



On a motion made by Alderwoman Cindy Jones, duly seconded by Alderwoman Teresa Darby, the meeting Agenda was approved with the following vote;

**YEA: Alderman Chip Jones, Alderman Jerry Darby, Alderman Mike Johnson, Alderwoman Teresa Darby, Alderwoman Cindy Jones**

**NAY: None.**

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

## CONSENT AGENDA

- a. Approval of the Department Reports ATTACHMENT A
- b. Approval of the Meeting Minutes  
December 1, 2015 Regular Meeting Minutes and  
December 8, 2015 Recessed Meeting
- c. Approval of the Appointment of **Kentyette Richmond** to fill the unexpired term of Gloria Overstreet ending May, 2016, to the Walnut Grove Correctional Authority
- d. Approval of the Re-Appointment of **Debbie Graham, Jayne Britt, Lynn Johnson, Tommye Rosenbaum, and Mary Ellis** to the Walnut Grove Public Library Board of Trustees with terms ending July, 2019.
- e. Approval to renew NIXLE Emergency Communication System \$1545 ATTACHMENT B
- f. Declare Surplus and advertise for bids on
  - 2008 Kubota Zero Turn Diesel Mower sn.31216
  - 2002 Ford Ranger VIN# 1FTYR1DD42PB17768 146,000 mi
- g. Approval of \$1.00 per hour post-probationary period incremental raise for Dale Gomillion - Public Works Maintenance Employee
- h. Approval to Contract with ADT to install 4 Security Cameras with 30-day recording at 3 Exterior Entrances to Town Hall and one interior at Cashier Window to provide better safety and security of Town Hall and employees.  
Installation \$ 1428.00 Monthly \$39.99

On a motion made by Alderman Chip Jones, duly seconded by Alderman Mike Johnson, the Consent Agenda was approved with the following vote;

**YEA: Alderman Mike Johnson, Alderwoman Teresa Darby, Alderman Chip Jones, Alderwoman Cindy Jones, Alderman Jerry Darby**

**NAY: None.**

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

### 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 due to the resignation of Walnut Grove Correctional Authority Board Member Gloria Overstreet, a replacement board member should be appointed for the remainder of her term.

On motion and second duly made and by the affirmative vote of a majority of the Board,

Alderman Jerry Darby voted "YEA",  
Alderman Teresa Darby, voted "YEA",  
Alderman Michael Johnson voted "YEA",  
Alderman Cindy Jones voted "YEA", and  
Alderman Marvin "Chip" Jones voted "YEA",

it is ordered that Kentyette Richmond is hereby appointed to the Board of Commissioners of the Walnut Grove Correctional Authority to fill the unexpired term of Gloria Overstreet, 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:

Kentyette Richmond - Term Expires May 31, 2016

Teresa Withers - Term Expires May 31, 2016

Linda Bounds - Term Expires May 31, 2017


Davis Gill - Term Expires May 31, 2017

Shantelle Edwards - Term Expires May 31, 2020

So ordered by the Mayor and Board of Aldermen of the Town of Walnut Grove, Mississippi in open and regular session on this Tuesday the 5th day of January, 2016.

ATTEST:

  
Brian Gomillion, Mayor

  
Dennise J. Putnam, Municipal Clerk

## WALNUT GROVE PUBLIC LIBRARY

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Librarian Linda Bounds gave Quarterly Library Report to Mayor and Board stating the current number of Library card holders, books checked out, etc... The Mayor and Board thanked Linda for her service and continued support for the Town.

## BANK DEPOSITORY

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ATTACHMENT D

One bid was received for bank depository from Bank of Walnut Grove and was presented to the Board. On a motion made by Alderman Jerry Darby, duly seconded by Alderwoman Cindy Jones, the bid for bank depository from Bank of Walnut Grove was accepted with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Chip Jones, Alderman Mike Johnson, Alderman Jerry Darby**

**NAY: None.**

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

## FUEL & OIL

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ATTACHMENTS E & F

Walnut Express and Star Discount submitted letters to continue to provide fuel for the Town on 30 day charge account at market price. On a motion made by Alderman Chip Jones, duly seconded by Alderwoman Teresa Darby, the charge accounts were approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

## GARBAGE COLLECTION

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ATTACHMENT G & H

On a motion made by Alderman Mike Johnson, duly seconded by Alderman Jerry Darby, the updated garbage collection and refuse disposal ordinance, rate structure and schedule was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

## DOCKET OF CLAIMS

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On a motion made by Alderwoman Teresa Darby, duly seconded by Alderman Mike Johnson, the January 2016 Docket of Claims was approved with the following vote;

**YEA: Alderman Chip Jones, Alderwoman Cindy Jones, Alderman Mike Johnson, Alderwoman Teresa Darby, Alderman Jerry Darby**

**NAY: None.**

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

#### **MDWFP TRAIL GRANT**

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On a motion made by Alderman Mike Johnson, duly seconded by Alderman Jerry Darby, authorization was approved for the Mayor to apply for MDWFP Trail Grant with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

#### **NATURAL GAS UPDATE**

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Mayor Gomillion gave update on status of the system update, pending legislation, and ongoing discussions with natural gas consultant

No action was taken.

#### **NATURAL GAS PGA Billing Formula**

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To comply with December 2015 orders of the Public Service Commission, the following formula was adopted when setting the monthly PGA Formula for billing

$$(\$ \text{ Total Gas Purchase / MMBtu } ) \times (\text{Btu Factor}) = \text{PGA (MCF)}$$

On motion by Alderman Mike Johnson, duly seconded by Alderman Chip Jones, the formula to use for PGA calculations was approved with following vote;

**YEA: Alderman Mike Johnson, Alderman Chip Jones, Alderman Jerry Darby, Alderwoman Teresa Darby, Alderwoman Cindy Jones**

**NAY: None.**

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

#### **NATURAL GAS Deposit Interest Payment Order**

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To comply with December 2015 orders of the Public Service Commission, the Town of Walnut Grove will file the interest payment policy for customers under the Jurisdiction of the Public Service Commission.

**Interest on customer deposits under the jurisdiction of the Mississippi Public Service Commission shall accrue in accordance with Rule 9.130 of the Rules and Regulations Governing Public Utility Service at the applicable interest rate as posted on the Commission's website. All accrued interest shall be credited to the customer's account annually in January in which service has been connected for twelve months of the prior calendar year. The principal sum of the cash deposit and any unpaid interest shall be applied to the customer's final bill and any excess amount shall be paid to the customer in cash. Cash deposits held for less than one full year shall accrue no interest.**

Attachment: Attorney General Opinion

On a motion made by Alderwoman Cindy Jones, duly seconded by Alderwoman Teresa Darby, the language was adopted with following vote:

**YEA: Alderman Chip Jones, Alderman Jerry Darby, Alderman Mike Johnson, Alderwoman Cindy Jones, Alderwoman Teresa Darby**

**NAY: None.**

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

**PROFESSIONAL SERVICES: LEGISLATIVE LIAISON**

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ATTACHMENT I

Mayor Gomillion brought before the Board the need to contract with AvantGarde Strategies, LLC of Madison to serve as Legislative Liaison on the certified area expansion local-private bill, acquisition of the two state buildings on highway 35, and other issues affecting the Town. On a motion made by Alderman Mike Johnson, duly seconded by Alderwoman Teresa Darby, the contract was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

**ADJOURNMENT**

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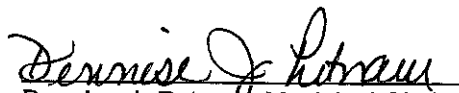
On a motion made by Alderwoman Cindy Jones, duly seconded by Alderman Mike Johnson, the meeting was adjourned at 7:02 p.m. with the following vote;


**YEA: Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones, Alderwoman Cindy Jones, Alderwoman Teresa Darby**

**NAY: None.**

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

ATTEST:

  
Dennise J. Putnarh, Municipal Clerk

  
J. Brian Gomillion, Mayor

(seal)



# Town of Walnut Grove

REGULAR MEETING OF THE MAYOR & BOARD OF THE ALDERMEN  
TUESDAY, JANUARY 5, 2016 6:00 PM

*A member of the public requesting to address the Mayor and Board of Aldermen must request to be on the agenda in advance of the meeting by contacting the Municipal Clerk's Office with the subject of the comment. Up to three three minutes will granted during public comment.*

1. CALL TO ORDER MAYOR BRIAN GOMILLION
2. INVOCATION REV. DALE ROGERS, EMMANUEL BAPTIST CHURCH
3. APPROVAL OF THE MEETING AGENDA MAYOR
4. APPROVAL OF THE CONSENT AGENDA
  - a. Approval of the Department Reports
  - b. Approval of the Meeting Minutes
    - December 1, 2015 Regular Meeting Minutes and
    - December 8, 2015 Recessed Meeting
  - c. Approval of the Appointment of **Kentyette Richmond** to fill the unexpired term of Gloria Overstreet ending May, 2016, to the Walnut Grove Correctional Authority
  - d. Approval of the Re-Appointment of **Debbie Graham, Jayne Britt, Lynn Johnson, Tommye Rosenbaum, and Mary Ellis** to the Walnut Grove Public Library Board of Trustees with terms ending July, 2019.
  - e. Approval to renew NIXLE Emergency Communication System \$1545
  - f. Declare Surplus and advertise for bids on
    - 2008 Kubota Zero Turn Diesel Mower sn.31216
    - 2002 Ford Ranger VIN# 1FTYR1DD42PB17768 146,000 mi
  - g. Approval of \$1.00 per hour post-probationary period incremental raise for Dale Gomillion - Public Works Maintenance Employee
  - h. Approval to Contract with ADT to install 4 Security Cameras with 30-day recording at 3 Exterior Entrances to Town Hall and one interior at Cashier Window to provide better safety and security of Town Hall and employees.  
Installation \$ 1028.00 Monthly \$39.99
5. WALNUT GROVE PUBLIC LIBRARY - ACTIVITY REPORT LIBRARIAN LINDA BOUNDS
6. BANK DEPOSITORY
  - Bank of Walnut Grove
7. FUEL & OIL
  - No Bids Received
  - Walnut Express and Star Discount submitted letters to continue to provide fuel for the Town on 30 day charge account at Market Prices.
8. GARBAGE COLLECTION AND REFUSE DISPOSAL ORDINANCE, RATE STRUCTURE, AND SCHEDULE MAYOR
9. APPROVAL OF THE JANUARY 2016 DOCKET OF CLAIMS
10. AUTHORIZATION TO APPLY FOR MDWFP TRAILS GRANT
11. NATURAL GAS SYSTEM MAYOR
  - a. Certificated Area Expansion Legislative Update
  - b. Existing Facilities Up-rate Update
  - c. Natural Gas Consultant
  - d. Approval of PGA Formula  $(\$ \text{ Total Gas Purchase} / \text{MMBtu}) \times (\text{Btu Factor}) = \text{PGA (MCF)}$
  - e. Approval to Apply to utility bill the Interest Accrued on Deposits of Customers under the jurisdiction of the Public Service Commission (Scott Co Customers) Annually PSC interest rate on utility deposits = 2.13%, effective January 1, 2016.
12. PROFESSIONAL SERVICES: LEGISLATIVE LIAISON
13. ADJOURNMENT

**MONTHLY DEPARTMENT REPORTS**

Municipal Clerk

Balances as of December 31, 2015:

General Fund	\$64,273.50
Street Tax	\$48,149.81
Fire Protection	\$51,427.98
Water Revenue	\$51,395.34
Water Meter Deposit	\$11,514.65
Gas Revenue	\$86,377.16
Gas Meter Deposit	\$46,026.25
Police Department	\$945.00
General Town M/M	\$29,043.61
Special Fund M/M	\$10,368.62
Fire Protection M/M	\$85,260.95
Recreation Fund M/M	\$57,301.96
Water M/M	\$34,095.77
Gas M/M	\$105,808.65
<b>TOTAL</b>	<b>\$681,989.25</b>

Received by December 31, 2015:

Water Deposits (\$50)	Gas Deposits (\$250)	Privilege License	Building Permits
Teresa Sims Cora Peavie (\$100)	Britt Barnes Chris Burkes	Walnut Express	Marcus Ellis Dale Rogers

**FIRE REPORT (DECEMBER 1 - 31)**

- 0 - Structure Fires
- 0 - Motor Vehicle Accidents
- 3 - Other Fires & Medical Assistance

**COURT REPORT**

- 84 - Cases presented to Judge Ken Adcock on 12/09/2015
- \$6,852.84 - Amount collected in fines
- \$49.50 - AMS Collected Amount

**POLICE REPORT**

OFFICER	CITATIONS ISSUED	MILES PATROLLED	# OF REPORTS	ARRESTS
POLK	5	1159	3	3
LEWIS	0	1370	1	0
CHIPLEY	7	1296	1	1
Cash			1	
W. Lewis				
N. Lewis				
T. Odom				
D. Cooks				
R.J. Bell				
H. Wolf	10		1	5
S. John				

**MAYOR'S SALES TAX REPORT**

- October 2015 \$ 5948.08 2014 \$ 6851.68 DOWN 13.1%
- November 2015 \$ 4811.94 2014 \$ 5397.00 DOWN 10.8%
- YTD (Jul-Nov) 2015 \$ 28348.32 2014 \$ 28433.80 DOWN 0.3%

Attachment B



**QUOTATION**

Quote Number: 00019539  
Confidential  
1 of 2

Prepared for: J. Brian Gornillion  
Town of Walnut Grove MS  
139 Main St  
Walnut Grove, MS 39189  
(601) 253-2321  
mayor@walnutgrove-ms.com

Quotation Date: November 4, 2015  
Quote Expiration Date: March 2, 2016  
Rep: Alex McMullin  
alex.mcmullin@everbridge.com

Contract Period: 1 Year  
Contract Start Date: March 3, 2016  
Contract End Date: March 2, 2017

Service	Fee Type	Qty	Unit Price	Total Price
Nixle Engage	Recurring	1	\$1,545.00	\$1,545.00

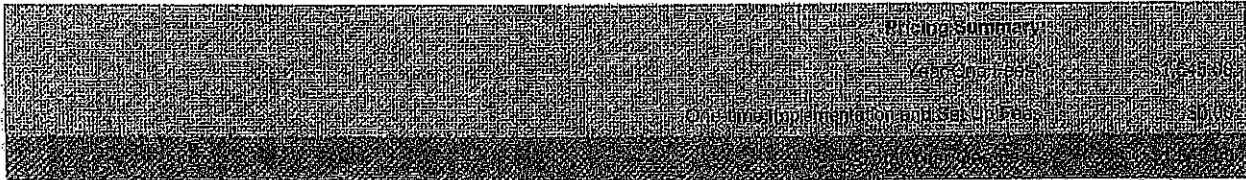
500 N. Brand Blvd, Suite 1000  
Glendale, CA 91203 USA  
Tel: 888.366.4911  
Fax: 818.484.2299  
www.everbridge.com





**QUOTATION**

Quote Number: 00019539  
Confidential  
2 of 2



1. Additional rates apply for all international calls.
2. This Quote and the Service(s) provided are subject to the Everbridge, Inc. - Nixle Solutions Core Platform Service Agreement ("Service Agreement"), current as of the date of Client's signature below. Please visit <http://www.nixle.com/nixle-core-platform-agreement-v1-2-25-15/> to review the Service Agreement in its entirety. By signing this Quote you represent that you read, understand and agree to the terms of the Service Agreement, and are authorized on behalf of the Client to execute the Quote and bind Client to the Service Agreement.
3. Subject to sales taxes where applicable.
4. Except for currency designation, the supplemental notes below, if any, supplied in this Quote are for informational purposes and not intended to be legally binding or override the language of the Service Agreement.

(\*Year One Fees are the total of the first year annual subscription fees and any one-time fees, i.e., Professional Services.)

Supplemental Notes:

Authorized by Everbridge:

Shannon Castellani 1/13/16  
Signature Date

Shannon Castellani DGC  
Print Name Title

To accept this quote, sign, date and return:

B. Bell 1-6-16  
Authorized Signature Date

Brian Gamillion MAYOR  
Print Name Title

Client Address for Legal Notice (if different from Billing Address):

\_\_\_\_\_  
\_\_\_\_\_  
Attn: \_\_\_\_\_

500 N. Brand Blvd, Suite 1000  
Glendale, CA 91203 USA  
Tel: 888.366.4911  
Fax: 818.484.2299  
www.everbridge.com

ATTACHMENT C

PROOF OF PUBLICATION

THE STATE OF MISSISSIPPI,  
LEAKE COUNTY

Personally came before the undersigned Authority Brenda B. Howell duly qualified for Leake County, Mississippi Waid Prather Publisher of *THE CARTHAGINIAN*, a newspaper, published in the City of Carthage, State and County aforesaid, who being duly sworn, deposes and says that publication of notice, of which the annexed is a copy, has been made in said paper 2 times consecutively, to wit.

**ADVERTISEMENT FOR BIDS FOR SURPLUS PROPERTY**  
Notice is hereby given that the Board of Aldermen of The Town of Walnut Grove, Leake County, Mississippi will receive written sealed bids at City Hall in the Town of Walnut Grove, Leake County, Mississippi until 5:00 o'clock P.M. Tuesday, the 2nd day of February, 2016, with bids to be opened at 6:00 P.M. the same day for the sale of the following:  
1. 2008 Kubota Zero Turn Diesel Mower  
2. 2002 Ford Ranger - 146,000 miles  
The Board reserves the right to reject any and all bids.  
Published by order of the Board of Aldermen of The Town of Walnut Grove, dated the 5th day of January, 2016.  
/s/ Dennise Jones-Putnam  
Town Clerk  
(1-14-2tc)

Vol 144 No 45 On the 15th day of January 2016

Vol 144 No 46 On the 21st day of January 2016

Vol \_\_\_\_\_ No \_\_\_\_\_ On the \_\_\_\_\_ day of \_\_\_\_\_ 2016

Vol \_\_\_\_\_ No \_\_\_\_\_ On the \_\_\_\_\_ day of \_\_\_\_\_ 2016

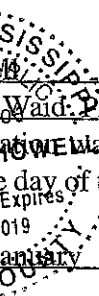
This 22nd day of January 2016

Publisher *THE CARTHAGINIAN*

THE STATE OF MISSISSIPPI,  
LEAKE COUNTY

Personally appeared before me, Brenda B. Howell, Notary Public of said County and State, the above named Waid Prather, Publisher, who being duly sworn declares that the publication was made as stated and that he signed the foregoing instrument on the day of the year therein mentioned.

Given under my hand this 22nd day of January 2016



, Notary Public

My commission expires on the 4th day of Feb. 2019

January 22, 2016

TO *THE CARTHAGINIAN* DR.

Publishing Town of Walnut Grove, Advertisement for Bids for Surplus Property, 2008 Kubota Zero Turn Diesel Mower and 2002 Ford Ranger - 146,000 miles

114 words space 2 times and making 1 Proof of Publication: \$28.08

Received of \_\_\_\_\_ Payment  
in full of above account \_\_\_\_\_ 2016.

Attachment D

## *Bank of Walnut Grove*

*We don't want all the business...just yours.*

101 Chadwick Avenue

P.O. Box 189

Walnut Grove, Mississippi 39189

Phone 601-253-2411

Fax 601-253-9317

December 18, 2015

Town of Walnut Grove  
P. O. Box 69  
Walnut Grove, MS 39189

RE: Bid for Town of Walnut Grove Depository

Gentlemen:

Pursuant to your notice requesting bids for Town of Walnut Grove Depository for the year 2016 and 2017, the Bank of Walnut Grove submits the following bid.

The Bank of Walnut Grove will act as municipal depository for the Town of Walnut Grove, Walnut Grove, Mississippi, and all its various funds including the funds of the various accounts and will pay all deposits received by us for credit to said funds at par. The Bank will deposit with the Town of Walnut Grove, Walnut Grove, Mississippi, securities qualifying under Section 27-105-315, Mississippi Code of 1972, consisting of U. S. Government Agencies in an amount 5% greater than the maximum sum to be placed on deposit at any one time, exclusive of that part of such deposit or deposits that is insured by the Federal Deposit Insurance Corporation.

The Bank of Walnut Grove is an equal opportunity employer and lender and will furnish documentary materials attesting to this fact upon request.

The interest rates paid on interest bearing accounts by Bank of Walnut Grove are competitive with other banks in our area.

If we are granted the depository, no service charge will be made for handling any of the accounts.

Respectfully submitted,

BANK OF WALNUT GROVE



Ray Britt  
President

RB/me

Attachment E

**WALNUT EXPRESS**  
**127 HIGHWAY 35 N**  
**Walnut Grove, Mississippi**

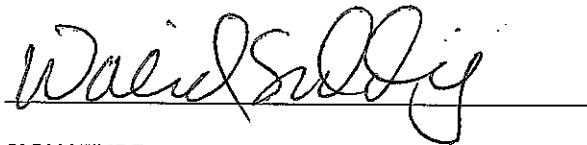
Town of Walnut Grove  
Mayor & Board of Aldermen:

**WALNUT EXPRESS** will supply fuel to the Town of Walnut Grove at market prices for 2016 on monthly charge account.

**BILL FOR PAYMENT WILL BE SUBMITTED BY 25<sup>th</sup> of EACH MONTH**

**PAYMENT TO VENDOR WILL BE ON WEDNESDAY FOLLOWING FIRST TUESDAY OF MONTH.**

Sincerely,



SIGNATURE

Walid A. Siddig

PRINTED NAME

Attachment F

**STAR DISCOUNT**  
**Walnut Grove, Mississippi**

TO: Town of Walnut Grove

Star Discount will supply fuel to the Town of Walnut Grove at Market prices for 2016 on monthly charge account.

Sincerely,

*Aun Brooks*

**TOWN OF WALNUT GROVE  
Mississippi**

**Garbage Collection and Refuse Disposal Ordinance No.**

An Ordinance providing for the collection, removal, and disposal of refuse, garbage and rubbish within the Town of Walnut Grove.

**Definitions:** The following words, when used in these regulations, shall have the meanings respectively ascribed to them:

- a) **Garbage:** Garbage includes general household solid waste, and all accumulations of animal, fruit or vegetable matter that attend the preparation, use, cooking, dealing in or storage of meat, fish, fowl, fruits or vegetables, and containers originally used for foodstuffs.
- b) **Rubbish:** Rubbish includes all other refuse except rocks, concrete, bricks and similar solid material, plaster, dirt, tires, batteries or oil.
- c) **Cart:** The container utilized to hold storage of Refuse, Garbage, or Rubbish.
- d) **Deposit:** Refundable after all collections fees are paid and Cart has been found to be reusable.

**Garbage Collection Required.**

Any business or residence occupied within the Town of Walnut shall have garbage collections service through the Town or private collection service. The Town may require proof of private collection.

**Garbage to be deposited in cart.**

All garbage created, accumulated or produced shall be deposited in cart provided by the Town. Each cart shall be kept in a clean, neat and sanitary condition at all times. Liquid garbage or any liquid material whatsoever shall not be deposited in such container; any and all garbage shall be drained of all moisture before being placed in cart. Garbage must be placed in a bag for sanitary pick-up. Any garbage left loose in the cart will not be removed.

From time to time, items may be placed beside the carts (items not specifically excluded elsewhere herein). However, habitual placement of additional items will result in discontinuance of collection at the identified location/address unless additional cart(s) are requested by the resident/small business generator. No more than four (4) carts will be serviced at one address.

**Cart to be moved to the curb by six thirty (6:30) a.m. the morning of pick up.**

Carts can be placed at roadside as early as the day prior to collection day. Carts not in position to allow a timely pick-up at 6:30 am on collection day will not be emptied until the following week. Carts should not be placed in the street as to disrupt traffic. Carts are to be removed from the roadside by the day following collection and placed back to the house or place of business. No more than three (3) carts will be made available to any one address. Failure to remove the cart, which is public property, from the roadside on schedule may result in a fine. Annually, two warnings will be given prior to a fine being assessed. A log will be kept in the customer's account.

## Attachment G

### **Damage to carts:**

Carts are to remain at the address originally assigned to each location, by street number and name. Each cart has a serial number. Any damage to the cart by the customer will result in a charge based on repair and/or replacement.

### **Collection Charges:**

A deposit will be charged to each customer without Walnut Grove utilities prior to beginning service. A fee per month based on the number of carts will be charged on monthly utility bill. A location requiring rubbish collection that does not have garbage collection service shall be charged a monthly rubbish collection fee.

**Rubbish Collection:** To the extent that equipment and personnel are available, as determined by the Town, the Town may collect and dispose of rubbish other than that deposited in the carts. Provided, such rubbish is deemed necessary by the Town for effective collection and disposal of such rubbish. A scheduled day for pickup shall be published. Rubbish should not be placed for collection more than three days prior to scheduled collection day.

**Nuisance:** No person, in a manner other than as prescribed by this Ordinance, shall permit refuse to exist, on premises over which the person has any possession, charge, control, or any interest whatsoever. The permitting, allowing to exist, or keeping of refuse, garbage, and/or rubbish in a manner other than as prescribed by this Ordinance, or the keeping upon premises of refuse, garbage, and/or rubbish which is allowed to become offensive, unsightly or unsanitary, shall be constitute a public nuisance and may be abated in the manner provided by law.

Any person who violates any provision of this Ordinance shall be guilty of a civil infraction, the penalty for which shall be a fine of not less than \$25.00, nor more than \$50.00, plus all costs of prosecution, including attorney fees. Each day a condition prescribed by this ordinance continues to exist shall be deemed a separate offense hereunder.

### PROOF OF PUBLICATION

THE STATE OF MISSISSIPPI,  
LEAKE COUNTY

Personally came before the undersigned Authority Brenda B. Howell duly qualified for Leake County, Mississippi Waid Prather Publisher of *THE CARTHAGINIAN*, a newspaper, published in the City of

Carthage, State and County aforesaid, who being duly sworn, deposes and says that publication of notice, of which the annexed is a copy, has been made in said paper 1 times consecutively, to wit.

Be it hereby known that the Mayor and Board of Alderman of the Town of Walnut Grove, Mississippi did on the 5th day of January, 2016 adopt the following Ordinance:

**Garbage Collection and Refuse Disposal Ordinance**

This Notice is published in accordance with Section 21-13-11 of the Mississippi Code of 1972, as amended, and complete copies of said ordinance may be obtained by contacting Dennise Jones-Putnam, Clerk for the Town of Walnut Grove, P.O. Box 236, Walnut Grove, Mississippi 39189, (601) 253-2321.

Published by Order of the Mayor and Board of Alderman of the Town of Walnut Grove, Mississippi on this the 5th day of January, 2016.

/s/ Dennise Jones-Putnam, Clerk  
(1-14-16c)

Vol 144 No 45 On the 14th day of January 2016

Vol \_\_\_\_\_ No \_\_\_\_\_ On the \_\_\_\_\_ day of \_\_\_\_\_ 2016

Vol \_\_\_\_\_ No \_\_\_\_\_ On the \_\_\_\_\_ day of \_\_\_\_\_ 2016

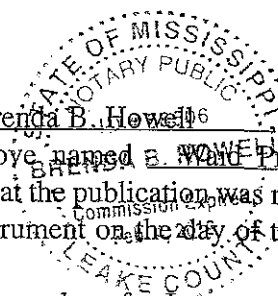
Vol \_\_\_\_\_ No \_\_\_\_\_ On the \_\_\_\_\_ day of \_\_\_\_\_ 2016

This 15th day of January 2016

Publisher - *THE CARTHAGINIAN*

THE STATE OF MISSISSIPPI,  
LEAKE COUNTY

Personally appeared before me, Brenda B. Howell, Notary Public of said County and State, the above named Waid Prather, Publisher, who being duly sworn declares that the publication was made as stated and that he signed the foregoing instrument on the 15th day of the year 2016 therein mentioned.



Given under my hand this 15th day of January 2016

Brenda B Howell, Notary Public

My commission expires on the 4th day of Feb. 2019

January 15, 2016

TO *THE CARTHAGINIAN* DR.

Publishing Town of Walnut Grove, Adopt following ordinance: Garbage Collection and Refuse Disposal Ordinance

107 words space 1 time and making Proof of Publication \$15.84

Received of \_\_\_\_\_ Payment  
in full of above account \_\_\_\_\_ 2016.



## **2016 Government Relations Contract**

Dear Mayor and Board of Alderman:

This letter and the execution as noted hereinbelow constitutes an agreement ("Agreement") for services made by and between AvantGarde Strategies, LLC (hereinafter "AvantGarde") and The Town of Walnut Grove (hereinafter "Walnut Grove").

The parties recognize and agree that AvantGarde will provide state and local public policy and government relations legal counsel. The primary focus of such representation will be to facilitate relationships and educational sessions with elected/government officials and interested parties related to the legislative measures approved by The Town of Walnut Grove, by and through its Mayor and Board of Alderman. The scope of the representation may be expanded by agreement of the parties; however, the list of services shall include but not be limited to the following:

1. Promote public policy initiatives adopted and approved by Walnut Grove, its Mayor and Board of Alderman.
2. Represent and provide legislative counsel and support to Walnut Grove during the 2016 legislative session, attend committee meetings on an as needed basis, actively promote approved legislation, educate key legislators on municipal issues, lobby against legislation adverse to Walnut Grove's interest, and advise same on bill status throughout the session.
3. Conduct legislative research on the state level concerning issues that impact municipal policy and Walnut Grove's legislative agenda.
4. Oversee the development of, evaluate and monitor legislation relevant to Walnut Grove's priorities during the 2016 legislative session.
5. Organize and present testimony in legislative committee hearings, when requested by Committee Chairman.
6. Participate in Walnut Grove related legislative events and other activities as necessary to further the legislative initiatives adopted by the same.
7. Oversee and participate in the development and maintenance of draft legislation, other papers, briefs, memos, reports and recommendations concerning legislative issues related to Walnut Grove and municipal matters.

The initial term of this Agreement will be 1 year beginning on January 1, 2016. This Agreement may be extended or modified by mutual consent

Attachment I

of the parties. Such extension or further Agreements between the parties must be in writing.

The parties to this Agreement recognize and understand that AvantGarde represents numerous clients with diverse interests including clients with executive, legislative, administrative and/or regulatory interests at the local, state and federal levels of government. Based upon prior discussions of the parties and a review of its existing client list, AvantGarde affirms that there appears to be no client with interests adverse to Walnut Grove with respect to the scope of work as set forth herein. As other matters are raised by Walnut Grove, for which it seeks representation by AvantGarde as covered by this Agreement, the parties agree that they will examine each issue to determine potential conflicts of interests with other AvantGarde clients. In this regard, Walnut Grove consents to AvantGarde's representation of other clients with potentially adverse interests and will not attempt to disqualify AvantGarde from representing such other clients so long as the subject matter is not substantially related to the scope of services described in this Agreement and so long as AvantGarde does not disclose or otherwise use any confidences learned from Walnut Grove to the disadvantage of same.

In consideration for the services to be rendered by AvantGarde, Walnut will pay AvantGarde a flat fee of \$9,500.00, to be paid in five monthly installments beginning January 1, 2016. Walnut Grove will also pay AvantGarde any reasonable out-of-pocket expenses, not to exceed a total of \$500, in aggregate, incurred in performance of this agreement including, but not limited to, meals, lodging and transportation when invoiced as provided herein. Any single expense (single expenditure) to be incurred in excess of one hundred (\$100.00) must be pre-approved by Walnut Grove. AvantGarde will submit a written invoice for monthly fees and expenses and Walnut Grove will make full payment of the invoice for monthly fees and expenses incurred within 30 days of the receipt of the invoice.

Walnut Grove recognizes and agrees that the fixed-fee paid in accordance with the terms of this agreement is not based on the number of hours worked in furtherance of said agreement and further agrees that the amount of said fee is reasonable and proper in consideration of the nature of the services to be performed by AvantGarde in furtherance of said agreement.

This Agreement shall in all respects be governed by and interpreted in accordance with the laws of the state of Mississippi.

To the extent permissible by law, each of the parties hereto will indemnify and hold harmless the other and their employees, principals,

Attachment I

officers and agents from liability to the extent such liability is incurred by such covered party due to the acts of negligence and/or the wrongful acts of the other party where acting under the relationship established by this agreement. The indemnification/hold harmless obligations hereby created shall survive expiration of this agreement or the expiration of any subsequent modification or extension between AvantGarde and Walnut Grove.

If any provision of this Agreement is held invalid, unenforceable or illegal, the remainder of this Agreement shall nevertheless remain in full force and effect, and the invalid, unenforceable or illegal provision will be amendable automatically to the extent necessary to make it valid, enforceable, legal and as consistent as possible with the intentions of the parties in forming this Agreement.

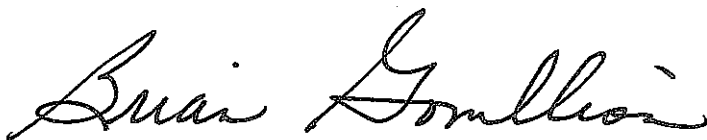
This Agreement is the entire agreement between AvantGarde and Walnut Grove. This Agreement shall not be modified, amended, discharged or waived in any way except by written agreement executed by both parties.

Sincerely yours,

Serena R. Clark, President  
AvantGarde Strategies, LLC

Agreed to and executed on January 6, 2016 (date) by:

Serena Raspberry Clark  
For AvantGarde Strategies, LLC



for the Town of Walnut Grove

ATTACHMENT J

PROOF OF PUBLICATION

THE STATE OF MISSISSIPPI,
LEAKE COUNTY

Personally came before the undersigned Authority Brenda B. Howell duly qualified for Leake County, Mississippi Waid Prather Publisher of THE CARTHAGINIAN, a newspaper, published in the City of

Carthage, State and County aforesaid, who being duly sworn, deposes and says that publication of notice, of which the annexed is a copy, has been made in said paper 1 times consecutively, to wit.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PUBLIC MEETING
The Town of Walnut Grove is the recipient of Community Development Block Grant funds from the Mississippi Development Authority to construct a new fire station, CDBG Project #1131-14-376-PF-01. A public meeting will be held Friday, January 29, 2016 at 10:30 a.m. at the Walnut Grove Town Hall, 139 Main Street, Walnut Grove, MS 39189 to provide citizens with the information regarding progress of the activities undertaken through the CDBG project and to receive citizen input concerning that progress. All comments are welcome.
(1-14-Htc)

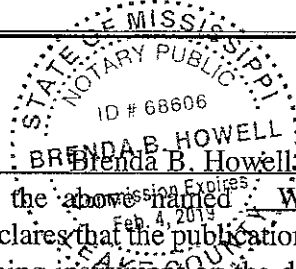
Vol 144 No 45 On the 14th day of January 2016
Vol No On the day of 2016
Vol No On the day of 2016
Vol No On the day of 2016

This 15th day of January 2016

[Handwritten signature of Waid Prather]

Publisher THE CARTHAGINIAN

THE STATE OF MISSISSIPPI,
LEAKE COUNTY



Personally appeared before me, Brenda B. Howell, Notary Public of said County and State, the above named Waid Prather, Publisher, who being duly sworn declares that the publication was made as stated and that he signed the foregoing instrument on the day of the year therein mentioned.

Given under my hand this 15th day of January 2016

[Handwritten signature of Brenda B. Howell]

, Notary Public

My commission expires on the 4th day of Feb. 2019

January 15, 2016

TO THE CARTHAGINIAN DR.

Publishing Town of Walnut Grove, Community Development Block Grant Program Public Meeting, construction of a new fire station CDBG Project #1131-14-376-PF-01

86 words space 1 time and making Proof of Publication \$13.32

Received of Payment in full of above account 2016.

THE CARTHAGINIAN

**TOWN OF WALNUT GROVE**  
**OFFICIAL MINUTES**  
**SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**Monday, January 25, 2016**

**BE IT REMEMBERED** that the Mayor and Board of Aldermen of the Town of Walnut Grove met in Special Called Session on Monday, January 25, 2016, at 6:00 p.m. in the Courtroom of Town Hall, located at 139 Main St. Walnut Grove, Mississippi, with Mayor Brian Gomillion presiding.

Officials recorded as present were **Mayor Brian Gomillion, Alderman Jerry Darby, Alderman Chip Jones, Alderman Mike Johnson, Alderwoman Cindy Jones and Alderwoman Teresa Darby.** Staff recorded as present was **Kevin Polk, Michelle Anderson, Denpise Putnam and Skyla Withers.**

General Public recorded as present: **None.**

The meeting was called to order by **Mayor Brian Gomillion.**

The invocation was given by **Mayor Brian Gomillion.**

**AGENDA**

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- |  |   |                           |                         |
|--|---|---------------------------|-------------------------|
| 1. CALL TO ORDER   |   |                           | MAYOR BRIAN GOMILLION   |
| 2. INVOCATION  |   |                           |                         |
| 3. APPROVAL OF THE MEETING AGENDA  |   |                           |                         |
| 4. APPROVAL OF SUMMER PROGRAM WORKERS  |   |                           |                         |
|  | STEPHEN LEWIS, STEPHEN GILMORE, BAILEY GUIDRY, _____                                  |                           |                         |
| 5. RESOLUTION TO REQUEST LEGISLATION CERTIFICATED AREA EXPANSION             |   |                           |                         |
| 6. RESOLUTION TO ACQUIRE STATE OWNED BUILDINGS IN TOWN OF WALNUT GROVE       |   |                           |                         |
| 7. APPROVAL TO PURCHASE DIGITAL SIGN FOR FIRE DEPT/TOWN HALL (SINGLE SOURCE) |   |                           |                         |
| 8. APPROVAL OF TRAINING & TRAVEL REQUESTS                                    |   |                           |                         |
|  | Municipal League Annual Conference  | Board & Staff & Mayor     | June 2016 Biloxi, MS    |
|  | Clerk's Training  | Skyla Withers             | May 11-13 Pearl, MS     |
|  | Law Enforcement Training  | Kevin Polk                | Feb 22-25 Pearl, MS     |
|  | MS Rural Water Assn Meeting   | Mayor - Michelle Anderson | March 28-31 Jackson, MS |
|  | Officer Certification Refresher Course  | Carl Sanders              | May 2016 Pearl, MS      |
|  | MS Natural Gas Association  | Mayor / __                | March 16-17 Tupelo, MS  |
| 9. NATURAL GAS SYSTEM UPDATE   |   |                           |                         |
|  | CONTRACT CONSULTANT PER PROJECT ( PIPELINE SAFETY COMPLIANCE, EMERGENCY OPS, MANUALS) |                           |                         |
| 10. LEGISLATION UPDATE   |   |                           |                         |
| 11. PERSONNEL - PUBLIC WORKS OPERATIONS                                      |   |                           |                         |
| 12. ADJOURNMENT  |   |                           |                         |

On a motion made by Alderwoman Cindy Jones, duly seconded by Alderman Chip Jones, the meeting Agenda was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

**SUMMER PROGRAM WORKERS**

---

Mayor Gomillion requested the Board's approval to hire Stephen Lewis, Stephen Gilmore and Bailey Guidry for the Summer Program this year. On a motion made by Alderwoman Cindy Jones, duly seconded by Alderwoman Teresa Darby, the hiring of these summer workers was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

## RESOLUTION TO REQUEST LEGISLATION CERTIFICATED AREA EXPANSION

---

ATTACHMENT A

On a motion made by Alderman Mike Johnson, duly seconded by Alderwoman Teresa Darby, the Resolution to request Legislation Certificated Area Expansion was approved with the following vote;

**YEA: Alderman Chip Jones, Alderman Jerry Darby, Alderman Mike Johnson, Alderwoman Cindy Jones, Alderwoman Teresa Darby**

**NAY: None.**

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

## RESOLUTION TO ACQUIRE STATE OWNED BUILDINGS IN TOWN

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ATTACHMENT B

On a motion made by Alderman Jerry Darby, duly seconded by Alderman Chip Jones, the Resolution to acquire the state owned buildings in Town of Walnut Grove was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Chip Jones, Alderman Jerry Darby, Alderman Mike Johnson**

**NAY: None.**

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

## PURCHASE OF DIGITAL SIGN FOR FIRE DEPT/TOWN HALL

---

On a motion made by Alderman Mike Johnson, duly seconded by Alderwoman Cindy Jones, the purchase of a (single source) digital sign for the Fire Department and Town Hall was approved with the following vote;

**YEA: Alderman Chip Jones, Alderman Jerry Darby, Alderman Mike Johnson, Alderwoman Teresa Darby, Alderwoman Cindy Jones**

**NAY: None.**

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

## TRAINING AND TRAVEL REQUESTS

---

On a motion made by Alderman Mike Johnson, duly seconded by Alderman Chip Jones, the training and travel requests stated in the Agenda are approved with the following vote;

**YEA: Alderman Mike Johnson, Alderman Chip Jones, Alderman Jerry Darby, Alderwoman Cindy Jones, Alderwoman Teresa Darby**

**NAY: None.**

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

## **POLICE DEPT TRAVEL REQUEST**

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Police Chief Kevin Polk requested approval to attend the Police Chief Association Conference to be held in June 2016. On a motion made by Alderman Mike Johnson, duly seconded by Alderwoman Cindy Jones, this travel request was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Chip Jones, Alderman Jerry Darby**

**NAY: None.**

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

## **NATURAL GAS SYSTEM UPDATE**

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Mayor Gomillion updated the Board on the Natural Gas system with regards to the updates needed, the notice given to the PSC stating we no longer have a Gas Operator and the regulation stating we must have the position filled within 120 days. Mayor Gomillion also requested the Town contract Lyla Carney to help bring the Town up to code with handbooks, manuals and community awareness.

On a motion made by Alderman Chip Jones, duly seconded by Alderman Jerry Darby, the approval to contract with Lyla Carney was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

## **LEGISLATION UPDATE**

---

Mayor Gomillion updated the Board on the progress our Legislative Liaison has made on the Town's behalf including the support high ranking officials within the Legislation that will be backing the requests made by the Town of Walnut Grove.

## **PERSONNEL - PUBLIC WORKS OPERATIONS**

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ATTACHMENT C

Mayor Gomillion brought before the Board the resignation from D. Heath Cooper effective 02/04/2016. On a motion made by Alderwoman Cindy Jones, duly seconded by Alderwoman Teresa Darby, the resignation was accepted with the following vote;

**YEA: Alderman Chip Jones, Alderman Jerry Darby, Alderman Mike Johnson, Alderwoman Teresa Darby, Alderwoman Cindy Jones**

**NAY: None.**

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

On a motion made by Alderman Chip Jones, duly seconded by Alderman Mike Johnson, Michelle Anderson will be sent to school to become Water Operator for the Town; this was approved with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

**ADJOURNMENT**

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On a motion made by Alderman Mike Johnson, duly seconded by Alderwoman Teresa Darby, the Special Called meeting was Adjourned at 7 p.m. with the following vote;

**YEA: Alderwoman Cindy Jones, Alderwoman Teresa Darby, Alderman Mike Johnson, Alderman Jerry Darby, Alderman Chip Jones**

**NAY: None.**

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

ATTEST:



J. Brian Gomillion, Mayor



Dennise J. Putnam, Municipal Clerk

(seal)





ATTACHMENT

# Town of Walnut Grove

SPECIAL CALLED MEETING OF THE MAYOR & BOARD OF ALDERMEN  
MONDAY, JANUARY 25, 2016 6:00 PM

*A member of the public requesting to address the Mayor and Board of Aldermen must request to be on the agenda in advance of the meeting by contacting the Municipal Clerk's Office with the subject of the comment. Up to three three minutes will granted during public comment portion of regular monthly meeting.*

1. CALL TO ORDER MAYOR BRIAN COMILLION

2. INVOCATION

3. APPROVAL OF THE MEETING AGENDA

4. APPROVAL OF SUMMER PROGRAM WORKERS  
STEPHEN LEWIS, STEPHEN GILMORE, BAILEY GUIDRY, \_\_\_\_\_

5. RESOLUTION TO REQUEST LEGISLATION CERTIFICATED AREA EXPANSION

6. RESOLUTION TO ACQUIRE STATE OWNED BUILDINGS IN TOWN OF WALNUT GROVE

7. APPROVAL TO PURCHASE DIGITAL SIGN FOR FIRE DEPT/TOWN HALL (SINGLE SOURCE)

8. APPROVAL OF TRAINING & TRAVEL REQUESTS

Municipal League Annual Conference	Board & Staff & Mayor	June 2016	Biloxi, MS
Clerk's Training	Skyla Withers	May 11-13	Pearl, MS
Law Enforcement Training	Kevin Polk	Feb 22-25	Pearl, MS
MS Rural Water Assn Meeting	Mayor - Michelle Anderson	March 28-31	Jackson, MS
Officer Certification Refresher Course	Carl Sanders	May 2016	Pearl, MS
MS Natural Gas Association	Mayor / __	March 16-17	Tupelo, MS

9. NATURAL GAS SYSTEM UPDATE  
CONTRACT CONSULTANT PER PROJECT ( PIPELINE SAFETY COMPLIANCE, EMERGENCY OPS, MANUALS)

10. LEGISLATION UPDATE

11. PERSONNEL - PUBLIC WORKS OPERATIONS

12. ADJOURNMENT

ATTACHMENT A  
**TOWN OF WALNUT GROVE**  
**MISSISSIPPI**

**A RESOLUTION SUPPORTING LEGISLATION FOR THE EXPANSION OF  
CERTIFICATED AREA OF THE TOWN OF WALNUT GROVE NATURAL GAS SYSTEM**

**WHEREAS**, the Town of Walnut Grove Natural Gas System is seeking United States Department of Agriculture funding to expand its natural gas distribution system westward into certain areas of northwestern Scott County, Mississippi, and southwestern Leake County, Mississippi; and

**WHEREAS**, residents and poultry farmers in said area have requested the Town of Walnut Grove Natural Gas System work toward providing service in this area; and

**WHEREAS**, a municipal utility's certificated area expansion beyond five miles of the existing area requires special legislation beyond approval of the Mississippi Public Service Commission; and

**WHEREAS**, on of the first steps of seeking funding is approval of the certificated area; and

**WHEREAS**, the Town of Walnut Grove seeks legislation so that, in their discretion, may construct, expand, operate and maintain the Town of Walnut Grove Natural Gas System in the following described area of Leake County, Mississippi:

Beginning at the Northeast corner of Section 28, Township 9 North, Range 8 East, Leake County, Mississippi; thence West 9 miles along the North section line of Sections 28, 29 and 30 of Township 9 North, Range 8 East and Sections 25, 26, 27, 28, 29 and 30, Township 9 North, Range 7 East to the Northwest corner of Section 30, Township 9 North, Range 7 East, Leake County; thence south 2.0 miles along the West section line of Sections 30 and 31, Township 9 North, Range 7 East to the Southwest corner of Section 31, Township 9 North, Range 7 East, which line is the South boundary line of Leake County; thence East 9.0 miles along the South section line of Sections 31, 32, 33, 34, 35 and 36, Township 9 North, Range 7 East and Sections 31, 32 and 33 Township 9 North, Range 8 East to the Southeast corner of Section 33, Township 9 North, Range 8 East, Leake County; thence north along the East section line of Section 33 and 28, Township 9 North, Range 8 East to the Northeast corner of said Section 28 and being the POINT OF BEGINNING, all in Leake County, Mississippi; and

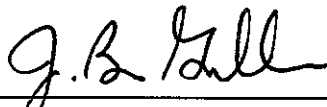
**WHEREAS**, the Town of Walnut Grove seeks legislation so that, in their discretion, may construct, expand, operate and maintain the Town of Walnut Grove Natural Gas System in the following described area of Scott County, Mississippi:

Beginning at the Northeast corner of West half of Section 4, Township 8 North, Range 8 East, Scott County, Mississippi, which point lies on the Leake-Scott County line; thence West 6.5 miles along the North section line of Sections 4, 5, and 6, Township 8 North, Range 8 East and Sections 1, 2, 3 and 4, Township 8 North, Range 7 East to the Northwest corner of Section 4, Township 8 North, Range 7 East, Scott County; thence South 3.0 miles along the West section line of Sections 4, 9 and 16, Township 8 North, Range 7 East to the Southwest corner of Section 16, Township 8 North, Range 7 East; thence East 6.5 miles along the South section line of Sections 16, 15, 14 and 13, Township 8 North, Range 7 East and Sections 18, 17 and 16, Township 8 North, Range 8 East, Scott County, Mississippi to the Southeast corner of West half of Section 16, Township 8 North, Range 8 East; thence North along the East boundary line of the West half of Sections 16, 9, and 4, Township 8 North, Range 8 East, Scott County to the POINT OF BEGINNING, all in Scott County, Mississippi; and

The foregoing Resolution was offered and after discussion was approved unanimously by the Board of Aldermen.

The Mayor declared the Resolution adopted on this the 25th day of January, 2016.

APPROVED:

  
\_\_\_\_\_  
J. Brian Gomillion, Mayor

ATTEST:

  
\_\_\_\_\_  
Dennise J. Putnam, Municipal Clerk

(SEAL)

ATTACHMENT B  
**TOWN OF WALNUT GROVE**  
**MISSISSIPPI**

**A RESOLUTION REQUESTING LEGISLATION FOR THE TRANSFER OF REAL  
PROPERTY OF THE MISSISSIPPI DEPARTMENT OF CORRECTIONS  
TO THE TOWN OF WALNUT GROVE**

**WHEREAS**, the Town of Walnut Grove seeks the transfer of unused real property of the Mississippi Department of Corrections to the Town of Walnut Grove for municipal and economic development uses; and

**WHEREAS**, the properties formerly housed the unsuccessful operation Walnut Grove Transition Center Men's unit and Walnut Grove Transition Center Women's Unit, both which closed in 2012; and

**WHEREAS**, the transitional centers operation had a negative impact on the Town of Walnut Grove in terms of costs of police protection, community reputation, and sense of safety and security, all of which was documented multiple times in local media and criminal docket; and

**WHEREAS**, the properties are located in both residential and commercial areas and are unsightly; and

**WHEREAS**, the Town of Walnut Grove's Long Range Planning and Zoning Ordinances prohibit the properties from being reopened for any type correctional or transitional operation;


**WHEREAS**, the Town of Walnut Grove wishes to turn two unsightly state-owned properties which had such a negative impact on the the Community into something positive.

The foregoing Resolution was offered and after discussion was approved unanimously by the Board of Aldermen.

The Mayor declared the Resolution adopted on this the 25th day of January, 2016.

APPROVED:

ATTEST:

  
\_\_\_\_\_  
J. Brian Gomillion, Mayor

  
\_\_\_\_\_  
Dennise J. Putnam, Municipal Clerk

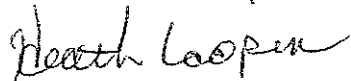
(SEAL)

ATTACHMENT C

January 22, 2016

Mayor and Board of Aldermen:

Please accept this letter as notice of my resignation from my position with the Town of Walnut Grove. My last day of employment will be February 4, 2016.

A handwritten signature in cursive script that reads "Heath Cooper". The signature is written in dark ink and is positioned above a horizontal line.

Heath Cooper



**TOWN OF WALNUT GROVE, MISSISSIPPI  
MINUTES OF  
CDBG PUBLIC FACILITIES GRANT  
FIRE STATION PROJECT  
2<sup>ND</sup> PUBLIC HEARING**

**January 29, 2016**

Handouts:            Agenda/Comment Sheet  
                          Fair Housing Fact Sheet

On Friday, January 29, 2016, at 10:30 A.M, Ann Frazier of Professional Grant Management Services, LLC, Project Administrator, opened the CDBG Public Facilities Grant Program 2<sup>nd</sup> public hearing.

The purpose of the hearing was to explain the progress regarding the CDBG Public Facility Fire Station Grant No. 1131-14-376-PF-01 and answer any questions pertaining to the grant.

There being no none from the general public present, the hearing was adjourned.

Brian Gomillion, Mayor

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