

TOWN OF WALNUT GROVE MINUTES OF
MAYOR AND BOARD OF ALDERMEN
HELD ON DECEMBER 5, 2006

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Aldermen met in regular session on Tuesday, December 5, 2006, in the City Hall, at 6:00 p.m., 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 - Absent (work)
Ada Chamblee	Town Clerk
Jeff Webb	Attorney
Willie Jones	Marshall
Brent King	City Manager

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

Wayne Cox came to the meeting and voiced his support and approval for Department Of Corrections housing facility for inmates about to be releaed in Walnut Grove. No motion made.

A motion made by Aldermen Ellis on adopting a resolution showing support for the Department of Corrections Facility , died for lack of a second and is to be brought up again at a recess meeting on the 7th of December, 2006, at 6:00 p.m. since one aldermen is absent.

The Clerk asked for approval to transfer \$20,000.00 from General Town MM account into General Town Fundsto pay insurancessand payroll, the transfer was approved on motion made by Aldermen Croft, seconded by Aldermen Dumas and unanimously approved by all Aldermen present.

The employees are to be given a one time payraise of \$75.00 on December 15, 2006, paychecks due to the extra work brought on by the holiday season, on motion by Aldermen Croft, seconded by Aldermen Dumas and an "AYE" vote by all Aldermen present.

The Board of Aldermen authorized the Mayor to negotiate on a veterans cemetary with the 10 acres the Town owns of the industrial park on Highway 35 on motion made by Aldermen Dumas seconded by Aldermen Darby and unanimously approved by all the Board of Aldermen present.

The Mayor was authorized by the Board of Aldermen to give Attorney Jeff Webb names and amounts owed to the Town so he can send out demand letters on closed out accounts on utilities this was approved on motion made by Aldermen Ellis, seconded by Aldermen Croft and unanimously approved by all Aldermen present.

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

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

Ada Chamblee	Office Salary	2062.50
Blue Cross Blue Shield	Employees Insurance	4880.55
Sistrunk's Texaco	Maintenance	48.50
A U L	Employees Insurance	393.52
Starmark	Employees Insurance	5325.24
MS Power Company	Power	784.38
Bellsouth	Phones	785.63
A T & T	Phones	8.41
AFLAC	Employees Insurance	165.80
Cingular Wireless	Phones	358.44
Consolidated Pipe	Maintenance	3250.39
Dixie Wholesale	Maintenance	170.13
Carlton Oil Co.	Gas & Oil	1379.98
MS One Call	Fees & Dues	200.00
E. Daniels LLC	Gas Line Inspection	1725.00
Postmaster	Postage	79.08
Centerpoint Energy	Gas Purchased	40,000.00
Centerpoint Energy	Gas Purchased	40,000.00

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

U P S	Postage	11.47
C & C Discount	Maintenance	272.04
Postmaster	Office Supplies	39.00
MS Power Company	Power	1338.97
MS Power Company	Sewer Lift Power	718.98
Central Electric Power	Sewer Lift Power	93.54
Bellsouth	Phones	221.49
Dickerson Petroleum	Maintenance	78.08
Excel Building	Maintenance	1069.71
B B I Inc.	Fee & Dues	750.00
MS Rural Tank Service	Maintenance Tank Program	4831.31
MS Development Authority	CAP Loan Payment	4934.81
Postmaster	Postage	49.00
U P S	Postage	22.95
Christina's Kitchen	Miscellaneous	787.23

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

MS Power Company	Street Lights	874.55
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The following bill was presented and ordered paid from Fire Protection Funds:

The Fish House	Fire Department	535.93
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The following bills were presented and ordered paid from

General Town Funds:

COPS	Note	334.59
Spring Water Dist.	Miscellaneous	35.50
MS Power Company	Power	828.55
Downtown Grill	Miscellaneous	186.72
Central Electric Power	BallPark	8.03
Bellsouth	Library Maintenance	65.10
Waste Management	Trash Cost	1240.74
First Continental Leasing	Patrol Car Lease	891.71
Spring Water Dist.	Miscellaneous	28.75
Carthage Small Engine	Lawn Mower Repair	15.00
Geralyn Freeny	Triangle Beautification	85.46
The Fish House	Miscellaneous	203.26
Leake Co. Correctional	Jail Cost	330.00
A U L	Employees Insurance	279.62
Starmark	Employees Insurance	1689.52
State Treasurer	Fine Assessments	2607.00
DPS	Fine Assessments	120.00

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
Ada Chamblee	Town Clerk	100.00
Jeff Webb	Attorney	250.00
Carolyn Wilcher Thomas	Municipal Judge	450.00

The Following salaries were also paid:

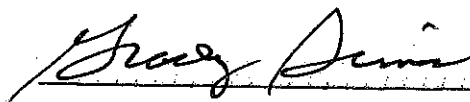
Hilda Ann Spence	Deputy Clerk	615.00
Brent King	City Manager	3061.18
Jerry Millsaps	Maintenance	2655.74
Mark Trippe	Maintenance	2636.18
James Earl Johnson	Maintenance	1714.17
Willie Jones	Marshal	3554.93
Stan Phillips	Deputy	2221.18
Keith Brown	Deputy	2593.18
Joseph Lee	Deputy	3399.93

Balance on hand, November 29, 2006:

General Town Funds	288.26
Street Tax Funds	7673.33
Fire Protection	9628.00
Gas System Revenue Funds	65.79
Gas System Operation Funds	17362.69
Gas System Meter Deposits	22004.95
Water and Sewer Revenue Funds	248.09
Water And Sewer Operation Funds	9903.52
Water System Meter Deposits	5734.31

There being no further business on motion duly made and seconded. The meeting was RECESSED, until Thursday, December 7, 2006, at 6:00 p.m., in the City Hall to discuss a resolution supporting the re-entry facility by Department of Corrections and to any and all business pertaining to the Town of Walnut Grove, Mississippi. So ordered in a regular meeting the 5th day of December, 2006.

MINUTES READ AND APPROVED.



MAYOR

ATTEST:



TOWN CLERK

TOWN OF WALNUT GROVE RECESSED MINUTES
 OF MAYOR AND BOARD OF ALDERMEN
 HELD ON DECEMBER 7, 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 session meeting on Thursday, December 7, 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:

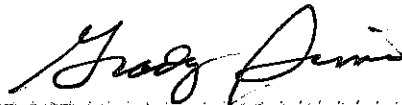
Grady Sims	Mayor
W. C. Croft, Jr.	Aldermen
Marcus Ellis, Jr.	Aldermen
Jerry Darby	Aldermen
Ricky Chamlee	Aldermen
David Dumas	Aldermen - Absent (farm)
Ada Chamblee	Town Clerk

The following business was transacted to-wit:

Aldermen Marcus Ellis made the motion for a resolution supporting the Department of Corrections re-entry housing to be located in Walnut Grove, motion died for lack of a second.

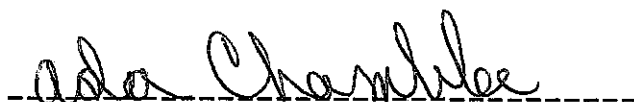
There being no further business on motion duly made and seconded. The meeting was RECESSED until December 11, 2006, at 6:00 p.m., Monday., in the City Hall, to discuss the industrial property owned by the Town on highway 35, and to any and all business pertaining to the Town of Walnut Grove, Mississippi.

MINUTES READ AND APPROVED



Mayor

Attest:



Town Clerk