

TOWN OF WALNUT GROVE MINUTES OF
MAYOR AND BOARD OF ALDERMEN
HELD ON AUGUST 1, 2006

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, August 1, 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 was 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
Willie Jones	Marshal
Brent King	City Manager absent gone to convention

The following business was transacted to-wit, after prayer by Mayor Grady Sims:

The Mayor was authorized to sign a right of way to the McCraw's on Industrial Park Road for driveway and water line on motion made by Aldermen Chamblee, seconded by Aldermen Ellis and an "AYE" vote by all the Board of Aldermen.

The following revised budget was adopted on motion by Aldermen Croft, seconded by Aldermen Chamblee and unanimously agreed to by the Mayor and Board of Aldermen.

The new budget request from the Mid Mississippi Regional Library System is for \$31,000.00 and was approved on motion Aldermen Chamblée, seconded by Aldermen Croft and an "AYE" vote by all the Board of Aldermen.

The Mayor had been contacted by an agency that helps senior citizens find employment for 20 hours per week with the agency paying the person for his work. The request of the agency is to provide the 20 hour a week job. The Mayor was authorized to sign an agreement with the agency for the employee on motion made by Aldermen Ellis, seconded by Aldermen Darby, and an "aye" vote by all the Board of Aldermen.

All salary employee plus the Town Clerk were given a \$75.00 per month raise and all per hour employees were raised 0.50 per hour on Aldermen Ellis motion, seconded by Aldermen Darby and an "AYE" vote by all the Board of Aldermen.

The Mayor recommended raising the millage rate from 12.15 mills to 13.25 mills. Attorney Jeff Webb was authorized to check into requirements on procedures for informing the public and requirements to raise the millage rate. The public hearing is to be held on September 5, 2006, at 6:00 p.m., at the regular board meeting in September. This motion was made by Aldermen Ellis, seconded by Aldermen Darby and an "AYE Vote by Aldermen Chamblee, Aldermen Ellis, and Aldermen Darby,, and a "NAY" vote by Aldermen Dumas and Aldermen Croft.

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 Water and Sewer Operation Funds:

Ada Chamblee	Office Salary	112.50
Central Electric Power	Sewer Lift Power	28.51
MS Power Company	Power	1399.40
MS Power Company	Sewer Lift Power	539.24
Wal Mart	Maintenance	4.19
D & W System Sales	Maintenance	44.20
Consolidated Pipe	Maintenance	218.70
MS Development	Cap Loan payment	3805.05
Momar	Chemicals	92.69
Bellsouth	Phones	221.49
MS Rural Tank Service	Tank Program	4831.31
Postmaster	Postage	45.00

The following bills were presented and ordered paid from Street Tax Funds:

Excel ¹ Building	Street Repair	301.50
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The following bill was presented and ordered paid from Fire Protection:

Kevin Polk	Fire Department	2800.00
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The following bills were presented and ordered paid from General Town Funds:

Starmark	Employees Insurance	5234.46
Grady Sims	Travel	293.98
Ricky and Ada Chamblee	Travel	366.35
Keith Brown	Travel	89.53
MS Power Company	Power	987.83
MAS Modern Marketing	Law Enforcement	338.49
Gall's	Law Enforcement	79.96
Carthage Auto Parts	Patrol Car	330.63
Patroit Ford	Patrol Car	24.30
Waste Management	Trash Cost	558.93
Spring Water Dist.	Miscellaneous	17.75
EMC Insurance	Insurance	1713.42
Corr Williams	Walnut Grove Day	274.39
Leake Co. Chamber	Fees and Dues	525.00
Bellsouth	Library Maintenance	35.95
Carthage Small Engine	Lawn Mower Expense	34.45
Central Electric	Ballpark	8.03
Momar	Garbage Truck	528.54
Downtown Grill	Miscellaneous	81.67
First Continental Leasing	Patrol Car Lease	891.71
C O P S	Note	334.59
Trustmark	Garbage Truck Note	2035.50
A U L	Employees Insurance	279.62

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

Ada Chamblee	Office Salary	1987.50
A U L	Employees Insurance	393.52
Starmark	Employees Insurance	3000.00
Sistrunk's Texaco	Maintenance	379.40
MS Power Company	Power	377.56
A T & T	Phones	31.31
Teletouch	Phones	120.78
Bellsouth	Phones	507.46
Cingular	Phones	418.54
Office Depot	Office Supplies	409.63
Carthage printing	Office Supplies	18.48
Carleton Oil Co.	Gas and Oil	2006.43
Grainger	Maintenance	149.18
Malone Tractor	Maintenance	28.22
Midstate Tire	Maintenance	59.98
McGivney Hardware	Maintenance	120.40
M D E S	Unemployment Taxes	108.80
Postmaster	Office Supplies	38.00
MS State Tax Comm	Sale Tax	1218.00
MS State Tax Comm	State W H Tax	460.00
Centerpoint Energy	Gas Purchased	14,000.00
Postmaster	Postage	66.12

Officer's Salaries:

Grady Sims	Mayor	1,000.00
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 Town Clerk	330.00
Brent King	City Manager	2975.00
Jerry Millsaps	Maintenance	2574.73
Mark Trippe	Maintenance	2550.00
James Earl Johnson	Maintenance	1584.00
Willie Jones	Marshal	2775.00
Stan Phillips	Deputy	2075.00
Keith Brown	Deputy	2171.00
Joseph Lee	Deputy	2339.00
Josh Trippe	Summer Help	463.50
Lance Jones	Summer Help	309.00
LaGregory Bloodsaw	Summer Help	278.10
Brittany Bloodsaw	Library Summer Help	306.43
James Miller	Deputy	110.40

Balance on hand, July 31, 2006:

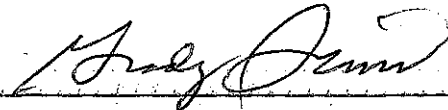
General Town Funds	2,552.36
Street Tax Funds	10,397.78
Fire Protection Fund	6,175.69
Gas System Revenue Funds	1,602.83
Gas System Operation Funds	3,667.95
Gas System Meter Deposit	20,724.95
Water & Sewer Revenue Funds	2,243.46
Water & Sewer Operation Funds	3,014.09
Water System Meter Deposit	5,274.31

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

The meeting was ADJOURNED.

So ordered in a regular meeting the 1st day of August, 2006.

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

ORDER LEVING THE ADVALOREM TAXES FOR
THE TOWN OF WALNUT GROVE, MISSISSIPPI,
FOR THE FISCAL YEAR 2006-2007

There came on for hearing and determination by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, on the 5th day of September, 2006, beginning October 1, 2006, on assessments of property as of January 1, 2006, for said Town, and fixing the rate or levy for said Town in accordance with the provisions of Section 21-22-45, Mississippi Code of 1972, and other laws relative to the matter; and the Mayor and Board of Aldermen, having fully and carefully considered the needs and requirements of the various funds for the revenue to meet the budget, as made, fixed and heretofore approved by the Mayor and Board of Aldermen as required by law. It appearing that the tax rates or levies for the general revenue and general improvement purposes, for the maintenance and upkeep and construction of streets are necessary in order to raise the funds required to meet the expenses of the Town of Walnut Grove for the next fiscal year and

Said matter, having received the careful consideration of said Mayor and Board of Aldermen, it appearing that all such levies are Justified, required and authorized by law.

IT IS THEREFORE, ORDERED AND ADJUDGED by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, that the following advalorem tax rates, or tax levies, be and the same are hereby imposed and levied for the fiscal year 2006-2007 upon the assessed value of all taxable property in the Town of Walnut Grove, and as the said property is now assessed and listed, or as may be hereafter assessed and listed upon the assessment rolls of said Town as of January 1, 2006, except for Motor Vehicles, which are to be assessed as provided in Section 27-51-1, Mississippi Code of 1972, as amended, the said rates expressed in mills, being levied and imposed upon the assessment rolls of said Town as aforesaid for the following funds and purposes and when money is collected it shall be credited the respected funds approved by law.

Section 1. There is hereby levied upon each dollar of assessed valuation in the Town of Walnut Grove for the purpose hereinafter set forth, in the rate of mills, as herein set forth:

For General Revenue purposed and for general improvements known as the General Fund as fixed and limited by Chapter 495, Mississippi Laws of 1950. 11.40 Mills

For Street Maintenance, upkeep and construction purposes as authorized by Section 21-33-89, Mississippi Code of 1972, this being a Town with less than 1,000 people shown by the last Federal Census, and other related statutes, to be known as Street Fund 1.85 Mills

BE IT FURTHER ORDERED by the Mayor and Board of Aldermen that the Town of Walnut Grove, Mississippi, that all advalorem taxes levied and imposed are fixed with the limits as stated in Section 21-39-307, Mississippi code of 1972, as amended and related statutes, the General Revenue Taxes being governed by Section 27-3-307, Mississippi Code of 1972.

IT IS FURTHER ORDERED that the above rates or levies, in mills shall be applied to each dollar of assessed value as it is shown by and upon the 1992 assessment roles of the Town of Walnut Grove, Mississippi, and Motor Vehicles as authorized by Chapter 588, Mississippi Laws of 1958, and it is the intention of the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi, to comply fully and in detail with all the requirements of the law relating thereto and especially with Section 21-33-45, Mississippi Code of 1972, and any other related statutes.

IT IS FURTHER ORDERED that all money received and collected by the Town Tax Collector, as for the tax levies applied to the property other than motor vehicles, and by the Tax Collector of Leake County, Mississippi, insofar as said tax levied apply to motor vehicles shall be paid over to the Town Clerk, and credited by her to the proper accounts according to the provisions of this order, and shall be credited to the designated fund by the Town Clerk, in accord with the budget as heretofore adopted by this Mayor and Board of Aldermen and shall be expended in the same manner and for the same purpose set forth in said budget, and for no other purposes:

IT IS THEREFORE ORDERED that the Town Clerk be, and she is hereby expressly directed to comply with all the requirements of the law prescribed in Section 21-33-4, Mississippi Code of 1972, relating to certification and publication of the advalorem rates or levies herein made and fixed, provided that here is being no newspaper

published within this Town, a copy of this resolution and order shall be posted in at least three public places in said Town within three weeks after this date.

The foregoing having received two "AYE" votes from Aldermen Ellis and Aldermen Darby and two "NAY" votes from Aldermen Dumas and Aldermen Croft, with Mayor Sims breaking the tie vote with an "AYE" vote since Aldermen Chamblee was absent due to job, it is SO ORDERED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN of the Town of Walnut Grove, Mississippi, this the 5th day of September, 2006.

Ada Chamblee, Town Clerk