

**Town of Carrollton
Regular Board Meeting
February 2, 2016**

Present: Mayor: Russell Wilson - Present
Alderman: Susan Dunn - Present
Tommy Goodman - Present
Allen Lee - Present
Pam Lee - Present
Bernard Taylor - Present

Water Operator: Galen Shumaker - Present
Town Attorney: Lori Bell - Present
Press: Amanda Ferguson - Present

Also Present:
Carrollton/
J.Z. George Rep.: Bonita Fluker
Carroll Co. Sheriff: Clint Walker
Carroll Co. Chief Deputy: Adam Eubanks
Carroll Co. Bt. 1 Supervisor: Jim Neill
Town Citizens: Shirley Noland
Frank Peel
Patricia Peel

Be it remembered the Board of Alderman met in regular session on Tuesday, February 2, 2016, at 6:00 p.m. The meeting was called to order by Mayor Wilson and opened with prayer by Alderman Taylor.

The first order of business was to approve the February 2016 Amended Agenda and the minutes of the January 2016 board meeting. A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved by the board to accept the February 2016 Amended Agenda. A motion was made by Alderman Dunn, seconded by Alderman Taylor and unanimously approved by the board to approve the January 2016 board meeting minutes.

Bonita Fluker, J.Z. George High School representative appeared before the board requesting permission from the board of aldermen for the school to host a 5K run that will take place on Saturday, April 16, 2016. The 5K run will start in North Carrollton and run through Carrollton. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the board to give permission J.Z. George High School To Host the 5K run.

*****See Exhibit A*****

Jim Neill, Beat 1 Supervisor, appeared before the board to introduce himself and share future plans for Carroll County.

Clint Walker, Carroll County Sheriff, along with Chief Deputy Adam Eubanks, appeared before the board to introduce themselves and talk about the Inter-local Cooperation Agreement between Carroll County and the Town of Carrollton for Police Protection Services. After careful consideration, the board agreed to have the Town's Attorney, Lori Bell meet with County Board Attorney, Kevin Horan to discuss contents of agreement. Attorney Lori Bell will come before the board at the March meeting with suggestions.

*****See Exhibit B*****

Galen Shumaker, Water Operator, came before the board concerning the drainage problem associated with Shirley Noland, town citizen, apartment building located at 707 Lexington Street. Galen and his crew cleaned out drainage ditch and pulled up some of the sidewalk. He presented the board with two quotes on pouring new sidewalk. A motion was made by Alderman Taylor, seconded by Alderman Dunn and unanimously approved by the board to have Galen proceed with project and handle all business related to fixing problem.

Shirley Noland, town citizen, came before the board to discuss the changes to the drainage problem associated with her apartment building located at 707 Lexington Street.

Amanda Ferguson, Montgomery Publishing, appeared before the board to see if they wanted to purchase an ad in the Profile Addition of the paper for \$300.00. A motion was made by Alderman Pam Lee, seconded by Alderman Goodman and unanimously approved by the Board to purchase the ad to be published in the Conservative Newspaper.

Alderman Dunn and Alderman Pam Lee completed the list of all culverts in the town needing to be replaced or fixed. Mayor Wilson will contact Stanley Spradling with Calvert-Spradling Engineers, Inc., on issue.

*****See Exhibit C*****

Lori Bell, Town Attorney, received quote from Howard Burns to fix apartment of Adam Blaylock, Property owner of 703 and 705 Lexington Street. She will compose letter to Mr. Blaylock with quote and letter will be mailed by March 2016 board meeting.

The Board accepted the proposal from P.T. Staples of \$17,900.00 to correct the drainage problem at the North end of Green Street. Mayor Wilson contacted P.T. Staples and he will start work as soon as the weather clears.

It was reported to the board by the Clerk that Mr. Steve Johnson with J.J. Ferguson came on Tuesday, November 24, 2015 and reviewed North Green Street and Greenville Street for paving. Mr. Johnson explained that he would not be able to give quote because it is not in state contract and suggested the town call Double S in Grenada. The town clerk will call Double S to see if they will quote the town a price. Galen Shumaker, Water Operator, would also like present the board with a quote on paving the street.

Alderman Pam Lee came before the board stating that 2 applicants signed up for the Carrollton Historical Preservation Commission. The new applicants will be recommended to the board at the March 2016 board meeting.

A recommendation was made by Alderman Taylor to have Alderman Goodman design a hanging sign for Carrollton Town Hall to be placed in front of Building.

Alderman Pam Lee informed the board the town did not get awarded the Water Tower Grant. She is going to call to see why and if feasible will try again for the Grant.

Mayor Wilson contacted Entergy concerning the light poles set at the courthouse. An order has been put in to change out poles.

A motion was made by Alderman Pam Lee, seconded by Alderman Taylor and unanimously approved by the board for Ann Sullivan not to clean town hall.

A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to charge Tracey Robertson, Extension Office, \$150.00 for the use of the Community House on March 22, 2016 for the Yard and Garden Program.

A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to charge Friends of the Library \$125.00 for the use of the Community House on February 13, 2016 for the Taste of Soup.

A motion was made by Alderman Allen Lee, seconded by Alderman Taylor and unanimously approved by the board to let all county offices rent Community House twice a year at half price, then rest of the year the cost will be full price.

Be it spread upon the minutes that Linda McGregor, Water Clerk, reviewed the SMAC (Statewide Mutual Aid Compact) from Gayle Beard, E-911.

*****See Exhibit D*****

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board to pay the January 2016 bills.

There being no further business to come before the Board, a motion was made by Alderman Goodman, duly seconded by Alderman Pam Lee and unanimously approved by the board to adjourn until the regular March 2016 meeting.

Shonna McGehee, Clerk

Russell Wilson, Mayor