

**Town of Carrollton
Regular Board Meeting
March 1, 2016**

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

Water Operator: Galen Shumaker - Present
Town Attorney: Lori Bell - Absent
Press: Amanda Ferguson - Absent
Also Present: John Emmerick

Be it remembered the Board of Alderman met in regular session on Tuesday, March 1, 2016, at 6:00 p.m. The meeting was called to order by Mayor Wilson and opened with prayer by Mayor Wilson.

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

John Emmerich, Jr. appeared before the board and expressed his interest in the history and zoning of Carrollton.

Galen Shumaker, Water Operator, gave a report on completion of sidewalk and when the grate will be installed. Galen will also present the Board with a quote for the paving of Green and Greenville Street in the Town.

Alderman Dunn and Alderman Pam Lee completed the list of all culverts in the town needing to be replaced or fixed. Stanley Spradling, Calvert-Spradling Engineers, has been given the list and will prioritize in most important to least important.

Lori Bell, Town Attorney, mailed letter to Mr. Adam Blaylock, property owner of 703 and 705 Lexington Street, stating that he had until April 4, 2016, to have someone hired to fix the apartment building. If no one is hired, then the board will hire someone to fix the apartment and Mr. Blaylock will be responsible for payment.

Contractor PT Staples has started construction on the drainage problem on Green Street.

A motion was made Alderman Allen Lee, seconded by Alderman Susan Dunn and unanimously approved by the board to elect Kathleen Clark and Denise Grones to be the new members of the Historic Preservation Commission.

A revised Inter-local agreement was presented to the board from Sheriff Clint Walker. The board recommended to table the revised agreement to the April 5, 2016 board meeting.

A motion was made by Alderman Allen Lee, seconded by Alderman Susan Dunn and unanimously approved by the board to pay all expenses including gas and food for District Training Session on March 15, 2016 in Hernando, Mississippi.

A motion was made by Alderman Allen Lee, seconded by Alderman Susan Dunn and unanimously approved by the board to pay all expenses including gas and food for Kathleen Clark, to attend annual boot camp, May 5 and 6, 2016, in Jackson, Ms.

After speaking with Wayne Carpenter, Linda McGregor came before the board to let them know that Wayne is going to push off ditch to make room for more town trash.

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board for Shonna McGehee to attend a QuickBooks seminar on August 31 and September 1, 2016 in Jackson, Ms in the amount of \$479.00.

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

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

Shonna McGehee, Clerk

Russell Wilson, Mayor