

TOWN OF WALNUT GROVE MINUTES OF
MAYOR AND BOARD OF ALDERMEN HELD
ON JANUARY 6, 2004

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met on Tuesday, January 6, 2004, 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
David Dumas	Aldermen
Jerry Darby	Aldermen
Pamela Gill	Alderwomen
Darla Mayo	Alderwomen
Ada Chamblee	Town Clerk
Brent King	City Manager
Micheal Harper	Marshal
Jeff Webb	Attorney

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

Police Deputy Jason Gilbert resigned from the Walnut Grove Police Department after deciding he did not want to be in law enforcement. Jason Gilbert's resignation was accepted by Aldermen's Dumas motion that was seconded by Alderwomen Gill and approved by all the Board of Aldermen.

Johnny Fortune came and talked to the Mayor and Board of Aldermen about moving the natural gas pipeline that runs on his property as he is renovating his business and expanding. Mr. Fortune was informed that it was already approved for the Town to spend up to \$2500.00 to move the gas line with Mr. Fortune having to pay the rest of the cost. The cost of moving the gas line has been estimated to be around \$5,000.00. No further action taken by the Mayor and Board of Aldermen.

Eddie Newman for Mississippi Warrent Network presented a contract for the collection of fines due to the Town of Walnut Grove. The Mayor was authorized to enter into this contract for the Town on motion made by Aldermen Darby, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

The Mayor and Board of Aldermen authorized advertising for the Town of Walnut Grove depository for 2004 year in the Carthaginian on motion by Aldermen Dumas, seconded by Alderwomen Gill and unanimous approval by all the Board of Aldermen.

The Mayor and Board of Aldermen unanimously approved advertising for Gas & Oil supplies for the 2004 year on motion by Alderwomen Mayo, and seconded by Aldermen Croft.

The following bills were presented and ordered paid on motion by Alderwomen 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 Operation Funds:

Bank of Walnut Grove	Payroll Taxes	857.22
Bank of Walnut Grove	W H Taxes	395.00
Postmaster	Office Supplies	37.00
A U L	Employees Insurance	293.52
Starmark	Employees Insurance	3013.14
Sistrunk's Texaco	Maintenance	64.08
EMC Insurance Co.	Insurance	9056.00
Carleton Oil Co.	Gas & Oil	1050.88
The Fish House	Miscellaneous	1019.89
MS Power Company	Power	228.66
Motor Parts & Gear	Maintenance	50.29
Thomas Drilling	Maintenance	77.15
Leake Co. Co-Op	Maintenance	220.37
McGivney Hardware	Maintenance	171.52
Viking Office Products	Office Supplies	1261.34
A T & T	Phones	73.60
Bellsouth	Phones	235.71
Cingular Wireless	Phones	120.55
Teletouch	Phones	42.89
Wal Mart	Maintenance	80.82
Momar	Chemicals	556.73
MS Drug Testing Consortium	Fees & Dues	700.00
MS State Tax Commission	Sale Tax	589.10
MS State Tax Commission	State WH Tax	1210.00
MS State Tax Commission	Sale Tax	1601.00
MS Emp Sec. Comm.	Unemployment Taxes	92.00
Sunflower	Maintenance	94.98
Dixie Wholesale	Maintenance	229.86
Boswell Radio LLC	Miscellaneous	139.00
James S. Dollar	Maintenance	140.00
Advantage Energy	Gas Purchased	89350.56
Postmaster	Postage	76.44
Bank of Walnut Grove	Payroll Taxes	461.33
Bank of Walnut Grove	W H Taxes	208.00

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

MS Power Company	Street Lights	525.43
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The following bills were presented and ordered paid from

General Town Funds:

Frontier Ford	Patrol Car Lease	1094.56
Trustmark	Garbage Truck Note	2035.50
Brian Gomillion	Website	750.00
MS Power Company	Power	256.73
The Carthaginian	Publication	47.20
Withers Auto Repairs	Patrol Car	10.00
Midstate Tire Service	Patrol Car	34.00
Carthage Auto Parts	Patrol Car	328.38
Gall's Inc.	Law Enforcement	172.71
Precision Delta Corp	Law Enforcement	136.00
MAS Modern Marketing	Law Enforcement	99.41
East Central MS	Law Enforcement	165.00
Randy Atkinson	Law Enforcement	25.00
Joiner's 16	City Hall Maintenance	271.73
Dickerson Petroleum	Miscellaneous	365.01
Leake Co. Solid Waste	Trash Cost-Final	1245.18
Waste Management	Trash Cost	1025.52
First Carthage Cox	Insurance	400.00
Gardner's Insurance	Insurance	151.00
MS Assoc. of Chiefs	Fees & Dues	50.00
General Service	City Hall Maintenance	393.00
Leake Co. Jail	Jail Cost	675.00
AHEAD	Fees & Dues	25.00
Bellsouth	Library Maintenance	117.45
Central Electric Power	Ballpark	8.03
Bank of Walnut Grove	Payroll Taxes	833.30
Bank of Walnut Grove	WH Taxes	283.00
Starmark	Employees Insurance	710.85
A U L	Employees Insurance	219.00
Bank of Walnut Grove	Payroll Taxes	654.15
Bank of Walnut Grove	W H Taxes	283.00

The following bills were presented and ordered paid from

Water and Sewer Operation Funds:

Southern Technical	Sewer Test	128.00
MS Power Company	Sewer Lift Power	648.90
Central Electric	Sewer Lift Power	36.97
MS Power Co.	Power	1108.27
Dixie Wholesale	Maintenance	515.00
Bellsouth	Phones	308.16
C & J Supplies	Chemicals	1038.95
MS Development	Cap Loan Payment	3489.91
Momar	Chemicals	431.15
Bank of Walnut Grove	Payroll Taxes	241.36
Bank of Walnut Grove	W H Taxes	24.00
T V A	Loan Payment	3683.47
Postmaster	Postage	45.00
Bank of Walnut Grove	Payroll Taxes	241.36
Bank of Walnut Grove	W H Taxes	24.00

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
Pamela Gill	Alderwomen	200.00
Darla Mayo	Alderwomen	200.00
Jeff Webb	Attorney	200.00
Ada Chamblee	Town Clerk	2000.00
Carolyn Wilcher Thomas	Municipal Judge	400.00

The following salaries were also paid:

Brent King	City Manager	2666.66
Jerry Millsaps	Maintenance	2330.00
Mark Trippe	Maintenance	2300.00
James Earl Johnson	Maintenance	1536.00
Hilda Ann Spence	Deputy Clerk	432.60
Micheal Harper	Marshal	2500.00
Benny Withers	Deputy	2200.00
Kevin Polk	Deputy	1975.00
David Alexander	Deputy	276.00
Jason Gilbert	Deputy	1200.00

Balance on hand, December 31, 2003:

General Town Funds	56,683.94
Street Tax Funds	11,687.75
Fire protection Funds	4,253.75
Gas System Revenue Funds	38,672.65
Gas System Operation Funds	15,763.92
Gas System Meter Deposits	14,636.15
Water & Sewer Revenue Fund	2,543.56
Water & Sewer Operation Fund	1,942.83
Water System Meter Deposit	4,173.63

There being no further business, on motion duly made and seconded.
 The meeting was RECESSED, until January 19, 2004, at 6:00 p.m.,
 Monday to look over and possibly hire a police deputy for
 the Walnut Grove Police Department and to any and all
 business pertaining to the Town of Walnut Grove.
 So ordered in a regular meeting, the 6th day of January, 2004.



 MAYOR

ATTEST:



 TOWN CLERK

TOWN OF WALNUT GROVE RECESSED MINUTES
 OF MAYOR AND BOARD OF ALDERMEN
 HELD ON JANUARY 19, 2004

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in recess session pursuant to its regular January meeting on Monday, January 19, 2004, at 6:00 p.m., in the City Hall, this being the time and place said meeting.

There were present:

Grady Sims	Mayor
W. C. Croft, Jr.	Aldermen
Jerry Darby	Aldermen
David Dumas	Aldermen
Darla Mayo	Alderwomen
Ada Chamblee	Town Clerk
Micheal Harper	Marshal

The following was absent:

Pamela Gill	Alderwomen
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The following business was transacted to-wit:

David Alexander police Deputy part time has been working for months for half pay due to being on social security disability. The Mayor and Board of Aldermen approved to continue paying David Alexander his salary until it is equal to time worked on motion made by Aldermen Dumas, seconded by Aldermen Croft and an "AYE" vote by all the Aldermen present.

The two new applications for the police deputy job are: Jimmie Lewis and Micheal Smith. Micheal Smith was considered the best applicate as he is already certified in law enforcement in Illinois and will only have to be sent to a three week refresher course to be certified in Mississippi, on motion by Aldermen Dumas, seconded by Aldermen Darby and an "AYE" vote by all the Aldermen present.

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

So ordered in a recess meeting the 19th day of January, 2004.


 MAYOR

ATTEST:


 TOWN CLERK