

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, February 2, 2021

Present:

Mayor: Pamela Lee

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

Also Present: Brice Fulgham
Doyle Carpenter
Galen Shumaker

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, February 2, 2021, at 6:00 p.m. The meeting was called to order by Mayor Lee. Mayor Lee opened the meeting with prayer.

The first order of business was a motion by Alderman Jackson, seconded by Alderman Long, and unanimously approved to accept the Agenda for the February 2, 2021 meeting.

Brice Fulgham with Mobile Communications, LLC presented a proposal to the Board regarding bringing fiber internet to homes in Carrollton. There was much discussion regarding the technicalities of such an endeavor. MobileComm would need the Town to grant easement in order to run the cable. There would be no remuneration to the town other than providing free internet at Town Hall. It was determined that the engineer and town attorneys should be consulted on this matter. A motion was made by Alderman Long, seconded by Alderman Gillespie, and unanimously approved to table the matter.

Galen Shumaker, water operator, gave the following reports:

- The recently installed automatic caller is working well to notify him of problems and thus reduces the number of low water events.
- Continuing to work with Town lawyers to resolve easement issue on Welch property on CR 334. It is imperative that the easement be granted so that the water line can be moved.

Doyle Carpenter presented a proposal regarding the Old Water Tower Project. Motion was made by Alderman Goodman, seconded by Alderman Dunn, and approved by unanimous vote to accept Mr. Carpenter's proposal to cut down and remove the trees surrounding the Old Water Tower. It is hoped that the work can begin in February of 2021.

A motion was made by Alderman Dunn, seconded by Alderman Jackson, and unanimously approved to dispense with the reading of the Board of Alderman Meeting minutes and approve them as printed for the following meetings from January 2021: January 5, January 11, January 25, and January 27.

Motion was made by Alderman Jackson, seconded by Alderman Gillespie, and unanimously approved to pay bills as presented.

Motion was made by Alderman Goodman, seconded by Alderman Gillespie, and approved by unanimous vote to apply for a CDBG grant for the County Sewer Project, when and if possible.

Mayor Lee reported that the Town's three Election Commissioners and the Town Clerk will be attending Municipal Election Training on February 16, 2021.

Mayor Lee reminded the Board of the upcoming of the Presidents' Day holiday on February 15, 2021.

Mayor Lee reported that the Carrollton Historic Preservation Commission has asked to appoint Carlton Carver to serve on that Commission. Motion was made by Alderman Dunn, seconded by Alderman Goodman, and approved by unanimous vote to accept the recommendation and appoint Carlton Carver as a Commissioner.

Motion was made by Alderman Dunn, seconded by Alderman Long, and approved by unanimous vote to remove the broken speedbump on the south end of Lexington Street and to leave the speedbump on the north end of the street.

Motion was made by Alderman Goodman, seconded by Alderman Dunn, and approved by unanimous vote to table the discussion of the speedbumps on Washington Street.

Motion was made by Alderman Gillespie, seconded by Alderman Long, and approved by unanimous vote to authorize the new Town Clerk, Kimberly W. Smith as a signer on all the Town banking accounts, current and future, held at Bank of Commerce and to remove Sandy Williams from the same. The accounts are as listed:

701472
701413
701261
701191
100001361
100000769
100000199
100000181
100001791

There being no further business to come before the Board a motion was made by Alderman Dunn, seconded by Alderman Goodman, and unanimously approved to adjourn until Tuesday, March 2, 2021.

Kimberly Smith, Town Clerk

Pamela R. Lee, Mayor