

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, January 7, 2003, at 6:00 p.m., at the City Hall. The meeting was called to order by the Mayor, Grady Sims.

There were present:

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|------------------|--------------|
| Grady Sims | Mayor |
| W. C. Croft, Jr. | Aldermen |
| Jerry Darby | Aldermen |
| David Dumas | Aldermen |
| Pamela Gill | Alderwomen |
| Darla Mayo | Alderwomen |
| Jeff webb | Attorney |
| Ada Chamblee | Town Clerk |
| Brent King | City Manager |
| Mike Harper | Marshal |

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

Roy Glynn and Dwayne Russell from Glynn Engineering came and discussed with the Mayor and Board their creditials and expertise in municipal projects and their wish to be considered in the Town's next project. No motion made on this matter.

Deer hunters from the Chadwick property came to the meeting. They are as follows Tommy Jowers, Thomas Burns, David Callahan, and Jimmy Morris to request a permit to hunt the chadwick property beside the Walnut Grove Youth Correctional Facility inside the city limits. The Mayor and Board turned the matter over to Attorney Jeff Webb to see if it is legal for a permit to be issued under the Town's no discharge of a firearm ordinance. Attorney Webb is to give a report at the February Board meeting.

The Clerk requested permission to advertise as required by state law for bids on gas and oil products and depository to be put in the Carthaginian to be opened at the February regular meeting, on motion by Aldermen Dumas, seconded by Aldermen Darby, and an "AYE" vote by all the Board of Aldermen.

The Clerk requested the bankrupcy of McAlphin Poultry Farm be turned over to Attorney Jeff Webb to see what can be done. This action was approved on motion by Alderwomen Mayo, seconded by Alderwomen Gill and unanimously approved by all the Board of Aldermen.

Glenn Malone and Mike Robertson from Mississippi Regional Housing met with the Mayor and Board of Aldermen to request the Town's natural gas system take over the gas service individually provided to the apartments of Mississippi Regional Housing Authority. At this present time the Town has the apartments on one gas meter and Mississippi Regional Housing has the apartments individually metered and charges the tenants a gas bill with their rent. The matter was taken under advisement for the Attorney and City Manager to investigate.

Attorney Jeff Webb advised the Mayor and Board of Aldermen that a tanker truck for the fire department would have to be advertised and bided on as a combination as the invoices could not be split. On motion by Aldermen Dumas, seconded by Alderwomen Gill and an "AYE" vote by all the Board of Aldermen to advertise for bids in the Carthaginian for a tanker truck for the Walnut Grove Fire Dept.

The following bills were presented and ordered paid on motion by Aldermen Dumas, seconded by Aldermen Croft, and unanimous approval by all the Board of Aldermen.

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

| | | |
|-------------------------|---------------------|----------|
| Ada Chamblee | Office Salary | 1687.50 |
| E M C Insurance Co. | Insurance | 2416.50 |
| Bank of Walnut Grove | Payroll Taxes | 1273.55 |
| Bank of Walnut Grove | W H Taxes | 824.00 |
| Sistrunk's Texaco | Maintenance | 101.50 |
| Starmark | Employees Insurance | 3718.38 |
| A U L | Employees Insurance | 343.52 |
| MS Emp Sec Commission | Unemployment Taxes | 63.43 |
| L. W. Gatewood | Maintenance | 74.80 |
| MS Power Company | Power | 251.47 |
| Thomas Drilling | Maintenance | 141.15 |
| Dixie Wholesale | Maintenance | 493.07 |
| Dickerson Petroleum | Maintenance | 29.83 |
| A T & T | Phones | 85.05 |
| Viking Office Supplies | Office Supplies | 41.61 |
| Ms State Tax Commission | Sale Tax | 1089.00 |
| MS State Tax Commission | State W H Taxes | 907.00 |
| Carleton Oil Company | Gas & Oil | 945.20 |
| Wal Mart | Maintenance | 1095.56 |
| Cingular | Phones | 184.82 |
| Bellsouth | Phones | 217.19 |
| W S S I | Miscellaneous | 300.00 |
| Carthage Printing | Office Supplies | 16.71 |
| Arch Wireless | Phones | 57.48 |
| Advantage Energy | Gas Purchased | 67175.99 |
| Bank of Walnut Grove | Payroll Taxes | 1247.15 |
| Bank of Walnut Grove | W H Taxes | 824.00 |
| Postmaster | Postage | 67.53 |

The following bills were presented and ordered paid from

Water & Sewer Operation Funds:

| | | |
|--------------------------|--------------------|---------|
| Ada Chamblee | Office Salary | 112.50 |
| Bank of Walnut Grove | Payroll Taxes | 396.64 |
| Bank of Walnut Grove | W H Taxes | 90.00 |
| MS Power Company | Sewer Lift Power | 373.55 |
| Central Electric Power | Sewer Lift Power | 25.16 |
| MS Power Company | Power | 1124.35 |
| Momar | Chemicals | 1016.91 |
| Bellsouth | Phones | 128.40 |
| Southern Technical | Sewer Test | 128.00 |
| Cenco Inc. | Chemicals | 2891.60 |
| T V A | Loan payment | 3683.47 |
| MS Development Authority | Cap Loan Payment | 3493.66 |
| MS Rural Tank Service | Water Tank Repairs | 1000.00 |
| Bank of Walnut Grove | Payroll Taxes | 415.04 |
| Bank of Walnut Grove | W H Taxes | 104.00 |
| Postmaster | Postage | 50.00 |

The following bills were presented and paid from

General Town Funds:

| | | |
|-------------------------|--------------------------|---------|
| MID MS Regional Library | Library Budget | 3388.00 |
| E M C | Insurance | 2416.50 |
| Antonio Fernandez | Cash Bond Refund | 430.50 |
| State Treasurer | Fine Assessments | 1479.00 |
| Bank of Walnut Grove | Payroll Taxes | 1674.08 |
| Bank of Walnut Grove | W H Taxes | 407.00 |
| Frontier Ford | Patrol Car | 123.68 |
| Frontier Ford | Patrol Car Lease | 1094.56 |
| D P S | Fine Assessment - Town's | 150.00 |
| MS Power Company | Power | 223.11 |
| Mid South Uniform | Law Enforcement | 688.44 |
| Ada Chamblee | Travel | 90.04 |
| Juanita Hayes | Employees Insurance | 150.00 |
| Leake Co. Solid Waste | Trash Cost | 3739.16 |
| Leake Co. Correctional | Jail Cost | 870.00 |
| A T & T | Library Maintenance | 28.82 |
| Bellsouth | Library maintenance | 103.92 |
| Jeff Webb | Legal | 88.00 |
| IIMC | Fees & Dues | 75.00 |
| Starmark | Employees Insurance | 321.91 |
| A U L | Employees Insurance | 69.00 |
| The Fish House | Fire Department | 446.59 |
| Bank of Walnut Grove | Payroll Taxes | 1341.06 |
| Bank of Walnut Grove | W H Taxes | 534.00 |

The following bill was presented and ordered paid from

Street Tax Funds:

| | | |
|------------------|---------------|--------|
| MS Power Company | Street Lights | 560.45 |
|------------------|---------------|--------|

Officer's Salaries:

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

The following salaries were also paid:

| | | |
|--------------------|--------------|---------|
| Brent King | City Manager | 2500.00 |
| Jerry Millsaps | Maintenance | 2230.00 |
| Mark Trippe | Maintenance | 2200.00 |
| James Earl Johnson | Maintenance | 1334.00 |
| Mike Harper | Marshal | 2333.34 |
| Benny withers | Deputy #2 | 2200.00 |
| Kevin Polk | Deputy #3 | 1975.00 |
| David Alexander | Deputy #4 | 956.80 |

Balance on hand, December 31, 2002:

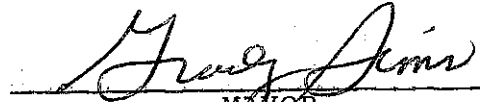
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|-------------------------------|----------|
| General Town Funds | 30044.90 |
| Street Tax Funds | 6674.48 |
| Fire Protection Funds | 4326.36 |
| Gas System Revenue Funds | 42748.79 |
| Gas System Operation Funds | 35443.85 |
| Gas System Meter Deposits | 14398.07 |
| Water & Sewer Revenue Funds | 5553.44 |
| Water & Sewer Operation Funds | 2371.87 |
| Water System Meter Deposit | 3373.63 |

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

The meeting was ADJOURNED.

So ordered in a regular meeting the 7th day of January, 2003.

Minutes Read and Approved.



 MAYOR

ATTEST:



 TOWN CLERK