

**Town of Carrollton  
Regular Board Meeting  
August 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

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

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

Galen Shumaker, Water Operator, completed the installation of the new grate on sidewalk in front of Town Hall. Alderman Pam Lee requested that Galen get together a bid to prep and paint the old Water Town and also remove part of the ladder for safety reasons. Galen told the board that he was going to check pipe in creek before the September board meeting.

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board for Water Clerk to contact Eldorado Utility Software to see about upgrading to using machines to read water meters. A second unit has been purchased for backup and Eldorado Utility is in process of upgrading computer to match digital reading machines. Training will take place after this process is complete.

Alton Turnipseed, CPA, presented the board with a new Amended Budget for 2016 on both funds.

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to approve the Amended Budget for the General Fund.

\*\*\*\*\*SEE EXHIBIT A\*\*\*\*\*

A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to approve the Amended Budget for the Water Fund.

\*\*\*\*\*SEE EXHIBIT B\*\*\*\*\*

A working luncheon for the 2016-2017 Budget year has been scheduled for Monday, August 15, 2016 at 12:00 noon in Town Hall.

A motion was made by Alderman Pam Lee, seconded by Alderman Goodman and unanimously approved by the board to purchase advertisement for the Pilgrimage Guide and for the Crossroads Magazine from Amanda Ferguson, Winona Times and Publishing in the amount of \$1,200.00.

A motion was made by Alderman Goodman, seconded by Alderman Allen Lee and unanimously approved by the board to donate \$2,000.00 to Carrollton/N. Carrollton Volunteer Fire Department for purchasing of dress uniforms for all volunteer employees. This request was made by Phil Costilow, Chief.

Bo Milton, Carroll Academy Headmaster and Ryan Jackson, Carroll Academy Board Member attended the board meeting in reference to traffic flow to and from school during school hours. Mr. Milton presented the board with 3 different proposals. After reviewing the proposals, the most logical one to choose was proposal #2.

\*\*\*\*\*SEE EXHIBIT C\*\*\*\*\*

A motion was made by Alderman Allen Lee, seconded by Alderman Dunn and unanimously approved by the board to proceed with proposal #2. Lori Bell, Board Attorney, will research legal issues on process to make a street one way. The town board request that a deputy be at the school to help with the transition of traffic flow.

Alderman Dunn gave Galen, water operator, the list of all culverts in the town that needed fixing or cleaning. Galen will review the list and notify Alderman Dunn of the ones that need fixing and will finish cleaning out the ones that need to be cleaned.

Sharon Tollison, Director of Carrollton/North Carrollton Library system came before the board requesting that the board take under consideration donating enough money on a monthly basis to upgrade the internet service to 10 gigs. The total cost to upgrade the Carrollton/N. Carrollton Library and the Vaiden Library will be \$1,111.60 per month. The Carroll County Board of Supervisors voted to donate \$500.00 per month. Mrs. Tollison will also attend Board meeting at N. Carrollton and Vaiden to request financial help. The Board of Alderman will take this under consideration.

Lori Bell, Town Attorney, asked Alderman Pam Lee to research the Historic Preservation Commission minutes and see if anything was ever recorded pertaining to repairs on the apartment owned by Adam Blaylock, located at 703 and 705 Lexington Street. The Town Clerk will also search the town minutes to see if anything from the commission was ever recorded in minute book. If no information is found, the Commission will meet and get a listing of all buildings in need of repair and notify owners of all buildings in same legal format. Minutes from Historic Preservation Meetings will be filed with minutes of Town meetings in the future.

Alderman Goodman presented the board with a drawing of the new sign for Carrollton Town Hall.

\*\*\*\*\*SEE EXHIBIT D\*\*\*\*\*

A motion was made by Alderman Dunn, seconded by Alderman Taylor and unanimously approved by the board to have Southern Prints in North Carrollton quote price on having sign made for Town Hall.

A motion was made by Alderman Goodman, seconded by Alderman Taylor and unanimously approved by the board to have Town Clerk purchase white and blue paint to re-stripe lines around courthouse using North Carrollton's striping machine. Alderman Allen Lee will get with town worker, Larry Shute to complete project when paint comes in.

Placing of No Dumping signs at Well property was completed on Friday, July 22, 2016.

Mayor Wilson informed the board that he has not heard anything back from Chris Pope, NCPDD, on the final draft of Comprehensive Plan. When final draft is received, there will be a public hearing scheduled to review with the towns people.

Mayor Wilson informed the board with the status of Keep Mississippi Beautiful Wildflower Campaign. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the board to wait on MDOT, County Engineer to make permit request. Preparations for planting will take place in late Summer with actual wildflower planting taking place in early Fall.

Linda McGregor, Water Clerk, informed the board that Galen Shumaker, Water operator, will be responsible for College Street Repairs.

A motion was made by Alderman Dunn, seconded by Alderman Pam Lee and unanimously approved by the board to advertise for bids for grass cutting for budget year 2016-2017.

Attached are the Minutes from the Historic Preservation Commission Meeting on August 2, 2016.

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

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

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Shonna McGehee, Clerk

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Russell Wilson, Mayor