

## March 5, 2013

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

Also Present: Cissy Bordelon  
Frank Peel  
Steve Bailey

Be it remembered the Mayor and Board of Aldermen met in regular session on Monday, March 5, 2013, at 6:30 p.m. The meeting was called to order and opened with prayer.

A motion was by Alderman Sanders, seconded by Alderman Lee and approved the Amended Agenda for March. A motion was made by Alderman Sanders, seconded by Alderman Shook and approved the minutes of the February, 2013 meeting.

Gylon Shumaker, Water Operator, gave a report. He stated he put in a fire plug close to the Valley Hill Fire Department; he is clearing out the old tank and blocks out of the Booster Station and is getting ready to do repairs. He has fixed an injector at the well in Town and filled in the Road on College Street.

Mr. Earl Walker and Jack Brister of The Policy Center met with the Board and discussed a liability insurance policy for all of the water equipment and property, the Community House and the Town Hall Building. The quote for this policy is a total package price in the amount of \$6,916.00 per year. Exhibit "A"

Robertson Insurance provided the Town with an estimate with insured values of \$779,820.00 on property and \$10,000.00 on the computer for a premium amount in the amount of \$3,547.00 per year. This policy does not include the Community House nor the Town Hall. Exhibit "B"

After a lengthy discussion about the 2 policies a motion was made by Alderman Sanders, seconded by Alderman Taylor and approved to take the liability policy with The Policy Center in the amount of \$6,916.00 per year.

Jerry Yates appeared before the Board to discuss an extension of his Mowing contract with the Town for 2 years at the same price he charges now. After discussion the Board tabled the final vote on this contract until the July 2 meeting after the new Board is sworn in.

Steve Bailey appeared before the Board and expressed his concern over the traffic coming through Town. His main concern has to do with children running in and out of the ice cream shop and across the street and the possibility they or anybody else could get run over. The Board decided the first thing to do is to write a letter to Sheriff Carver and ask for his help and send a copy to the Board of Supervisors and Vice Mayor Wilson will ask to be put on the Agenda on the March 25<sup>th</sup> board meeting. Also the Hwy Department will be contacted to replace the rumble strips where needed.

A date of March 21, 2013 at 6:00 p.m. has been set for the Ribbon Cutting for the Carrollton Café and the Ice Cream Shop.

The hand rail at the Tax Assessor Office was discussed. A motion was made by Alderman Lee seconded by Alderman Taylor and approved for Alderman Taylor to contact Mr. Clark about replacing this railing.

The Town Clerk reported that Dolinda Malone had reported the Carrollton Grillin' Contest set for March 23<sup>rd</sup> will be held in Carrollton. She has furnished the Town with a Certificate of Liability Insurance. Exhibit "D"

A letter from the Cotesworth Culture and Heritage Center thanking the Town for contribution will be attached to these minutes. Exhibit "E"

A copy of a letter from the Miss Municipal Service Co. denying a claim from Sherry Upchurch from where she fell on the sidewalk in front of the office. Exhibit "F"

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

There being no further business to come before the Board a motion was made by Alderman Sanders, seconded by Alderman Wilson and approved to adjourn until April 2, 2013.

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Linda McGregor, Clerk

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Russell Wilson, Vice Mayor

**MARCH 6, 2013**  
**SPECIAL JOINT MEETING WITH NORTH CARROLLTON**

Present: Russell Wilson, Vice Mayor Carrollton  
Bernard Taylor, Alderman Carrollton  
Allen Lee, Alderman Carrollton  
Linda McGregor, Board Clerk Carrollton  
Eddie Carpenter, Alderman North Carrollton  
Diane Slocum, Alderman North Carrollton  
Mitchell Costilow, (by proxy) Alderman North Carrollton

Fire Dept: Phil Costilow, Fire Chief  
Jimmy Lord, Fireman  
Kyle Adams, Fireman  
Frank Truitt, Fireman

Be it remembered, a Special Board Meeting of the two Towns and the Carrollton-North Carrollton Fire Department was called by Alderman Carpenter and Alderman Mitchell Costilow on this date at 6 p.m. at the Carrollton-North Carrollton Fire Department. Russell Wilson, Vice Mayor of Carrollton opened the meeting with prayer and called the meeting to order.

The purpose of this meeting was to discuss the possible purchase of property adjoining the C-NC Fire Department belonging to Eddie Bullard. Mr. Bullard has offered to sell the property to the Towns to be used by the Fire Department for \$25,000.00.

After a lengthy discussion as to whether or not this purchase could be made a motion was made by Alderman Taylor of Carrollton to purchase said property. The motion was seconded by Alderman Carpenter and all voted in favor of the purchase of said property.

After further discussion, a motion was made by Alderman Lee and seconded by Alderman Taylor to borrow money from Peoples Bank for 5 years at a monthly payment from each Town in the amount of approximately \$235.00 per month. All voted in favor.

Alderman Carpenter asked that Lori Bell, Attorney for Carrollton be contacted to do the Title Search and Deed. Carrollton agreed to pay the cost. Mr. Carpenter will contact Mr. Bullard about the purchase.

In other business the Fire Department discussed their financial situation. Rather than have the fire department borrow extra money to take care of their finances the Town of Carrollton agreed to pay an additional \$250.00 per month to the Department in addition to the towns part of the note. A motion was made by Alderman Taylor, seconded by Alderman Lee and approved by the Carrollton Aldermen present.

There being no further business, Alderman Lee made a motion to adjourn, seconded by Alderman Carpenter and unanimously approved.

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Linda McGregor, Town Clerk

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Russell Wilson, Vice Mayor