

TOWN OF WALNUT GROVE
MAYOR AND BOARD OF ALDERMEN
HELD ON August 4, 2009

BE IT REMEMBERED and it is hereby certified to that the Mayor and Board of Alderman met on Monday, July 4, 2009, at 6:00 p.m., in the Town Hall, this being the time and place said meeting. The meeting was called to order by the Mayor, Grady Sims.

They were present:

Grady Sims	Mayor
Brian Gomillion	Aldermen
David Dumas	Aldermen
Jerry Darby	Aldermen
Pamela Gill	Aldermen
Marvin "Chip" Jones	Aldermen
Jeff Webb	Attorney
Dennise J. Putnam	Town Clerk

Attending guest were: Melanie Hartley, Linda Bounds, Mike Johnson, Carey M. Thomas and Brent King.

Topics of discussions were:

Melanie Hartly brought for board review of the Leake Co. Industrial Board's plan for solicitation of new business. Board adopted new proposal and all agreed.

Linda Bounds topic was the fiscal year of 2009-2010 with respect to the Library Budget. Also reviewed projects and activities they conducted at the Library. Budget was submitted and approved on motion by Brian Gomillion and seconded by David Dumas.

Motion made by Brian Gomillion and seconded by Pamela Gill that two Patrol Cars be advertised for bids as surplus property: 1) 2001 Crown Victoria 2) 2005 Crown Victoria. Bids to be opened at the September 1, 2009 board meeting.

Motion was made by Aldermen Brian Gomillion to apply for a Small Municipal Grant, Sidewalk Project. Resolution is as follows:

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 repairing of sidewalks in the downtown area related to downtown improvements and thus enhancing economic development through the improvement of public services available to local residents.

Thereupon Alderman Brian Gomillion offered and moved the adopting 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 THOUSAND DOLLARS (\$100,000.00) FOR THE PURPOSE OF REPAIRING SIDEWALKS IN THE DOWNTOWN AREA RELATED TO DOWNTOWN IMPROVEMENTS AND THUS ENHANCING ECONOMIC DEVELOPEMENT THROUGH THE IMPROVEMENT OF PUBLIC SERVICES AVAILABLE TO LOCAL RESIDENTS.

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 County for the purpose of repairing sidewalks in the downtown area related to downtown improvements and thus enhancing economic development through the improvement of public services available to local residents; 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 and application with MDA for a grant to repair sidewalks in the downtown area related to downtown improvements; 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 the 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.

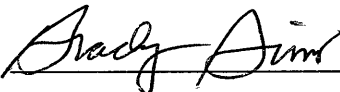
Section 3. That the Mayor and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid,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

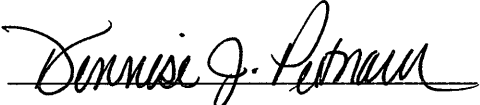
Alderman Chip Jones seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Brian Gomillion	Yes
Chip Jones	Yes
Pamela Gill	Yes
Jerry Darby	Yes
David Dumas	Yes

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted on this the 4th day of August, 2009.

TOWN OF WALNUT GROVE, MISSISSIPPI





Clerk

Mayor

**RESOLUTION
TOWN OF WALNUT GROVE**

WHEREAS, the Mayor and Board of Aldermen have determined that the need for sidewalk improvements is a locally defined deficiency: and

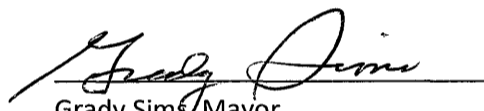
WHEREAS, the Mayor and Board of Aldermen had determined that improving the aforementioned deficiency is an important part of the Town's strategy for community development: and

WHEREAS, the Mayor and Board of Aldermen have initiated the preparation of an application to the Mississippi Development Authority Small Municipalities and Limited Population Counties Grant Program addressing the above defined deficiency:

WHEREAS, in the event such application is funded, the Town hereby commits funds in the amount not to exceed \$30,000.00 dollars to be used in conjunction with the SMLPC funds requested.

NOW THEREFORE BE IT RESOLVED, THAT THE Mayor and Board of Aldermen hereby approve the above-mentioned application and hereby authorize the Mayor to sign said application and take any other actions necessary to have it submitted for consideration and to enter into an agreement with the Mississippi Development Authority, if the application is approved, and take an actions necessary to implement the project.

RESOLVED, this the 4th day of August, 2009 by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi.


 Grady Sims, Mayor
 Town of Walnut Grove

The following bills were submitted and ordered paid by the Board of Aldermen:

GENERAL TOWN

Vendor	Name	EXPENSES	Amount
ADAPCO		PELLETS	\$1,102.20
CARTHAGE MOTOR		MAINT PARTS	\$21.49
AFLAC		EMP INSURANCE	\$204.00
LEAKE CO BOARD OF SUPV.		RUBBISH DISPOSAL	\$60.00
US POST OFFICE		STAMPS	\$44.00
WASTE MANAGEMENT		DUMP FEES	\$630.90
WEBB LAW FIRM		LEGAL FEES	\$180.00
WALMART		OFFICE SUPPLIES	\$201.27
HANCOCK BANK		LEAKE CO INMATE HOUSE CHG	\$345.00
MID SOUTH UNIFORM		CHIEF UNIFORM	\$27.54
AMERICAN UNITED LIFE		EMP LIFE INS	\$545.02
MS POWER		ELECT SERV	\$37.57
SPRING WATER DIST		OFFICE WATER	\$29.00
CENTRAL MS. COMMUNICATIONS		PATROL CAR MAINT	\$2,347.00
DELL MARKETING		NEW COMPUTER EQUIP	\$192.00
AT&T		MONTHLY STATEMENT	\$33.18
AT&T		MONTHLY STATEMENT	\$302.66
AT&T		MONTHLY STATEMENT	\$46.00
AT&T		FAX MACHINE LINE	\$42.53
SPRING WATER DIST		COOLER RENT	\$19.75
MS EMPLOYERS WITHHOLDING		TAX RETURN	\$1,314.00
THE FISH HOUSE			\$258.72

THE FISH HOUSE	FIRE DEPT.	\$232.52
CHRISTINA'S KITCHEN	WORK CREW LUNCH	\$113.99
MIDSTATE TIRE SERVICE	TIRE REPAIR	\$735.64
CARTHAGE PRINTING	OFFICE SUPPLIES	\$12.75
O'REILLY AUTO PARTS	REPAIRS	\$10.69
MS POWER	GENERAL SERVICE	\$404.18
MS POWER	GENERAL SERVICE	\$333.48
MS POWER	TOWN OF WALNUT GROVE	\$2,165.38
DOWNTOWN GRILL	JULY EXPENSES	\$416.93
ONE BODY T-SHIRTS	PATROL CAR DECALS	\$1,422.50
OFFICE DEPOT	COPIER, SUPPLIES	\$1,782.73
CARTHAGE SMALL ENGIN	REPAIRS	\$569.75
MIDSOUTH UNIFORM	POLICE UNIFORM	\$27.54

GAS SYSTEMS:

AT&T	PHONES	\$322.35
BLUECROSS BLUESHIELD OF MS	HEALTH INSURANCE	\$6,936.68
GRAINGER	MISC. REPAIR PARTS	\$548.97
H & H CHIEF SALES	MAINTENANCE SHOP REPAIR	\$1,147.27
LEAKE COUNTY COOPERATIVE (AAL)	CLOTHES ALLOWANCE	\$90.20
EASOM HARDWARE, LLC	MAINTENANCE	\$13.34
AUTO PARTS	MAINTENANCE	\$1,283.94
CALIFORNIA CONTRACTORS SUPPLIES	RECIP BLADES	\$89.70
CARQUEST AUTO PARTS	MAINTENANCE	\$55.00
AT&T	PHONES	\$87.83
AT&T	PHONES	\$184.31
AT&T	PHONES	\$322.35
CARQUEST AUTO PARTS	REPAIR PARTS	\$15.79
GOC.LTD	FUEL EXPENSE	\$1,841.00
ADVANTAGE ENERGY INC.	NATURAL GAS SUPPLY	\$11,597.90
MOORE'S PHARMACY	PATIENT MEDICAL EXPENSES	\$25.73
MALONE TRACTOR & EQUIPMENT	MOWER EXPENSE	\$53.71
TUBB RENTAL & EQUIPMENT	REPLACEMENT SEAL KIT	\$105.44
MS POWER COMPANY	ELECTRIC BILL	\$81.51
ROBINSON ELECTRIC SUPPLY CO.	ELECTRICAL SUPPLIES	\$627.41
DELL	CLERK COMPUTER	\$2,030.99
LEAKE MEMORIAL MED- CLINIC	JOSE MENDEZ	\$120.00
FOREST FAMILY PRACTICE CLINIC	PATIENT MEDICAL EXPENSES	\$40.00
MS. NATURAL GAS	B.KING CONT. EDUCATION	\$450.00
ROBINSON ELECTRIC SUPPLY CO.	MAINTENANCE	\$1,254.82
HOME HARDWARE CTR	GAS PARTS	\$4.17
LEAKE CO CO-OP	CLOTHES ALLOWANCE	\$654.30
TUBB RENTAL & EQUIPMENT	TRACTOR PARTS	\$338.98
MALONE TRACTOR & EQUIPMENT	EQUIP	\$53.71

WATER SYSTEMS:

CENTRAL ELECTRIC POWER	POWER BILL	\$30.01
THOMAS DRILLING	MAINTENANCE REPAIR PARTS	\$236.63
EC PLAN & DEVELOP	GRANT	\$249.00
D & W SYSTEM SALES INC.	MAINTENANCE OIL	\$107.50
DIXIE WHOLESALE WATERWORKS INC.	MAIN VALUE RUBBER	\$219.72
MS DEVELOPMENT AUTHORITY	LOAN INVOICE	\$3,452.88
MALONE	EQUIPMENT	\$79.60
MS RURAL TANK SERVICE INC.	MAINTENANCE	\$2,736.83
MS POWER	ELECTRIC PUMPING	\$621.36
MS POWER	GENERAL SERVICE	\$93.24
MS POWER	OUTDOOR LIGHTING	\$576.61

MS POWER	GENERAL SERVICE	\$149.29
MS POWER	GENERAL SERVICE	\$41.29
MS POWER	ELECTRIC PUMPING	\$833.67
GECOR INDUST. INC	SEWAGE DIGESTER	\$2,736.83
SOUTHERN TECH SERV	SEWER SAMPLES	\$125.35
MUNICIPALSAVINGS	LIFT STATION CHEMICALS	\$2,277.24
ROBINSON ELECT	WATER SYSTM PARTS	\$28.15

FIRE PROTECTION:

TUPELO FIRE EQUIP	NEW EQUIP	\$13,490.14
-------------------	-----------	-------------

Balance on hand as of July 31, 2009:

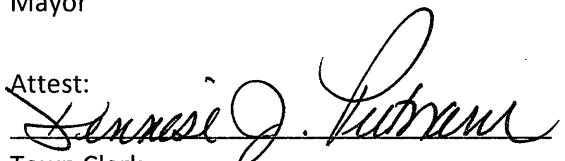
General Fund	19822.68
Street Tax Fund	6749.47
Fire Protection	9891.75
Gas Syst. Operation	32687.04
Gas Revenue	137443.05
Water-Sewerage Revenue	23137.55
Water-Sewer Operations	10294.77

Motion to dismiss was made by Alderman Pamela Gill and seconded by David Dumas

Meeting was adjourned at 7:15.



 Mayor

Attest:


 Town Clerk

Leafy plant