

## September 3, 2013

**Present:**      **Mayor:**      Russell Wilson  
                  **Aldermen:**    Susan Dunn  
                                 Tommy Goodman  
                                 Allen Lee  
                                 Pam Lee  
                                 Bernard Taylor

**Also present:** Lori Bell, Board Attorney                      Frank Peel  
                         Alton Turnipseed, CPA    Lisa Shook  
                         Jeff Shook  
                         Amanda Sexton Ferguson, Press

Be it remembered the Mayor and Board of Aldermen of the Town of Carrollton was in session on Tuesday, September 3, 2013, 6:00 p.m. The meeting was opened with prayer by Alderman P. Lee and Mayor Wilson presided.

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

Galon Shumaker, Water Operator, gave a report to the Board regarding water leaks during the last month and what will have to be done to prevent these lines breaking again in the future.

Alton Turnipseed, Town CPA appeared before the Board and presented the revised budgets on the General Fund and the Water Fund for the end of the 2012-2013 budget year. A motion was made by Alderman A. Lee, seconded by Alderman Taylor and unanimously approved the amended budgets. Exhibit "A"

Mr. Turnipseed also presented the 2013-2014 budgets for the General and Water Funds. At this time Alderman Taylor made a motion seconded by Alderman Dunn and approved to go into Executive Session to discuss personnel.

A motion was made by Alderman Goodman, seconded by Alderman Dunn and approved to come out of Executive Session and for Mr. Turnipseed to proceed with presenting the budgets for Board Approval.

Mr. Turnipseed presented the General Fund Budget with a 2 mill increase in taxes (from 43 mills to 45 mills); a 3% pay increase on Town Clerk's combined salary (general fund and water fund) all to be paid from the General Fund; a salary increase for the part time town worker; a set amount of money to be paid when the Clerk has to be out of the

office; and an amount of money set aside (in Capital Outlay) to cover 20% cost if the Town receives a Historic Preservation Grant for renovation of the back of the office for a board room. A motion was made by Alderman Goodman, seconded by Alderman A. Lee and approved to accept the General Fund Budget for the 2013-2014 budget year as presented. Exhibit "B"

The Water Fund Budget was presented with an increase in the base salary for Water Operator, Galen Shumaker. Money was also set aside in Capital Outlay, as an emergency because of the age of the water system here in town. A motion was made by Alderman Taylor, seconded by Alderman Dunn and approved the Water Fund Budget for the 2013-2014 budget year as presented. Exhibit "C"

A motion was made by Alderman A. Lee, seconded by Alderman P. Lee and approved to set a public meeting on the budgets for Thursday, September 19<sup>th</sup>, 2 p.m.

Alderman P. Lee advised the board that Michelle Jones of Archives and History was willing to come to Carrollton to meet with board members to discuss, from a liability point, the unfinished buildings of Dr. Moses and Dr. Meeks; the Gee Store building; the Black Law Office and the apartment building belonging to Mark Blaylock. She will also give input on town options and recommendations of Archives and History. A motion was made by Alderman P. Lee, seconded by Alderman Dunn to set this meeting up for noon on Tuesday, September 17<sup>th</sup> and to invite the Preservation Commission members.

Mayor Wilson reported that he had spoken with Gayle Beard, Civil Defense who stated N. Carrollton did not want to share in the siren on Carrollton property at Big Sand Creek. Mrs. Beard stated in her opinion the town property across Hwy 82 across from Pete Moore Service Station would be the best place to put the siren.

Alderman Pam Lee advised she had negotiated with Desoto Magazine and the Town would have a full page ad in their magazine advertising the pilgrimage, for 1/3 of the regular cost at a cost of \$800.00.

Amanda Sexton, Winona Publishing Co., appeared before the board asking the Town to advertise in the Pilgrimage Brochure and the yearly Crossroad Magazine. A motion was made by Alderman A. Lee, seconded by Alderman Taylor and approved to advertise in both the brochure and the magazine, using the same size ad as last year.

Alderman P. Lee presented applications for 2 persons, Kay Jones and Eddie Moore, to serve on the Historic Preservation Commission. The commission recommended both persons and the Board approved Kay Jones and Eddie Moore to serve on the Historic Preservation Commission.

Alderman P. Lee informed the Board about Mission Mississippi an Organization that is moving a cross through all 82 counties. Vaiden Mayor Hawthorne is the Carroll County Coordinator and the cross will come through Carrollton on Thursday, October 3. She will have more information on this at a later date.

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

There being no further business to come before the Board a motion was made by Alderman Taylor, duly seconded by Alderman A. Lee and approved to recess until Thursday, September 19<sup>th</sup>, 2:00 p.m., City Hall to hear objections, if any, to the 2013-2014 budgets.

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Linda McGregor, Clerk

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Russell Wilson, Mayor

#### PUBLIC MEETING

The Town of Carrollton Board of Alderman was in session on this date, Thursday, September 19<sup>th</sup> at 2:00 p.m. to hear comments and/or objections to the 2013-2014 budgets for the Town. Two persons appeared.

The meeting adjourned until Tuesday, October 1, 2013. This the 19<sup>th</sup> day of September, 2013.

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Linda B. McGregor, Clerk

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Russell Wilson, Mayor

## EXECUTIVE SESSION

**Present:**      **Mayor:**      Russell Wilson  
                  **Aldermen:**    Susan Dunn  
                                 Tommy Goodman  
                                 Pam Lee  
                                 Bernard Taylor  
                                 Allen Lee

**Also present:** Lori Bell, Board Attorney  
                         Alton Turnipseed, CPA

A motion was made by Alderman Taylor, seconded by Alderman Dunn and approved to go into Executive Session to discuss Personnel before the budget was presented to the Board.

Salaries for town employees for the 2013-2014 year and also the possibility of hiring a person to work along with Larry in a supervisory position. No board action was taken on a supervisory employee.

A motion was made by Alderman Goodman, seconded by Alderman Dunn and approved to come out of Executive Session.

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Linda B. McGregor, Town Clerk

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Russell Wilson, Mayor

## RESOLUTION

**WHEREAS**, the Town of Carrollton met in regular session at the Town Hall in the Town of Carrollton on September 3, 2013, and

**WHEREAS**, the Town of Carrollton set the mileage rate of 45 mills for the 2013-2014 fiscal year after the rate was discussed and voted on, and

**WHEREAS**, the mileage rate of 45 mills (43 mills for the General Fund and 2 mills for the (Fire Fund) for the 2013-2014 fiscal year was adopted after a motion by Alderman Goodman, seconded by Alderman A. Lee 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 3<sup>rd</sup> day of September, 2013.

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Linda McGregor, Clerk

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Russell Wilson, Mayor