

September 4, 2012

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

Also present: Lori Bell, Board Attorney Cis Bordelon
 Alton Turnipseed, CPA Frank Peel

Amanda Sexton Ferguson, Press

Be it remembered the Mayor and Board of Aldermen of the Town of Carrollton was in session on Tuesday, September 4, 2012, 6:30 p.m. The meeting was opened with prayer by Mayor Wilson and Vice Mayor Wilson presided.

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

Galon Shumaker, Water Operator, gave a report to the Board that Vice Mayor Wilson called him and requested he get the generator and water system in order not to lose water in the event the weather turned as bad as was first thought. Mr. Shumaker reported he was still working with the Insurance Adjuster to get the booster tank repaired, the loss being covered under the blanket coverage of the Town Insurance Policy.

Mr. Shumaker also reported he now has what he needs to repair the two water leaks in the town streets.

Alton Turnipseed, Town CPA appeared before the Board and presented in detail the 2012-2013 budgets for the General and Water Funds. He presented Water Fund Budget with a \$25,000.00 Capital Outlay for office building renovation. Alderman Lee made a motion seconded by Alderman Sanders to accept the Water Fund Budget. There was no vote. After further discussion about the \$25,000.000 to possibly work on the back of the building Alderman Lee amended his motion to accept the Water Budget taking out the work on Town Hall but leaving the \$25,000.00 as regular Capital Outlay in the event of an emergency. Alderman Sanders seconded the motion and the Amended Budget was approved.

Mr. Turnipseed presented the General Fund Budget with no increase in tax mileage; a 5% pay increase on Town Clerk's combined salary (general fund and water fund) amount of \$133.02 per month, to be paid from the General Fund; and \$25,000.00 was listed as Office building renovation in Capital Outlay.

After discussion of this budget by the Board a motion was made by Alderman Lee, seconded by Alderman Sanders to delete the wording "Office Building Renovation" but

leave the \$25,000.00 in Capital Outlay in the event of an emergency. The motion was approved.

A motion was made by Alderman Sanders and seconded by Alderman Shook to keep all salaries the same with no increase. Vice Mayor Wilson called for a vote with the following results:

Alderman Lee voted "nea"
Alderman Sanders voted "yea"
Alderman Shook voted "yea"
Alderman Taylor voted "nea"
Alderman Wilson voted "nea"

The motion did not pass and a raise was granted the Town Clerk.

A motion was made by Alderman Sanders, seconded by Alderman Taylor and approved a Resolution to leave the mileage rate for the Town of Carrollton at 43 mills.

A motion was made by Alderman Taylor and seconded by Alderman Lee to accept the amended General Budget as presented. Vice Mayor Wilson called for a vote with the following results:

Alderman Lee voted "yea"
Alderman Sanders voted "nea"
Alderman Shook voted "nea"
Alderman Taylor voted "yea"
Alderman Wilson voted "yea"

The motion passed and the amended General Budget was approved.

Board Clerk, Linda McGregor presented a quote from Tommy Long to fix the corner Drain at the Hart House (North of Presbyterian Church). The quote was \$ 3,600.00. A motion was made by Alderman Wilson, seconded by Alderman Sanders and approved this amount.

The board further discussed hiring Ann Sullivan to be responsible for having the Community House ready for renters; such as putting out garbage bags, paper towels, etc. A motion was made by Alderman Sanders, seconded by Alderman Taylor and unanimously approved to offer Ms Sullivan an additional \$200.00 per month for this extra job, making her total monthly salary \$400.00 per month.

The Board discussed sales tax for vendors. After discussion, a motion was made by Alderman Sanders, seconded by Alderman Taylor and approved the Town would not become involved in vendors paying sales tax, that each vendor would be responsible for their own taxes.

Alderman Taylor talked about the fence and ramp fence that is to be installed at the Merrill Building Museum. After discussion of a white pickett fence that would cost \$5,419.18 to extend from the Merrill Bldg to the Meth. Church Corner and black wrought iron fence that would cost \$8,220.12, the board on a motion by Alderman Wilson seconded by Alderman Sanders and approved the black wrought iron fence, similar to the Courthouse, to extend from the ramp and on the sidewalk to the end of the Museum Property to make sure this is what they really want.

A motion was made by Alderman Taylor, seconded by Alderman Shook and approved the Carroll County Multi-Jurisdictional Hazard Mitigation Plan .

A motion was made by Alderman Shook, seconded by Alderman Taylor 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 Taylor and approved to recess until Tuesday, September 11th, 2:30 p.m., City Hall to hear objections, if any, to the 2012-2013 budgets.

Linda McGregor, Clerk

Russell Wilson, Vice Mayor

PUBLIC MEETING

The Town of Carrollton Board of Alderman was in session on this date, September 11th at 2:00 p.m. to hear objections to the 2012-2013 budgets for the Town. There were none.

The meeting adjourned until Tuesday, October 2, 2012. This the 11th day of September, 2012.

Linda B. McGregor, Clerk

Russell Wilson, Vice Mayor

RESOLUTION

WHEREAS, the Town of Carrollton met in regular session at the Town Hall in the Town of Carrollton on September 4, 2012, and

WHEREAS, the Town of Carrollton set the mileage rate of 43 mills for the 2012-2013 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 2012-2013 fiscal year was adopted after a motion by Alderman Sanders, seconded by Alderman Taylor and the motion carried.

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 4th day of September, 2012.

Linda McGregor, Clerk

Russell Wilson, Vice Mayor