

TOWN OF WALNUT GROVE MINUTES OF MAYOR AND  
BOARD OF ALDERMEN HELD ON JULY 5, 2005

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, July 5, 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            |
| Darla Mayo             | Alderwomen          |
| Pamela Gill            | Alderwomen - absent |
| Ada Chamblee           | Town Clerk          |
| Willie Jones           | Marshal             |
| Brent King             | City Manager        |
| Jeff Webb              | Attorney            |
| Carolyn Wilcher Thomas | Municipal Judge     |

The following newly elected officials were present:

|                  |                    |
|------------------|--------------------|
| Grady Sims       | Mayor - Elect      |
| W. C. Croft, Jr. | Aldermen - Elect   |
| David Dumas      | Aldermen - Elect   |
| Jerry Darby      | Aldermen - Elect   |
| Ricky Chamblee   | Aldermen - Elect   |
| Marcus Ellis Jr. | Aldermen - Elect   |
| Ada Chamblee     | Town Clerk - Elect |

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

The following bills were presented and ordered paid on motion made by Aldermen Croft, seconded by Aldermen Darby and unanimously approved by all the Board of Aldermen present.

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 | 642.61  |
| Central Electric Power     | Sewer Lift Power | 39.37   |
| MS Power Company           | Power            | 1001.35 |
| Consolidated Pipe & Supply | Maintenance      | 266.88  |
| Dixie Wholesale Waterworks | Maintenance      | 596.60  |
| Magnolia Supply & Sales    | Maintenance      | 782.50  |
| M R W A                    | Dues & Fees      | 150.00  |
| Cenco Inc.                 | Chemicals        | 1556.78 |
| Bellsouth                  | Phones           | 221.49  |
| MS Development Authority   | Cap Loan Payment | 6946.53 |
| T V A                      | Loan Payment     | 3683.47 |
| M S R W A                  | Dues & Fees      | 225.00  |
| Postmaster                 | Postage          | 45.00   |

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

|                  |               |        |
|------------------|---------------|--------|
| MS Power Company | Street Lights | 590.34 |
|------------------|---------------|--------|

The following bill was presented and ordered paid from Fire Protection Funds:

|              |                        |       |
|--------------|------------------------|-------|
| James Stuart | reimbursement for fuel | 38.51 |
|--------------|------------------------|-------|

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

|                              |                            |         |
|------------------------------|----------------------------|---------|
| Trustmark                    | Garbage Truck Note         | 2035.50 |
| Carthage Small Engine        | Lawn Mower Repair          | 120.25  |
| Waste Management             | Trash Cost                 | 169.27  |
| Starmark                     | Employees Insurance        | 1169.48 |
| A U L                        | Employees Insurance        | 189.62  |
| First Continental Leasing    | Patrol Car Lease           | 891.71  |
| Ms Power Company             | Power                      | 494.51  |
| Frontier Ford                | Patrol Car                 | 159.36  |
| E C P D                      | Fees & Dues                | 249.00  |
| Leake County Correctional    | Jail Cost                  | 975.00  |
| The Fish House               | Miscellaneous & Fire Dept. | 818.37  |
| Central Electric Power       | Ballpark                   | 22.85   |
| Bellsouth                    | Library Maintenance        | 120.26  |
| Webb Law Firm                | Legal                      | 750.00  |
| Miss Regional Library System | Budget                     | 3957.67 |
| Isle of Capri                | Convention Expense         | 3384.00 |

The following bills were presented and ordered paid from Gas System

Operation Funds:

|                         |                    |         |
|-------------------------|--------------------|---------|
| Midstate Tire Service   | Maintenance        | 146.82  |
| Grainger                | Maintenance        | 1875.97 |
| Wal Mart                | Maintenance        | 580.38  |
| Bellsouth               | Phones             | 330.34  |
| Cingular Wireless       | Phones             | 568.16  |
| A T & T                 | Phones             | 162.23  |
| MS State Tax Commission | State WH Tax       | 500.00  |
| MS State Tax Commission | Sale Tax           | 240.00  |
| M D E S                 | Unemployment Taxes | 149.98  |
| MS State Tax Commission | Public Utility Tax | 609.52  |
| Progressive Business    | Office Supplies    | 1.00    |
| Viking Office Supplies  | Office Supplies    | 142.81  |
| C & C Discount          | Maintenance        | 504.31  |
| Sistrunk's Texaco       | Maintenance        | 518.92  |
| Teletouch               | Phones             | 44.08   |
| Malone Tractor          | Maintenance        | 151.16  |
| A T & T                 | Phones             | 16.63   |
| Momar                   | Chemicals          | 649.34  |
| Postmaster              | Office Supplies    | 37.00   |
| Postmaster              | Postage            | 70.69   |
| Lofton's                | Miscellaneous      | 80.25   |

All newly elected officers were present, and each having been sworn in by Municipal Judge Carolyn Wilcher Thomas, were by the Mayor declared installed and on motion duly made and seconded the old Board was declared sine die, and the Mayor declared the new Board now in session to transact business;

Janie Brown from Care Lodge met with the Mayor and Board of Aldermen to request donation for the shelter that help abused women and children. Aldermen Ellis made the motion to donate \$300.00 to the Care Lodge with the motion seconded by Aldermen Darby and an "AYE" vote by all the Board of Aldermen.

The Mayor and Board of Aldermen discussed the repair and upkeep of the water tanks and decide to advertise for bids on a maintenance plan and generator for the water tank on motion by Aldermen Dumas, seconded by Aldermen Ellis and an "AYE" vote by all the Board of Aldermen.

The following water rate review policy was adopted as required by the Mississippi State Health Department on motion by Aldermen Dumas, seconded by Aldermen Ellis and unanimously approved by all the Board of Aldermen.

An underground utilities ordinance was accepted and adopted by the Mayor and Board of Aldermen on motion made by Aldermen Croft, seconded by Aldermen Chamblee, and an "AYE" vote by all the Board of Aldermen.

The matter of rehiring the Town's employees was brought up and a motion by Aldermen Dumas, seconded by Aldermen Croft and an "AYE:" vote by all the Aldermen to go into executive session.

Job performance of the employees was discussed.

On motion made by Aldermen Croft, seconded by Aldermen Dumas to come out of executive session was unanimously approved by all the Board of Aldermen.

The motion to rehire all employees was made by Aldermen Ellis, seconded by Aldermen Dumas and unanimously approved by all the Board of Aldermen.

The Mayor and Board of Aldermen decided to table the matter of payraises for employees til August regular Board meeting. No motion made.

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:

|                    |                     |         |
|--------------------|---------------------|---------|
| Brent King         | City Manager        | 2815.86 |
| Jerry Millsaps     | Maintenance         | 2425.00 |
| Mark Trippe        | Maintenance         | 2400.00 |
| James Earl Johnson | Maintenance         | 1496.00 |
| Ricky T Jackson    | Summer Help         | 144.20  |
| Jeremy Clark       | Summer Help         | 700.40  |
| Antian Clark       | Summer Help         | 700.40  |
| Chris Enlow        | Library Summer Help | 430.03  |
| Willie Jones       | Marshal             | 2625.00 |
| Bryan Callahan     | Deputy              | 975.00  |
| Stanley Phillips   | Deputy              | 2144.94 |
| Keith Brown        | Deputy              | 2404.86 |
| James Miller       | Deputy              | 441.60  |
| Ray Lockett        | Deputy              | 220.80  |
| Kevin Polk         | Deputy              | 220.80  |
| Justin Sims        | Deputy              | 110.40  |

Balance on hand, June 30, 2005:

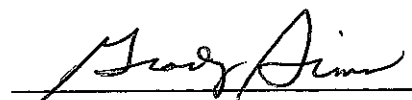
|                               |           |
|-------------------------------|-----------|
| General Town Funds            | 7,211.53  |
| Street Tax Funds              | 14,746.81 |
| Fire Protection Funds         | 8,733.25  |
| Gas System Revenue            | 86,862.33 |
| Gas System Operation Funds    | 1,657.53  |
| Gas System Meter Deposits     | 18,984.95 |
| Water & Sewer Revenue Funds   | 607.72    |
| Water & Sewer Operation Funds | 10,361.40 |
| Water Meter Deposits Funds    | 5,139.31  |

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

The meeting was ADJOURNED.

So ordered in a regular meeting the 5th day of July, 2005.

Minutes read and approved.



Mayor

Attest:



Town Clerk