

MINUTES OF REGULAR MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, HELD ON NOVEMBER 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 regular session on Tuesday, November 6, 1984 at the City Hall, at 6:00 PM. 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:

The Board approved the completion of the Municipapl Compliance Questionnaire presented to them by the clerk.

On motion by Alderman Brackin, seconded by Alderman Allen, the Board approved that Herbert Trest be paid his salary for the month of October as he was off work on sick leave.

On motion by Alderman Spence, seconded by Alderman Allen, the Board approved a change order for repair work on the old town hall building, retroactive to October 24, 1984.

On motion by Alderman Madden, seconded by Alderman Brantley, Chester Green was appointed as Election Commissioner to replace J. M. Reeves who resigned in September.

Bids were opened on the sale of a Yazoo Mower which was declared surplus property on October 2, 1984, and were as follows:

Joe Upton	bid	65.00
Larry Young		20.00
Detroy Malone		156.50

On motion by Alderman Brantley, seconded by Alderman Madden, the Board voted to sell the mower to Detroy Malone for \$156.50.

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

Charlene Foster	Salary	740.00
South Central Bell	Telephone bill	251.28
Eddie's Repair	flats fixed	8.50
Midstate Tire Co.	tube for tire	5.50
Miss. Power Co.	electric power	95.23
Malone Tractor Co.	tractor maint.	44.73
Carthage Auto Parts	chev.maint.	65.37
Discount Saws, Inc.	maint.	18.85
Southeastern Printing	office supplies	16.89
Central Pipe & Supply	maint. materials	137.73
Welder's Supply	rent on cyl.	6.50
Davidson's Truck Equip.	maint.	6.00
State Tax Commission	sales tax	109.64
Leake County Insurance	ins. prem.	8,438.57
W. G. Apanel	bal. on air cond.	1,325.00
Public Employ Ret.	admin. fee	5.25
Public Employees Ret.	soc. sec.	525.46
Bank of Walnut Grove	tax withheld	330.20
United Gas Pipe Line Co.	gas purchased	11,048.80

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

Charlene Foster	salary	60.00
Allen & Hoshall	enginneering fee	510.77
South Central Bell	service	17.60
Miss. Power Co.	service	327.35
Agri-Business	maint. materials	23.50
Stuart C. Irby Co.	maint.	58.25
Dixie Wholesale W/W	maint.	441.99
Public Employees Ret.	soc. sec.	25.34
Robert Ratliff	pump maint.	1,157.50

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

Miss. Power Co.	street lights	402.82
-----------------	---------------	--------

The following bill was presented and ordered paid from Fire Protection Fd:

Leake County Insurance	ins. on fire trk.	1,052.28
------------------------	-------------------	----------

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

South central bell	library maint.	48.94
Carthaginian	publication	151.58
Miss. Power Co.	service	61.25
Hogue & Bond	community hs. maint.	95.00
Ms. State Board of Health	rat bait	37.50
Public Employees Ret.	admin. fee	2.84
Public Employees Rt.	soc. sec.	258.59
Bank of Walnut Grove	tax withheld	95.80
Leake County Insurance	auto ins.	3,669.15

In addition to the foregoing bills, the following salaries were also paid:

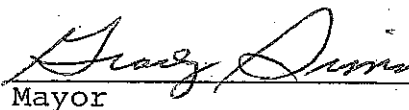
Grady Sims	Mayor & truck exp.	475.00
J. W. Madden	alderman	100.00
R. M. Allen	alderman	100.00
E. G. brackin	alderman	100.00
Dewitt Brantley	alderman	100.00
W. C. Spence	alderman	100.00
Vernon R. Cotten	attorney	100.00
Charlene Foster	clerk	100.00
Dodson Chamblee	gas & water maint.	1,200.00
Jerry Milsaps	gas & water maint.	750.00
Herbertrest	marshal	375.00
Thomas K. Moore	marshal	950.00
Jason Watkins	janitor	650.00
Cindy Jones	office clerk	486.50

Balance on hand, October 31, 1984"

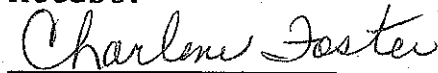
General Town Fund	9,204.84
Street Tax Fund	462.76
Fire Protection Fund	1,558.42
Gas System Revenue	11,470.49
Gas System Meter Deposits	2,860.00
Gas System Operation	19,280.10
water & Sewerage Revenue	3,974.67
Water & Sewerage Operation & Maint.	1,225.33
Water & Sewer Bond & Interest	688.29
Water & Sewer Contingent	1,400.00
Water & Sewer Depreciation	350.00
Water Meter Deposits	1,195.73
Combined W/S. Bond & Interest	20.48
Combined W.S Contingent	20.00
Combined W/ S Depreciation	20.00

There being no further business to come before the Mayor and Board of Aldermen, on motion duly made and seconded, the meeting was declared recessed until the hour of 10:00 A.M. November 14, 1984 at which time the Board will reconvene for the purpose of discussing the matter of selling some property on the Henderson Place to Superior Carbon Products Company for industrial purposes, and to transact any and all busines pertaining to the affairs of said Town.

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 NOVEMBER 14, 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 pursuant to its regular November meeting on this the 14th day of November 1984 at 10:00 A.M. at the City Hall in said Town, 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
E. G. Brackin	Alderman
Dewitt Brantley	Alderman
J. E. Smith	Attorney for Industrial Board
Charlene Foster	Town Clerk

The following business was transacted to-wit:

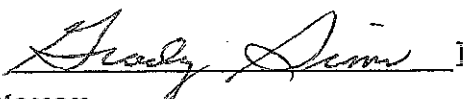
The Mayor reported to the Board that Mr. Kling of Superior Carbon Products Company has approached the Town desiring to purchase approximately five (5) acres of the Henderson Place on which to construct an industrial manufacturing company.

On motion by Alderman Brackin, seconded by Alderman Spence and affirmative vote of all aldermen, the Board voted to negotiate to sell said five (5) acres at the current market price (said market price being determined by obtaining 3 appraisals, as according to law.)

It was further ordered that Superior Carbon products would lease the fire department building for One Dollar (\$1.00) per year so that they may begin their manufacturing operation as soon as possible.

There being no further business, on motion duly made and seconded, the meeting was adjourned. SO ORDERED in a recessed meeting, this the 14th day of November, 1984.

Minutes read and approved


Mayor

Attest:


Town Clerk