

August 3, 2010

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

Also Present: Paulette Gregg Mary Sanders
Lisa & Jeff Shook Wessie Gee
Patricia Forde Maurine Mattson
Susan Dunn Scotty Thornton
Press: Amanda Sexton

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, August 3, 2010, at 6:30 p.m.

A motion was made by Alderman Taylor, duly seconded by Alderman Stanford and unanimously approved to approve the Agenda for the meeting; a motion was made by Alderman Taylor, seconded by Alderman Stanford and unanimously approved to accept the minutes of the July minute with changes.

Alderman Bankston reported to the Board the “pig” in question belonging to Brad Rayburn was gone, but that he plans to clean up the pen and use it for a dog pen.

Alderman Bankston requested Entergy be contacted regarding the pole and guide wire across from him and on the edge of Tommie Goodman property. The guide wire is causing problems and they need to look into it. The Clerk was authorized to call Entergy.

The validity of the ordinances of the Town was discussed further. A motion was made by Alderman Stanford, seconded by Alderman Bankston to table the discussion of ordinances until a legal opinion in writing is received

Again the CLG and other ordinances were discussed by the Board. A motion was made by Alderman Taylor, seconded by Alderman Stanford and unanimously approved to table CLG discussion until the Board has dealt with all Ordinances.

Bobby Grantham, Fire Coordinator for the County met with the office to discuss the fire rebate contract with Carrollton-N. Carrollton Fire Department. The changes of the money is that a percentage will not be given to the Carrollton-N. Carrollton Fire Department as it has in the past, but the entire rebate monies will be kept in one county fund, with each Fire Department having to make a request through Bobby Grantham to obtain funds for whatever reason. The wording on the agreement was wrong and will have to be signed at a later date. A meeting date will be called for this purpose.

Scotty Thornton appeared before the Board and requested assistance with water drainage coming over his sidewalk and through his yard due to a hole on the Town side of the sidewalk. Mr. Thornton was advised the Town is in the process of getting ready to redo this sidewalk and agreed to try to do a remedy that will last until the sidewalk is fixed. A motion was made by Alderman Sanders, seconded by Alderman Taylor and unanimously approved to try for a quick fix in this area until the sidewalk is done.

A letter was read by Calvert-Spradling Engineers regarding the paving of the sidewalks. The Board asked that Mr. Spradling finish the plans for W. Washington Street, around the corner and go to the end of College. Street. They requested he meet with the Board before bidding the job. Exhibit “A”

Mayor Wilson requested two Town Board members be appointed to work with the Historic Preservation Commission. She requested Bernard Taylor and Jerry Stanford be appointed. The board agreed.

Alderman Taylor gave a report on the upcoming pilgrimage of October 1-3. He stated there would be complimentary tickets for board members, there will be a trolley for

transportation around town. There will be music at the Tabernacle on Saturday night and possibly a concert by Guy Hovas at 5 p.m. on Sunday evening at the Tabernacle. He also stated the pilgrimage committee has liability insurance for the 3 days of the pilgrimage.

Alderman Taylor discussed a sign the Pilgrimage Committee to get put up at the main entrance to the Town and he asked the Board if the Town could pay the monthly cost (through Delta Electric) for the light that will be shining on this sign. A motion was made by Alderman Stanford, duly seconded by Alderman Taylor and unanimously approved for the Town to pay the monthly cost of the light on the Carrollton sign. It will cost in the neighborhood of \$40.00 per month.

The Board had asked for more than one quote on needed wiring at the Community House. In addition to the quote from Jeff Nix in the amount of \$4,775.00, a quote was received from Ronnie Smith in the amount of \$4,213.00. After a lengthy discussion it was decided the Community House needed a complete rewiring. A motion was made by Alderman Sanders, seconded by Alderman Stanford that rewiring of the CH be advertised in the newspaper and bids opened on Tuesday, September 7th at 7:00 p.m. Bids will be received in the office until 4 p.m. on Tuesday, September 7th. Exhibit "B"

A motion was made by Alderman Taylor, duly seconded by Alderman Stanford and unanimously approved to pay bills as read.

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

Linda McGregor, Clerk

Annie Mae Wilson, Mayor