

Town of Carrollton
Regular Board Meeting
May 3, 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, May 3, 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 May 2016 Agenda and the minutes of the April 2016 board meeting. A motion was made by Alderman Taylor, seconded by Alderman Pam Lee and unanimously approved by the board to accept the May 2016 Agenda. A motion was made by Alderman Dunn, seconded by Alderman Goodman and unanimously approved by the board to approve the April 2016 board meeting minutes with corrections.

Galen Shumaker, Water Operator, presented the Board with a paving quote from Double S, Inc. in Grenada for the paving of Green Street and Greenville Street in the amount of \$18,750.00 plus tax. Many attempts have been made to receive a second quote from other companies, but no one wants to do it because it is such a small job. A motion was made by Alderman Dunn, seconded by Alderman Pam Lee and unanimously approved by the board to have Town Clerk call Alton Turnipseed, Town CPA concerning the funds to pay for project. Approving accounting approval, the Town will proceed with project.

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

Concerning Drainage issues, the Board asked Galen if he bring his excavator and clean out ditches in town.

Mayor Wilson will contact Stanley Spradling, Calvery-Spradling Engineers regarding the list of culverts generated by Alderman Pam Lee and Alderman Dunn.

A motion was made by Alderman Allen Lee, seconded by Alderman Goodman and unanimously approved by the board to dismiss the Inter-local Agreement between the Carroll County Sheriff's Department and the Town of Carrollton.

Alderman Goodman is designing a sign for the City Hall and is also looking into designing a sign for the old Carroll County Picture Show.

The Zoning meeting will take place on Tuesday, May 17, 2016 at 6:00 pm at Carrollton Town Hall. Two items in concern are: Contractor PT Staples and the construction on the drainage problem on Green Street and the Lizzie Cain property behind the Methodist Church in Carrollton.

Alderman Taylor made a recommendation before the board to have the lines around the courthouse re-stripped. Mayor Wilson will contact Carrollton-N. Carrollton Fire Department to see if they are available to do it.

Alderman Taylor made a recommendation before the board to have some no dumping signs placed at the well yard to try to keep people from throwing trash in the ditch.

A recommendation was made by the board to extend an invitation to Bo Milton and a representative of the board from Carroll Academy to attend the June 2016 Board Meeting to discuss drop off and pick up for the students at the school.

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

Shonna McGehee, Clerk

Russell Wilson, Mayor