

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, May 7, 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
Pamela Gill	Aldermen
David Dumas	Aldermen
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:

Two surplus property bids were received as follows:

Durham Auctions patrol car 686.00 & Tractor 286.00

Randy Rushing total bid on all surplus property 1076.00

Durham Auction bid of 686.00 on patrol car was accepted as the best bid and all other bids were taken under advisement on motion by Aldermen Mayo, seconded by Aldermen Darby and an "AYE" bid by all the Aldermen.

Two bids were received on a new tractor:

Matone Tractor & Equipment 13,399.00

Windham Tractor 11,950.00

After discussion by Mayor and Board of Aldermen, Windham Tractor's bid was selected as lowest and best bid on motion by Aldermen Dumas, seconded by Aldermen Darby and unanimous approval by all the Board of Aldermen.

4 bids were received on a new truck and 1 bid on a used truck:

Frontier Ford New Truck 11984.50 Used Truck 8035.00

Killens Forest 12892.50

Triple MMM 12345.00

Watson Quality Ford Jackson 11613.00

Frontier Ford in Carthage was chosen as the lowest and best bid due to maintenance work being only a 15 minute drive over Jackson which is a one hour drive on motion made by Aldermen Croft, seconded by Aldermen Dumas and an "aye" vote by all the Board of Aldermen.

The Mayor and Board approved the hiring of Layne Central to test the town well pumps on motion by Aldermen Gill, seconded by Aldermen Dumas and unanimous approval by all the Board of Aldermen.

The Mayor requested overtime pay for Officer Benny Wither and Officer David Dees of 16 hours each, this was approved on motion

by Aldermen Croft, seconded by Aldermen Darby and an "AYE" vote by all the Board of Aldermen.

Marco has requested their lease agreement be renewed for two years during which time they are suppose to hire about 100 more employees. The lease was agreed to be renewed for a two year period on motion by Aldermen Croft, seconded by Aldermen Dumas, and an "AYE" vote by all the Aldermen.

The Mayor was authorized to hire the summer school kids for the summer on motion by Aldermen Croft, seconded by Aldermen Dumas and unanimous approval by all the Aldermen.

East Central Planning has accepted Montgomery & Associates as the lowest and best bid on building Leonard Ealy a house under the home Grant for \$67,048.00. The Mayor and Board of Aldermen accepted and approved of the bid acceptance on motion by Aldermen Dumas, seconded by Aldermen Croft, and an "AYE" vote by all the Board of Aldermen.

The Clerk requested a transfer of \$1,000.00 from Gas System Revenue into Water & Sewer Revenue MM to put the account in an amount that would stop the \$5.00 per month service charged by the Bank of Walnut Grove. This transfer was approved by Aldermen Croft, Seconded by Aldermen Gill, and unanimous approval by the Board of Aldermen.

Brent King was approved to go to the natural gas convention this year being held in Alabama on motion by Aldermen Dumas, seconded by Aldermen Mayo, and an "AYE" vote by all the Board of Aldermen.

The Correctional Authority Board terme of Junior Jones and Davis Gill are about to expire on motion by Aldermen Darby, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen to appoint them to another 5 year term to the Walnut Grove Correctional Authority Board.

Aldermen David Dumas was authorized to buy an exhaust fan for fire fighting on motion by Aldermen Croft, seconded by Aldermen Mayo and unanimously approved by the Board of Aldermen.

On motion by Aldermen Dumas, seconded by Aldermen Gill, and unanimously approved by the Board of Aldermen to pay the Leake County Economic District Board \$5000.00 and also to have the right to appoint one board member.

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

The following bills were presented and ordered paid from

Gas System Operations Funds:

Ada Chamblee	Office Salary	1587.50
Municipal Gas Authority	Gas Purchased	23479.74
Frontier Ford	New Truck	11984.50
Windham Tractor	New Tractor	11950.00
Starmark	Employees Insurance	2973.41
A U L	Employees Insurance	343.52
Bank of Walnut Grove	Payroll Taxes	1170.66
Bank of Walnut Grove	W H Taxes	786.00
Carleton Oil Company	Gas & Oil	990.50
Bellsouth	Phones	316.40
A T & T	Phones	38.20
Arch Wireless	Phones	36.15
MS Power Company	Power	88.92
Motor Parts & Gear	Maintenance	33.16
Wal Mart	Maintenance	222.97
Sunflower	Maintenance	53.00
Malone Tractor	Maintenance	194.22
Grainger	Maintenance	112.91
Midstate Tire Service	Maintenance	96.12
G & C Supply Company	Maintenance	124.34
Hunter Environmental	Maintenance	460.05
Viking Office Supplies	Office Supplies	40.46
MS State Tax Commission	Sale Tax	1406.00
Thomas Drilling	Maintenance	311.38
Stuart C. Irby	Maintenance	79.59
State Tax Commission	Truck Tag	12.00
Municipal gas Authority	Gas Purchased	21070.38
Postmaster	Postage	53.40

The following bills were presented and ordered paid from

Water & Sewer Operation funds:

Ada Chamblee	Office salary	112.50
Grady Sims	Travel	44.85
MS Power Company	Power	461.66
Bank of Walnut Grove	Payroll Taxes	363.93
Bank of Walnut Grove	W H Taxes	90.00
T V A	Loan payment	3683.47
Dixie Wholesale Waterworks	Maintenance	532.68
Central Electric Power	Sewer Lift Power	69.11
MS Power Company	Sewer Lift Power	224.39
Bellsouth	Phones	128.40
Cenco Inc	Chemicals	1670.48
MS Development Authority	Cap Loan Payment	3377.37
Postmaster	Postage	45.00

The following bill was presented and ordered paid from

Street Tax Funds:

MS Power Company	Street Lights	597.76
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The following bills were presented and ordered paid from
General Town Funds:

Marvin Gavin	Cash bond	773.50
Apolinez Hernandez	Cash Bond	300.00
Clifton Cager	Cash Bond	120.00
Shane Wilmon	Cash Bond	250.00
Frontier Ford	Patrol Car Lease	1094.56
MS Power Company	Power	303.08
Leake Co. Solid Waste	Trash Cost	7073.15
Mid South Uniform	Law Enforcement	156.71
MS Municipal Clerks	Fees & Dues	10.00
Carthage Small Engine	Lawn Mower Expenses	350.80
Leake County Correctional	Jail cost	315.00
The Carthaginian	Publication	82.92
Bellsouth	Library Maintenance	102.92
Bank of Walnut Grove	Payroll Taxes	1440.28
Bank of Walnut Grove	W H Taxes	560.00
A U L	Employees Insurance	130.00
Starmark	Employees Insurance	1026.45
Dickerson Petroleum	Patrol Car	39.47
Leake Co. Chamber	Fees & Dues	500.00
Chris Taylor	Cash Bond	500.00

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 #2	2286.72
David Dees	Deputy #3	2123.28
Kevin Polk	Deputy #4	787.20
Dusty Thomas	Summer Help	535.60
Brent King	City Manager	2250.00
Jerry Millsaps	Maintenance	2180.00
Mark Trippe	Maintenance	2100.00
James Earl Johnson	Maintenance	1100.00

Balance on hand, April 30, 2002:

General Town Funds	31,335.73
Street Tax Funds	6,698.66
Fire Protection Funds	4,018.15
Gas System Revenue Funds	126,467.95
Gas System Operation Funds	59,848.68
Gas System Meter Deposits	14,366.07
Water & Sewer Revenue Funds	5,175.83
Water & Sewer Operation Funds	1,756.20
Water System Meter Deposits Fund	3,013.63

There being no further business, on motion duly made and seconded. The meeting was RECESSED until 6:00p.m., Tuesday, May 28, 2002, for the Mayor and Board of Aldermen to talk with the Walnut Grove Correctional Authority Board to discuss complaints received on the Walnut Grove Correctional Facility and to any and all business pertaining to the Town of Walnut Grove, Mississippi.

MINUTES READ AND APPROVED.



 Mayor

Attest:



 Town Clerk

TOWN OF WALNUT GROVE RECESSED MEETING OF
MAYOR AND BOARD OF ALDERMEN HELD ON MAY 28, 2002

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in recess session pursuant to its regular May meeting on Tuesday, May 28, 2002, 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
Darla Mayo	Aldermen
Jerry Darby	Aldermen
David Dumas	Aldermen
Pamela Gill	Aldermen
Ada Chamblee	Town Clerk

After prayer by Mayor Grady Dims, the following business was transacted to-wit:

The Mayor and Board of Aldermen Requested a meeting with the Walnut Grove Correctional Authority Board, Davis Gill, president, Charlene Foster, Secretary, James Carter, Junior Jones, and Kay Young. Renee Snuggs and Dr. Lamar Thaggard of Tuscolameta Inc. also attended the meeting.

The matter concerning the Mayor and Board was the number of employees who are quitting their jobs out at the Facility and also the way employees are being treated. Rhonda McRaney gave testimony of the way she was treated as an employee and her reasons for quitting her job. Davis Gill reported he had been keeping an eye on the job situation at the Facility but that employee turn over was high also at the Peco Foods where he works. No motions made at this time or action taken.

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

So ordered in a recessed meeting the 28th day of May, 2002.

MINUTES READ AND APPROVED.



Mayor

Attest:



Town Clerk