

September 1, 2009

Present: **Mayor:** Annie Mae Wilson
 Aldermen: Jerry Stanford
 Houston Sanders
 Bernard Taylor
 Russell Wilson
 Gary Bankston, absent

Also present: Lori Bell, Board Attorney Ginny Neill, Web Design
 Mr. & Mrs. Danny Brewer Mrs. Laquita Neill
 Mrs. Wessie Gee Mr. Charles Goasa
 Alton Turnipseed, CPA

Be it remembered the Mayor and Board of Aldermen of the Town of Carrollton was in session on Tuesday, September 1, 2009, 6:30 p.m.

A motion was made by Alderman Taylor, seconded by Alderman Stanford and unanimously approved to accept the Agenda with changes. The minutes of the August meeting were approved as read.

Galen Shumaker, Water Operator gave a report on the water systems and answered questions of Board Members. He was reminded of several leaks that need attention.

Ginny Neal, Web Designs, met with the Board and further discussed a web site for the Town. A motion was made by Alderman Stanford, seconded by Alderman Sanders and unanimously approved to assure Ginny the Town does want her to put the site together. By the October meeting Ms Neal will have something for the Board to look at and make a final decision.

Lori Bell, Board Attorney, presented an Attorney General ruling that the Town has easements on all sidewalks, basically from the sidewalk to the edge of the paved street for maintenance.

Bid was received by 10 a.m. on August 24th for the contract of cutting the grass for the Town. Only one bid was received.

Jerry Yates \$ 35,100.00

A motion was made by Alderman Taylor, seconded by Alderman Wilson and unanimously approved the bid of Jerry Yates in the amount of \$35,100.00.
Exhibit "A"

Alton Turnipseed presented the amendments for the 2008-2009 General Fund Budget. A motion was made by Alderman Stanford, seconded by Alderman Taylor and unanimously approve the accept the revisions to the 2008-2009 General budget. Exhibit "B" & "C"

The 2009-2010 General Fund Budget was presented to the Board for their approval. After discussion a motion was made by Alderman Taylor, seconded by Alderman Wilson and approved to accept the 2009-2010 General Fund Budget as presented by the CPA. Exhibit "D"

The 2009-2010 Water Fund Budget was presented to the Board for their approval. After discussion a motion was made by Alderman Stanford, seconded by Alderman Wilson and approved to accept the 2009-2010 Water Fund Budget as presented by the CPA. Exhibit "E"

Alderman Taylor brought to the Board that the Town needed to hire someone part time on a regular basis since the one worker we had has gone to school and we never know when he can come in to work. Alderman Taylor made a motion, seconded by Alderman Stanford and approved to authorize the Mayor to hire a worker 3 days a week, 4 hours a day, minimum wage to begin with and see how he works out. It was recommended the Mayor might want to talk to Larry Shute but it was not directed that he had to be the one hired.

At the suggestion of Alderman Stanford a special meeting was set for Thursday, September 10, 6:30 p.m. for the Board to discuss items presented at the Town meeting.

The Board was advised that Stanley Spradling, Town Engineer was to meet with the Board on Wednesday, September 2, 1 p.m. to discuss drainage problems and possible solutions on how to divert water in other directions.

There being no further business to come before the Board a motion was made by Alderman Wilson, duly seconded by Alderman Stanford and approved to recess.

Linda McGregor, Clerk

Annie Mae Wilson, Mayor

RESOLUTION

WHEREAS, the Town of Carrollton met in regular session at the Town Hall in the Town of Carrollton on September 1, 2009, and

WHEREAS, The Town of Carrollton set the mileage rate of 43 mills for the 2009-2010 fiscal year after the rate was discussed and voted on, and

WHEREAS, the mileage rate of 43 mills (41 mills for the General Fund and 2 mills for the Fire Fund) for the 2009-2010 fiscal year was adopted after a motion by Alderman Taylor, seconded by Alderman Wilson. Mayor Annie W. Wilson called for a vote with the following results:

Alderman Wilson voted "yes"
Alderman Taylor voted "yes"
Alderman Bankston was "absent"
Alderman Stanford voted "yes"
Alderman Sanders voted "yes"

BE IT 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 Carrollton, in the County of Carroll, State of Mississippi, on this the 1st day of September, 2009.

Annie Mae Wilson, Mayor
Town of Carrollton

Certified on this the 2nd day of September, 2008

Linda McGregor
Town Clerk

September 02, 20098

The Board met with Stanley Spradling, Town Engineer on this date to discuss drainage flow off for the Town and to determine feasible solutions to same. Present was Mayor Wilson, Alderman Taylor, Stanford and Wilson , along with Mr. Spradling.

Linda McGregor, Town Clerk

Annie Mae Wilson, Mayor

September 10, 2009

Present: Mayor Annie Mae Wilson
Alderman Bankston
Alderman Sanders
Alderman Stanford
Alderman Taylor
Alderman Wilson

The Board was in session on this date to discuss items presented at the Town meeting.

1. The Board discussed the filling of the application for NRCS funding to work on the “ditch” with the understanding that if approved and the Town has determined it cannot pay their needed part and/or there are landowners who will not cooperate we do not have to accept this money, but can return same. The total amount of the two grants is \$239,800.00 with the Town to pay 25%(or the amount of \$49,950.00) There is a possibility this percentage could drop to 15% (or \$35,970.00) A motion was made by Alderman Taylor, and seconded by Alderman Stanford to file these application with the above stipulations:

Mayor Wilson called for a vote with the following results:

Alderman Bankston voted “yea”
Alderman Sanders voted “nea”
Alderman Stanford voted “yea”
Alderman Wilson voted “yea”
Alderman Taylor voted “yea”

The motion carried and the application will be filled with the above stipulations.

Further discussion regarding the “ditch” was that the Board will not notify landowners until we receive the final answer on the grant from NRCS.

2. Sidewalks were discussed and the grant application has been filled.
3. The issue of trying to route traffic around the square was discussed. A motion was made by Alderman Wilson, seconded by Alderman Bankston and approved to take no action.
4. Speed bumps were discussed and no action taken.
5. The discussion of working with N. Carrollton to provide law enforcement was discussed at length. The clerk will talk to the Board Attorney, Ms Bell, to get information on how this would work, where court for Carrollton tickets would be held, who would collect the money, etc. No action will be taken until we have more information.

Linda B. McGregor, Clerk

Annie Mae Wilson, Mayor