

TOWN OF WALNUT GROVE MINUTES OF MAYOR  
AND BOARD OF ALDERMEN HELD ON SEPTEMBER 2, 2002

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, September 2, 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:

The Clerk requested approval for paying the Walnut Grove Day entertainment. These checks were approved on motion by Aldermen Mayo, seconded by Aldermen Gill and an "AYE" vote by all the Board of Aldermen.

The Mayor and Board of Aldermen named the street Camo Kids Lane that runs beside the railroad tracks that have been abandoned in Walnut Grove, on motion made by Aldermen Croft, seconded by Aldermen Gill, and an unanimously approved by all the Board of Aldermen. This road leads to the old industrial park on the same side of the road as Carbone of America plant.

The Mayor and Board of Aldermen unanimously approved moving the City Hall of Walnut Grove from 108 Park Street to 139 Main Street in Walnut Grove, Mississippi and also rescinded any previous motions or orders concerning moving the City Hall, on motion by Aldermen Croft, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

Aldermen Croft made the motion to authorize Attorney Jeff Webb to apply for moving voting precinct from 108 Park Street to 139 Main Street, this motion was seconded by Aldermen Dumas, and an "AYE" vote by all the Board of Aldermen.

Walnut Grove Police Deputy #3, David Dees met with the Mayor and Board of Aldermen about concerns he has with his job. No action taken.

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

The following bills were presented and ordered paid from

General Town Funds:

DelTones	Walnut Grove Day	300.00
CMS Express	Walnut Grove Day	500.00
The Sparkmens	Walnut Grove Day	500.00
Bank of Walnut Grove	Payroll Taxes	1410.67
Bank of Walnut Grove	W H Taxes	471.00
MS Municipal Workers Comp	Insurance	2500.00
Starmark	Employees Insurance	1026.45
A U L	Employees Insurance	180.00
Douglas Bounds	Medical Clinic Repairs	385.00
Gentry's Locksmith	Medical Clinic Repairs	272.20
MS Power Company	Power	242.32
MS Office of Surplus	Office Furniture	393.00
Tim Palmer	Office Equipment	1313.67
Russell's Welding	Garbage Truck Expense	75.00
Leake Co. Solid Waste	Trash Cost	3182.07
Carthage Small Engine	Lawn Mower Expense	14.00
The Carthaginian	Publication	331.90
Frontier Ford	Patrol Car Lease	1094.56
Frontier Ford	Patrol Car	1329.25
Central MS Communication	Patrol Car	95.00
James TV Repair	Patrol Car	20.00
Thomas Discount	Law Enforcement	91.14
Shank Communication	Law Enforcement	130.00
Roper Supply	Law Enforcement	106.35
Gall's	Law Enforcement	132.92
First Carthage Cox	Insurance	213.00
Leake Co. Correctional	Jail Cost	960.00
L. W. Gatewood	Walnut Grove Day	295.97
Bellsouth	Library Maintenance	106.85
Juan Migel	Cash Bond	321.50
Juan Migel	Cash Bond Refund	224.00
Rose Williamson	Cash Bond	300.00
Rose Williamson	Cash Bond Refund	245.50
Bernado Yuncan	Cash Bond	300.00
Jamie Kennedy	Cash Bond	349.00
Jamie Kennedy	Cash Bond Refund	100.00
Douglas Bounds	Medical Clinic Repairs	280.00
Kevin Polk	Travel	186.30
Douglas Bounds	Medical Clinic Repairs	250.00

The following bill was presented and ordered paid from

Street Tax Funds:

MS Power Company	Street Lights	212.57
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The following bills were presented and ordered paid from

Water & Sewer Operation:

Ada Chamblee	Office Salary	112.50
Bank of Walnut Grove	Payroll Taxes	560.96
Bank of Walnut Grove	W H Taxes	90.00
MS Municipal Workers Comp	Insurance	1302.00
MS Power Company	Power	1047.26
MS Power Company	Sewer Lift Power	319.08
Central Electric Power	Sewer Lift Power	20.76
Bellsouth	Phones	128.40
Mytana	Maintenance	353.10
MS RWA	Office Supplies	40.00
Cenco Inc.	Chemicals	1518.18
MS Development Authority	Cap Loan Payment	4880.48
T V A	Loan Payment	3683.47
U P S	Postage	14.62
Postmaster	Postage	51.75

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

Ada Chamblee	Office Salary	1687.50
A U L	Employees Insurance	343.52
Starmark	Employees Insurance	2973.41
MS Municipal Workers Comp	Insurance	2500.00
Bank of Walnut Grove	Payroll Taxes	1247.16
Bank of Walnut Grove	W H Taxes	824.00
MS Power Company	Power	115.07
Arch Wireless	Phones	36.15
Bellsouth	Phones	252.34
Carleton Oil Co.	Gas & Oil	963.50
Wal Mart	Equipment	698.00
Wal Mart	Maintenance	1172.57
Hunter Environmental	Maintenance	85.96
Dickerson Petroleum	Maintenance	8.49
Motor Parts & Gear	Maintenance	20.98
Thomas Drilling	Maintenance	219.06
Midstate Tire Service	Maintenance	356.70
Network Specialists	Office Supplies	500.00
Carthage Printing	Office Supplies	137.50
MS Natural Gas Assoc.	Fees & Dues	95.00
MS Natural Gas Assoc.	Fees & Dues	190.00
MS State Tax Commission	Sale Tax	636.00
Municipal Gas Authority	Gas Purchased	8762.08
Postmaster	Postage	

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	2650.00
Benny Withers	Deputy #2	2200.00
David Dees	Deputy #3	1950.00
Kevin Polk	Deputy #4	1472.00
Bent King	City Manager	2500.00
Jerry Millsaps	Maintenance	2230.00
Mark Trippe	Maintenance	2200.00
James Earl Johnson	Maintenance	1218.00

Balance on hand, August 31, 2002:

General Town Funds	37,845.15
Street Tax Funds	4,325.74
Fire Protection Funds	6,943.63
Gas System Revenue Funds	87,896.93
Gas System Operation Funds	24,557.61
Gas System Meter Deposits	13,758.07
Water & Sewer Revenue Funds	7,231.16
Water & Sewer Operation Funds	706.49
Water System Meter Deposits	3,203.63


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

The meeting was RECESSED until 6:00 p.m., Tuesday, September 17, 2002., At which time the Mayor and Board of Aldermen will hear any ideas or suggestions from Citizens on the budget with the fiscal year ending September 30, 2003, and land tax rate of 12.15 mills and to any and all business pertaining to the Town of Walnut Grove.

MINUTES READ AND APPROVED.

  
\_\_\_\_\_  
Mayor

Attest:

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

ORDER LEVYING THE ADVALOREM TAXES FOR  
THE TOWN OF WALNUT GROVE, MISSISSIPPI,  
FOR THE FISCAL YEAR 2002 - 2003

There came on for hearing and determination by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, on the 30th day of September, 2003, beginning October 1, 2002, on assessments of property as of January 1, 2002, for said Town, and fixing the rate or levy for said Town in accordance with the provisions of Section 21-22-45, Mississippi Code of 1972, and other laws relative to said matter; and the Mayor and Board of Aldermen, having fully and carefully considered the needs and requirements of the various funds for the revenue to meet the budget, as made, fixed and heretofore approved by the Mayor and Board of Aldermen as required by law. It appearing that the tax rates of levies for the general revenue and general improvement purposes, for the maintenance and upkeep and construction of streets are necessary in order to raise the funds required to meet the expenses of the Town of Walnut Grove for the next fiscal year and

Said matter, having received the careful consideration of said Mayor and Board of Aldermen, it appearing that all such levies are justified, required and authorized by law.

IT IS THEREFORE, ORDERED AND ADJUDGED by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, that the following advalorem tax rates, or tax levies, be and the same are hereby imposed and levied for the fiscal year 2002-2003, upon the assessed value of all taxable property in the Town of Walnut Grove, and as the said property is now assessed and listed, or as may be hereafter assessed and listed upon the assessment rolls of said Town as of January 1, 2002, except for Motor Vehicles, which are to be assessed as provided in Section 27-51-1, Mississippi Code of 1972, as amended, the said rates expressed in mills, being levied and imposed upon the assessment rolls of said Town as aforesaid for the following funds and purposes and when money is collected it shall be credited to the respective funds approved by law.

Section 1. There is hereby levied upon each dollar of assessed valuation in the Town of Walnut Grove for the purpose hereinafter set forth, in the rate of Mills, as herein after set forth:

For General Revenue purposed and for general improvements known as the General Fund as fixed and limited by Chapter 495, Mississippi Laws of 1950. 10.3 Mills

For Street Maintenance, upkeep and construction purposes as authorized by Section 21-33-89, Mississippi Code of 1972, this being a Town with less than 1,000 people shown by the last Federal Census, and other related statutes, to be known as Street Fund 1.85 Mills

BE IT FURTHER ORDERED by the Mayor and Board of Aldermen that the Town of Walnut Grove, Mississippi, that all advalorem taxes levied and imposed are fixed with the limits as stated in Section 21-39-307, Mississippi Code of 1972, as amended and related statutes, the General Revenue Taxes being governed by Section 27-3-307, Mississippi Code of 1972.

IT IS FURTHER ORDERED that the above rates or levies, in mills shall be applied to each dollar of assessed value as it is shown by and upon the 1992 Assessment Rolls of the Town of Walnut Grove, Mississippi, and Motor Vehicles as authorized by Chapter 588, Mississippi Laws of 1958, and it is the intention of the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, to comply fully and in detail with all the requirements of the law relating thereto and especially with Section 21-33-45, Mississippi Code of 1972, and any other related statutes.

IT IS FURTHER ORDERED that all money received and collected by the Town Tax Collector, as for the tax levies applied to the property other than motor vehicles, and by the Tax Collector of Leake County, Mississippi, insofar as said tax levied apply to motor vehicles shall be paid over to the Town Clerk, and credited by her to the proper accounts according to the provisions of this order, and shall be credited to the designated fund by the Town Clerk, in accord with the budget as heretofore adopted by this Mayor and Board of Aldermen and shall be expended in the same manner and for the same purpose set forth in said budget, and for no other purposes:

IT IS THEREFORE ORDERED that the Town Clerk be, and she is hereby expressly directed to comply with all the requirements of the law prescribed in Section 21-33-4, Mississippi Code of 1972, relating to the certification and publication of the advalorem rates or levies herein made and fixed, provided that there is being no newspaper published within this Town, a copy of this resolution and order be posted in at least three public places in said Town within three weeks after this date.

The foregoing, having received the affirmative vote of all members of the Board, it is so ORDERED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN of the Town of Walnut Grove, Mississippi, this the 17 day of September, 2002.

TOWN OF WALNUT GROVE BUDGET  
FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003

	GENERAL TOWN	STREET TAX	FIRE PROTECTION
Correctional Facility	120,000.00		
Trash Fees	25,000.00		
Sale Tax	45,000.00		
Property Tax	45,000.00	5,000.00	
Regular Advalorem	16,000.00		
Auto Advalorem	4,000.00	500.00	
Priviledge Tax	1,500.00		
Fines	23,000.00		
MS Power Franchise	13,000.00		
Interest	200.00	200.00	200.00
Rent	12,000.00		
Grants	10,000.00		
Transfers		1,000.00	9,000.00
<b>TOTAL RECEIPTS</b>	<b>314,700.00</b>	<b>6,700.00</b>	<b>9,200.00</b>

ANTICIPATED DISBURSEMENTS:

Apprasials & Surveys	2,000.00		
Court Cost	6,000.00		
Convention Expense	5,000.00		
Fees & Dues	3,000.00		
Equipment Purchased	1,500.00		
Garbage Truck	2,000.00		
Insurance	20,000.00		
Legal & Audit	6,000.00		
Library Maintenance	25,000.00		
Law Enforcement	4,000.00		
Lawn Mower Expense	1,500.00		
Marco Repairs	1,000.00		
Miscellanous	4,000.00		
Office Expense	1,000.00		
Publication	1,500.00		
Payroll Taxes	9,000.00		
Patrol Car	3,000.00		
Retirement	22,000.00		
Salaries	20,000.00		
Salries - Policemen	90,000.00		
Street Repairs	2,000.00	500.00	
Transfer To Street	1,000.00		
Travel	2,000.00		
Trash Cost	50,000.00		
Triangle Upkeep	500.00		
Utilities	2,000.00	6,000.00	
Walnut Grove Day	2,500.00		
Medical Clinic	1,000.00		
Jail Cost	8,000.00		
Fire Department			8,000.00
Leake Co. Development	5,000.00		
<b>TOTAL DISBURSEMENTS</b>	<b>301,500.00</b>	<b>6,500.00</b>	<b>8,000.00</b>

TOWN OF WALNUT GROVE GAS SYSTEM BUDGET  
 FOR FISCAL YEAR ENDING SEPTEMBER 30, 2003

ANTICIPATED RECEIPTS:

Gas Sales	REVENUE
Sale Tax	450,000.00
Interest	7,000.00
Rent On Buildings	1,000.00
Transfers	
<b>TOTAL RECEIPTS</b>	<b>458,000.00</b>

OPERATIONS & MAINTENANCE

	9,600.00
	450,000.00
<b>TOTAL</b>	<b>459,600.00</b>

ANTICIPATED DISBURSEMENTS:

TRANSFERS TO OPERATION	450,000.00
Billing Cost	
Chemicals	
Fees & Dues	
Gas Purchased	
Gas & Oil	
Gas Line Equipment Inspection	
Insurance	
Legal & Audit	
Marco Building Repairs	
Maintenance	
Miscellaneous	
Office Expense	
Payroll Taxes	
Purchase of Equipment	
Retirement	
Salaries	
Sale Tax	
Travel	
Unemployment Taxes	
Utilities	
<b>TOTAL DISBURSEMENTS</b>	<b>450,000.00</b>

	400.00
	8,000.00
	2,500.00
	350,000.00
	15,000.00
	4,000.00
	30,000.00
	6,000.00
	1,500.00
	20,000.00
	3,000.00
	2,000.00
	7,000.00
	4,000.00
	5,000.00
	80,000.00
	16,000.00
	2,000.00
	2,000.00
	6,000.00
<b>TOTAL</b>	<b>564,400.00</b>



TOWN OF WALNUT GROVE WATER &  
SEWER BUDGET FOR THE FISCAL  
YEAR ENDING SEPTEMBER 30, 2003

ANTICIPATED RECEIPTS:

	REVENUE	OPERATIONS & MAINT.
Water Revenue	60,000.00	
Sewer Revenue	50,000.00	
Interest	100.00	100.00
Transfers		110,100.00
TOTAL RECEIPTS	<u>110,100.00</u>	<u>110,200.00</u>

ANTICIPATED DISBURSEMENTS:

TRANSFER FROM REVENUE	110,000.00	
Billing		100.00
Chemicals		30,000.00
Electric Power		14,000.00
Fees & Dues		1,500.00
Insurance		6,000.00
Legal & Audit		2,000.00
Miscellaneous		1,000.00
Office Expense		1,000.00
Payroll Taxes		2,000.00
Maintenance		15,000.00
Salaries		35,000.00
Sewer Line Improvement		500.00
Sewer Test		1,000.00
Telephone Service		2,500.00
Travel		1,000.00
Water - Line Extension		500.00
TOTAL DISBURSEMENTS	<u>110,000.00</u>	<u>113,100.00</u>

**2002-2003**  
**RURAL FIRE PROTECTION AGREEMENT**  
**BETWEEN LEAKE COUNTY BOARD OF SUPERVISORS**  
**AND TOWN OF WALNUT GROVE MUNICIPAL FIRE DEPARTMENT**

This agreement is made and entered into by and between the Board of Supervisors of Leake County, Mississippi, hereinafter called "County", and the Walnut Grove Municipal Fire Department, hereinafter called "Fire Department", as follows:

The Fire Department agrees to respond to fires in the County whose location are within five miles of its fire station. The Fire Department further agrees to respond to rural areas beyond the five mile limit to serve areas of the County not covered by other Fire Departments, and as may be requested to assist other Fire Departments in responding to fires in the County. It is understood and agreed that the Fire Department shall assist with all emergency type services for fires and other accidents. The Fire Department agrees to cooperate with the County Fire Coordinator in order to formulate and carry out plans of fire protection services that will result in maximum utilization of all fire fighting capabilities within the County. It is recognized by both parties that the nature of the fire service is to respond with the facilities at hand and to do the best job possible under the conditions at the time.

In return for the rural fire protection service provided by the Fire Department, the County agrees to provide and pay over to the Fire Department as the funds become available to the County an amount equal to Twelve Percent (12%) of the County Fire Insurance rebate funds received during the 2002-2003 Fiscal Year under Section 83-1-39 of the Mississippi Code of 1972, as amended. For budgeting purposes, it is anticipated that the amount to be paid to the Fire Department will be approximately \$8,179.36 from the insurance rebate funds. It is understood that the insurance rebate funds will not be available to the Fire Department until after received by the County. County also agrees to provide a fire truck to the Walnut Grove Municipal Fire Department.

The Fire Department agrees that these County funds allocated and paid to the Fire Department shall be kept in and treated as a separate account. The insurance rebate money may be used by the Fire Department solely for the purposes set forth in the last sentence of paragraph six (6) of said Section 83-1-39 and for no other purpose.

In accordance with the Guidelines for Disbursement of County Funds issued by the Mississippi Department of Insurance, Office of the Fire Marshal, the Fire Department ledger sheet or other appropriate accounting report shall show the expenditure of insurance rebate funds with at least the following information:

1. Date funds spent;
2. Amount spent;
3. Vendor's or payee's name
4. Listing of item(s) purchased or service provided.

The Fire Department agrees that all purchases made with the funds received hereunder will be in compliance with the purchasing laws of the State of Mississippi for Municipalities, and that all financial records and accountability of the public fund received hereunder shall be in accordance with generally accepted accounting practices.

This agreement between the County and the Fire Department shall become effective upon execution and shall remain in effect for a period of one year, or until September 30, 2003 whichever time is longer. Thereafter, this agreement may be renewed annually by action of the Fire Department and the County, with the understanding that funding may be different from year to year.

This Agreement is subject to and contingent upon approval by the Commissioner of Insurance as set forth under State law.

Agreed to by and between the undersigned as of the date indicated.

LEAKE COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
(date)

BY: \_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

TOWN OF WALNUT GROVE MUNICIPAL  
FIRE DEPARTMENT

11-5-02  
(date)

BY: *Gregg Aime*  
MAYOR, TOWN OF WALNUT GROVE

9-24-02  
(date)

BY: *Don Marshall*  
FIRE CHIEF, TOWN OF WALNUT GROVE

APPROVED:

\_\_\_\_\_  
(date)

\_\_\_\_\_  
COMMISSIONER OF INSURANCE

TOWN OF WALNUT GROVE RECESSED MEETING  
OF MAYOR AND BOARD OF ALDERMEN HELD  
ON SEPTEMBER 17, 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 September meeting on Tuesday, September 17, 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 protem W. C. Croft, Jr. as Mayor Grady Sims was absent.

There were present:

W. C. Croft, Jr	Mayor protem
Darla Mayo	Aldermen
Jerry Darby	Aldermen
DAvid Dumas	Aldermen
Pamela Gill	Aldermen
Ada Chamblee	Town Clerk

After prayer by Aldermen Darla Mayo, the following business was transacted to-wit:

The following budget was approved on motion made by Aldermen Darby, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

The following 12.15 tax millage rate was approved by the Board of Aldermen on motion made by Aldermen Gill, seconded by Aldermen Dumas.

The Clerk requested to pay Douglas Bounds for work done on the new City Hall, 28 hours at \$10.00 per hour for a total of \$280.00. This request was approved on motion made by Aldermen Gill seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

Kevin Polk Walnut Grove Police Deputy #4 has turned in his expense sheet for his mileage for going to the Law Enforcement Training Academy for expenses totaling \$186.30 and he also need to be paid for working 48 hours extra for officer out for funeral. It was approved to pay Officer Polk for travel expenses and extra hours worked on motion by Aldermen Dumas, 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 the 17th day of September, 2002.

MINUTES READ AND APPROVED.

  
MAYOR

ATTEST:

  
TOWN CLERK