

**Town of Carrollton
Regular Board Meeting
June 13, 2017**

Present: Mayor: Bernard Taylor
Aldermen: Tommy Goodman
Susan Dunn
Allen Lee
Pam Lee
Aldermen-Elect: Warren Long
Ryan Jackson

Press: Amanda Sexton

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, June 13, 2017, at 6:00 p.m. The meeting was called to order by Mayor Bernard Taylor and opened with prayer by Alderman A. Lee

The first order of business was on a motion by Alderman A. Lee seconded by Alderman P. Lee and unanimously approved to accept Amended Agenda for the May, 2017 meeting; and a motion by Alderman Goodman seconded by Alderman P. Lee and unanimously approved to accept the minutes of May, 2017 meeting.

Mayor Taylor presented the monthly bills for review. A motion was made by Alderman Dunn, seconded by Alderman A. Lee and unanimously approved to accept bills for payment.

Pam Lee reported on the Carrollton Web Site and the changes that had been made by Ginny Neal to get the application where the Town (Pam Lee) could enter the information on it. Alderman Lee presented a bill from Ms Neal in the amount of \$660.00 for payment. She stated the only part Ms Neal will play in the future with the web site is just to answer questions that Pam may have. This should be her final bill. The only expense the Town anticipates is a yearly payment, Hosting Fee, Visit Ms.com and will be paid by credit card when due.

A motion was made Alderman P. Lee, seconded by Alderman Goodman and unanimously approved to pay this bill to Ms Neal.

Town Clerk Linda McGregor advised the Board that the budgets had been amended effective June 30th, if needed, pursuant to Miss Code of 1972, new members being installed in July. The only problem was the miscellaneous line item in the General Budget and enough funds from other line items handled the problems and the budget was in balance. Exhibit "A"

It was brought before the board that a \$500.00 per month fire fund note could possibly be paid off in this year's budget, with an almost \$800.00 savings in interest. The money then could be put in a saving account and when it had had sufficient funds, then could go to a CD and earn more interest. The Board discussed this and it was decided to table until the new board was in office.

The Aldermen-Elect will join with Planning & Development Districts to attend an orientation session for newly elected officials. The meeting will be Thursday June 29, 2017, 5 p.m. at North Central Planning Office in Winona. Exhibit "B"

Mayor Taylor stated the Governor had proclaimed July 3rd & 4th (Monday and Tuesday) as State Legal Holiday to celebrate Independence Day, pursuant to Miss Code.

Therefore Mayor Taylor presented a Board Order changing meeting day for July. The meeting will be held Thursday, July 6, 2017 at 5 p.m. A motion was made by Alderman P. Lee, seconded by Alderman Dunn and unanimously approved the Board Order changing the Meeting day for July 6, 2017.

Old Officers will hold their last meeting and new officers will be sworn in and meeting held. Exhibit "C"

The newly elected officials were made aware of the Annual Conference July 24-26, 2017 on the Gulf Coast. Schedules are being checks and final determination of who is going will be made at July meeting. Registration fee is \$235.00 per member.

Alderman Susan Dunn brought up the landscaping at the Community House and how it had been neglected in recent years. All plants need pruning and the area behind the Community House is so grown up you cannot go around to back. Cliff Sanders gave a bid in the amount of \$1,200.00 to clean all around the Community House, get rid of saplings and prune all shrubs, etc that was needed.

This was discussed by the Board and a motion was made by Alderman P. Lee seconded by Alderman A. Lee and unanimously approved to get a 2nd bid of the work that needed to be done. Several options were discussed.

Be it spread upon the minutes a letter dated May 24, 2018 from the Mississippi State Rating Bureau statingan improved fire insurance classification of Seventh Class has been confirmed effective May 18, 2017... Exhibit "D"

There being no further business to come before the Board, a motion was made by Alderman A. Lee, seconded by Alderman Goodman and unanimously approved by the Board to adjourn until Thursday, July 6, 2017 at 6 p.m.

Linda McGregor
Town Clerk

Bernard Taylor
Mayor