

TOWN OF WALNUT GROVE MINUTES
 OF MAYOR AND BOARD OF ALDERMEN
 HELD ON FEBRUARY 5, 2002

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, February 5, 2002, 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
Darla Mayo	Aldermen
Jerry Darby	Aldermen
David Dumas	Aldermen
Pamela Gill	Alderman
Jeff Webb	Attorney
Ada Chamblee	Town Clerk
Brent King	City Manager
Tim Palmer	Marshal

After prayer by Mayor, Grady Sims, The following business was transacted to-wit:

Buddy Ellezy, the Town's auditor presented the report on the Town's annual audit as required by state law. The audit was adopted and accepted by the Mayor and Board of Aldermen on unanimous approval by all the Board of Aldermen, and on motion made by Aldermen Darby, seconded by Aldermen Dumas.

The Mayor was authorized to sign the contract with Leary for maintenance work to be done on the Water tank on Hunt Street for \$8,665.00 on motion by Aldermen Croft, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

A bill of \$5,268.00 was presented by the Mayor to the Board for payment to Barnett Mechanical for repairing the main water line that pulled apart going to the Correctional Facility. The bill was approved for payment by Aldermen Dumas' motion, seconded by Aldermen Gill and an "AYE" vote by all the Board of Aldermen.

City Manager Brent King requested to go to the Natural Gas Trade Show in Hattiesburg on March 12-14, This was approved on motion made by Aldermen Mayo, seconded by Aldermen Gill and an "AYE" vote by all the Board of Aldermen.

Aldermen Dumas requested a report on the Walnut Grove Correctional Facility each month, Mayor Grady Sims said that Attorney Jeff Webb could give the Board on the Correctional Facility each month as he is also attorney for the Walnut Grove Correctional Board. No motion was made at this time.

The Clerk requested a transfer of \$15,000 from Gas System Revenue into Water & Sewer operations to pay chemical bills and Barnett Mechanical bill. This transfer of funds was approved on motion by Aldermen Dumas, seconded by Aldermen Croft and an unanimous vote by all the Board of Aldermen.

Pat Courter of Municipal Gas Authority of Mississippi sent the Town a contract for continued gas services from Entex. The Mayor was given authority to sign the contract by Aldermen Mayo's motion which was seconded by Aldermen Darby and an "AYE" vote by all the Board of Aldermen.

The Town of Walnut Grove received two bids for a municipal depository. They are Citizens National of Carthage and Bank of Walnut Grove. After discussion by the Mayor and Board of Aldermen the Bank of Walnut Grove was chosen as the best and lowest bid on motion by Aldermen Croft, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

No bids were received by the Town on gas and oil supplies and it was decided on motion by Aldermen Dumas and seconded by Aldermen Mayo and unanimous approval by all the Board of Aldermen to continue buying gas and oil products as the Town has been from stores and suppliers.

The following resolution on street that have been abandoned and never used was adopted on motion by Aldermen Mayo, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

The following bills were presented and ordered paid on motion by Aldermen Croft, seconded by Aldermen Dumas and an "aye" vote by all the Board of Aldermen.

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

Chief Supply	Fire Department	419.95
Microflex	Fire Department	156.00

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

MS Power Company	Street Lights	511.71
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The following bills were presented and ordered paid from

Gas System Operation:

Ada Chamblee	Office Salary	1587.50
municipal Gas Authority	Gas Purchased	26781.64
Butchart, Ellzey & Associates	Audit	5400.00
A U L	Employees Insurance	343.52
Starmark	Employees Insurance	2973.41
Sunflower	Maintenance	31.86
MS Power Company	Power	278.85
Arch Wireless	Phones	37.25
Bellsouth	Phones	198.45
U S P	Office Supplies (stamps)	34.00
A T & T	Phones	2.72
Bank of Walnut Grove	Payroll Taxes	1170.66
Bank of Walnut Grove	W H Taxes	786.00
Russell's Welding	Maintenance	165.00
Motor Parts & Gear	Maintenance	51.69
McGivney Hardware	Maintenance	18.37
Thomas Drilling	Maintenance	242.33
Midstate Tire Service	Maintenance	197.20
Wal Mart	Maintenance	191.26
National Fluid Safety	Maintenance	138.50
Momar	Chemicals	556.75
Dixie Wholesale	Maintenance	225.14
Carleton Oil Co.	Gas & Oil	1232.90
Viking Office Supplies	Office Supplies	168.97
Connected	Office Supplies	350.00
Carthage Printing	Office Supplies	8.75
Ms Drug Testing Consortium	Fees & Dues	630.00
MS State Tax Commission	Sale Tax	1491.00
First Carthage-Cox	Insurance	225.00
M N G A	Convention Expense	100.00
Hawthorn Suites	Convention Expense	150.42
Jewel Craft	Gas Refund	45.58
Municipal Gas Authority	Gas Purchased	40237.69
Postmaster	Postage	57.40

The following bills were presented and ordered paid from

Water & Sewer Operation Funds:

Ada Chamblee	Office Salary	112.50
MS Power Comapny	Power	821.23
Bank of Walnut Grove	Payroll Taxes	371.58
Bank of Walnut Grove	W H Taxes	114.00
MS Power Company	Sewer Lift Power	323.43
Central Electric Power	Sewer Lift Power	38.13
MS Development Authority	Cap Loan Payment	3496.59
Bellsouth	Phones	128.40
Cenco Inc.	Chemicals	2892.20
Barnett Mechanical	Maintenance	5268.42
T V A	Loan Payment	3683.47
Postmaster	Postage	45.00

The following bills were presented and ordered paid from

General Town Funds:

Pamela Gill	Travel	73.91
Starmark	Employees Insurance	1026.45
A U L	Employees Insurance	130.00
MS Power Company	Power	104.76
Mid South Unifrom	Law Enforcement	156.65
Gall's Inc.	Law Enforcement	89.92
Philadelphia Gun & Pawn	Law Enforcemnt	643.01
Thomas Discount	Law Enforcement	118.35
Dickerson Petroleum	Patrol Car	31.58
Leake Co. Correctional	Jail Cost	555.00
Bank of Walnut Grove	Payroll Taxes	1418.86
Bank of Walnut Grove	W H Taxes	535.00
Leake Co. Solid Waste	Trash Cost	3184.12
The Carthaginian	Publication	129.54
Jeff Webb	Legal	38.00
Bellsouth	Library Maintenance	220.85
Antonio Reed	Cash Bond	379.50
Antonio reed	Cash Bond	326.50
Frontier Ford	Patrol Car Lease	1094.56
Mid MS Library System	Library Budget	3039.00
State Treasury	Fine Assessments	695.50

Officer's Salaries:

Grady Sims	Mayor	1000.00
W. C. Croft, Jr.	Aldermen	200.00
Darla Mayo	Aldermen	200.00
Jerry Darby	Aldermen	200.00
Pamela Gill	Aldermen	200.00
David Dumas	Aldermen	200.00
Jeff Webb	Attorney	200.00
Ada Chamblee	Town Clerk	100.00
Johnny Pope	Municipal Judge	400.00

The following salaries were also paid:

Tim Palmer	Marshal	2600.00
Benny Withers	Deputy	2100.00
David Dees	Deputy	1850.00
Kevin Polk	Deputy	852.80
Dusty Thomas	Summer Help	370.80
Brent King	City manager	2250.00
Jerry Millsaps	Maintenance	2180.00
Mark Trippe	Maintenance	2100.00
James Earl Johnson	Maintenance	1150.00