

**January 4, 2011**

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

Also present: Jeff Shook  
Jack & Mary Sanders  
Town Attorney: Lori Bell  
Press: Amanda Sexton

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, January 4, 2011, at 6:30 p.m..

The meeting was called to order and opened with prayer by the Mayor. At this time the meeting was turned over to Alderman Wilson.

The first order of business was to approve the Agenda and the minutes. A motion was made by Alderman Taylor, duly seconded by Alderman Sanders and unanimously approved the Agenda.

A motion was made by Alderman Taylor, duly seconded by Alderman Stanford and unanimously approved the December minutes with corrections.

Water Superintendent, Galen Shumaker reported to the Board that on the annual inspection by the Health Department there was a Significant Deficiency in that storage tanks must have an internal cleaning/maintenance. The tanks in question are a 75,000 gallon elevated tank and 2 storage tanks (1-30,000 and 1-20,000). He stated the deficiencies must be corrected within 120 days from November 8, 2010. After discussion a motion was made by Alderman Sanders, seconded by Alderman Stanford and unanimously approved for Mr. Shumaker to do an inspection only at his hourly rate and report back to the Board in February with an estimate of what it will cost to correct deficiencies for the Health Department. Exhibit "A"

Alderman Wilson polled the Board for comments on the following old business:

1. Ronnie Smith wiring of Community House.  
It is not finished but will be by the end of January.
2. Speed bumps for Peavy Street  
speed bumps have been ordered

3. Report from Alderman Stanford on cost estimate of hiring a city judge and town marshal.

Mr. Stanford reported Catherine Ervin stated she would serve as city judge at the cost of \$100.00 per hearing. He reported he has concerns regarding insurance and vehicles, and will have this, hopefully, at the next meeting. He further stated prospective applicants for the police work should meet with the board and give hours, prices, etc. He will try to have someone at the February meeting who is interested in this job.

Alderman Wilson read a letter from Catherine Ervin stating her interest in the job of judge for the town. Exhibit "B"

Board Attorney, Lori Bell pointed out the Prosecuting Attorney for the County cannot be the Town Attorney, and also pointed out that if there is an indigent person before the Judge the Town must provide his defense.

After a lengthy discussion on law enforcement as opposed to law enforcement for ordinances, there will be further discussion at the February meeting.

4. Update on the U-Haul sign for Gary Bankston business

Alderman Bankston stated he has a design to look at and will bring to the Board meeting in February. He believes the sign to be similar to the sign currently in home owners yards and to be approximately 3 x 4.

5. Report on availability of Mr. Bob Barber, City Planner to meet with the Board.

Alderman Taylor reported Mr. Barber will be glad to meet with the Board in January. A motion was made by Alderman Taylor and seconded by Alderman Stanford to set a date in January for Mr. Barber to meet with the Board.

Mayor Wilson called for a vote with the following results:

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

The motion carried.

The next order of business was a request by Alderman Sanders to extend to persons attending board meeting a small amount of time, before any vote on town business is taken, to have comments if they wish. After a lengthy discussion, a motion was made by Alderman Sanders, seconded by Alderman Bankston and unanimously approved to allow persons who wish to make comments (1-3 minutes) before any vote is taken by the Board.

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

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

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Linda McGregor, Clerk

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Annie Mae Wilson, Mayor

### **January 24, 2011**

Be it remembered the Mayor and Board of Aldermen met in special session on Monday, January 24, 2011, at 6:30 p.m..

The meeting was called to order and opened with prayer by the Mayor. At this time the meeting was turned over to Alderman Wilson.

The purpose of this meeting was to discuss with Mr. Robert L. Barber, City Planner of Hernando, how a Small Community Plan would be beneficial to Carrollton. Mr. Barber presented a "Small Town Planning Overview" and further explained why Carrollton should be open to adopt a preservation plan for the Town. Any plan adopted would further the preservation of Carrollton and have tools in place for any future issues that would deter from the historical values that the Town has always had.

After a lengthy discussion of the pros and cons of such a plan, a motion was made by Alderman Taylor and seconded by Alderman Stanford for Mr. Barber to present a written proposal with different options of what it would taken to put such a plan in place for Carrollton.

Alderman Wilson called for a vote with the following results:

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

The motion carried.

The meeting adjourned until Tuesday, February 1, 2011 at 6:30 p.m.