

TOWN OF WALNUT GROVE MINUTES OF  
MAYOR AND BOARD OF ALDERMEN  
MEETING HELD ON FEBRUARY 6, 2001

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, February 6, 2001, at 6:00 P.M., at the City Hall, this being the time and place said meeting. The meeting was called to order by the Mayor, Grady Sims.

There were present:

Grady Sims	Mayor
W. C. Croft, Jr	Aldermen
Don Gomillion	Aldermen - Absent
Marcus Ellis, Jr.	Aldermen
Rev. Leon Young	Aldermen
Brian Gomillion	Aldermen
Ada Chamblee	Town Clerk
Jeff Webb	Attorney

After prayer by Aldermen, Leon Young, the following business was transacted to-wit:

No bid was received on gas and oil products and it was decided for the Town to continue buying from local vendors and Weatherford Oil Company on motion by Aldermen W. C. Croft, seconded by Aldermen Brian Gomillion and an "AYE" vote by all the Board of Aldermen present.

Only one bid was received on a municipal depository, Bank of Walnut Grove's bid was accepted as the lowest and best bid on motion by Aldermen Brian Gomillion, seconded by Aldermen W. C. Croft and an unanimous vote by all Aldermen present.

The Attorney Jeff Webb asked for final order approval from the Mayor and Board of Aldermen on making the voting precinct at the City Hall instead of the library this was unanimously approved on motion by Aldermen Brian Gomillion, seconded by Aldermen Marcus Ellis.

on motion by Aldermen Brian Gomillion, seconded by Aldermen Marcus Ellis the Town is to send a letter in support of House Bill #907 being presented by Representative Billy McCoy, the bill offers funds for restoring historical building, this was unanimously approved by all the Board of Aldermen present.

The Mayor was authorized to sign corrected deed with Carbone of America on motion by Aldermen Marcus Ellis, seconded by Aldermen Brian Gomillion and an "AYE" vote by all the Aldermen present.

The following bills were presented and ordered paid on motion by Aldermen Brian Gomillion, seconded by Aldermen Marcus Ellis, and an "AYE" vote by all the Aldermen present.

The following bills were presented and ordered paid from

Gas System Operation Funds:

Ada Chamblee	Office Salary	1487.50
Municipal Gas Authority	Gas Purchased	34948.56
Postmaster	Office Supplies	34.00
MS Power Company	Power	505.11
Sunflower	Maintance	50.40
Connected Office Products	Office Supplies	330.00
Stamp Fulfillment	Office Supplies	195.20
Weatherford Oil Co.	Gas & Oil	679.50
A U L	Employees Insurance	587.04
Financial Equipment	Fees & Dues	297.30
Boutwell Gas	Equipment Purchased	281.73
MS Drug Testing	Fees & Dues	560.00
Starmark	Employees Insurance	1824.81
P J's	Miscellanous	177.04
Bellsouth	Phones	118.73
A T & T	Phones	37.45
Thomas Discount	Maintance	31.66
MS State Tax Commission	Sale Tax	769.00
Bank of Walnut Grove	Payroll Taxes	922.03
Bank of Walnut Grove	W H Taxes	602.00
General Town	Employees Retirement	1104.08
Municipal Gas Authority	Gas Purchased	45000.00
Downtown Grill	Miscellanous	116.99
Municipal Gas Authority	Gas Purchased	45000.00
Postmaster	Postage	59.60

The following bills were presented and ordered paid from

Water & Sewer Operation Funds:

Ada Chamblee	Office Salary	112.50
Roger Warren	Maintenance	300.00
Bank of Walnut Grove	Payroll Taxes	173.76
Sistrunk's Texaco	Maintenance	16.00
MS Power Company	Power	859.19
MS Power Company	Sewer Lift Power	167.12
Dixie Wholesale	Maintenance	364.40
Thomas Drilling	Maintance	47.87
Cenco Inc.	Maintenance	899.22
Royal Chemical	Maintenance	1834.23
Central Electric Power	Sewer Lift Power	32.38
Bellsouth	Phones	85.60
MS Devlopment Authority	Cap Loan Payment	4836.21
Tennessee Valley	TVA Loan Payment	3683.47
U P S	Sewer Sample Postage	9.49
Postmaster	Postage	45.00

The following bill was presented and ordered paid from

Fire Protection Funds:

Tupelo Fire Equipment	Fire Department	207.74
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The following bill was presented and ordered paid from

Street Tax Funds:

MS Power Company	Street Lights	897.08
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The following bills were presented and ordered paid from

General Town Funds:

Bank of Walnut Grove	Payroll Taxes	1278.93
Bank of Walnut Grove	W H Taxes	772.00
The Cartaginian	Publication	119.44
Allen & Hoshall	Survey	1500.00
MS Power Company	Power	179.79
Leak Co. Solid Waste	Trash Cost	3069.13
Dickerson Petroleum	Patrol Car	6.62
Frontier Ford	Patrol Car	51.20
Gall's Inc.	Patrol Car	182.98
G & C Supply Co.	Street Signs	226.20
Roper Supply	Law Enforcement	129.40
Jeff Webb	Legal	399.00
Bellsouth	Library Maintance	96.49
Leake Co. Jail	Jail Cost	315.00
Starmark	Employees Insurance	861.81
A U L	Employees Insurance	382.00
Frontier Ford	Patrol Car	978.77
Frontier Ford	Patrol Car Lease	1094.56
State Treasury	Fine Assessment	509.50
Roderick Braggs	Cash Bond Refund - fines	329.50
Roderick Braggs	Cash Bond Refund	100.00
Carlos Morales	Cash Bond Refund-fines	280.00
Corey Townsend	Cash Bond Refund-fines	280.00
Jerome Tucker	Cash Bond Refund-fines	954.50
Pat Jones	Cash Bond Refund	149.00

Officer's Salaries:

Grady Sims	Mayor	800.00
W. C. Croft, Jr.	Aldermen	150.00
Don Gomillion	Aldermen	150.00
Marcus Ellis, Jr.	Aldermen	150.00
Rev. Leon Young	Aldermen	150.00
Brian Gomillionn	Aldermen	150.00
Ada Chamblee	Town Clerk	100.00
Jeff Webb	Legal	200.00
Johnny Pope	Municipal Judge	400.00

The following salaries were also paid:

Jerry Millsaps	Maintenance	2080.00
Mark Trippe	Maintenance	2000.00
James Earl Johnson	Maintenance	966.00
Tim Palmer	Marshal	2500.00
Benny withers	Deputy #2	2000.00
Howard Watkins	Deputy #3	1875.00
Patrick Zollicoffer	Deputy #4	787.20

Balance on hand, January 30, 2001:

General Town Funds	6,555.79
Street Tax Funds	1,710.00
Fire Protection funds	1,345.09
Gas System Revenue Funds	44,940.31
Gas System Operation Funds	4,326.27
Gas System Meter Deposits	13,167.04
Water & Sewer Revenue Funds	17,925.58
Water & Sewer Operation Funds	372.63
Water System Meter Deposit	2,263.63

There being no further business, on motion duly made and seconded.

The meeting was RECESSED, until 6:00 p.m., February 26, 2001, Monday, to discuss the applicant for the city manager's job and to any and all business pertaining to the Town of Walnut Grove.

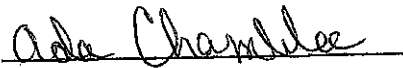
So ordered in a regular meeting the 6th day of February, 2001.

MINUTES READ AND APPROVED.



MAYOR

ATTEST:



Town Clerk

TOWN OF WALNUT GROVE RECESSED MEETING  
 OF MAYOR AND BOARD OF ALDERMEN MINUTES  
 HELD ON FEBRUARY 26, 2001

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in recess session pursuant to its regular February meeting on Monday, February 26, 2001, at 6:00 p.m., in the City Hall, this being the time and place said meeting. The meeting was called to order by the Mayor, Grady Sims.

There were present:

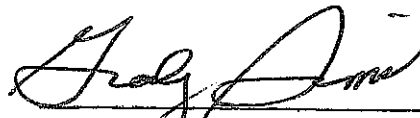
Grady Sims	Mayor
W. C. Croft, Jr.	Aldermen
Don Gomillion	Aldermen
Marcus Ellis, Jr.	Aldermen
Brian Gomillion	Aldermen
Rev. Leon Young	Aldermen
Ada Chamblee	Town Clerk

The following business was transacted to-wit:


Brent King has applied for the City Manager's job in Walnut Grove. Mr. King is a certified operator in water and sewer and has 7 year experience in city operations. After discussion with the Mayor and Board of Aldermen it was decided to authorize the Mayor to hire Brent King and to negotiate salary with him, on motion by Aldermen Brian Gomillion, seconded by Aldermen Marcus Ellis, Jr., and an "AYE" vote by all the Board of Aldermen.

There being no further business, on motion duly made and seconded. The meeting was ADJOURNED.  
 So ordered in a recessed meeting the 26th day of February, 2001.

MINUTES READ AND APPROVED.

  
 Mayor

Attest:

  
 Town Clerk

**IN RE: PUBLIC HEARING ON VOTING PLACE CHANGE FOR  
WALNUT GROVE VOTING PRECINCT**

Pursuant to notice, the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi met at 6:30 p.m. at its regular meeting place in the City Hall of the Town of Walnut Grove, Mississippi, for the purpose of receiving comments and responding to any questions concerning the following changes in voting procedure as enacted by this Board on November 7, 2000;

Acting under the authority of Section 23-15-283 of the Mississippi Code of 1972, as amended, this Board of Aldermen proposes to make the following changes in the voting procedure of the Town of Walnut Grove, Mississippi, to-wit:

**WALNUT GROVE VOTING PRECINCT  
VOTING PLACE: WALNUT GROVE CITY BUILDING, 108 PARK STREET**

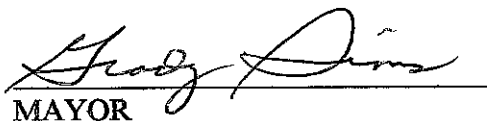
The proposal changes the Voting Place for the Walnut Grove Precinct from the Walnut Grove Public Library which is located at 146 Main Street, Walnut Grove, Mississippi 39189 to the City building located at 108 Park Street, Walnut Grove, Mississippi, 39189. No changes are proposed in the Precinct or District lines.

Therefore, on motion and second duly made and by the affirmative vote of a majority of the Board,


Alderman W. C. Croft voted "Aye",  
Alderman Marcus Ellis voted "Aye",  
Alderman Don Gomillion voted "Aye",  
Alderman Leon Young voted "Aye", and  
Alderman Brian Gomillion voted "Aye",

it is hereby ordered that said change in voting precinct is made subject to approval by the United States Department of Justice, and that the attorney for this Board is directed to follow through with the requested change in the voting procedure with the United States Department of Justice for preclearance under Section 5 of the Voting Rights Act of 1965, as amended.

So ordered by the Mayor and Board of the Town of Walnut Grove, Mississippi, in open and regular session, on this the 5<sup>th</sup> day of February, 2001.

  
MAYOR

ATTEST:

  
CLERK

There came on for further consideration by the Mayor and Board of Aldermen the matter of execution of a Corrected Warranty Deed to L.Z.G. & K. Liquidating Corporation, f/k/a Superior Carbon Products, Inc., a Ohio corporation, and after a discussion of the subject matter, Alderman Marcus Ellis offered and moved the adoption of the following resolution:

RESOLUTION APPROVING THE FORM OF AND AUTHORIZING AND DIRECTING THE MAYOR AND TOWN CLERK TO EXECUTE AND DELIVER A CORRECTION DEED TO L.Z.G. & K. LIQUIDATING CORPORATION, F/K/A SUPERIOR CARBON PRODUCTS, INC., A OHIO CORPORATION TO CORRECT THE LEGAL DESCRIPTION OF PROPERTY CONVEYED IN PRIOR INSTRUMENTS.

WHEREAS, the Mayor and Board of Aldermen (the "Board") of the Town of Walnut Grove, Mississippi (the "Town"), does hereby find, determine, adjudicate and declare as follows:

1. The Board has heretofore approved and the Town has heretofore executed and delivered Warranty Deeds conveying three parcels of land sold to Superior Carbon Products, Inc., now known as L.Z.G. & K. Liquidating Corporation.

2. The Board does now find and determine that it is necessary that a Correction Deed be executed to correct the legal descriptions of the parcels of property heretofore conveyed to Superior Carbon Products, Inc., now known as L.Z.G. & K. Liquidating Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF WALNUT GROVE, MISSISSIPPI, AS FOLLOWS:

RESOLVED, the Correction Deed in substantially the form exhibited to the Board of Aldermen conveying to L.Z.G. & K. Liquidating Corporation, f/k/a Superior Carbon Products, Inc., a Ohio corporation, certain real property in the Southeast Quarter of the Southwest Quarter of Section 27, Township 9 North, Range 8 East, Leake County, Mississippi, as more particularly described therein, is hereby approved.

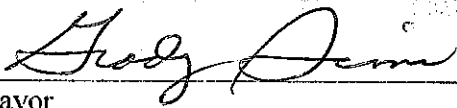
FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized and directed to execute and deliver said Correction Deed to the said L.Z.G. & K. Liquidating Corporation, f/k/a Superior Carbon Products, Inc., a Ohio corporation.

Alderman Brian Gommillion ~~Marcus Ellis~~ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman _____	voted: _____
Alderman _____	voted: _____
Alderman _____	voted: _____
Alderman _____	voted: _____
Alderman _____	voted: _____

The motion having received the affirmative vote of a majority of the members present, the

Mayor declared the motion carried, and the resolution adopted on the 6th day of February, 2001.

  
\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Clerk

(SEAL)