

Kay Young was appointed to the Walnut Grove Youth Correctional Board on motion made by Aldermen Dumas, seconded by Aldermen Ellis and an "AYE" vote by all the Aldermen.

Brian Gomillion's resignation from the Walnut Grove Correctional Board was accepted by the Mayor and Board of Aldermen on motion by Aldermen Ellis, seconded by Aldermen Chamblee and an "AYE" vote by all the Board of Aldermen.

The following CDBG Grant Resolution was adopted by Aldermen's Dumas motion which was seconded by Aldermen Ellis and an "AYE" vote by Aldermen present.

The Mayor was authorized to apply for a tree planting grant on motion by Aldermen Croft seconded by Aldermen Dumas and an "AYE" vote by all the Aldermen.

The State of Mississippi sent the Town of Walnut Grove, the City of Walnut sale tax check and has requested the funds be sent back to the State of Mississippi. The Mayor and Board of Aldermen approved sending back the funds on motion by Aldermen Chamblee seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

The Town of Walnut Grove Mayor and Board of Aldermen gave the following payraises on motion by Aldermen Dumas, seconded by Aldermen Ellis and an "AYE" vote by all the Board of Aldermen.

Municipal Judge 50.00, Attorney 50.00,
Deputy Town Clerk 1.85 per hour, Police Deputies 50.00
Marshal 75.00, Maintenance Salary 75.00,
Maintenance Hourly .25 per hour, City Manager 84.14,

Aldermen Ricky Chamblee abstained from voting on Town clerk raise of \$50.00 that was approved on motion by Aldermen Dumas, seconded by Aldermen Ellis, and an "aye" vote by Aldermen Croft and Aldermen Darby.

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

The Following bills were presented and ordered paid from
Gas system Operations Fund:

| | | |
|-------------------------|---------------------|----------|
| Ada Chamblee | Office Salary | 1937.50 |
| Starmark | Employees Insurance | 4082.44 |
| A U L | Employees Insurance | 393.52 |
| Russell Welding | Maintenance | 1645.00 |
| Sistrunk's Texaco | Maintenance | 708.77 |
| C & C Discount | Maintenance | 991.24 |
| Malone Tractor & Equip | Maintenance | 432.84 |
| Leake Co. Co-Op | Maintenance | 33.75 |
| A T & T | Phones | 181.09 |
| Bellsouth | Phones | 342.67 |
| MS Power Company | Power | 49.63 |
| Stuart C Irby | Maintenance | 178.16 |
| American Plus | Maintenance | 188.33 |
| Dickerson Petroleum | Maintenance | 986.47 |
| Dixie Wholesale | Maintenance | 50.15 |
| Tubb Equipment | Maintenance | 4253.63 |
| Motor Parts & Gear Co. | Maintenance | 548.38 |
| Thomas Drilling | Maintenance | 614.72 |
| McGivney Hardware | Maintenance | 96.71 |
| Magnolia Supply & Sales | Maintenance | 31.00 |
| U S A Bluebook | Maintenance | 174.81 |
| Grainger | Maintenance | 589.32 |
| Midstate Tire Service | Maintenance | 28.33 |
| Downtown Grill | Miscellaneous | 52.90 |
| L. W. Gatewood | W. G. Day | 395.38 |
| Dement Printing | Office Supplies | 354.54 |
| Hertiage Agency | Insurance - Bond | 100.00 |
| MS State Tax Commission | Gas Utilities Tax | 224.40 |
| MS State Tax Commission | State W H Tax | 469.00 |
| MS State Tax Commission | Sale Tax | 480.00 |
| Postmaster | Postage | 109.88 |
| Advantage Energy | Gas Purchased | 13165.30 |

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

| | | |
|-----------------------------|------------------|---------|
| Ada Chamblee | Office Salary | 112.50 |
| Southern Technical Services | Sewer Test | 110.50 |
| The Carthaginian | Maintenance | 256.69 |
| Central Electric Power | Sewer Lift Power | 35.54 |
| MS Development Authority | Cap Loan Payment | 646.86 |
| T V A | Loan Payment | 7625.41 |
| Postmaster | Postage | 45.00 |

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

| | | |
|---------------------------|-------------------------|---------|
| Downtown Grill | Miscellaneous | 50.04 |
| Barnes Brothers Trucking | Street Repairs | 377.31 |
| Shank Communications | Law Enforcement | 35.00 |
| MAS Modern Marketing | Law Enforcement | 208.77 |
| Leake County Jail | Jail Cost | 720.00 |
| Carthage Small Engine | Lawn Mower Repairs | 153.75 |
| Central Electric Power | Ballpark | 26.90 |
| Bellsouth | Library Maintenance | 121.39 |
| A U L | Employees Insurance | 189.62 |
| Starmark | Employees Insurance | 1169.48 |
| First Continental Leasing | Patrol Car Lease | 891.71 |
| Trustmark | Garbage Truck Note | 2035.50 |
| Mid MS Library System | Library Budget | 3957.66 |
| Jamie Massey | Triangle Beautification | 250.00 |
| D P s | Fine Assessment | 210.00 |
| State Treasurer | Fine Assessment | 2138.50 |

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 |
| Marcus Ellis | Aldermen | 200.00 |
| Ricky Chamblee | Aldermen | 200.00 |
| Jeff Webb | Attorney | 200.00 |
| Ada Chamblee | Town Clerk | 100.00 |
| Carolyn Wilcher Thomas | Municipal Judge | 400.00 |

The Following Salaries Were Also Paid:

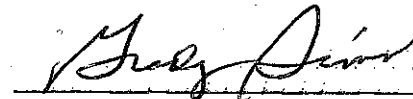
| | | |
|-----------------------|---------------------|---------|
| Brent King | City Manager | 2857.93 |
| Jerry Millsaps | Maintenance | 2462.50 |
| Mark Trippe | Maintenance | 2437.50 |
| James Earl Johnson | Maintenance | 1450.00 |
| Jeremy Clark | Summer Help | 329.60 |
| Antian Clark | Summer Help | 329.60 |
| Willie Jones | Marshal | 2662.50 |
| Stan Phillips | Deputy | 2030.55 |
| Keith Brown | Deputy | 1997.22 |
| Chris Enlow | Library Summer Help | 329.60 |
| James Miller | Deputy | 441.60 |
| Ray Luckett | Deputy | 220.80 |
| Aaron Charles Griffin | Deputy | 662.40 |
| Jimmie Lewis | Deputy | 110.40 |

Balance on hand, July 31, 2005:

| | |
|-------------------------------|-----------|
| General Town Funds | 23,760.07 |
| Street Tax Funds | 14,766.42 |
| Fire Protection Funds | 8,733.25 |
| Gas System Revenue Funds | 34,271.72 |
| Gas System Operation funds | 45,982.14 |
| Gas System Meter Deposits | 19,076.00 |
| Water & Sewer Revenue Funds | 2,459.68 |
| Water & Sewer Operations Fund | 10,569.88 |
| Water System Meter Deposit | 5,144.31 |

There being no further business, on motion duly made and seconded. The meeting was RECESSED, until August 11, 2005, at 6:00 p.m., at which time the Mayor and Board of Aldermen will open bids on water tank upkeep and a generator for the water well and to any and all business pertaining to the Town of Walnut Grove, Mississippi.

MINUTES READ AND APPROVED.



Mayor

Attest:



Town Clerk

**IN THE MATTER OF THE BOARD OF COMMISSIONERS
OF THE WALNUT GROVE CORRECTIONAL AUTHORITY**

The Mayor and Board of Aldermen of the Town of Walnut Grove find that the term of Walnut Grove Correctional Authority Board Member, Kay Young, has expired and that she should be reappointed for a five-year term to expire May 31, 2010.

On motion and second duly made and by the affirmative vote of a majority of the Board,

Alderman W. C. Croft, Jr. voted "Aye",
Alderman Jerry Darby voted "Aye",
Alderman Ricky Chamblee voted "Aye",
Alderman Marcus Ellis, Jr. voted "Aye", and
Alderman David Dumas voted "Aye",

it is ordered that Kay Young be and she is hereby reappointed to the Board of Commissioners of the Walnut Grove Correctional Authority for a five year term to expire May 31, 2010, and it is further noted that the following named persons are the members of the Board of Commissioners of the Walnut Grove Correctional Authority as appointed by the Mayor and Board of Aldermen of the Town of Walnut Grove:

Charlene Foster - Term Expires May 31, 2006

Unexpired term of Brian Gomillion expires May 31, 2006

Marvin Jones - Term Expires May 31, 2007

Davis Gill - Term Expires May 31, 2007

Kay Young - Term Expires May 31, 2010

So ordered by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi in open and regular session on this the 2nd day of August, 2005.

Grady Sims, Mayor

ATTEST:

Ada Chamblee
Clerk

**RESOLUTION
TOWN OF WALNUT GROVE**

WHEREAS, the Town has continuing public facility needs which need to be addressed; and

WHEREAS, the State of Mississippi, Mississippi Development Authority, will be accepting applications for funding of potential public facilities projects on a competitive basis; and

WHEREAS, East Central Planning and Development District is available to assist the Town in preparing the applications for submission to MDA.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Board of Aldermen of the Town of Walnut Grove will work with East Central Planning and Development District to prepare and submit a 2006 CDBG Public Facilities application to address the Town's continuing public facility needs.

RESOLVED, this the _____ day of _____,
2005.

Grady Sims, Mayor
Town of Walnut Grove

TOWN OF WALNUT GROVE RECESSED MINUTES
OF MAYOR AND BOARD OF ALDERMEN HELD
ON AUGUST 11, 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 August meeting on Thursday, August 11, 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 |
| Marcus Ellis Jr | Aldermen |
| Ricky Chamblee | Aldermen |
| David Dumas | Aldermen |
| Jerry Darby | Aldermen |
| Ada Chamblée | Town Clerk |

The following business was transacted to-wit:

The following revised budget for the fiscal year ending September 30, 2005 was approved on motion by Aldermen Ellis, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen.

The following bids were received on a generator and upkeep on water tank:

| | |
|--|-------------|
| Taylor Power System - Generator | \$20,811.00 |
| Redoing the water tank inside and out on Hunt Street | \$53,000.00 |

On motion by Aldermen Dumas, seconded by Aldermen Ellis all bids were tabled til September Board meeting and this was unanimously approved by all the Board of Aldermen.

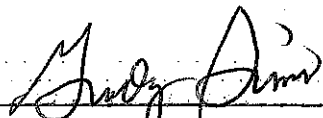
The Mayor and Board of Aldermen authorized advertising for loan rates on a loan of \$75,000.00 for water improvements on motion made by Aldermen Chamblee, seconded by Aldermen Dumas and an "AYE" vote by all Aldermen.

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

The meeting was ADJOURNED.

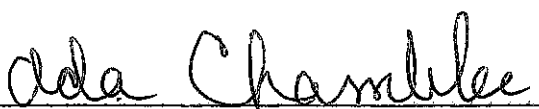
So ordered in a recess meeting the 11th day of August, 2005.

MINUTES READ AND APPROVED.



Mayor

Attest:



Town Clerk