

## Regular Board Meeting September 6, 2016

Present: Mayor: Russell Wilson - Absent

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

Water Operator: Galen Shumaker - Present

Town Attorney: Lori Bell - Present

Press: Amanda Ferguson – Present

Town CPA: Alton Turnipseed - Present

Other: Wayne Carpenter - Carpenter Lawn Care and Landscaping - Present  
Mr and Mrs. Jerry Yates – Jerry Yates Lawn Service - Present  
Chase Williams – Chase Williams Lawn Service - Present  
Cliff Sanders – Sanders Lawn Care - Present  
Jimmie Moore – Arrow Disposal Service, Inc. ADSI - Present

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

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

Galen Shumaker, Water Operator, checked the list of culverts and drains given to him by Alderman Dunn and Alderman Pam Lee. He will unstop the ones that can be cleared out and will fix the ones that are broken. A priority list will be made and given to Alderman Pam Lee and Alderman Dunn from worst to best.

Water Clerk, Linda McGregor, talked to El Dorado Software and is currently in the process of getting water records transferred for new program

Alton Turnipseed, the Town's CPA, attended the board meeting to review the changes made to the Revised 2016 Final Budget (10/1/15 – 9/30/16) for the General Fund. A motion was made by Alderman Pam Lee, seconded by Alderman Allen Lee and unanimously approved by the board to accept the changes to the Revised 2016 Final Budget for the General Fund.

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

No additional changes were made to the 2016 Final Budget (10/1/15 – 9/30/16) for the Water Fund.

A motion was made by Alderman Allen Lee, seconded by Alderman Susan Dunn and unanimously approved by the board to accept the 2017 Proposed Budget (10/1/16 – 9/30/17) for the General Fund for the Town of Carrollton.

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

A motion was made by Alderman Allen Lee, seconded by Alderman Pam Lee and unanimously approved by the board to accept the 2017 Proposed Budget (10/1/16 – 9/30/17) for the Water Fund for the Town of Carrollton.

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

As noted by the Alton Turnipseed, Town's CPA, the changes in Global Assessment Recap has increased and a notice of Assessed Value will be published in the Conservative for two consecutive weeks. Notice will be run on Thursday, September 15, 2016 and Thursday, September 22, 2016. This information is provided by the office of the Tax Assessor. These figures are also used to estimate the Town of Carrollton's Taxes for the year 2016.

There will be a Public Hearing Tuesday, September 27, 2016 at 2:00 in the afternoon in Town Hall on 2017 Proposed Budget for General and Water Funds.

Adam Blaylock apartment owner of 703 and 705 Lexington Street started repair on his building on September 5, 2016.

Per Vice Mayor Bernard Taylor's request, update on zoning (revised copies of Comprehensive Plan) is tabled to the October 2016 meeting.

A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and unanimously approved by the board to accept the paving project for South Greenville Street and North Green Street.

A motion was made by Alderman Dunn, seconded by Alderman Allen Lee and unanimously approved by the board to have Galen proceed with the paving project on College Street.

A motion was made by Alderman Allen Lee, seconded by Alderman Dunn and unanimously approved by the board to have Alderman Pam Lee move forward for the Water Tower Grant.

Sealed bids for lawn care for the Town of Carrollton were received and presented to the board for review.

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

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|---|--------------------|
| • Wayne Carpenter – Carpenter Lawn Care and Landscaping | \$1,900.00 per cut |
| • Cliff Sanders – Sanders Lawn Care                     | \$2,000.00 per cut |
| • Galen Shumaker -                                      | \$2,100.00 per cut |
| • Jerry Yates - Jerry Yates Lawn Service                |                    |
| Chase Williams – Chase Williams Lawn Service            | \$2,200.00 per cut |

All Bids will be taken under advisement and reviewed at the October 4, 2016, Board Meeting

Sealed Bids for garbage pickup for the Town of Carrollton were received and presented to the board for review.

\*\*\*\*\*SEE EXHIBIT E \*\*\*\*\*

- |                                    |               |   |
|------------------------------------|---------------|---|
| • Terry Smith – Waste Management - | 107 residents | \$11.48 per month (includes cost of disposal)         |
| • Jimmie Moore – ADSI              | 107 residents | \$10.71 per month (does not include cost of disposal) |

All Bids will be taken under advisement and reviewed at the October 4, 2016, Board Meeting.

A motion was made by Alderman Allen Lee, seconded by Alderman Dunn and unanimously approved by the board to rent the Community House to Carrollton/N.Carrollton Fire Department on Friday, November 4, 2016, in the amount of \$150.00 for Fireman's Banquet.

Vice Mayor, Bernard Taylor, will talk to Sheriff Clint Walker to see if he can get some help from the inmates to re-stripe lines in the Town. 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.

Town Clerk, Shonna McGehee, will contact Gayle Beard in reference to the Preventive Maintenance Contract from Trimble Electric, LLC regarding the 2001 DC Federal Signal Warning Sirens for the Town.

\*\*\*\*\* SEE EXHIBIT F \*\*\*\*\*

A motion was made by Alderman Pam Lee, seconded by Alderman Allen Lee and unanimously approved by the board to have Doyle Carpenter handle the Street Sign Maintenance for the Town.

Fall decorations for the Town were discussed.

A thank you letter from the Cherokee Rose and Grenada Garden Club was spread upon the minutes regarding the work on highway 82 wildflower beautification project.

\*\*\*\*\* SEE EXHIBIT G \*\*\*\*\*

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 Allen Lee, seconded by Alderman Pam Lee and unanimously approved by the board to pay the August 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 October 2016 meeting.

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Linda McGregor for  
Shonna McGehee, Clerk

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Russell Wilson, Mayor

### RESOLUTION

**WHEREAS**, the Town of Carrollton met in regular session at the Town Hall in the Town of Carrollton on September 1, 2016, and

**WHEREAS**, the Town of Carrollton set the mileage rate of 47 mills for the 2016 – 2017 fiscal year after the rate was discussed and voted on, and

**WHEREAS**, the mileage rate of 47 mills (45 mills for the General Fund and 2 mills for the (Fire Fund) for the 2016 – 2017 fiscal year was adopted after a motion by Alderman Taylor, seconded by Alderman A. Lee. The motion carried.

**BE RESOLVED** that this is a true copy of the Resolution passed by the Mayor and Board of Alderman of the Town of Carrollton.

**SO DONE** at the Carrollton, in the County of Carroll, State of Mississippi, on this the 6<sup>th</sup> day of September, 2016.

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Linda McGregor for  
Shonna McGehee, Clerk

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Russell Wilson, Mayor