

WALNUT GROVE, MISSISSIPPI
RECOMMENDATION OF
PROCUREMENT SELECTION
COMMITTEE

RE: Administrative Consultant (Type of Services)

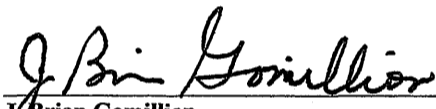
Pursuant to HUD regulation entitled "Uniform Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments"; said regulation being referred to as the "Common Rule" and the Selection and Procurement Procedures for the City, the Committee, requested proposals for Administrative services.

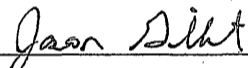
The following proposals were received in the City Clerk's Office no later than 10:00 A. M. on Monday, January 13, 2014. The Consultant Selection Committee met on January 15, 2014 to review the proposals received from the following firms and/or individuals:


1. Professional Grant Management Services, LLC

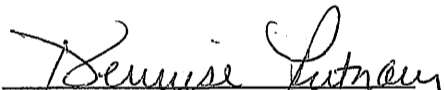
Each Committee member assigned points to each proposal based on the content of the proposal. The firm receiving the highest number of points is deemed by this Committee to be the most advantageous to the City. We, therefore, recommend award of a contract to Professional Grant Management Services, LLC The firms that were evaluated are listed in order of the points assigned.

| <u>Firm</u> | <u>Total Points</u> |
|--|---------------------|
| Professional Grant Management Services | 400 |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |


 Brian Gomillion
 Member Consultant Selection Committee


 Jason Gilbert
 Member Consultant Selection Committee


 Gloria Overstreet
 Member Consultant Selection Committee


 Dennise Putnam
 Member Consultant Selection Committee



**TOWN OF WALNUT GROVE
OFFICIAL MINUTES
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, February 4, 2014**

Be it remembered that the Mayor and Board of Aldermen met in Regular Session on Tuesday, February 4, 2014 at 6:00 p.m. in the Courtroom of Town Hall, located at 139 Main St, Walnut Grove, Mississippi.

Officials recorded as present were Mayor Brian Gomillion, Alderman Jerry Darby, Alderman Chip Jones, Alderman Mike Johnson, and Alderwoman Teresa Darby.

Staff members recorded as present were Board Attorney Jeff Webb, Municipal Clerk Dennise Putnam, Assistant Clerk Gloria Overstreet, Police Chief Kevin Polk, Public Works Director Jason Gilbert, and Court Clerk Michelle Anderson.

Members of the public recorded as present were Linda Bounds, Debra Petty, Shirley Jones, Mary Sistrunk, and Pat Dugan.

CALL TO ORDER AND INVOCATION

Mayor Brian Gomillion called the meeting to order and called upon the Alderwoman Teresa Darby to give the invocation.

APPROVAL OF OFFICIAL MEETING AGENDA

Mayor Brian Gomillion asked for any revisions to the Official Agenda. None were requested.

Official Agenda attached as Appendix A

There came consideration of the Official Agenda. Upon the motion of Alderman Jerry Darby to move approval of the official meeting agenda, duly seconded by Alderwoman Teresa Darby,

Without further discussion, the Board voted as follows:

| | |
|--------------------------------|-----|
| Alderman Jerry Darby Voted: | Yea |
| Alderman Chip Jones Voted: | Yea |
| Alderman Mike Johnson Voted: | Yea |
| Alderwoman Teresa Darby Voted: | Yea |

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

APPROVAL OF THE MINUTES

There came consideration of the approval of the January 7, 2014 Regular Meeting Minutes and the January 21, 2014 Recessed Meeting Minutes. Upon the motion of Alderman Mike Johnson to move approval of the minutes, duly seconded by Alderman Jerry Darby,

Without further discussion, the Board voted as follows:

| | |
|--------------------------------|-----|
| Alderman Jerry Darby Voted: | Yea |
| Alderman Chip Jones Voted: | Yea |
| Alderman Mike Johnson Voted: | Yea |
| Alderwoman Teresa Darby Voted: | Yea |

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

PUBLIC COMMENT

There were no requests for time.

ANNOUNCEMENTS

Court Clerk, Michelle Anderson, reported the South of the River Committee will be meeting at 6 p.m. on February 13th, 2014 at the Library.

MONTHLY REPORTS***Monthly Reports Attached as Appendix B***

There came consideration of the presentation of the Monthly Department Reports. Upon the motion of Alderman Chip Jones to move the reports accepted and placed in the official minutes, duly seconded by Alderman Jerry Darby,

Without further discussion, the Board voted as follows:

| | |
|--------------------------------|-----|
| Alderman Jerry Darby Voted: | Yea |
| Alderman Chip Jones Voted: | Yea |
| Alderman Mike Johnson Voted: | Yea |
| Alderwoman Teresa Darby Voted: | Yea |

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

APPROVAL OF RESOLUTION SUPPORTING REPEAL OF SECTION 42 HOUSING LAW***Resolution Attached as Appendix C***

There came consideration of the approval of the request by the Mayor to approve Resolution Supporting Repeal of Section 42 Housing Law. Upon the motion of Alderman Mike Johnson to move approve resolution, duly seconded by Alderman Chip Jones,

Without further discussion, the Board voted as follows:

| | |
|--------------------------------|-----|
| Alderman Jerry Darby Voted: | Yea |
| Alderman Mike Johnson Voted: | Yea |
| Alderwoman Teresa Darby Voted: | Yea |

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

APPROVAL TO ADVERTISE FOR BIDS ON THE LIBRARY TRAIL GRANT

There came consideration to advertise for BIDS ON THE RECREATIONAL TRAIL GRANT. Upon the motion of Alderman Mike Johnson to approve to advertise, duly seconded by Alderman Chip Jones,

Without further discussion, the Board voted as follows:

| | |
|--------------------------------|-----|
| Alderman Jerry Darby Voted: | Yea |
| Alderman Chip Jones Voted: | Yea |
| Alderman Mike Johnson Voted: | Yea |
| Alderwoman Teresa Darby Voted: | Yea |

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

APPROVAL OF TRAINING AND TRAVEL REQUESTS

There came consideration of the training request for Board and Staff members at MML Annual Conference June 21-26, 2014. Action was tabled to the March 4th, 2014 Regular Meeting.

APPROVAL OF DOCKET OF CLAIMS

There came consideration of the approval of the February Docket of Claims including the additional claims:

| | |
|-----------|------------|
| BBI | \$1,774.92 |
| Waste Pro | \$2,350.00 |

Upon the motion of Alderman Jerry Darby to move approve payment of the docket of claims, duly seconded by Alderwoman Teresa Darby,

Without further discussion, the Board voted as follows:

| | |
|--------------------------------|-----|
| Alderman Jerry Darby Voted: | Yea |
| Alderman Chip Jones Voted: | Yea |
| Alderman Mike Johnson Voted: | Yea |
| Alderwoman Teresa Darby Voted: | Yea |

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried.

A MOTION TO ADJOURN

Upon the motion of Alderman Chip Jones, duly seconded by Alderwoman Teresa Darby, for the Board of Aldermen to adjourn the meeting at 6:30 p.m.,


Without further discussion, the Board voted as follows:


| | |
|--------------------------------|-----|
| Alderman Jerry Darby Voted: | Yea |
| Alderman Chip Jones Voted: | Yea |
| Alderman Mike Johnson Voted: | Yea |
| Alderwoman Teresa Darby Voted: | Yea |

Having received a majority affirmative vote of those members present and voting, the Mayor declared the motion carried and the meeting adjourned at 6:25 PM.

APPROVED:

ATTEST:


BRIAN GOMILLION, MAYOR


DENNISE J. PUTNAM, CLERK



Brian Gomillion

1. Call to Order
2. Invocation
3. Approval of Meeting Agenda
4. Approval of Minutes: January 7, 2014 and January 21, 2014
5. Public Comment
 - o *No requests received by Clerk's Office*
6. Announcements
 - February 13th, 2014 South of the River Roux meeting at 6 pm (at the Library)
7. Monthly Reports
 - Fire, Police, Clerk, Court, Correctional Authority*
8. New Business
 - a. Approval of Docket of Claims
 - including BBI \$1,774.92 and WastePro \$ 2,350.00*
 - b. Training & Travel: MML Annual Conference Board & Staff
 - c. Resolution Supporting Repeal of Section 42 Housing Law
 - d. Approval to advertise for bids on the Library Trail Grant
9. Adjournment

MONTHLY DEPARTMENT REPORTS

Municipal Clerk

BALANCES AS OF JANUARY 31, 2014:

| | | |
|---------------------|----|-----------|
| General Fund | \$ | 66549.68 |
| Street Tax | | 7536.46 |
| Fire Protection | | 651.96 |
| Water Revenue | | 90957.87 |
| Water Meter Deposit | | 11080.48 |
| Gas Revenue | | 75510.48 |
| Gas Meter Deposit | | 43493.65 |
| General Town M/M | | 40730.24 |
| Special Fund M/M | | 10328.98 |
| Fire Protection M/M | | 119709.12 |
| Recreation Fund M/M | | 59403.19 |
| Water M/M | | 142583.73 |
| Gas M/M | | 211821.91 |
| | \$ | |

RECEIVED ~~JANUARY 31, 2014~~

| WATER DEPOSITS (100) | GAS DEPOSITS (250) | PRIVILEGE LICENSE (\$) | BUILDING PERMITS |
|---|--|---|---|
| BRITT BARNES STEPHEN CROWDER RILEY CATER DAVID GLAUDE WALNUT GROVE CORR. AUTH | ZASMINE WILLIAMS MICHAEL HORVATH LINDA PERRIGAN RILEY CATER DAVID GLAUDE | DA KANDI STO (TONYA GREGORY) (\$15.03) | SONDRA GOULD SOUTHERN MGMT GROUP(\$50) LINDA BOUNDS SBA COMMUNICATIONS (\$50) BRITT BARNES REALTY(\$50) |

FIRE REPORT

- 3 - STRUCTURE FIRES
- 4 - GRASS/BRUSH FIRES
- 1 - OTHER FIRE/ASSISTANCE

COURT REPORT

31 Cases presented to Judge Evan Thompson on January 8th 2014
\$5899.95 Collected in Fines

POLICE REPORT

| OFFICER | NO OF REPORTS | MILES PATROLLED | CITATIONS ISSUED | ARRESTS |
|-----------|--|-----------------|------------------|---------|
| POLK | 2 Reports 2 Felony cases of intro contraband | 1245 | 0 | 1 |
| LEWIS | 3 Reports Assisted Chief in 1 felony case | 2134 | 15 | 5 |
| CHIPLEY | 1 | 998 | 5 | 0 |
| PART-TIME | 8 | 1964 | 2 | 0 |
| TOTALS: | 14 | 6341 | 22 | 6 |

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF THE TOWN OF WALNUT GROVE, MISSISSIPPI**

The Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi took up for consideration the matter of the need for official action requesting the Mississippi Legislature to support the repeal of certain 2005 legislation giving ad valorem tax breaks to valuable federally subsidized housing properties across the State. After full discussion of the subject, Alderman Michael Johnson offered and moved the adoption of the following Resolution:

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF
THE TOWN OF WALNUT GROVE, MISSISSIPPI ("TOWN") URGING
THE MISSISSIPPI LEGISLATURE TO REPEAL CERTAIN 2005
LEGISLATION GIVING SUBSTANTIAL AD VALOREM TAX
BREAKS TO VALUABLE FEDERALLY SUBSIDIZED HOUSING
PROPERTIES SO THAT THE TOWN DOES NOT CONTINUE TO
LOSE LOCAL TAX REVENUES WITH WHICH TO SUPPORT
IMPORTANT SERVICES.**

WHEREAS, the Board hereby finds, determines and declares as follows:

I.

Senate Bill No. 3100, passed in the 2005 Regular Session of the Mississippi Legislature, and now codified as Miss. Code Ann. 27-35-50(4)(d) (1972), has been interpreted by the Mississippi State Department of Revenue ("Department") and the Mississippi Supreme Court ("Court") to allow certain federally subsidized multi-million dollar multifamily and, in some cases, single family residences to unfairly escape payment of their fair share of the Town's and County's tax burden; and

II.

As a result of the recent Court decision, the Town and Leake County may lose ad valorem tax revenue that the Section 42 taxpayers should pay for Town and county services and this burden will be passed on to other less valuable taxable properties;) and

III.

Because the federally subsidized property owners/taxpayers are not paying their fair share of local taxes, the burden of local taxation is being shifted to much less valuable single family and multifamily housing properties that are not federally subsidized; and

IV.

If Senate Bill No. 3100 is repealed, the County's Tax Assessor could return to the use of generally accepted appraisal principles to establish the "true value" of these properties by considering the substantial federal subsidies as a part of the property's value and by using typical expenses in calculating the net income generated by these properties; and

V.

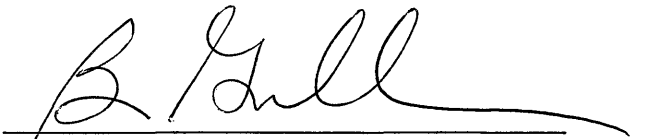
Once Senate Bill No. 3100 is repealed, the County will be able to return to fair taxation of these heavily federally subsidized properties and, as a result, owners of less valuable properties will no longer have to pick up the bill for them, resulting in more revenue to the Town and County with which to fund essential county services, including the local public schools.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi that it strongly urges the Mississippi Legislature to repeal Senate Bill 3100 passed in the 2005 Regular Session of the Legislature as such action is in the best interest of the Town, Leake County and its citizenry, including its school children whose educational quality will one day determine the State's ability to have a robust and thriving economy by attracting employers who desire a highly educated populace, along with qualify local services such as roads, police and fire protection and infrastructure.

Following the reading of the foregoing resolution, Alderman Chip Jones seconded the motion for its adoption. The Mayor put the question to a vote and the members voted unanimously to adopt the Resolution.

The motion having received the unanimous affirmative vote of the Board of Aldermen of the Town of Walnut Grove, Mississippi the Mayor declared the motion carried and the resolution adopted, on this the 4th day of February, 2014.

APPROVED:


 Mayor, Town of Walnut Grove, Mississippi

ATTEST:


 Clerk