

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, October 6, 2020

Present:

Mayor: Pamela Lee

Aldermen: Present: Susan Dunn  
Stephanie Gillespie  
Ryan Jackson  
Tommy Goodman  
Warren Long

Also Present: Kendi Hollis  
Daphne Williams

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, October 6, 2020. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

The first order of business was a motion by Alderman Long, seconded by Alderman Dunn and unanimously approved to accept the Agenda for the October 6, 2020 meeting.

A motion was made by Alderman Jackson, seconded by Alderman Goodman, and unanimously approved to dispense with the reading of the September 2020, Board of Alderman minutes and accept as printed.

A motion was made by Alderman Goodman, seconded by Alderman Dunn, and unanimously approved to dispense with the reading of the September 21, 2020, Special Board Meeting minutes and accept as printed.

Galen Shumaker, water operator, gave the following reports:

- Completed ditch work at the well yard
- Alton Turnipseed contacted Mr. Shumaker about the bank washing during heavy rains near his property where the ditch work was completed at the well yard. Rip rap will be purchased to stop the bank from washing.

Kendi Hollis of the Carroll County Family Scouting requested the use of the Community House for their bi-monthly meetings. The Group is currently meeting at the park because of Covid-19 restricting meetings at the school. According to Family Scouting bylaws they are required to meet in a building. The Group is made up of approximately 25 kindergarten through fifth grade students from all Carroll County

Schools. The group will meet every other Monday. A motion was made by Alderman Goodman, seconded by Alderman Jackson and unanimously approved to allow the Carroll County Family Scouting Group to meet at the Community House every other Monday at no charge.

Daphne Williams met with the Board requesting clarification of the Historic Preservation Zoning Ordinance. Ms. Williams failed to complete the appropriate form before beginning renovations on her property. Ms. Williams had received a penalty in addition to the cost of the permit for not taking care of this business in the manner the law requires. Ms. Williams has completed the permit and paid all of the fees required.

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

Mayor Lee gave the following reports:

- Fire Department Report – check notebook for details
- Food Distribution has started again – Volunteer hours from previous distribution can be used to secure FEMA Coved funds. Originally we were told we could use them for MEMA but cannot.
- Grass cutting bid applications will be announced next week and will be determined in November meeting.
- Community Heritage Grant application was submitted for the Community House on September 29, 2020, for \$61,000.00 with a 20% match.
- A \$1,000 grant application was submitted to Entergy for signs in the downtown area on September 30. Another \$1,000 grant application was submitted to Entergy for street signs in residential areas on September 30. The drainage issues we have are not addressed in the MDOT TAP grant.
- MDAH grant coordinator called today to inform us that we would be receiving \$10,121.99 more on the CLG grant that we completed earlier this year. The funds should be transferred into the account within the week.

Cherokee Rose Garden Club has requested that the Carrollton Welcome sign on the west bound lane on Hwy 82 be adjusted slightly to be more visible. They have discussed the matter with Supervisors Hurst and Neill, who will contact MDOT. A motion was made by Alderman Goodman, seconded by Alderman Gillespie, and unanimously approved for Cherokee Rose Garden Club to move the Carrollton Welcome sign on Hwy 82 West to be more visible.

A motion was made by Alderman Jackson, seconded by Alderman Long, and unanimously approved for Town Clerk to attend the 2020 Annual Mississippi Municipal Clerks and Collectors Winter Workshop on December 9-11, 2020, in Jackson. The conference will provide the required election training for all City Clerks. Expenses will include: workshop fee \$165, room rate \$114, meals and mileage. Exhibit A

A motion was made by Alderman Long, seconded by Alderman Jackson and unanimously approved to accept and record the completed Annual Municipal Compliance Questionnaire for year ending September 30, 2020. Exhibit B

A motion was made by Alderman Goodman seconded by Alderman Jackson and unanimously approved to release Ryan Taylor as the Carrollton Board Attorney and to hire Charlie J Swayze, Jr. and Charlie Swayze, III from Whittington, Brock and Swayze in Greenwood as Carrollton Board Attorney at the rate of \$90.00 an hour for consultation and other services plus mileage, if necessary. Exhibit C

MEMA has allotted us \$4,450.16 to help offset Covid-19 expenses based on our 2010 census numbers. We can count the paper and toner to print the information we gave out with the food distribution and posted for different events. We can use it to buy a second computer for the office that would be like the one we have budgeted for Town Clerk with the water program on it, and a scanner that we can use to scan different documents related to Covid-19 reports. The Deadline for this is October 15. A motion was made by Alderman Long, seconded by Alderman Gillespie, and unanimously approved to purchase office equipment with the \$4,450.16 allotted to the Town by MEMA to offset Covid-19 expenses.

There being no further business to come before the Board a motion was made by Alderman Jackson, seconded by Alderman Dunn and unanimously approved to adjourn until Monday, November 3, 2020.

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Sandra Williams, Town Clerk

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Pamela R. Lee, Mayor