

TOWN OF WALNUT GROVE MINUTES OF
MAYOR AND BOARD OF ALDERMEN
HELD ON DECEMBER 6, 2005

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session Tuesday, December 6, 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
Jerry Darby	Aldermen
David Dumas	Aldermen
Ricky Chamblee	Aldermen
Jeff Webb	Attorney
Ada Chamblee	Town Clerk
Brent King	City manager
Willie Jones	Marshal

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

Moms and Daughters club members and Thursday Club members met with the Mayor and Board of Aldermen on requesting a weekly time for working on the triangle by the prison worker, so they could also come and help and advise on what work needs to be done. No motion was made on this matter but it was agreed to set up a certain time each week to work on the triangle. The ladies who came to the meeting were Tommye Rosenbaum, Betty Gomillion, Pat dukan, Kitty Kelly, Kay Young, Janet King and Teresa Withers.

Fire Chief and Aldermen David Dumas along with Mayor Grady Sims presented retired firefighter and fire chief Don Gomillion with a plaque for his services as a volunteer firefighter.

The employees were all given a one time payraise of \$75.00 on the December 15, 2005, paychecks for the extra work created by the holiday season, on motion made by Aldermen Ellis, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen.

Aldermen Dumas made the motion to adopt the following resolution on a CDBG Grant with Aldermen Croft seconding the motion and unanimously approved by all the Board of Aldermen.

The Mayor was authorized to sign a fire protection agreement with Leake County on motion made by Aldermen Dumas, seconded by Aldermen Chamblee and an "AYE" vote by all the Board of Aldermen.

The Clerk was authorized to advertise for bids on a municipal depository and gas and oil products for Walnut Grove on motion by Aldermen Chamblee seconded by Aldermen Ellis and an "AYE" vote by all the Board of Aldermen.

The Mayor presented three applicants for the police deputy job Tim Palmer, Mason Pigg and James Miller.

Aldermen Eliis made the motion to hire Tim Palmer the only certified applicant, motion died for lack of a second.

No other motion made on hiring another police officer at this meeting.

The following bills were presented and ordered paid on motion made 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
General Town Funds:

Waste Management	Trash Cost	84.22
Starmark	Employees Insurance	1179.04
Downtown Grill	Miscellaneous	24.44
Joiner Building Supply	Renovation	1902.84
Liberty Safe	Law Enforcement	18.00
Mid South Uniform	Law Enforcement	98.94
Shank Communications	Law Enforcement	68.00
Public Safety Center	Law Enforcement	63.02
Leake County Jail	Jail Cost	45.00
Mc Givney Tires	Patrol Car	268.41
Carthage Auto Parts	Patrol Car	17.41
First Continential Leasing	Patrol Car Lease	891.71
MS Power Company	Power	365.77
Frontier Ford	Patrol Car	640.85
Carthage Small Engine	Lawn Mower Expense	23.95
Webb Law Firm	Legal	125.00
Boswell Radio LLC	Walnut Grove Day	98.00
Central Electric Power	Ballpark	8.03
Trustmark	Garbage Truck Note	2035.50
Bellsouth	Library Maintenance	73.64

The following bills were presented and ordered paid from

Street Tax Funds:

Ms Power Company	Street Lights	1085.56
------------------	---------------	---------

The following bills were presented and ordered paid from

Water and Sewer Operation funds:

Ada Chamblee	Office Salary	112.50
Taylor Power	Generator	20811.00
Magnolia Supply & Sales	Installing Generator	1198.00
Cenco	Chemicals	3467.52
MS Power Company	Power	1262.21
MS Power Company	Sewer Lift Power	437.53
Essex Engineering Corp	Maintenance	699.60
Ms Development Authority	Cap Loan Payment	653.84
Magnolia Supply	Maintenance	99.90
Central Electric Power	Sewer Lift Power	30.14
Bellsouth	Phones	221.49
MS Rural Tank Service	Maintenance Program	3437.50
MS Rural Tank Service	Maintenance program	982.14
Postmaster	Postage	45.00
U P S	Postage	34.10
Ms Rural Tank Service	Tank Repairs	53000.00

The following bills were presented and ordered paid from

Gas System Operation:

Ada Chamblee	Office Salary	1987.50
Sistrunk's Texaco	Maintenance	286.62
C & C Discount	Maintenance	388.21
Advantage Energy	Gas Purchased	63265.64
Starmark	Employees Insurance	4826.93
MS Power Company	Power	593.13
Teletouch	Phones	20.25
A T & T	Phones	77.42
Bellsouth	Phones	319.91
Cingular	Phones	124.72
Thomas Drilling	Maintenance	187.21
Midstate Tire	Maintenance	248.20
Leake County Co-Op	Maintenance	125.90
Dickerson Petroleum	Gas & Oil	449.16
Motor Parts & Gear	Maintenance	146.76
Grainger	Maintenance	13.92
Russell Welding	Maintenance	375.00
Excel Building Supply	Maintenance	168.25
Downtown Grill	Miscellaneous	91.72
Carlton Oil company	Gas & Oil	1874.26
Viking Office Supplies	Office Supplies	215.40
B B I	Office Supplies	750.00
MS One Call System	Fees & Dues	200.00
Shellie's Flowers &	Miscellaneous	96.30
Hertiage Agency	Insurance	375.00
MS State Tax Commission	Sale Tax	459.00
Ms State Tax Comm.	State Wh Tax	439.00

Officer's Salaries:

Grady Sims	Mayor	1000.00
W. C. Croft, Jr.	Aldermen	200.00
Jerry Darby	Aldermen	200.00
Marcus Ellis, Jr.	Aldermen	200.00
David Dumas	Aldermen	200.00
Ricky Chamblee	Aldermen	200.00
Jeff Webb	Attorney	250.00
Ada chamblee	Town Clerk	100.00
Carolyn wilcher Thomas	Municipal Judge	450.00

The Following Salaries were also paid:

Hilda Ann Spence	Deputy Town Clerk	663.00
Brent King	City Manager	2986.18
Jerry Millsaps	Maintenance	2580.74
Mark Trippe	Maintenance	2561.18
James Earl Johnson	Maintenance	1626.16
Willie Jones	Marshal	2786.16
Stan Phillips	Deputy	2086.18
Keith Brown	Deputy	2352.82
James Miller	Deputy	552.00
Charles Griffin	Deputy	331.20

Balance on hand, October 31, 2005:

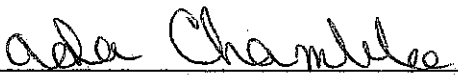
General Town Funds	12699.79
Street Tax Funds	14681.42
Fire Protection funds	8694.74
Gas System Revenue Funds	1643.16
Gas System Operation Funds	3438.53
Gas System Meter Deposits	18172.43
Water & Sewer Revenue Funds	4400.49
Water & Sewer Operation Funds	10891.55
Water System Meter Deposit	4974.31

There being no further business, on motion duly made and seconded. The meeting was RECESSED, until 6:00 p.m., Monday, December 19, 2005, on the deputy policeman job that the Walnut Grove Police Department is taking applications for and to any and all business pertaining to the Town of Walnut Grove. So ordered in a regular meeting the 6th day of December, 2005.

Minutes read and approved.


MAYOR

ATTEST:


TOWN CLERK

TOWN OF WALNUT GROVE RECESSED MINUTES
 OF MAYOR AND BOARD OF ALDERMEN HELD
 ON DECEMBER 19, 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 December meeting on Monday, December 19, 2005, at 6:00 p.m., this being the time and place said recessed 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
Marcus Ellis, Jr	Aldermen
Ricky Chamblee	Aldermen
David Dumas	Aldermen
Ada Chamblee	Town Clerk
Willie Jones	Marshal

The following business was transacted to-wit:

Joseph Lee a certified officer who has worked for Forest Police Department and Scott County Police Department has put in an application for the deputy policemen's job in Walnut Grove. The Mayor and Board unanimously approved hiring Joseph Lee for the police deputy job at a salary of \$2,000.00 per month on motion made by Aldermen Dumas and seconded by Aldermen Ellis.

There being no further business on motion duly made and seconded. The meeting was ADJOURNED.
 So ordered in a recessed meeting the 19th day of December, 2005.

Minutes read and approved.


 MAYOR

ATTEST:


 TOWN CLERK