

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, August 6, 2019

Present:

Mayor: Pamela Lee

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

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

The first order of business was on a motion by Alderman Jackson seconded by Alderman Long and unanimously approved to accept the Agenda for August 6, 2019, meeting.

A motion was made by Alderman Long, seconded by Alderman Dunn, and unanimously approved to dispense with the reading of the July, 2019, minutes and accept.

Galen Shumaker, water operator, appeared before the Board and stated on August 13, 2019, at Carmack Fish House there will be a meeting to discuss cellular read and radio read water meters and low interest financing options for the Town to install new meters.

Galen reported that in preparation for the construction of the new bridge that all of the water lines from the valve to fire plug have been moved and the old fire plug will be placed at the end of the road in the next few days and the project will be completed. He also stated that the moving of the lines and a break in the aquamag pipe were the causes for brown water on the water system.

Galen explained that oil residue on the water tank probes was the cause of low water pressure in early July. The probes have been cleaned and will be checked monthly.

Galen also reported that the leak on County Road 352, located at Bill Long's driveway has been repaired.

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

Mayor Lee gave the following reports:

- Fire Department Report is filed in notebook.
- We have received the worksheet and form needed for the Mississippi Modernization Act funds - \$10,000 twice a year plus a smaller amount based on our population. Deadline is November 1, 2019.
- Community House stabilization project is finished and paid for. Bids are out on windows and air conditioning projects.
- The MS Delta National Heritage Area meeting will be August 23, 2019, at the Community House. Lunch reservations are due by August 16, 2019.

A motion was made by Alderman Long seconded by Alderman Lee and unanimously approved for the Town to open a EWP Checking Account and a Small Municipalities Checking Account with the Bank of Commerce and for Mayor Pamela Lee, Alderman Susan Dunn, and Clerk Sandra Williams to be signees on the accounts. The accounts will be used to separate grants funds from the general fund.

A motion was made by Alderman Long seconded by Alderman Lee and unanimously approved a resolution for the Town to apply for a loan with the Bank of Commerce in the amount of \$282,772.75 at the rate of 2.95% for the term of one year and Mayor Pamela Lee will be the signee on the loan. The loan will be used to repay EWP and Small Municipalities grants.

A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved the request of Sherriff Walker for the intersection of East Washington and Green Streets to be a 4-way stop, and also for the intersection of Jackson and Green Street to become a 3-way stop.

A motion was made by Alderman Lee seconded by Alderman Dunn and unanimously approved the request from Sherriff Walker for an annual donation to the Carroll County Officer Safety Fund with the amount of the donation being tabled until the budget hearing meeting.

A motion was made by Alderman Long seconded by Alderman Jackson and unanimously approved to reimburse the Carrollton-North Carrollton Fire Department the amount of \$96.30 for the cost of the velcro to repair turnout gear.

A motion was made by Alderman Goodman seconded by Alderman Lee and unanimously approved for Town Clerk Sandra Williams to attend the 2019 Fall Session of the Certified Municipal Clerk Program in Oxford on October 29, 2019 through November 1, 2019. Costs will include registration fee (\$200), lodging (\$105/ night), mileage and meals.

A motion was made by Alderman Lee seconded by Alderman Long and unanimously approved the request from Ben Burton, J Z George Football Coach, to purchase a 4x6 sign for the field in the amount of \$200. to continue the improvements to their athletic program.

A motion was made by Alderman Jackson seconded by Alderman Long and unanimously approved a resolution for the Town to pursue a Homeland Security Grant through North Central

Planning and Development District. The Board agreed that a Town truck if applicable would be the greatest need due to mechanical issues with the current Town truck and security cameras at intersection of Lexington and Washington Street and at the Well Yard.

The Board received a request from a citizen to sit on the Town Hall balcony during the Election Results Program. The Board agreed due to liability issues the balcony will remain closed and not accessible during any events.

The Board will meet in special session on August 19, 2019, at 7:00pm to discuss the budget.

Alderman Goodman presented a sample copy of a building inspection/permit application for the Board to review. The discussion was table until the September 3, 2019, Board Meeting.

There being no further business to come before the Board a motion was made by Alderman Lee, seconded by Alderman Jackson and unanimously approved to adjourn until Tuesday, September 3, 2019.

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Sandra Williams, Town Clerk

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Pamela R. Lee, Mayor

## RESOLUTION

RE: RESOLUTION APPROVING LOAN FROM BANK OF COMMERCE

On the motion of Alderman Warren Long and seconded by Alderman Allen Lee, the following Resolution was adopted.

**A RESOLUTION OF THE MAYOR AND BOARD OF ALDRMAN OF THE TOWN OF CARROLLTON, MISSISSIPPI**, approving loan from Bank of Commerce to repay grant funds.

WHEREAS, the minutes of the Town of Carrollton reflect the Town loan from the Bank of Commerce be in the amount of \$282,722.75. The interest rate will be 2.95% and the term of the loan will be one year. The loan will be used to repay the EWP and Small Municipalities Grants. Two separate checking accounts will be used to separate grant monies from the general fund. Mayor Pamela Lee will be the signee for the loan.

## **RESOLUTION**

RE: RESOLUTION TO PURSUE HOMELAND SECURITY GRANT

On the motion of Alderman Ryan Jackson and seconded by Alderman Warren Long, the following Resolution was adopted.

**A RESOLUTION OF THE MAYOR AND BOARD OF ALDRMAN OF THE TOWN OF CARROLLTON, MISSISSIPPI**, approving the Town to pursue a Homeland Security Grant.

WHEREAS, the minutes of the Town of Carrollton reflect the Town will pursue a Homeland Security Grant through North Central Planning and Development District. The Board agreed that a Town truck if applicable would be the greatest need due to mechanical issues with the current Town truck and security cameras at intersection of Lexington and Washington Street and at the Well Yard. Mayor Pamela Lee will be the designated applicant agent for the Homeland Security Grant.