

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, February 1, 2022

Mayor: Pamela Lee

Present: Bo Milton
Warren Long
Tommy Goodman
C.J. Coleman
Galen Shoemaker, Water Operator
Clint Walker, Sheriff

Be it remembered the Mayor and Board of Aldermen met in regular session on Tuesday, February 1, 2022, at 6:00 p.m. The meeting was called to order by Mayor Lee. Alderman Milton opened the meeting with prayer.

Sheriff Clint Walker attended the meeting at the request of Mayor Lee to discuss his view of marijuana. The Legislature is in the process of trying to make it legal to grow and distribute medical marijuana in Towns and Counties in Mississippi. Once the bill is passed that it can be grown, processed, and distributed, the town has 90 days to vote yes or no for it to be done in the confines of the town. Alderman Goodman made the motion to table the vote until all Alderman could be present. Alderman Long seconded the motion and it was passed unanimously. Sheriff Walker left after discussion was closed.

Motion was made by Alderman Long and seconded by Alderman Goodman to approve the agenda with a seconded by Alderman Milton. The motion passed unanimously.

Motion was made by Alderman Goodman and seconded by Alderman Milton to dispense with the reading of the January, 2022 Meeting minutes as they were emailed before the meeting and to approve them as printed. The motion passed unanimously.

Galen Shoemaker reported the Carroll Academy gym leak that was being worked on. They are looking into possibly adding a separate valve if needed to serve the gym only. The water meters ordered last year are supposed to be delivered around March. Training for the board members need to be done for the water system. The training is 8 hours total. This will be set on the calendar at a later date.

Mayor Lee discussed the AARPA Funds and explained that they could be used under a lost revenue formula approved by the Treasurer Department. This will allow us to order more new meters in the future. Galen left after water discussions.

Bills

A motion was made by Alderman Milton and seconded by Alderman Long to pay the usual and customary bills as listed. The motion passed unanimously.

C.J., Town Clerk, is to check on Double S payments on the SB Fund.

Willis Engineering payment is still tabled due to not being able to meet with Kyle Grubb from the Willis Engineering Fund. Meetings would like to be held with Willis and Double S in

order to understand all paid payments and any outstanding payments, if any are owed. The Board would like to request a schedule of values with dates and amounts of work done.

Attorney Greenlee will be our representative lawyer. Flat fee. Mayor Lee is to obtain the flat fee amount and also the hourly amount in writing.

Reports:

We were awarded the Community Heritage Grant to paint the historic water tower. Josh Hurst is to get with Claude Fluker about looking at and fixing two washed out places in preparation of the painting. Bidding on the painting of the tank needs to be done. American tank out of Georgia is interested in the job.

Alderman Milton mentioned about getting someone to grind the remaining stumps down. He has a possible contact.

State Representative Karl Oliver wants to help toward the water tower project. He would like to see the project done this year. We will be requesting bids for the landscape portion of the project. Entergy representative will meet with mayor and may be able to help with the electricity.

Old Business:

Alderman Gee is still inquiring on Insurance for the Water Tower.

Street Signs – The jail will shape and work the posts. Alderman Goodman will also contact Ainsworth Signs.

Weather Siren – Trimble Co. came and worked on it, but the siren is still not getting communication from E911 in order to make it work. George Gillespie from the EOC office is contacting someone else.

Alderman Long had prices on a blower for Larry. A Stihl has a flat rate of \$279.99 from anywhere you buy one. Alderman Goodman made the motion, seconded by Alderman Milton to buy a Stihl from Crossroads Small Engine in Winona. Alderman Long will order it.

Three bids were received on the old town truck. Jack Marshall bid of \$1,553.00 was accepted with no opposition on motion by Alderman Milton and seconded by Alderman Long.

New Business:

Food truck owners are interested in coming to town and set up. One from Greenwood and one from Eupora were mentioned. A motion was made by Alderman Milton, seconded by Alderman Goodman and passed unanimously for having the trucks here in town. Parking and set up of the food trucks will be in the area of the Merrill Building and the Courthouse.

As there was no other business, Alderman Long made a motion, seconded by Alderman Milton to adjourn until March 1, 2022. The motion passed unanimously.