

TOWN OF WALNUT GROVE MINUTES OF
MAYOR AND BOARD OF ALDERMEN
HELD ON JUNE 6, 2006

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session, Tuesday, June 6, 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
David Dumas	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:

Buddy Ellzey presented the Mayor and Board of Aldermen The Town's yearly audit and the audit was accepted and adopted on motion made by Aldermen Ellis, seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

Due to the first Tuesday in July is Independence Day - July 4th, the Mayor and Board of Aldermen made and accepted the motion to change the meeting day to July 3rd at 6:00 p.m., with the change to be posted in three public places. Aldermen Dumas made the motion with Aldermen Croft seconding the motion and an "AYE" vote by all the Board of Aldermen.

The Mayor and Board of Aldermen approved sending Brent King to Natural Gas Conference in August and to pay his expenses for the trip on motion by Aldermen Darby seconded by Aldermen Dumas and an "AYE" vote by all the Board of Aldermen.

The Mayor got the Board of Aldermens permission to pay the maintenance employees for their work done after regular working hours on the sewer problems created by the Walnut Grove's Correctional Facility sewer grinder being out of service, Aldermen Ellis made the motion to pay the employees with Aldermen Chamblee seconding the motion and unanimously approved by all the Board of Aldermen.

Joy Jones of Care Lodge met with the Mayor and Board of Aldermen requesting a donation for use in their programs and shelters for abused and battered women and children, No motion made at this meeting.

The following resolution was adopted and accepted by the Mayor and Board of Aldermen on motion made by Aldermen Dumas seconded by Aldermen Chamblee and an unanimous aye vote by all the Board of Aldermen.

The following bills were presented and ordered paid on motion made by Aldermen Croft, seconded by Aldermen Ellis 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	1987.50
Starmark	Employees Insurance	5106.75
A U L	Employees Insurance	393.52
Spring Water Distribution	Miscellaneous	37.19
Butchart Ellzey & Assoc.	Audit	6310.00
MS Power Company	Power	674.15
Carleton Oil Company	Gas & Oil	2224.26
Office Depot	Office Supplies	93.91
Motor Parts & Gear	Maintenance	309.75
Grainger	Maintenance	416.71
Wal Mart	Maintenance	279.20
Sistrunk's Texaco	Maintenance	374.84
Midstate Tire Service	Maintenance	11.98
Excel Building Supply	Maintenance	154.23
Faye A Dollar	Maintenance	368.04
Cingular	Phones	116.50
Teletouch	Phones	108.16
A T & T	Phones	170.23
Bellsouth	Phones	462.56
MS State Tax Commission	State WH Tax	460.00
MS State Tax Commission	Sale Tax	2224.00
B B I Inc.	Office Supplies	197.00
PERS	Retirement	7.16
Mapp's Florist & Gifts	Miscellaneous	107.00
Advantage Energy	Gas Purchased	40000.00
Postmaster	Postage	73.80
Centerpoint Energy	Gas Purchased	27731.73

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

MS Power Company	Street Lights	1759.29
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The following bills were presented and ordered paid from

General Town Funds:

COPS	Note	334.59
Mid MS Library System	Library Budget	2253.84
Mid MS Library System	Library Budget	2253.84
Grady Sims	Travel	226.94
Willie R. Jones	Travel	74.37
MS Power Company	Power	797.80
Bellsouth	Library maintenance	35.09
The Fish House	Miscellaneous	923.04
Carthage Small Engine	Lawn Mower Expense	1178.54
Waste Management	Trash Cost	1298.71
Central Electric Power	Ballfield	8.03
U C P	Office Supplies	387.30
Mid South Uniform	Law Enforcement	338.56
Hinkle Gun & Pawn	Law Enforcement	75.00
Leake County Jail	Jail Cost	120.00
First Continental Leasing	Patrol Car Lease	891.71
Webb Law Firm	Legal	162.50
EMC Insurance Co.	Insurance	863.58
Hertiage Agency	Insurance	275.00
Trustmark	Garbage Truck Note	2035.50
A U L	Employees Insurance	279.62
Starmark	Employees Insurance	1672.19

The following bills were presented and ordered paid from

Water and Sewer Operation Funds:

Ada Chamblee	Office Salary	112.50
MS Power Company	Power	1632.24
MS Power Company	Sewer Lift Power	690.03
Malone Tractor	Maintenance	216.19
Dixie Wholesale	Maintenance	226.00
Cenco Inc.	Chemicals	3093.35
Thomas Drilling	Maintenance	294.73
Irby Electrical	Maintenance	1116.88
Consolidated Pipe	Maintenance	739.05
Magnolia Supply	Maintenance	147.90
Bellsouth	Phones	442.98
MS Development Authority	Cap Loan Note	626.29
Pumps & Power Company	Maintenance	145.94
Momar	Chemicals	411.91
Dickerson Petroleum	Maintenance	29.02
Central Electric Power	Sewer Lift Power	15.82
Leake County Co-Op	Maintenance	196.25
MS Rural Tank Service	Tank Program	4831.31
U P S	Postage - sewer sample	11.55
Postmaster	Postage	45.00

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:

Brent King	City Manager	3525.14
Jerry Millsaps	Maintenance	2781.16
Mark Trippe	Maintenance	3008.37
James Earl Johnson	Maintenance	1857.86
Lance Jones,	Summer Help	309.00
Josh Trippe	Summer Help	309.00
LaGregory Bloodsaw	Summer Help	309.00
Willie Jones	Marshal	2700.00
Stan Phillips	Deputy	2000.00
Keith Brown	Deputy	2480.00
Joseph Lee	Deputy	2432.00
Brittany Bloodsaw	Summer Library	329.60
Jimmie Lewis	Part Time Deputy	110.40

Balance on hand, May 31, 2006:

General Town Funds	19,786.78
Street Tax Funds	12,741.60
Fire Protection Funds	6,282.69
Gas System Revenue Funds	6,076.79
Gas System Operation Funds	80,431.07
Gas System Meter Deposits	21,704.95
Water and Sewer Revenue Funds	468.27
Water And Sewer Operation Funds	3,430.78
Water System Meter Deposit	5,679.31

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


The meeting was ADJOURNED.

So ordered in a regular meeting the 6th day of June, 2006.

Minutes Read And Approved.


MAYOR

ATTEST:


TOWN CLERK

**EXHIBIT B –
MUNICIPAL GOVERNMENT
RESOLUTION OF AUTHORIZATION**

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the Town of Walnut Grove, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving a grant on behalf of the Municipality from the Mississippi Development Authority (the "MDA") for the purpose of providing street paving and resurfacing and thus enhancing economic development through the improvement of infrastructure for the Town.

Thereupon Alderman David Dumas offered and moved the adoption of the following resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE TOWN OF WALNUT GROVE,
MISSISSIPPI, TO AUTHORIZE AND APPROVE THE
MAYOR, ON BEHALF OF THE TOWN, ENTERING INTO
A GRANT AGREEMENT WITH THE MISSISSIPPI
DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A
GRANT ON BEHALF OF THE TOWN FROM THE
MISSISSIPPI DEVELOPMENT AUTHORITY IN AN
AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY
THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF
PROVIDING STREET PAVING AND RESURFACING AND
THUS ENHANCING ECONOMIC DEVELOPMENT
THROUGH THE IMPROVEMENT OF
INFRASTRUCTURE FOR THE TOWN.**

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects; and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the Town for the purpose of providing street paving and resurfacing and thus enhancing economic development through the improvement of infrastructure for the Town; and ultimately enhancing the quality of life in order to attract additional industry; and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the Municipality has filed an application with MDA for a grant to provide street paving and resurfacing and thus

enhancing economic development through the improvement of infrastructure for the Town; and

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the Municipality for the purposes set forth; and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the Municipality and MDA, setting out the terms and conditions of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-18, of the Mississippi Code of 1972, to proceed with the execution of the Grant Agreement with the Department.

Section 3. That the Mayor and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the Municipality enforceable in accordance to the terms of each.

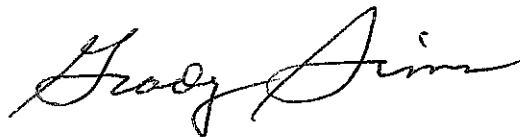
Alderman Ricky Chamblee seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Alderman <u>W.C. Croft Jr.</u>	voted <u>Aye</u>
Alderman <u>Marcus Ellis Jr.</u>	voted <u>Aye</u>
Alderman <u>Jerry Darby</u>	voted <u>Aye</u>
Alderman <u>Ricky Chamblee</u>	voted <u>Aye</u>
Alderman <u>David Dumas</u>	voted <u>Aye</u>

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the sixth day of June, 2006.

**GRADY SIMS, MAYOR
TOWN OF WALNUT GROVE, MISSISSIPPI**

(SEAL)



Ada Chamber
CLERK

Town of Walnut Grove

139 Main St

Walnut Grove, MS 39189

Phone (601-253-2321)

Fax (601-253-2385)

Public Works Overtime: Repairing lift station pumps at lagoon caused by prison facility inmates.

Pd 6-6-06

Brent King: 23 hours

Jerry Milsaps: 12 hours

Mark Tripp: 23 hours

James Johnson: 18 Hours

Mark Tripp 23 hours at 23.19 per hour 533.37
- Social Security 40.80
- Retirement 38.67

#5298 453.90

James Johnson 18 hours at 13.77 per hour 247.86
- Social Security 18.96
- Retirement 17.97

#5299 210.93

Town of Walnut Grove

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7d 6-6-06

Brent King: 23 hours

Jerry Milsaps: 12 hours

Mark Tripp: 23 hours

James Johnson: 18 Hours

Brent 23 hours at 27.18 per hour 625.14
- Social Security 47.82
- Retirement 45.32

5296 532.00

Jerry Milsaps 12 hours at 23.43 per hour 281.16
- Social Security 21.51
- Retirement 20.38

5297 239.27

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Brent	27.18hr	x	23
Jerry	23.43hr	x	12
Mark	23.19hr	x	23
James	13.77hr	x	18