

TOWN OF WALNUT GROVE MINUTES
 OF MAYOR AND BOARD OF ALDERMEN
 HELD ON MAY 2, 2006

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session, Tuesday, May 2, 2006, 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
Ricky Chamblee	Aldermen - Absent work
David Dumas	Aldermen
Jeff Webb	Attorney
Ada Chamblee	Town Clerk
Willie Roy Jones	Marshal
Brent King	City Manager

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

Attorney Jeff Webb gave a report on the rules and procedures for a crime stoppers program. No action was taken on the subject at this time.

The following order for changing the polling place from 108 Park Street to 139 Main Street was approved on a motion by Aldermen Ellis, seconded by Aldermen Darby and unanimously approved by all the Board of Aldermen.

Aldermen Dumas made the motion with Aldermen Ellis seconding the motion adopting the following resolution on the troops coming home from Iraq and an "AYE" vote by all the Aldermen present.

The following Hazard Mitigation Plan was adopted on motion by Aldermen Ellis, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

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

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

Ada Chamblee	Office Salary	1987.50
Sistrunk's Texaco	Maintenance	390.23
Postmaster	Postage	39.00
Lyon Tree Studion	Maintenance	1850.00
A U L	Employees Insurance	393.52
Starmark	Employees Insurance	5076.75
Hertiage Agency	Insurance	100.00
MS Municipal Workers Comp	Insurance	3100.00
MS Power Company	Power	475.63
A T & T	Phones	40.02
Cingular Wireless	Phones	120.65
Bellsouth	Phones	453.33
Carleton Oil Company	Gas And Oil	2180.51
Spring Water Distributing	Miscellaneous	17.75
Office Depot	Office Supplies	599.17
McGivney Hardware	Maintenance	2548.21
Midstate Tire Service	Maintenance	14.65
Hach Company	Maintenance	50.00
Excel Building	Maintenance	109.35
Teletouch	Phones	44.08
MS State Tax Commission	State WH Tax	469.00
C & C Discount	Maintenance	252.51
Advantage Energy	Gas Purchased	43000.00
Advantage Energy	Gas Purchased	45000.00
Postmaster	Postage	27.45

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

Ada Chamblee	Office Salary	112.50
Robinson Electric	Maintenance	59.16
MS Power Company	Sewer Lift Power	721.38
Central Electric Power	Sewer Lift Power	15.82
MS Power Company	Power	1010.12
Dixie Wholesale	Maintenance	1559.93
Windham Tractor	Maintenance	130.61
Thomas Drilling	Maintenance	5.98
MS Development Authority	Cap Loan Payment	6945.40
MS Rural Tank	Tank Maintenance Plan	1805.48
MS Rural Tank Service	Tank Maintenance Plan	4831.31
Postmaster	Postage	45.00

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

COPS	Note	334.59
Starmark	Employees Insurance	1672.19
A U L	Employees Insurance	279.62
Trustmark	Garbage Truck Note	2035.50
Downtown Grill	Miscellaneous	76.33
MS Power Company	Power	421.03
Waste Management	Trash Cost	629.33
Bellsouth	Phones	36.48
E M C	Insurance	863.59
The Blain Company	Street Repair	104.68
American Plus Inc.	Street Repair	500.31
Central Electric	Ballpark	8.03
First Continental Leasing	Patrol Car Lease	891.71
Carthage Auto Parts	Patrol Car	20.45
Leake Co. Correctional	Jail Cost	405.00
Gall's Inc.	Law Enforcement	31.80
PERS	Retirement	7.16

Officer's Salaries:

Grady Sims	Mayor	1000.00
W. C. Croft, Jr.	Aldermen	200.00
Marcus Ellis, Jr.	Aldermen	200.00
Jerry Darby	Aldermen	200.00
Ricky Chamblee	Aldermen	200.00
David Dumas	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 Clerk Salary	560.00
Brent King	City Manager	2900.00
Jerry Millsaps	Maintenance	2500.00
Mark Trippe	Maintenance	2475.00
James Earl Johnson	Maintenance	1470.00
Willie Roy Jones	Marshal	2700.00
Stan Phillips	Deputy	2096.00
Keith Brown	Deputy	2228.00
Joseph Lee	Deputy	2228.00
James Miller	Deputy	220.80

Balance on hand, April 30, 2006:

General Town Funds	23,790.82
Street Tax Funds	14,741.60
Fire Protection Funds	6,282.69
Gas System Revenue Funds	23,038.53
Gas System Operation Funds	83,818.56
Gas System Meter Deposits	21,254.95
Water and Sewer Revenue Funds	1,543.21
Water and Sewer Operation Fund	4,784.96
Water System Meter Deposit	5,529.31

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

The meeting was RECESSED until Tuesday, at 6:00 p.m.,

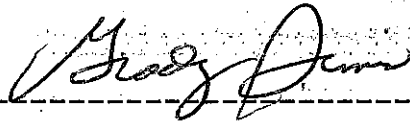
May 30, 2006, to hire the summer hep and to any and all

business pertaining to the Town of Walnut Grove, Mississippi,

in Leake County. So ordered in a regular session the 2nd day

of May, 2006.

MINUTES READ AND APPROVED.



mayor

Attest:



town clerk

**RESOLUTION
ADOPTING THE LEAKE COUNTY
HAZARD MITIGATION PLAN**

WHEREAS, the Town of Walnut Grove recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

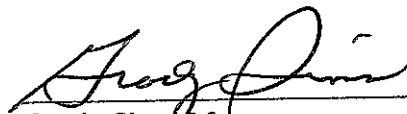
WHEREAS, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, the Town of Walnut Grove, participated in the planning process with the other local units of government within the County to prepare a Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED, that Mayor and Board of Aldermen, hereby adopts the Leake County Hazard Mitigation Plan as an official plan; and


BE IT FURTHER RESOLVED, that Leake County will submit, on behalf of the Town of Walnut Grove, the adopted Hazard Mitigation Plan to Mississippi Emergency Management Agency and to Federal Emergency Management Agency officials for final review and approval.

RESOLVED, this the 2nd day of May, 2006 by the Town of Walnut Grove.



Grady Sims, Mayor
Town of Walnut Grove

ATTEST:



Town Clerk

**RESOLUTION OF THE
MAYOR AND BOARD OF ALDERMAN OF
THE TOWN OF WALNUT GROVE**

WHEREAS, Company A of the 150th Engineer Battalion of the Mississippi National Guard is made up of citizen soldiers from the local area; and

WHEREAS, said citizen soldiers provide a vital service to their fellow citizens in both times of peace and war; and

WHEREAS, members of Company A of the 150th Engineer Battalion were recently deployed to service in Iraq; and

WHEREAS, the brave and dedicated members of Company A, and their families, sacrificed in countless ways in the service of their duty; and

WHEREAS, the members of Company A served with tremendous bravery and distinction and reflected great honor upon their community, state and nation.


After due consideration and on motion and second duly made, this Resolution was adopted by the unanimous vote of the members of the Board of Alderman of the Town of Walnut Grove, Mississippi, as follows:

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

NOW, THEREFORE, BE IT RESOLVED, that we, the Mayor and Board of Alderman of the Town of Walnut Grove, express our sincere appreciation, admiration and respect to the members of Company A of the 150th Engineer Battalion, and their families, for their noble service for our Country.

SO RESOLVED, this the 2nd day of May, 2006.

**Mayor and Board of Alderman
Town of Walnut Grove, Mississippi**

By: 
Mayor

Attest:


Clerk

**IN RE: VOTING PLACE CHANGE FOR WALNUT GROVE
VOTING PRECINCT**

The Mayor and Board of Alderman of the Town of Walnut Grove finds that the existing voting precinct for the Town of Walnut Grove is as follows:

**WALNUT GROVE VOTING PRECINCT
VOTING PLACE: OLD WALNUT GROVE CITY HALL,
108 PARK STREET, WALNUT GROVE, MS**

The site used as the Walnut Grove Voting Precinct will not be available any longer and an alternative site has been obtained at the New Walnut Grove City Hall located at 139 Main Street, Walnut Grove, MS 39189. Acting under the authority of Section 23-15-283 of the Mississippi Code of 1972, as amended, this Board proposes to make the following changes in the voting procedure of Leake County, Mississippi, to-wit:

**WALNUT GROVE VOTING PRECINCT
VOTING PLACE: NEW WALNUT GROVE CITY HALL
LOCATED AT 139 MAIN STREET, WALNUT GROVE, MISSISSIPPI 39189**

The proposal changes the Voting Place for the Town of Walnut Grove from the Old Walnut Grove City Hall located at 108 Park Street, Walnut Grove to the New Walnut Grove City Hall located at 139 Main Street, Walnut Grove, Mississippi 39189. No changes are proposed in the Precinct or District lines.

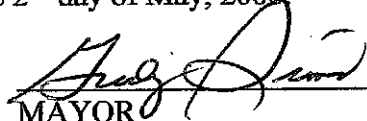
Therefore, on motion and second duly made and by the affirmative vote of a majority of the Board,

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

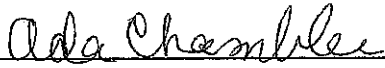
it is hereby ordered that (1) the proposed change in the voting place for the Walnut Grove Voting Precinct all as set out above, be and the same is hereby enacted, to be effective and in force upon being effectuated under Section 5 of the Voting Rights Act of 1965, as amended; and (2) that the attorney for this Board is directed to follow through with the requested change in the voting procedure with the United States Department of Justice

for preclearance under Section 5 of the Voting Rights Act of 1965, as amended.

So ordered by the Mayor and Board of Alderman of the Town of Walnut Grove,
Mississippi, in open and regular session, on this the 2nd day of May, 2006.


MAYOR

ATTEST:


CLERK

(SEAL)



U.S. Department of Justice

Civil Rights Division

JKT:KD:SMC:tdf
DJ 166-012-3
2006-4004

Voting Section - NWB.
950 Pennsylvania Avenue, N.W.
Washington, DC 20530

June 14, 2006

Jeffrey T. Webb, Esq.
Webb Law Firm
P.O. Box 452
Carthage, Mississippi 39051

Dear Mr. Webb:

This refers to the polling place change for Leake County, Mississippi, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act, 42 U.S.C. 1973c. We received your submission on April 20, 2006.

The Attorney General does not interpose any objection to the specified change. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the change. Procedures for the Administration of Section 5 of the Voting Rights Act (28 C.F.R. 51.41).

Sincerely,

A handwritten signature in black ink, appearing to read "Karen D. Tanner" with a stylized flourish at the end.

John Tanner
Chief, Voting Section

TOWN OF WALNUT GROVE RECESSED MINUTES
OF MAYOR AND BOARD OF ALDERMEN
HELD ON MAY 30, 2006

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 Tuesday, May 30, 2006, at 6:00p.m., in the City Hall, this being the time and place said recess 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
Ada Chamblee	Town Clerk

The following was absent:

Ricky Chamblee	Aldermen
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The following business was transacted to-wit:

The Mayor and Board of Aldermen unanimously approved appointing Brent King, City Manager as the Town of Walnut Grove's representative with FEMA on motion by Aldermen Ellis and seconded by Aldermen Dumas.

The Mayor was authorized by the Board of Aldermen to hire 3 summer workers for grasscutting and one summer worker for the library on motion by Aldermen Croft and seconded by Aldermen Dumas 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 recessed meeting the 30th day of May, 2006.

MINUTES READ AND APPROVED.


MAYOR

ATTEST:


TOWN CLERK