

**Town of Carrollton
Regular Board Meeting
August 1, 2017**

Present: Mayor: Pam Lee
Aldermen: Tommy Goodman
Susan Dunn
Allen Lee
Warren Long
Absent : Ryan Jackson

Also present: Galen Shumaker, Water Operator
Greg Miley, Waste Management
Chris Walker, Waste Pro
Wayne Carpenter
Cliff Sanders
Marsha Downs, AFLAC Insurance
Jason Nokes, Scout Troup 481

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, August 1, 2017, at 6:00 p.m. The meeting was called to order by Mayor Pam Lee and opened with prayer by Alderman Allen Lee. Mayor Lee welcomed guests.

The first order of business was to open bids on the following:

GARBAGE PICK UP

Waste Management: \$15.50 per residential customer, one time per week
Community House Dumpster, \$125.00, one time per week
County Jail Dumpster, \$295.00, two times per week
Waste Pro: \$10.75 per residential customer, one time per week
Community House Dumpster, \$90.00, one time per week
County jail Dumpster, \$185.00, two times per week
ADSI (Arrow) 10.86 per customer 1 time per week
Price does not include disposal fees, offered under condition that the Town and County execute an inter-local agreement. Rates can be adjusted upward or downward based on changes in Consumer Price Index

A motion was made by Alderman Lee, seconded by Alderman Goodman and unanimously approved to take under advisement until September, 2017 meeting. Exhibit "A"

LAWN CARE BIDS

Cliff Sanders: \$2,250.00 per cutting, project \$36,000.00 for year including cleaning ditches in addition to grass cutting
Wayne Carpenter \$1,900.00 per cutting, project \$30,400.00 for year, does not have cleaning ditches in bid but stated he could do this.

A motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved to take until advisement until September, 2017 meeting. Exhibit "B"

The next order of business was on a motion by Alderman Long seconded by Alderman Dunn and unanimously approved to accept Amended Agenda for the August, 2017 meeting; and to accept the minutes of July, 2017 meeting.

Galen Shumaker, Water Operator, appeared before the Board to give his monthly report. He reported a meter is being set for Tom Roberson who purchased the Christmas Tree Farm. He is going to build a residence on this property and there will be no more Christmas tree farm.

He also reported that Chris Reed, who lives outside the water area on CR 406, has been talking to him about installing a meter on the edge of Adam Reiffers property and letting him run the line approximately .3 mile down Hwy 82 and approximately a mile down CR 406 to his property. Mr. Shumaker stated this will involve the State Highway Department, the Board of Supervisors, State Board of Health and possibly the Public Service Commission. Mr. Reed had asked that a meter be installed and he would run his own line but the Highway Department did not go along with this request. On a motion by Alderman Goodman, seconded by Alderman Lee and unanimously directed Mr. Shumaker to work up a price for this line based on what has to be done (boring down Hwy 82, digging on a county road, Health Dept. requirements on size of line required and requirements of Public Service Commission) and report back to the Board. This will be discussed at September, 2017 meeting.

Alderman Lee asked Mr. Shumaker about the water pressure last month and was advised it had to do with weather and power and sub station. Mr. Shumaker discussed a well notification system that could be installed to give them warning before water was completely out. A motion was made Alderman Lee, seconded by Alderman Dunn and unanimously approved authorizing Mr. Shumaker to get a price on this type system to determine if it is feasible.

Marsha Downs, AFLAC Insurance met with the board and asked if she would be allowed to speak individually to interested board members regarding policies her company officers. If as few as three members take out policies, rates would be cheaper than an individual rate. She will contact the office in about two weeks to see if there is any interest shown.

Mayor Lee presented the monthly bills for review. She pointed out there was a bill from Calvert-Spradling in the amount of \$4,997.50 that was not expected this month and the bill from APAC in the amount of \$21,650.00 from paving in May, 2017. A motion was made by Alderman Long, seconded by Alderman Dunn and unanimously approved to accept bills for payment.

Be it spread upon the minutes reports from Mayor Pam Lee.

- *Report on Town Truck and cost of repairs (\$857.43)
 - * Has purchased Landscape Fabric for sidewalks
 - * She learned at Municipal Conference that there is an ethical relationship issue and that Allen recuse himself and leave the room any time finances for Mayor Lee are discussed.
 - * The town does not need to collect water deposits for new connections but should collect a “Connection Fee” that way does not have to be refunded
 - * Small Town Conference to be held October 25 & 26, 2017, Oxford; registration fee \$85.00, Hotel \$107.00, Issues specifically relevant to small towns will be discussed.
 - * Price given by Supervisor for culvert to be used on Barnes Street; 36” x 40’, 12 gauge, cost \$2,016.00. Clay Beckwith is working up survey to show whose property this is to be located on.
 - * Met with Doyle Carpenter and post have been ordered for signs to be put up. Sign showing Hafner to be one way, do not enter, to be just past well yard. They also looked at street signs that need fixing and Doyle will be this.
 - * Jim Neill gave permission to put “No Parking Fire lane” on side of his building where there is a wooden plug in the brick wall.
 - * Bo Milton has ordered sign to put coming off campus on College Street that says “No Left Turn”
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Mayor Lee reported she had drafted a letter to the patrons and staff of Carroll Academy thanking them for working with the Town on traffic. A motion was made by Alderman Long seconded by Alderman Goodman and unanimously approved to take this letter to Headmaster Bo Milton and asked that parents be sent a copy. Exhibit “C”.

Town Clerk Linda McGregor advised the Board that the Fire Department loan (\$500.00 per month) to Peoples Bank had been paid off.

A motion was made by Alderman Lee, seconded by Alderman Dunn and unanimously approved to open a Savings Account named “Town of Carrollton Street Fund” with the \$500.00 monthly amount put into this account to begin saving for street repairs.

The revised General and Water Budget effective August, 2017 was presented to the Town of their review. A motion was made by Alderman Lee, seconded by Alderman Goodman and unanimously approved the amended budgets. Exhibit “D”

A motion was made by Alderman Goodman, seconded by Alderman Long and unanimously approved to pay Mayor Lee’s expenses to the Miss. Municipal Association meeting on the Coast in July.

The matter of Bolt coming in and out of the office was again discussed. After discussion a motion was made by Alderman Dunn and seconded by Alderman Long to allow Bolt in and out of the office. Mayor Lee called for a vote with the following results:

Alderman Dunn voted “yea”

Alderman Lee voted “nay”
Alderman Long voted “yea”
Alderman Goodman “abstained”
Alderman Jackson “absent”

The motion carried.

Mayor Lee reported Ryan Taylor was interested in serving as Attorney for the Town of Carrollton as well as his current position as Attorney for Town of North Carrollton. She will discuss options with him before the next meeting. Attorney Webb Franklin is interested in working with the Town as Attorney possibly on an as needed basis. This will be discussed at September, 2017 meeting.

There being no further business to come before the Board, a motion was made by Alderman A. Lee, seconded by Alderman Dunn and unanimously approved by the Board to adjourn until Tuesday, September 5, 2017, at 6 p.m., Carrollton Town Hall.

Linda McGregor
Town Clerk

Pam Lee
Mayor