

TOWN OF WALNUT GROVE MINUTES
 OF MAYOR AND BOARD OF ALDERMEN
 HELD ON MAY 3, 2005

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, May 3, 2005, 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
Jerry Darby	Aldermen
David Dumas	Aldermen
Pamela Gill	Alderwomen
Darla Mayo	Alderwomen
Ada Chamblee	Town Clerk
Jeff Webb	Legal
Brent King	City Manager
Willie Jones	Marshal

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

Visitors to the Board meeting was Marcus Ellis, candidate for Aldermen and Mr. and Mrs. McCraw about voting today as it was put in the newspaper by error to vote in Walnut Grove today.

A \$5,000.00 transfer from Gas System Operation into General Town Funds was approved on motion by Aldermen Croft, seconded by Alderwomen Mayo and unanimous approval by all the Board of Aldermen.

City Manager, Brent King was authorized to purchase a new flag and flagpole for the triangle in Walnut Grove on motion by Aldermen Dumas, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen.

The Mayor was given authorization to hire three summer workers for grass cutting and one summer worker for the library on motion made by Aldermen Dumas and seconded by Aldermen Croft and an "AYE" vote by all the Aldermen.

The Mayor made known to the Board of Aldermen of a company wanting to rent the Town owned Marco buildings on Pine Street. Attorney Jeff Webb made the suggestion of leasing the building through the Leake County Industrial Board, saving the Town the money on appraisals. The Mayor and Attorney Jeff Webb were authorized by unanimous approval of the Board of Aldermen on motion by Aldermen Croft and seconded by Aldermen Croft, to lease the buildings on Pine Street.

The Marshal and the Fire Chief for the Town of Walnut Grove was authorized to sign agreements with the Walnut Grove Youth Correctional Facility on police and fire fighting procedures inside the Facility on motion made by Aldermen Darby, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen.

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

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

Ada Chamblee	Office Salary	1937.50
C & C Discount	Maintenance	284.26
A U L	Employees Insurance	393.52
Starmark	Employees Insurance	3392.71
MS Power Company	Power	371.36
Dixie Wholesale	Maintenance	820.09
Dickerson Petroleum	Maintenance	300.53
Leake Co. Co-Op	Maintenance	323.65
American Plus	Maintenance	278.65
Thomas Drilling	Maintenance	371.89
Motor Parts & Gear	Maintenance	104.92
Midstate Tire Service	Maintenance	20.00
Cenco Inc.	Chemicals	1494.00
MS Drug Testing	Fees & Dues	675.00
MS Municipal Workers Comp	Insurance	3050.00
A T & T	Phones	54.53
Cingular Wireless	Phones	116.87
Bellsouth	Phones	354.02
Sistrunk's Texaco	Maintenance	540.36
MS State Tax Commission	Sale Tax	500.00
Momar	Chemicals	53.10
Advantage Energy	Gas Purchased	29096.50
Wag Corporation	Equipment Purchased	4995.00
Alan Massey	Overpayment on gas bill	11.96
Postmaster	Postage	74.60

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

Ada Chamblee	Office Salary	112.50
MS Power Company	Sewer Lift Power ±	478.80
Central Electric Power	Sewer Lift Power	43.65
MS Power Company	Power	1280.26
Dixie Waterworks	Maintenance	256.77
Bellsouth	Phones	184.90
Cenco	Chemicals	1790.89
MS Development Authority	Cap Loan Payment	3455.57
T V A	Loan Payment	3683.47
Postmaster	Postage	45.00

The following bills were presented and ordered paid from
Street Tax Funds:

Dickerson & Bowen	Street Repairs	174.58
MS Power Company	Street Lights	551.88

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

James Massey	Triangle Beautification	225.00
First Continental Leasing	Patrol Car Payment	891.71
MS Power Company	Bower	535.20
Carthage Auto Parts	Patrol Car	145.26
Gall's Inc.	Patrol Car	219.97
Thomas Brothers	Law Enforcement	45.96
The Fish House	Miscellaneous	268.68
The Fish House	Fire Department	681.70
Hol-Mac Corporation	Garbage Truck Maint	156.26
Waste Management	Trash Cost	946.47
Dement Printing Co.	Election Expense	175.84
Carthage Printing	Election Expense	71.40
John Deere Landscapes	Triangle Beautification	555.02
Leake County Correctional	Jail Cost	960.00
Bellsouth	Library Maintenance	113.93
Gardner's Insurance	Insurance	713.00
Decatur Electronics	Law Enforcement	335.00
Central Electric	Ballpark	8.03
Jerry D. Pigg	Street Repairs	60.00
Trustmark	Garbage Truck Note	2035.49
Starmark	Employees Insurance	1199.48
A U L	Employees Insurance	189.62
James massey	Triangle Beautification	225.00
Beau Rivage	Convention Expense	6132.00
M M L	Fees & Dues	1575.00

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
Ada Chamblee	Town Clerk	100.00
Jeff Webb	Attorney	200.00
Carolyn Wilcher Thomas	Municipal Judge	400.00

The following salaries were also paid:

Hilda Ann Spence	Deputy Clerk	412.00
Brentt King	City Manager	2815.86
Jerry Millsaps	Maintenance	2425.00
Mark Trippe	Maintenance	2400.00
James Earl Johnson	Maintenance	1360.00
Willie Jones	Marshal	2625.00
Brian Callahan	Deputy #2	1950.00
Stan Phillips	Deputy #3	1950.00
Keith Brown	Deputy #4	1950.00

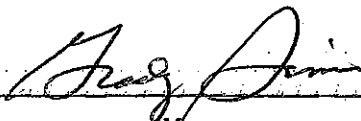
Balance on hand, May 1, 2005:

General Town Funds	16,017.08
Street Tax Funds	10,008.02
Fire Protection Funds	6,434.40
Gas System Revenue Funds	68,387.60
Gas System Operation Funds	17,491.32
Gas System Meter Deposits	19,479.95
Water & Sewer Revenue Funds	2,542.87
Water & Sewer Operation Funds	7,406.57
Water System Meter Deposit	5,289.31

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

The meeting was RECESSED until May 16, 2005, at 6:00 p/m., at which time the Mayor and Board of Aldermen will decide to lease land to Crafton Communications for a singular wireless telephone tower 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 MINUTES
 OF MAYOR AND BOARD OF ALDERMEN HELD
 ON MAY 16, 2005

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in recessed session pursuant to its regular May meeting on Monday, May 16, 2005, 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
Jerry Darby	Aldermen
Pamela Gill	Alderwomen
Ada Chamblee	Town Clerk

The following were absent:

David Dumas	Aldermen
Darla Mayo	Alderwomen

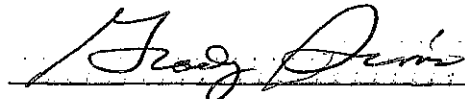
The following business was transacted to-wit:

The Board of Aldermen present approved the Mayor to sign contracts with Crafton Communications for lease of property between the water well and Lindsey Cementary for a cingular wireless phone tower on motion made by Aldermen Darby and seconded by Aldermen Croft.

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

So ordered in a recessed meeting the 16th day of May, 2005.

MINUTES READ AND APPROVED.



 MAYOR

ATTEST:



 TOWN CLERK