

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, October 1, 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
Jeff Webb	Attorney
Ada Chamblee	Town Clerk
Brent King	City Manager
Tim Palmer	Marshal

The following was absent:

Pamela Gill Aldermen (gone to conference)

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

The Mayor presented two bids on a new work truck for the Town as one work truck won't crank and the maintenance crew cannot figure what is wrong with the truck. The bids are as follows:

Wilcher Auto Sales 1999 Ford F350 for \$14,250.00
1998 GMC C3500 for \$11,200.00

After discussion about the two trucks by the Mayor and Board of Aldermen, the lowest and best truck bid for the money was the 1999 Ford F350 for \$14,250.00 as this truck was newer model and less miles on motion by Aldermen Croft, seconded by Aldermen Darby and an "AYE" vote by all the Board of Aldermen.

Butchart, Ellzey & Associates were hired to do the Town's audit on motion made by Aldermen Dumas, seconded by Aldermen Croft, and unanimous approval by all the Board of Aldermen.

The land tax role provided by Sheila Johnson, Leake County Tax Collector was approved and adopted by Aldermen's Mayo motion, seconded the motion was Aldermen Dumas, and an "AYE" vote by all the Aldermen present.

The Mayor and Board of Aldermen decided to keep the Town's voting precinct at 108 Park Street and with the County help remodel and fix-up a nicer bathroom facilities in the building, on motion by Aldermen Mayo, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen present.

Pat Corter has formed his own gas management company, Advantage Energy, and has asked the Town to switch to his company from Municipal Gas Association of Mississippi. The Mayor and City Manager were authorized to switch gas management companies on motion by Aldermen Dumas, seconded by Aldermen Darby and an "AYE" vote by

all the Aldermen present.

The Mayor presented a letter from Dr. Lamar Thaggard on work done on the Walnut Grove Medical Clinic totaling \$9,185.32 for the 1st years rent on clinic building. No action taken on letter.

The following resolution with Leake County, Lena, Carthage and Mississippi Development Authority was adopted on Aldermen's Mayo motion that was seconded by Aldermen Dumas, and an unanimous vote by all the Aldermen present.

The following proclamation recognizing Natural Gas Week was adopted and approved for publication on motion made by Aldermen Mayo, seconded by Aldermen Croft 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 Aldermen present.

The following bills were presented and ordered paid from Water & Sewer Operation Fund:

Ada Chamblee	Office Salary	112.50
Bank of Walnut Grove	Payroll Taxes	397.30
Bank of Walnut Grove	W H Taxes	90.00
Royal Chemical Inc.	Chemicals	4655.92
MS Development Authority	Cap Loan Payment	1061.01
MS R W A	Fees & Dues	35.00
Southern Technical	Sewer Test	128.00
Bellsouth	Phones	128.40
Central Electric Power	Sewer Lift Power	34.34
T V A	Loan Payment	3683.47
Postmaster	Postage	40.00

The following bills were presented and ordered paid from General Town Funds:

Starmark	Employees Insurance	1277.46
A U L	Employees Insurance	180.00
MS Municipal Liability	Insurance	2567.00
Bank of Walnut Grove	Payroll Taxes	1464.51
Bank of Walnut Grove	W H Taxes	471.00
MS Power Company	Power	241.10
Gall's	Law Enforcement	185.93
Mid South Uniform	Law Enforcement	13.95
Discount Hunting & Fishing	Law Enforcement	516.90
Randy Atkinson	Law Enforcement	25.00
Leake Co. Correctional	Jail Cost	150.00
Withers Auto Repair	Patrol Car	5.00
Jeff Webb	Legal	85.50
Leake Co. Solid Waste	Trash Cost	2793.66
Stribling Appliance	Marco Repairs	263.95
Bellsouth	Library Maintenance	106.76
Walnut Grove Insurance	Insurance (patrol cars)	1742.00
The Fish House	Fire Department	393.62
Elston Hernandez	Cash Bond	149.00
Morales Lopez	Cash Bond	149.00
Ivan Cancino	Cash Bond	149.00
Cecilio Hernandez	Cash Bond	149.00
Rodriguez Marcos	Cash Bond	149.00
State Treasurer	Fine Assessments	1761.50
DPS Fund 3747	Fine Assessments	150.00

The following bill was presented and ordered paid from

Street Tax Funds:

MS Power Company	Street Lights	252.65
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The following bills were presented and ordered paid from

Gas System Operation Funds:

Ada Chamblee	Office Salary	1687.50
Bank of Walnut Grove	Payroll Taxes	1247.15
Bank of Walnut Grove	W H Taxes	824.00
Sistrunk's Texaco	Gas & Oil	60.19
State Tax Commission	Maintenance (tag)	12.00
MS Power Company	Power	56.24
MS Municipal Liability	Insurance	2567.00
A U L	Employees Insurance	343.52
Starmark	Employees Insurance	3718.38
Wal Mart	Maintenance	1094.49
Motor Parts & Gear	Maintenance	53.49
Joiner's 16	Maintenance	234.09
McGivney hardware	Maintenance	435.79
Momar	Chemicals	705.06
Adapco Inc.	Chemicals	755.00
MS State Tax Commission	Sale Tax	797.00
MS State Tax Commission	State WH Tax	878.00
MS EMP. SEC. Commission	Unemployment Taxes	48.35
Viking Office Products	Office Supplies	48.84
Dixie Wholesale	Maintenance	95.21
Dickerson Petroleum	Maintenance	24.38
USA Bluebook	Equipment Purchased	895.53
Postmaster	Office Supplies	37.00
Stamp Fulfillment Services	Office Supplies	210.85
B B I	Office Supplies	250.00
A T & T	Phones	34.92
Arch Wireless	Phones	36.15
Municipal Gas Authority	Gas Purchased	11592.53
Grainger	Maintenance	131.61
Postmaster	Postage	43.72

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	Aldermen	200.00
Ada Chamblee	Town Clerk	100.00
Johnny Pope	Municipal Judge	400.00

The following salaries were also paid:

Brent King	City Manager	22500.00
Jerry Millsaps	Maintenance	2230.00
Mark Trippe	Maintenance	2200.00
James Earl Johnson	Maintenance	1276.00
Tim Palmer	Marshal	2650.00
Benny Withers	Deputy #2	2200.00
David Dees	Deputy #3	1950.00
Kevin Polk	Deputy #4	956.80

Balance on hand, September 30, 2002:

General Town Funds	25,452.05
Street Tax Funds	4,113.17
Fire Protection Funds	6,888.63
Gas System Revenue Funds	90,008.11
Gas System Operation Funds	27,730.28
Gas System Meter Deposit	13,348.07
Water & Sewer Revenue Funds	4,660.49
Water & Sewer Operations Fund	3,356.17
Water System Meter Deposit Fund	3,319.63

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

The meeting was RECESSED, until 6:00 p.m., Monday, October 21, 2002. At which time the Mayor and Board of Aldermen will discuss personel problems in the Walnut Grove Police Department and to any and all business pertaining to the Town of Walnut Grove.



 MAYOR

ATTEST:



 TOWN CLERK

Please publish one time the following proclamation:

TOWN OF WALNUT GROVE
PUBLIC NATURAL GAS WEEK

PROCLAMATION

Whereas, we the residents of Town of Walnut Grove own and operate our own natural gas utility system, and

Whereas, we enjoy the economy, efficiency and environmental benefit of this community-owned natural gas system, and

Whereas, this natural gas system has provided clean-burning natural gas and high standards of service, and

Whereas, this natural gas service has provided exemplary service at rates competitive with those of alternate energy services, and

Whereas, we the residents of the Town of Walnut Grove have benefitted from the dedication of the employees of the natural gas utility by providing responsible, safe and reliable natural gas,

Therefore, be it resolved, that the Town of Walnut Grove Mayor and Board of Aldermen declares and designates the week of October 6-12, 2002, as Public Natural Gas Week, to honor Town of Walnut Grove Natural Gas Distribution System, its employees, policy leaders and community owners, who work together to provide safe, clean, dependable natural gas, and

Be it further resolved, that through the observance of Public Natural Gas Week The Town of Walnut Grove joins hands with the hundreds of other communities across the United States served by the publicly owned natural gas utilities to recognize this dedication and service from which all Americans benefit.

October 1, 2002

Grady Sims, Mayor
W. C. Croft, Jr., Aldermen
Darla Mayo, Aldermen
Jerry Darby, Aldermen
David Dumas, Aldermen
Pamela Gill, Aldermen
Ada Chamblee, Town Clerk

Resolution

WHEREAS, the County of Leake, the City of Carthage, the Town of Lena, Town of Walnut Grove, the City of Carthage, and the Leake County Board of Education, are aware of the community and economic development needs of its citizens, and

WHEREAS, the Mississippi Development Authority is equipped to assist the citizens of Mississippi in promoting long-term development in each of the eighty-two counties.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the President of the Board of Supervisors, Mayors and Board of Alderman of the City of Carthage, Town of Walnut Grove, Town of Lena, and the Leake County Board of Education, as follows:

SECTION 1. That Bob Rohrlack, Director of the Mississippi Development Authority, authorize employees under his direction to assist in a series of town meetings to gather citizen input about their concerns for the county.

SECTION 2. That the Mississippi Development Authority also assist in a retreat for community leaders to learn working skills and help with developing an economic development strategy for Leake County.

SECTION 3. That Mississippi Development Authority offer other assistance which would promote long-term development and increase the tax base of Leake County.

This joining resolution was passed, adopted and approved on the 1 day of October, 2002.

Madden Medical Clinic, P.A.

1071 East Franklin St.
Carthage, MS 39051
(601) 267-4562 • Fax (601) 267-9802

Lamar Thaggard, M.D.
David Moody, M.D.

Manuel Ong, Jr., M.D.
Jolanta Roszkowska, M.D.

October 1, 2002

Mayor Grady Sims
Town of Walnut Grove
Walnut Grove, Ms. 39189

Dear Mayor Sims,

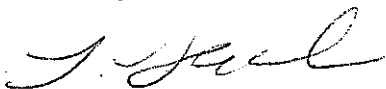
As per our conversation, I have calculated the amount of money that was spent on renovations to the Madden Medical Clinic of Walnut Grove during the period of time that we occupied the space. They are as follows:

Paint and Labor	\$3523.97
Carpet and Floor	
Covering	2597.32
Bathroom	249.52
AC duct work	469.50
Shelves (material and labor)	2345.01

Total	\$9185.32
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If you have any questions concerning, please feel free to contact me.

Sincerely,



Lamar Thaggard, MD

TOWN OF WALNUT GROVE RECESSED MEETING
OF MAYOR AND BOARD OF ALDERMEN HELD
ON OCTOBER 21, 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 October meeting on Monday, October 21, 2002, at 6:00 p.m., in the City Hall, this being the time and place said meeting was called by the Mayor Grady Sims. 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
Tim Palmer	Marshal

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

On motion by Aldermen Dumas, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen to go into executive session on personal matter. The problems that have been created by WGPDI having an affair with WGPDI's wife, in the Walnut Grove Police Department. The problem consists of WGPDI not knowing whether he can trust or work with or even back up WGPDI in any situation. The Board asked WGPDI if he could work and back up WGPDI and answered "Could You?" The Town of Walnut Grove is a small department of only 4 police officers, with only 1 officer on duty at a time and the other police officers that live in Town back up the officer on duty if problems arise needing more than one officer.

Motion to end executive session made by Aldermen Dumas, seconded by Aldermen Gill and unanimous approval by all the Board of Aldermen.

Aldermen Dumas offered Tim Palmer (WGPDI) the chance to resign instead of making the motion to dismissed him and Tim Palmer refused. Aldermen Dumas made the motion to dismiss WGPDI Tim Palmer, motion seconded by Aldermen Darby, and an "AYE" vote by all the Board of Aldermen with 2weeks vacation pay and a full paycheck on the 1st of November, 2002. No promotions or hiring anybody to replace Officer Palmer was done at this meeting.

There being no further business, on motion duly made and seconded. The meeting was ADJOURNED.

So ordered in a recessed meeting the 21st day of October, 2002.

Attest:

Ada Chamblee
Town Clerk

Grady Sims
Mayor