

MINUTES OF REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON JULY 3, 1984

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, July 3, 1984 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
E. G. Brackin	Alderman
R. M. Allen [†]	Alderman
Dewitt Brantley	Alderman
Vernon R. Cotten	Attorney
Charlene Foster	Town Clerk

The following business was transacted to-wit:

On motion by Alderman E. G. Brackin, seconded by Alderman R. M. Allen and affirmative vote of the members, the Board voted to renew A. G. Dumas' lease on the Town's property known as the "Henderson Place" for One (1) year, subject to the terms of the lease of July 5, 1983, for Three Hundred Dollars (\$300.00) per year.

The Mayor brought to the attention of the Board, the matter of the bids for repairs to the old Town Hall building, which had been taken under advisement at the regular June 1984 Board meeting. Upon motion by Alderman Brackin, seconded by Alderman Madden the Board unanimously approved awarding the bid for a new roof to Bud Dennis, Lake, Miss. in the amount of \$4,290 for Bid # 2. This is to be payable from Revenue Sharing Funds. It was further ordered that all other bids regarding the repairs to the old Town Hall building be rejected.

On motion by Alderman Spence, seconded by Alderman Madden, the Board voted to re-advertise for bids to replace, repair and paint the windows and facings of windows on old Town Hall building. Said bids to be received until July 24, 1984 at 10:00 A.M.

On motion by Alderman Allen, seconded by Alderman Brackin, the Board unanimously voted to raise Dodson Chamblee's salary \$100.00 per month, payable from Gas System Funds.

On motion duly made and seconded, the Board voted to hold a Revenue Sharing hearing on July 24, 1984 at 10:00 A.M. to give citizens an opportunity to suggest how the Revenue Sharing Entitlement No. 16 Funds in the estimated amount of \$13,078 should be used.

RESOLUTION ACCEPTING MOTOR VEHICLE ASSESSMENT FOR 1983-1984

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

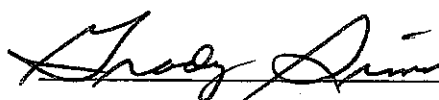
WHEREAS, the Mayor and Board of Aldermen of said Town have examined and considered the aforesaid and desire to adopt the same for said town;

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, for the ensuing year of 1983-1984.

A recessed meeting of the Mayor and Board of Aldermen of said Town will be held on July 24, 1984 at 10:00 A.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 complaint directly.

SO ORDERED AND ADOPTED, this the 3th day of July, 1984.



Mayor

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

Charlene Foster	Salary	740.00
Miss. Power Co.	service	74.04
South Central Bell	telephone	111.26
Welder's Supply	rent on cyl.	6.50
Southeastern Printing	office supplies	49.37
Office Supply Co.	office supplies	46.65
Smith Tarrer	supplies	68.90
Atco Furniture	used refrig.	100.00
Discount Saws, Inc.	weed eater & sup.	293.06
Central Pipe & Supply	maint. supplies	20.44
Lackey Home Center	paint(maint)	101.16
H & H Chief Sales	dump trk. maint.	96.60
Central Battery	spray trk. mt.	31.65
Wooten Oil Co.	gas & diesel	567.45
Miss. Emly Sec. Com.	unemp. tax	245.70
State Tax Commission	sales tax	171.77
Public Employee Ret.	admin fee	4.88
Public Employees Ret.	soc. sec.-June	488.27
Internal REvneue	tax withheld	296.10
Sones Garage	gasoline	30.00
Malone Tractor	rent on tractor	600.00
United Gas Pipeline	gas purchased	9,315.11

The following bills were presented and ordered paid from Waterworks & Sewerage Opertion & Maintenance Fund:

Charlene Foster	salary	60.00
Miss. Power Co.	service	246.70
South Central Bell	telephone	17.60
Public Employees Ret.	soc. sec. June	25.34
United Parcel Service	postage	7.18

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

Miss. Power Co.	street lights	402.78
-----------------	---------------	--------

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

Miss. Power Co.	service	46.01
South Central Bell	tel- library	48.56
Miss. Cooperative Ext.	seminar fees	30.00
Leake Co. Insurance	bonds-clk,mayor	135.00
The Carthaginian	publication	81.78
Charlene Foster	reimb. convention	72.20
Mayor Grady Sims	reimb. con. exp.	246.56
Carthage Auto Parts	patrol car mt.	40.67
Public Employess Ret.	admin. fee	2.96
Public Employees Ret.	soc. sec.	295.92
Internal REvenue	tax withheld	95.80
Street Tax Fund	transfer	1,000.00

Officers Salaries:

Grady Sims	Mayor & trk. exp.	475.00
Charlene Foster	clerk	100.00
J. W. Madden	alderman	100.00
E. G. Brackin	alderman	100.00
W. C. Spence	alderman	100.00
R. M. Allen	alderman	100.00
Dewitt Brantley	alderman	100.00
Vernon R. Cotten	attorney	100.00

July 3, 1984

The following salaries were also paid:

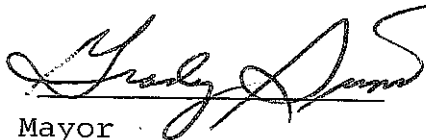
Dodson Chamblee	gas & Water Maint.	1,100.00
Jerry Milsaps	gas & water maint.	750.00
Herbert Trest	marshal	375.00
Thomas K. Moore	marshal	950.00
Jason Watkins	janitorial	650.00
Cindy Jones	office clerk	217.00

Balance on hand, June 30, 1984:

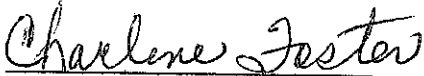
General Town Fund	6,893.72
Street Tax Fund	94.55
Fire Protection Fund	1,558.42
Gas System Revenue	52,459.30
Gas System Meter Deposits	2,540.00
Gas System Operation	15,109.35
Water & Sewerage Revenue	1,342.25
Water & Sewer Operation & Mt.	1,080.83
Water & Sewer Bond & Interest	7,626.54
Water & Sewer Contingent	1,240.00
Water & Sewer Depreciation	150.00
Water Meter Deposits	1,000.73
Combined W/S Bond & Interest	100.48
Combined W/S Contingent	100.00
Combined W/S Depreciation	100.00

On motion duly made and seconded, the meeting was recessed until 10:00 A.M. Friday July 6, 1984, at which time the Board will meet to receive bids on the tractor with rotary grass cutter and/or lawn mower, and to transact any and all business pertaining to the affairs of said Town.

SO ORDERED, in a regular meeting, this the 3rd day of July, 1984.


Mayor

Attest:


Clerk

MINUTES READ AND APPROVED

MINTUES OF RECESSED MEETING OF THE MAYOR

AND BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI, HELD ON JULY 6, 1984

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, July 6, 1984 at 10:00 A.M. at the City Hall, this being the time and place set for this 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
Dewitt Brantley	Alderman
R. M. Allen	Alderman
Charlene Foster	Clerk

There was absent:
W. C. Spence Alderman

The following business was transacted to-wit:

Bids were opened on the tractor with rotary grass cutter and riding lawn mower as per advertisement ordered by the Board at its June 15, 1984 meeting and were as follows:

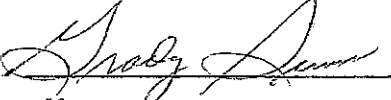
Bid (a)	
Windham Tractor Co.-Kubota Tractor with rear mounted grass cutter	5,275.00
Malone Tractor Co. Massey-Ferguson tractor w/ grass cutter	5,270.00
Singleton Tractor Co.- Massey-Ferguson tractor w/ grass cutter	5,834.00
Bid (B)	
Jac kson Motor Sports, riding mower	
(A) HYDRO-Yanman Diesel	9,749.00
(B) PSG-48" Head	3,699.00

On motion by Alderman Madden, seconded by Alderman Brackin and affirmative vote of the aldermen present, the Board voted to accept the bid of Malone Tractor Co. of 5,270.00 as being the best bid for the equipment most suitable to meet the town's needs. This is to be paid from Gas System Funds.

There being no further business, on motion duly made and seconded, the meeting was further recessed until 10:00 A.M. Tuesday, July 24, at which time the Board will meet to hear complaints on the State Motor Vehicle Assessment, to open bids on the Repair of Windows in Old Town Hall building and to hold a Revenue Sharing Hearing for Entitlement 16 Funds, and to transact any and all business pertaining to the affairs of the Town of Walnut Grove.

SO ORDERED IN A RECESSED MEETING, this the 6th day of July, 1984.

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 24, 1984

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, July 24, 1984 at the City Hall at 10:00 A.M. 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
W. C. Spence	Alderman
E. G. Brackin	Alderman
R. M. Allen	Alderman
Charlene Fgster	Clerk

There was absent:

Dewitt Brantley	Alderman
-----------------	----------

The following business was transacted to-wit:

This was the date set in publication of motor vehicle assessment 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 fiscal year ending September 30, 1985

Bids were then opened and read for repair work on the windows at the old Town Hall building and were as follows:

Herman Bounds - cleaning, repairing replacing all windows necessary-

Total price \$ 2,750.00

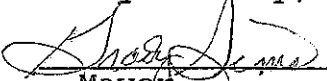
ON motion by Alderman Madden, seconded by Alderman Brackin, the Board unanimously approved the rejection of the bid.

This was also the date in publication to hear comments from citizens on the possible use of Revenue Sharing Funds for the fiscal year 1984-85 in the estimated amount of \$13,078. There was no one present who had any comments or suggestions on the uses of said funds. On motion by Alderman Spence, seconded by Alderman Madden and affirmative vote of the aldermen present, the Board voted to Budget the Revenue Sharing funds to be used for Street Repair.

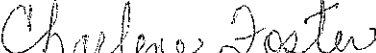
There being no further business, on motion duly made and seconded, the meeting was recessed until 5:30 P.M. July 25, 1984, at which time the Board will meet to discuss the matter of possible selling some land to Jimmy Wilcher, of the Walnut Grove Apparel Company for industrial purposes, and to transact any and all business pertaining to the affairs of the Town.

So ordered in a recessed meeting, this the 24th day of July, 1984.

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 25, 1984

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 Wednesday, July 25, 1984 at 5:30 P.M. at the City Hall, this being the time and place for said recessed session. 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 |
| Dewitt Brantley | Alderman |
| Charlene Foster | Town Clerk |

There was absent:
E. G. Brackin Alderman

The following business was transacted to-wit;

The Mayor brought to the attention of the Board that Jimmy Wilcher, manager of Walnut Grove Apparel, has approached him wishing to purchase land from the Town to be used to build a garment factory. After discussion of same, on motion by Alderman Allen, seconded by Aldermen Spence, and affirmative vote of all aldermen present, the Board voted to offer to sell Lots 1 and 2, Block A, Howard Clark Addition to Walnut Grove Apparel for One Thousand Dollars (\$1,000.00) per lot. Further stipulations on the sale of said property as as follows:

- (1) The Town would have the ^{first} option of refusal to repurchase said lots at purchased price if, for any reason, Walnut Grove Apparel does not build a building thereon for a garmentfactory.
- (2) The Town would also have the first option of refusal to repurchase said lots at purchased price if, at any time in the future, Walnut Grove Apparel no longer operates as a garmet industry at said location.


On motion by Alderman Spence, seconded by Alderman Brantley, and affirmative vote of all aldermen, the Board voted to enter into a contract with Dr. Augustus Soriano, to give him the use of the Walnut Grove Medical Clinic rent free for a period of one year. Further details of said contract to be made between the parties at a later date.

On motion by Alderman Spence, seconded by Alderman Allen, the Board authorized expenditures for the Walnut Grove Day on September 1, 1984 not to exceed \$500.00,

The proposed ^{application for grant for a} sewer expansion was discussed, but no action was taken thereon, since all members of the Board were not present.

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED IN A RECESSED MEETING, this the 25th day of July, 1984.

MINUTES READ AND APPROVED



Mayor

Attest:



Town Clerk