

**March 4, 2014**

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

Also Present: Bill Sayle  
Scottie Thornton  
Dale Persons, Voter ID

Be it remembered the Mayor and Board of Aldermen met in regular session on Monday, March 4, 2014, at 6:00 p.m. The meeting was called to order and opened with prayer.

A motion was by Alderman Dunn, seconded by Alderman Allen Lee and approved the Amended Agenda for March. A motion was made by Alderman Goodman, seconded by Alderman Taylor and approved the minutes of the February, 2014 meeting.

Gaylon Shumaker, Water Operator, gave a report. He stated the Town has received ½ of the money from Roger Bennett and Trey Mullins to put the water line to their property. The final payment in the amount of \$10,072.50 will be paid before water is connected to property. He also reported the County has been funded for working on a bridge and he will be moving a water line on Blake property on South end of Delham Street.

Mr. Shumaker further stated there had been problems between the well and tank in Town because of a problem with AT&T.

Mr. Dale Persons of Greenwood, working with the Secretary of State Office in Voter Registration met with the Board to give them information on Voter ID. As of the 06-03-14 primary Mr. Persons states voters voting in person or absentee with have to have an ID in order to vote.

Amanda Ferguson, Conservative Office, appeared before the Board with a request for the Town to purchase an ad in the upcoming Profile Edition. A motion was made by Alderman Taylor, seconded by Alderman Dunn and approved the purchase of a 3 x 10" ad in the amount of \$300.00.

The next order of business was to discuss water drainage. It was pointed out the ditch West of the Hart House was already washing away. Before any work at the Presbyterian Church can be authorized the board requested Stanley Spradling, Town Engineer to come and evaluate the town and give recommendations in all areas, prioritizing what needs to be done first, etc.; and to table any action on the Presbyterian project until

Mr. Spradling has made his evaluation. Alderman Goodman will accompany Mr. Spradling. A motion was made by Alderman Pam Lee for Mr. Spradling to be contacted to come to Carrollton, seconded by Alderman Allen Lee and approved.

The Board set a working meeting on zoning for March 18 and will request Steve Russell of NCPDD be present.

Mayor Wilson reported on a meeting between the two towns and fire department. The meeting was to update everyone on the new sirens, where they would be put and when they would be used. A copy of the minutes of this meeting are attached. Exhibit "A"

Alderman Goodman presented a proposal from Damien Augsberger, on where he would have beds for plants; he will buy plants at his cost. The scope of service shall be a lump sum of \$1,000.00 plus reimbursable expenses. There will be a \$250.00 non refundable retainer due prior to beginning design work. A motion was made by Alderman Allen Lee, and seconded by Alderman Taylor to accept this design project.

Mayor Wilson called for a vote with the following results:

Alderman Dunn voted yes  
Alderman Goodman abstained  
Alderman Allen Lee voted yes  
Alderman Pam Lee voted yes  
Alderman Taylor voted yes

The motion carried. Exhibit "B"

The board next discussed the buildings belonging to Shirley Noland, Dr. Moses, Maureen Mattson and Jodie Gee. Board Attorney Lori Bell is to write letters to Ms Noland and Dr. Moses with their original Cert of App. attached. Letter to Ms Mattson will have attached a Cert of App filed out by her grandson Travis Mattson. A letter only will be written to Mr. Gee regarding the brick on the South side of his building. A motion was made by Alderman Taylor, seconded by Alderman Lee and approved for Mayor Wilson to sign letters.

Alderman Lee gave a report on the grant meeting she attended. She stated she got a lot of needed information to help write the grant for the streets in Town. A motion was made by Alderman Goodman, seconded by Alderman Dunn and approved for Alderman Lee to move forward with another application for street/drainage work; and approved a resolution for this grant.

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF  
THE TOWN OF CARROLLTON, MISSISSIPPI, TO AUTHORIZE  
AND APPROVE THE MAYOR, ON BEHALF OF THE CITY,  
ENTERING INTO A GRANT AGREEMENT WITH THE  
MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO  
RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE  
MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT  
TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$**

**150,000.00) FOR THE PURPOSE OF STREET IMPROVEMENTS  
(Hafner & College Streets) RELATED TO AND THUS  
ENHANCING ECONOMIC DEVELOPMENT THROUGH THE  
CREATION OF JOBS.**

Exhibit "C"

Mayor Wilson then discussed trash cans for the Town. There is a grant available through Keep Mississippi Beautiful. Alderman Pam Lee was authorized to work on this grant and to look at trash cans available through Prison Industries.

The Town Clerk reported that Dolinda Malone has requested Carrollton Grillin' Contest set for April 5, 2014, be held on the square in Carrollton. She has furnished the Town with a Certificate of Liability Insurance. A motion was made by Alderman Pam Lee, seconded by Alderman Dunn and approved this event. Exhibit "D"

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

There being no further business to come before the Board a motion was made by Alderman Allen Lee, seconded by Alderman Goodman and approved to adjourn until April 1, 2014.

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Linda McGregor, Clerk

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Russell Wilson, 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.

Attached to minutes: Exhibit "H"

1. Certified copy of excerpt from minutes of 3/6/13
2. Resolution to execute a Negotiable Note with Peoples Bank
3. Negotiable Note with Bank, \$25,000.00
4. Check from bank and paid taxes receipt
5. Deed for property
6. Deed of Trust for property
7. Title Certificate for property

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