.

Bids were then opened for the purchase of a microcomputer and printer as per advertisement as were as follows:

Cournoyer's Office Supply-	
Televideo Computer and printer	\$4,490.00
Computerland, Jackson,	
IBM Personal Computer & printer	4,929.00
Howell's TV, Carthage	
Radio Shack computer & printer	6,063.01
Micro Concepts, Inc.	5,099.00

On motion by Alderman E. G. Brackin, seconded by Alderman Glynn Edwards, and affirmative vote of all aldermen present, the Board voted to accept the bid of Computerland for \$ 4,929.00 since it most nearly meets the requirement in the advertisement, and the software for this machine is more readily available.

On motion by Alderman Spence, seconded by Alderman Madden, the board voted to make the following adjustments on the real property for 1983 taxes:

<u>Name</u>	<u>Previous value</u>	<u>new value</u>
W. O. Harrison	800	1500
Betty Gomillion	330	1800
Housing Authority	30,500	54,000

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

Charlene Foster	Salary	590.00
Miss. Power Co.	service	254.23
South Central Bell	telephone	443.43
Thomas Drilling	maint. supplies	49.10
ATD- American	freight on chair	38.50
Wooten Oil Co.	gasoline & diesel	802.63
Rogers Furniture	maint. supplies	7.05
Weider's Supply	rent on cyl.	6.50
Central Pipe & Supply	maint. supplies	133.47
Dixie Wholesale	maint. supplies	546.15
Cole Bro. & Fox	maint. supplies	78.24
The Carthaginian	publication	31.53
Public Employees Adm.	admin. fee	4.41
Public Employees Rt.	Social Security-Oct.	440.86
Bank of Walnut Grove	tax withheld	332.60
State Tax Commission	sales tax	80.09
Goodwin Broadcasting	advertising (Misc)	50.00
United Gas Pipe Line	gas purchased	21,767.90

Computerland billing software, sup. 1,073.90

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

Charlene Foster	salary	60.00
Miss. Power Co.	service	243.27
South Central Bell	telephone ser.	14.00
Dixie Wholesale W.W.	chlorine	59.90
Southern Technical Ser.	sewer test	50.00
Public Employees Ret.	soc. sec.	24.79
State Tax Commission	sales tax	17.22

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

Miss. Power Co.	Street lights	405.51
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The following bills were presented and ordered paid from Fire Protection Funds:

The Fish House	fire drill	199.68
Miss. Power Co.	service	19.50

The following bill was presented and ordered paid from Revenue Sharing Funds:

Freddy Rogers Con.	paving on street	799.31
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The following bills were presented and ordered paid from general Funds.

W. G. Medical Clinic	operating expenses	4,333.33
The Carthaginian	publication	152.26
South Central Bell	telephone -Library	42.51
Hogue & Bond	steps at com. house	114.00
Miss. Power Co.	service	74.60
Carthage Auto Parts	patrol car maint.	10.10
Sones Garage	gasoline	27.00
Miss. State Board of Health	rat bait	37.50
Public Employees Ret.	admin. fee	3.03
Public Employees Ret.	soc. sec. Oct.	278.05
Bank of Walnut Grove	tax withheld	95.80
Street Tax Fund	transfer	900.00

Officers' Salaries:

Grady Sims	Mayor sal. & trk.	475.00
Charlene Foster	Clerk	100.00
J. W. Madden	Alderman	100.00
W. C. Spence	Alderman	100.00
Glynn Edwards	alderman	100.00
E. G. Brackin	alderman	100.00
Vernon R. Cotten	legal fee	100.00

The following salaries were also paid:

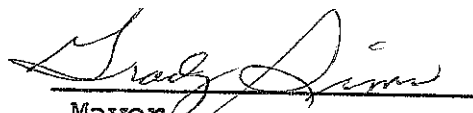
Dodson Chamblee	gas & water maint.	1,100.00
Jerry Milsap	gas & water maint.	750.00
Adam Edwards	janitor	345.00
Herbert Trest	marshal	375.00
Thomas K. Moore	marshal	950.00

## Balance on Hand, October 31, 1983:

General Town Fund	18,936.17
Street Tax Fund	353.64
Fire Protection Fund	346.32
Revenue Sharing	799.31
Gas System Revenue	38,373.56
Gas System Operation	22,292.31
Gas System Meter Deposits	2,155.00
Water & Sewerage Revenue	1,513.68
Water & Sewerage Operation & Mt.	897.29
Water & Sewerage Bond & Interest	3,257.46
Water & Sewerage Contingent	920.00
Water & Sewerage Depreciation	1,150.00
Water Meter Deposits	995.73
Combined W/S Bond & Interest	20.48
Combined W/S Contingent	20.00
Combined W/S Depreciation	20.00

There being no further business, on motion duly made and seconded, the meeting was recessed until 2:00 P.M. Tuesday, November 15, 1983 at which time the Mayor and Board will meet in recessed session to discuss the proposed purchase of the Midland property from Harper Industries to be used as a storage facility for the gas system, and to transact any and all business pertaining to the affairs of said town.

SO ORDERED in a regular meeting, this the 1st day of November, 1983.

  
 Mayor

Attest:

  
 Clerk

MINUTES OF RECESSED MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI, HELD ON  
NOVEMBER 15, 1983

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, November 15, 1983 at 2:00 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
J. W. Madden	Alderman
E. G. Brackin	Alderman
Glynn Edwards	Alderman
R. M. Allen	Alderman
W. C. Spence	Alderman
Charlene Foster	Clerk

The following business was transacted to-wit:

There then came on for discussion and consideration by the Mayor and Board of Aldermen the matter of additional facilities to accommodate the Municipalities' gas system. The Mayor advised the Board that the gas system has had a positive affect on the Municipalities' financial position since its inception in 1966; that the growth of the system over the years has dictated the purchase of additional equipment and supplies and the work-load and details of management generated by the system now necessitates an expansion. The Mayor further advised that it would be in the best interest of the Municipality that it seek additional warehousing and space to facilitate the continued successful operation of the gas system, it being pointed our that at present much of the equipment is being stored outside and that those items which must be stored inside present a space problem relative to the other Municipality personalty. It was also pointed out that the management of the gas system could possibly be enhanced in the future by further space for bookkeeping, collections and other office procedure.

The Mayor announced that extended negotiations with Harper Industries, Inc., the present owner of Lots 1,2,5,6,7, 8,9,10 and 11 of Block E of CHADWICK ADDITION to the Town of Walnut Grove (formerly owned by Midland Shirt Company, Inc.), has resulted in a firm offer from said owner to sell its said land, together with the building situate thereon which contains approximately 24,900 square feet, and for the purchase price of \$225,000.00. The Mayor proposed that such a purchase would be in the general best interest of the Municipality and that the source of funds would come from prior income generated from interest accruing from investments from surplus gas fund collections. Thereupon, following a discussion and further consideration of the matter, a motion having been duly made by Alderman Spencer, seconded by Alderman Edwards, and upon the affirmative vote of all Aldermen the following resolution was adopted:

RESOLVED, that the purchase of a tract of real property located in the Town of Walnut Grove, more particularly described as:

Lots 1,2,5,6,7,8,9,10 and 11 of Block E  
CHADWICK ADDITION to the Town of Walnut  
Grove

for the purchase price of \$225,000.00 from Harper Industries, Inc., which property shall be appropriated and utilized for the enhancement, management and use of the gas system for the Town of Walnut Grove is hereby approved and that the Mayor, Clerk and Attorney for the Town of Walnut Grove are hereby authorized, directed and empowered to do all things lawful and necessary to effectuate said purchase, including the

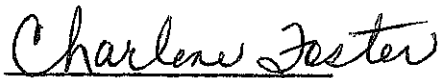
obtaining of owner's title insurance policy, insuring the Town of Walnut Grove for the amount of the purchase price and the transfer of legal title from Harpers Industries, Inc. to the Town of Walnut Grove by General Warranty Deed, and that said grantor shall pay all ad valorem taxed accruing for 1983 to City, County and State.

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED in a recessed meeting, this the 15th day of November, 1983.

  
Mayor

Minutes read and approved

Attest:

  
Clerk

Clerk