

TOWN OF WALNUT GROVE MINUTES OF MAYOR AND
BOARD OF ALDERMEN HELD ON AUGUST 6, 2002

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, August 6, 2002, at 6:00 p.m., at the City Hall. 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
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:

Sheila Johnson, Tax Collector for Leake County met with the Mayor and Board of Aldermen offering to help if needed with any items concerning taxes. No action taken at this time.

Sherry Barry of the Red Cross organization met with the Board and Mayor requesting a donation of \$5,000.00. after discussion by the Mayor and Board of Aldermen, they decided to give a donation per year of \$2,500.00 starting fiscal year October 1, 2002, on motion by Aldermen Gill, seconded by Aldermen Darby and an "AYE" vote by all the Aldermen present.

Linda Bounds, Walnut Grove Librarian, requested the decision on the Walnut Grove Library Budget request of \$20,328.00. The budget was approved on motion by Aldermen Mayo, seconded by Aldermen Gill and unanimous approval by all the Board of Aldermen.

The Mayor and Board of Aldermen changed the amount of water from 4000 gallons for \$8.00 to 2000 gallons for \$8.00 with the other water rates staying the same. This was unanimously approved by Aldermen Dumas' motion which was seconded by Aldermen Croft.

Aldermen Croft, seconded by Aldermen Dumas, made the motion to Authorize Jeff Webb to write Carefirst a letter asking them to be out of the Town's building by September 1, 2002 due to nonpayment of rent. This motion was approved on an "AYE" vote by all the Board of Aldermen.

The motor vehicle assessment was adopted for the fiscal year 2002-2003 as presented by the State of Mississippi on motion by Aldermen Croft, seconded by Aldermen Mayo and unanimously approved 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 paid and ordered paid from Gas System Operation Fund:

Ada Chamblee	Office Salary	1687.50
Brent King	Travel	363.23
Sistrunk's Texaco	Maintenance	56.82
A T & T	Phones	17.55
A U L	Employees Insurance	343.52
Starmark	Employees Insurance	2973.41
East Central MS Health	Miscellaneous	112.00
MS Power Company	Power	308.22
Perry Stribling	Marco Repairs	360.32
Malone Tractor	Maintenance	72.12
Thomas Drilling	Maintenance	358.38
Viking Office Products	Office Supplies	142.72
Dixie Wholesale	Maintenance	1723.70
Motor Parts & Gear	Maintenance	148.46
Midstate Tire Service	Maintenance	6.50
Ada Chamblee	Postage	8.33
Mordan Smith	Equipment Purchased	540.99
Hunter Environmental	Maintenance	209.95
Momar	Chemicals	289.18
James S. Dollar	Maintenance	288.96
L. W. Gatewood	Maintenance	63.14
Arch Wireless	Phones	36.15
Bellsouth	Phones	235.33
Carleton Oil Co.	Gas & Oil	990.50
First Carthage Cox	Insurance	50.00
Wal Mart	Maintenance	118.99
MS State Tax Comm.	Sale Tax	664.00
Russells Welding	Maintenance	90.00
Moore's Pharmacy	Miscellaneous	25.00
Bank of Walnut Grove	Payroll Taxes	1201.26
Bank of Walnut Grove	W H Taxes	805.00
Postmaster	Postage	53.13

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

MS Power Company	Power	517.60
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The following bill was presented and ordered paid from Fire Protection Funds:

Gall's Inc.	Fire Department	188.88
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The following bills were presented and ordered paid from

Water & Sewer Operations Fund:

Ada Chamblee	Office Salary	112.50
Hunter Environmental	Chemicals	199.80
Layne Central	Water Well Test	800.00
MS Power Company	Power	932.21
MS Power Company	Sewer Lift Power	340.40
Royal Chemicals Inc.	Chemicals	4668.00
Cenco Inc.	Chemicals	322.45
MS State Dept. of Health	Fees & Dues	578.00
Central Electric	Sewer Lift Power	27.21
MS Development Auth.	Cap Loan Payment	2387.89
Bellsouth	Phones	128.40
T V A	Loan Payment	3683.47
Bank of Walnut Grove	Payroll Taxes	619.63
Bank of Walnut Grove	W H Taxes	106.00
Postmaster	Postage	51.75

The following bills were presented and ordered paid from

General Town Funds:

Jeff Webb	Travel	192.30
David Dees	Law Enforcement	11.93
Bank of Walnut Grove	Payroll Taxes	1458.44
Bank of Walnut Grove	W H Taxes	499.00
Starmark	Employees Insurance	1026.45
A U L	Employees Insurance	180.00
Mid South Uniform	Law Enforcement	681.89
DPS Law Training	Law Enforcement	3075.00
James McLemore	Court Costs	400.00
MAS Modern Marketing	Law Enforcement	156.96
Leake Co. Correctional	Jail Cost	570.00
James T V Repair	Patrol Car	20.00
Frontier Ford	Patrol Car	172.10
MS Power Company	Power	204.75
MS Municipal League	Fees & Dues	446.00
Bellsouth	Library Maintenance	110.22
Jeff Webb	Legal	190.00
DPS Crime Lab	Law Enforcement	50.00
Leake Co. Solid Waste	Trash Cost	3790.20
MS State University	Office Supplies	10.00
Dickerson Petroleum	Patrol Car	6.03
Mid MS Library	Library Budget	6078.00
Hosea Carter	Cash Bond	242.00
Hosea Carter	Cash Bond Refund	200.00
Raul Agular	Cash Bond	150.00
Angel Trujillo	Cash Bond	149.00
Jose Rosas	Cash Bond	205.00
Joseph Stribling	Cash Bond	86.00
Joseph Stribling	Cash Bond Refund	418.50
Mary Pinter	Cash Bond	30.50
Mary Pinter	Cash Bond Refund	175.50
Darryl Brantly	Cash Bond	429.50
Willis C. Barton	Cash Bond Refund	150.00
State Treasurer	Fine Assessment	258.50
Frontier Ford	Patrol Car Lease	1094.56

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 Richmond	Aldermen	200.00
David Dumas	Aldermen	200.00
Jeff Webb	Attorney	200.00
Johnny Pope	Municipal Judge	400.00
Ada Chamblee	Town Clerk	100.00

The following salaries were also paid:

Tim Palmer	Marshal	2650.00
Benny Withers	Deputy #2	2200.00
David Dees	Deputy #3	1950.00
Kevin Polk	Deputy #4	883.20
Monica Sanders	Summer Library Help	236.91
Jerry Millsaps	Maintenance	2230.00
Brent King	City Manager	2500.00
Mark Trippe	Maintenance	2200.00
James Earl Johnson	Maintenance	1216.55
Dusty Thomas	Summer Help	7700.40

Balance on hand, July 31, 2002:

General Town Funds	36536.28
Street Tax Funds	4843.34
Fire Protection Funds	3953.15
Gas System Revenue Funds	99029.01
Gas System Operation Funds	41004.50
Gas System Meter Deposits	14063.07
Water & Sewer Revenue Funds	10550.70
Water & Sewer Operation Funds	1611.56
Water System Meter Deposit	3103.63

There being no further business, on motion duly made and seconded. The meeting was RECESSED until 6:00 p.m., Tuesday, August 20, 2002. At which time the Mayor and Board of Aldermen will open bids on a new backhoe and bids on selling the old backhoe 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 AUGUST 20, 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 August meeting on Tuesday, August 20, 2002, at 6:00 p.m., in the City Hall, this being the time and place said meeting. The meeting was called to by the Mayor, Grady Sims.

The following 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
Brent King	City Manager

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

Seven bids were received on the old backhoe:

Durham Auctions	3868.00
Smith Asphalt	3652.52
Fedrick Construction	6550.00
Randy Rushing	3311.00
Joe Andy Helton	5851.00
Steve Adams	2771.00
Billy Turner	7177.00

The highest and best bid was Billy Turner for \$7,177.00 and was accepted on motion by Aldermen Croft, seconded by Aldermen Mayo and an "AYE" vote by all the Board of Aldermen.

Three bids were received on a new backhoe:

Stribling Equipment	40997.77	plus a trade in offer of 4000.00
		on old backhoe and extended warrenty 1417.50
Tubb Equipment	44763.00	
Puckett Equipment	41637.57	plus trade in offer of 5000.00

The bids were taken under advisement for City Manager Brent King to make sure all bids meet specifications on motion by Aldermen Dumas, seconded by Aldermen Croft and unanimous approval by all the Board of Aldermen.

After Brent King, City Manager, had looked over bids for backhoe. He reported the Stribling Equipment bid to be the best bid. After discussion by the Mayor and Board of Aldermen, Stribling Equipment's bid was accepted as the lowest and best bid for purchasing the Town a new backhoe. This action was approved on motion made by Aldermen Croft, seconded by Aldermen Dumas and an "aye" vote by all the Board of Aldermen.

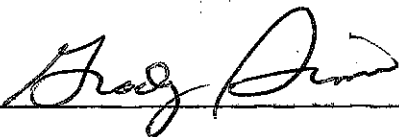
The Clerk Requested permission to open a new money-market account for the CDBG Home Grant on Leonard Ealy's new house. Permission was granted on motion by Aldermen Gill, seconded by Aldermen Mayo and an "AYE" vote by all the Board of Aldermen.

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

The meeting was ADJOURNED.

So ordered in a recessed meeting this the 20th day of August,
2002.

MINUTES READ AND APPROVED.



Mayor

Attest:



Town Clerk