

September 6, 2011

Present: **Mayor:** Annie Mae Wilson
 Aldermen: Lisa Shook
 Houston Sanders
 Bernard Taylor
 Russell Wilson
 Allen Lee

Also present: Lori Bell, Board Attorney Galon Shumaker, Water Operator
 Alton Turnipseed, CPA Members of Masonic Lodge
 Jeff Shook Frank Peel

Amanda Sexton, Press

Be it remembered the Mayor and Board of Aldermen of the Town of Carrollton was in session on Tuesday, September 7, 2010, 6:30 p.m.

A motion was made by Alderman Taylor, seconded by Alderman Sanders and unanimously approved to accept the Agenda as amended. A motion was made by Alderman Taylor, seconded by Alderman Sanders and unanimously approved the minutes of the August meeting

Snookie Lee appeared before the board asking permission to plant shrubbery and other flowers on the Town side of the county owned lot (the old county barn) on W. Washington Street. A motion was made by Alderman Taylor, seconded by Alderman Sanders and unanimously approved for Mr. Lee to plant whatever he wanted on the town side of the property owned by the county.

Mr. Lee also discussed the area in front of his house where the Town had ditched for draining purposes. Mr. Shumaker, Water Operator, was asked by the board if he could straighten up the sides of the ditch and he stated he would.

Mr. Shumaker also told the board that when the Courthouse job is done he thinks the new water meter can be set and the line joined to the other side of the street by boring across and not digging up the street.

Alderman Stanford requested the turn just below the Gee's red barn be checked where another leak had been fixed. Mr. Shumaker will also fill this hole before the Pilgrimage.

Alderman Taylor stated he had several things to bring before the board in the form of motions.

1. A motion was made by Alderman Taylor, and seconded by Alderman Stanford to declare all ordinances passed by prior boards be declared legal. He stated all Ordinances had now been put in an Ordinance Book as they should be. There was a lengthy discussion by the Board on the ordinances, Alderman Sanders showing the board a letter he received from the Attorney General's Office stating the Ordinances were not legal documents. Board Attorney Bell, stated, in her opinion this letter read both ways as had all the opinions received. She presented a letter to the board stating that due to all the conflicts regarding these ordinances, the issue should be put to a vote and the Board members abiding by the decision of the Board. (Exhibit "A")

The Mayor called for a vote with the following results:

Alderman Bankston voted "nea"
Alderman Sanders voted "nea"
Alderman Stanford voted "yea"
Alderman Taylor voted "yea"
Alderman Wilson voted "yea"

The motion carried.

2. A motion was made by Alderman Taylor that beginning October 1, 2010, the Board meetings go to "The Robert's Rules of Order" for all meetings. The motion was seconded by Alderman Stanford. After a lengthy discussion, Mayor Wilson called for a vote with the following results:

Alderman Bankston voted "nea"
Alderman Sanders voted "nea"
Alderman Stanford voted "yea"
Alderman Taylor voted "yea"
Alderman Wilson voted "yea"

The motion carried.

3. A motion was made by Alderman Taylor that the agenda for each months board meetings be placed in the front window of the office and that it also be placed on the website, on the Wednesday morning prior to the meeting on the next Tuesday,

also with the reminder that is also the cut off date for adding to the agenda unless it is an absolute emergency. The motion was seconded by Alderman Wilson and unanimously approved.

4. Alderman Taylor requested that before the next Board meeting the Mayor and all board members think about a vision for the town, where it is going etc., and this be discussed in October.

Alderman Sanders made a motion that the letter dated August 27th he received from the Attorney General's Office be filed with these minutes. Alderman Bankston seconded the motion and it was unanimously approved.

Alton Turnipseed, CPA for the Town presented the amended budgets for the General Fund and the Water Fund for the 2009-2010 year for the board's approval. A motion was made by Alderman Wilson, and seconded by Alderman Taylor to accept the revisions to the 2009-2010 General budget and Water budget.

Mayor Wilson called for a vote with the following results:

Alderman Bankston voted "yea"

Alderman Sanders abstained

Alderman Stanford voted "yea"

Alderman Taylor voted "yea"

Alderman Wilson voted "yea"

The motion carried. Exhibit "C" & "D"

The 2010-2011 General Fund Budget was presented to the Board for their recommendation. This budget includes a 5% raise for Town Clerk; a raise for Larry Shute from 8.50 to 10.00 per hour; and a raise in the tax mileage to the Town from 43 mills to 45 mills.

After discussion a motion was made by Alderman Wilson, and seconded by Alderman Stanford to recommend the tax mileage not be changed, but that it remain at 43 mills. Mayor Wilson called for a vote with the following results:

Alderman Bankston voted "yea"

Alderman Sanders voted "yea"

Alderman Stanford voted "yea"

Alderman Taylor voted "nea"

Alderman Wilson voted "yea"

The motion carried.

A motion was made by Alderman Wilson, and seconded by Alderman Taylor to recommend a raise in the salary of Town Employee Larry Shute from 8.50 to 10.00 per hour and to classify him as an employee and not contract work. Mayor Wilson called for a vote with the following results:

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

The motion carried.

A motion was made by Alderman Wilson, and seconded by Alderman Taylor to recommend a 5% raise in the salary of the board clerk. The Mayor called for a vote with the following results:

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

The motion carried.

Mayor Wilson requested the Board make a donation to the Carroll County Recreational Field, to add more lighting. A motion was made by Alderman Taylor and seconded by Alderman Wilson to make a \$100.00 contribution to the Recreational Field. Mayor Wilson called for a vote with the following results:

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

There being a tie vote, Mayor Wilson broke the tie with a “yea” vote and the \$100.00 contribution was approved.

The Board had advertised for applications for persons wanting to serve on the Historic Preservation Commission. One application was received: Anne Stokes who lives here in Carrollton. A motion was made by Alderman Stanford, and seconded by Alderman Wilson to appoint Ms Stokes to the Commission. Mayor Wilson called for a vote with the following results:

Alderman Bankston abstained
Alderman Sanders abstained
Alderman Stanford voted "yea"
Alderman Taylor voted "yea"
Alderman Wilson voted "yea"

The motion carried. Ms Stokes will be notified. Exhibit "E"

The Board had advertised for sealed bids to re-wire the Community House. The following bids were received:

Ronnie Smith \$6,200.00 or if the Town wants a disconnect for
 outside, there would be an additional \$1,250.00.
L & D Electric \$6,456.00

A motion was made by Alderman Sanders and seconded by Alderman Taylor to accept the bid of Ronnie Smith in the amount of \$6,200.00. Mayor Wilson called for a vote with the following results:

Alderman Bankston voted "yea"
Alderman Sanders voted "yea"
Alderman Stanford voted "yea"
Alderman Taylor voted "yea"
Alderman Wilson abstained

The motion carried. Exhibit "F"

A motion was made by Alderman Sanders, seconded by Alderman Wilson and approved to pay bills.

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 until Tuesday, September 14th, 6:30 p.m., City Hall

Linda McGregor, Clerk

Annie Mae Wilson, Mayor

PUBLIC MEETING

The Town of Carrollton Board of Alderman was in session on this date at 2:30 p.m. to hear objections to the 2010-2011 budgets for the Town. There were none.

This the 8th day of September, 2010.

Linda McGregor, clerk

Annie Mae Wilson, Mayor

September 14, 2010

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

Also present: Mary Sanders
 Lisa Shook

Be it remembered the Mayor and Board of Aldermen of the Town of Carrollton was in session on Tuesday, September 14, 2010, 6:30 p.m. for the purpose of finalizing both the General Fund and Water Fund Budgets for the 2010-2011 year.

A public meeting was held on Wednesday, September 8th at 2:30 p.m. Only one person was present at the hearing and he had no problem.

The budgets were recommended for approval at the September 7th meeting, pending the outcome of the public meeting. The changes approved in the General budget was that the tax mileage not be raised; Larry Shute's salary goes from 8.50 per hour to 10.00 per hour with him being changed to an employee and a 5% raise for the clerk. The Water budget reflected a 5% raise for the water collector and no other major changes from last years.

A motion was made by Alderman Wilson and seconded by Alderman Taylor to approve the two budgets as presented by Alton Turnipseed, CPA, at

the public meeting on the 8th. Mayor Wilson called for a vote with the following results:

Alderman Bankston voted “nea”

Alderman Sanders voted “nea”

Alderman Stanford voted “yea”

Alderman Taylor voted “yea”

Alderman Wilson “yea”

The motion carried. Exhibit “G & H”

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 14, 2010; and

WHEREAS, The Town of Carrollton set the mileage rate of 43 mills for the 2010-2011 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 2010-2011 fiscal year was adopted after a motion by Alderman Wilson, seconded by Alderman Taylor. Mayor Annie W. Wilson called for a vote with the following results:

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

THE motion carried. Exhibits "G & H" above

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 14th day of September, 2010.

Annie Mae Wilson, Mayor
Town of Carrollton

Certified on this the 14th day of September, 2010

Linda McGregor
Town Clerk