

Town of Carrollton  
Regular Board Meeting  
Tuesday, March 5, 2019

Present: Mayor: Pamela Lee  
Aldermen: Susan Dunn  
Tommy Goodman  
Allen Lee  
Warren Long  
Ryan Jackson

Also present: Amanda Ferguson

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Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, March 5, 2019, at 6:00 p.m. The meeting was called to order by Mayor Lee and opened with prayer by Alderman Jackson.

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The first order of business was on a motion by Alderman Lee seconded by Alderman Long and unanimously approved to accept the amended Agenda for March 2019, meeting; and a motion by Alderman Long, seconded by Alderman Goodman, and unanimously approved to dispense with the reading of the February, 2019, minutes and accept.

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Galen Shumaker, water operator, appeared before the Board and stated in preparation for the construction of the new bridge, the fire plug has to be moved. He states the fire plug can be put on right of way or personal property. He stated that since the creek has moved 20 feet closer to the well yard, a shutoff valve needs to be installed north of the well yard. This will allow him to make repairs without interruption to water customers. The water outage in early February was due to a failing transformer in the radio box.

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John Webb requested assistance with his high water bill (\$1004.) The Board agreed to mail Mr. Webb a copy of the State Attorney General's ruling and the Mississippi Public Service Commission, our policy for high water usage. Exhibit A

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A motion was made by Alderman Goodman, seconded by Alderman Lee and unanimously approved to pay bills; as presented.

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Mayor Lee gave the report on the following:

- a. Wilton provided maps for the Expansion Feasibility Study.
- b. Town received \$200,000. From SB2002-BP.
- c. 2% tourism tax has passed the Senate and now moves to the House.
- d. Insurance coverage is increasing and the premiums will decrease by \$2000.
- e. Application for Certified Local Government Grant for the Community House has been submitted.
- f. Difficult finding someone to replace the existing chinking and logs at the Community House.

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Amanda Ferguson of The Conservative presented a copy of the ad published in the 2018 Profile Edition. A motion was made by Alderman Lee, seconded by Alderman Jackson to publish the same ad, which is one fourth page at the cost of \$350., in the 2019 Profile Edition.

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The Carroll Academy Booster Club provided plans and possible routes for a 5K run and family fun day at the Courthouse and downtown Carrollton via email. Alderman Jackson presented facts regarding insurance, advertising opportunities and cleanup. A motion was made by Alderman Lee, seconded by Alderman Goodman to approve the run and fun day pending the Booster Club's evidence of insurance. Exhibit B

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Mayor Lee reported that Ken Strachan sent the Proclamation of Existence of a Local Emergency relating to the recent rains. He and the County Board also submitted a Resolution Requesting the Governor to Proclaim a State of Emergency for Carroll County. With this request, he submitted the mudslide on West Washington and the street erosion by the Duvall's mailbox on Lexington Street, on Hafner St. across from Betsy & Dave Campbell's and on Rebel Road. A motion was made by Alderman Long, seconded by Alderman Dunn and unanimously approved to adopt the resolution. Exhibit C

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Be it spread upon the minutes, Ken Strachan, Mayor of North Carrollton, provided copies of letters sent to Senator Cindy Hyde-Smith, Congressman Bennie Thompson, and Senator Roger Wicker regarding flooding in Carroll County. Exhibit C-1

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Mayor Lee was contacted by Terry Brown, Beat 2 Supervisor, regarding the recent mudslide on W. Washington St. He advised the trees on the banks would need to be cut. He is willing to split the cost with the Town. A motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved the split the cost of the tree cutting with Beat 2.

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A motion was made by Alderman Long, seconded by Alderman Dunn and unanimously approved to cut the dead tree at the Community House.

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Mayor Lee discussed a need to meet with Town Engineer and Carrollton Baptist Church regarding the Church's plan to construct a retention pond on Lexington Street. Alderman Long provided Gill Ray's contact information for the project. A motion was made by Alderman Goodman and seconded by Alderman Long and unanimously approved to contact Gill Ray to schedule a meeting.

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A motion was made by Alderman Lee, seconded by Alderman Long and unanimously approved to replace the spotlights at the Community House with LED bulbs.

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A motion was made by Alderman Long, seconded by Alderman Dunn and unanimously approved to appoint Willis Engineering Services for Job No. 17-250 to make improvements on Peavy Street, Hafner Street and Lexington Street in the Town of Carrollton. Exhibit D

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Mayor Lee reported that Tim Groover of Edmonds Engineering Firm will rewrite the Carrollton Community House HVAC upgrade plan to reflect replacing the units in phases and implement as funds are available.

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Be it spread upon the minutes, the Carrollton/North Carrollton Volunteer Fire Department monthly activity report for February 2019. Exhibit E

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Be it spread upon the minutes, the resolution honoring Linda McGregor for her service as Town Clerk for thirty years. Exhibit F

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There being no further business to come before the Board, a motion was made by Alderman Lee, seconded by Alderman Jackson and unanimously approved by the Board to adjourn until Tuesday, April 2, 2019, at 6 p.m., Carrollton Town Hall.

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Sandra G. Williams  
Town Clerk

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Pamela R. Lee  
Mayor