

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, March 1, 2022

Mayor: Pamela Lee

Present: Bo Milton
Warren Long
Tommy Goodman
Clint Gee
C.J. Coleman, Clerk

Guests: Mark Stiles

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

Motion was made by Alderman Long, seconded by Alderman Milton to approve the agenda with a second by Alderman Gee. The motion passed unanimously.

Motion was made by Alderman Goodman, seconded by Alderman Milton to dispense with the reading of the February 1, 2022 meeting minutes and to approve them as emailed and printed. The motion passed unanimously.

Galen Shumaker, water operator was not able to attend. Mayor Lee conveyed that the control board on the generator has been replaced. Location was CR 316 (New well)

Galen and Mayor Lee attended a meeting on March 1, 2022 with the Board of Supervisors. Galen requested that when companies come in and do ground work, that the water operators need to be contacted first to check the areas for water lines, etc. The Supervisors were receptive.

Bills

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

Reports

Community House repairs – Structural Solutions said their previous work was still under warranty. They added more pilings under the South edge of the fireplace.

Smaller repairs need to be addressed. Mayor Lee suggested seeing if Doyle Carpenter would be able to do the repairs.

Old Business

Alderman Goodman and Mayor Lee met with Kyle Grubb of Willis Engineering on February 16 to discuss the billing for the work on West Washington. Alderman Goodman reported that he understood the bill after the discussion. Alderman Milton made a motion and seconded by Alderman Long to pay the present outstanding bills with Willis Engineering and Double S, Inc. Alderman Gee opposed. Alderman Goodman approved. The motion was passed.

Water Tower- Alderman Goodman made a motion and seconded by Alderman Gee to have Chase Williams cut the grass on a regular basis instead of when it gets overgrown. The motion passed unanimously. The amount of \$600 was discussed as this was what was paid last year.

Motion was made by Alderman Goodman and seconded by Alderman Milton to again table voting on the Medical Marijuana act.

Attorney Greenlee is our representative Attorney. His fee is \$250.00 an hour and he will not charge for travel time.

No movement has been made on the Montgomery building on Lexington Street as of yet.

New Business:

The new Engineer contract for the Bill Bond project was discussed. A motion was made by Alderman Goodman, seconded by Alderman Milton. This includes the North end of College, East end of Peavy, West end of Jackson and South end of Lexington and a few other small areas in between in order to improve the drainage. The motion passed unanimously.

The rose bush planters around town are starting to break down. Mark Stiles volunteered to build four for the town. Pricing of the materials will be checked on by Alderman Long.

The boxes need new soil for the planters in town. Motion was made by Alderman Milton and seconded by Alderman Long to pay for the materials for the soil and new flowers. The motion passed unanimously.

Zoning ordinance review. Mayor Lee talked with Attorney Greenlee to see if we are in compliance. We can either organize a new committee or change the wording of the ordinance. Alderman Milton made a motion to change the wording, seconded by Warren Long, with no opposition.

Repair of upstairs of the Town Hall Office. We need to set up a day and time for looking upstairs and seeing what shape it is in and what possible repairs can be made.

Music Project-Support- Discussion was had about participating in the Regional Music Project. Co-President for MS John Hurt foundation is overseer of this. Carrollton is the only place in Mississippi that was asked to participate. Other areas from Mississippi to Maine, Ireland and Scotland would be broadcasted simultaneously. It is a regional music festival and has support from the United Nations in Geneva. Spring of 2023 would be the time of the event. Motion was made by Alderman Goodman and seconded by Alderman Milton to support this event. The motion passed unanimously.

Mayor Lee announced that March 15th, the Pilgrimage and Antiquities Board will meet. Dr. Alan Barefield will explain the economic impact of the Pioneer and Pilgrimage Day over the last nine years. Board members were invited to attend

As there was no other business, Alderman Goodman made a motion, seconded by Alderman Milton to adjourn until April 5, 2022. The motion passed unanimously.

TOWN OF CARROLLTON

P. O. Box 181
Carrollton, Mississippi 38917
662-237-4600

Mayor:

Pamela Lee

Town Clerk:

Carol Jo Carter

Aldermen:

Clint Gee
Stephanie Gillespie
Tommy Goodman
Warren Long
Bo Milton

Special Board Meeting – March 21, 2022

Present in Person:

Mayor Pam Lee
Clint Gee
Stephanie Gillespie
Tommy Goodman
Warren Long

Present via phone,
Clerk C. J. Coleman
Bo Milton

The duly announced special meeting was called to order. Alderman Long opened with prayer.

The purpose of the meeting was to

- determine our position on medical cannabis production, processing, and sales within town limits. Information was presented in the last board meeting for aldermen to study before voting.
- determine the next step in painting the water tower based on information received from our attorney.

Alderman Milton made a motion, seconded by Alderman Warren to approve the resolution to opt out of the Medical Cannabis Act provisions for the production, processing, and sale of the product in the Town of Carrollton.

The floor was opened for discussion. When there was none, a roll call vote was taken:

Alderman Gee- not to opt out
Alderman Long- yes to opt out
Alderman Stephanie Gillespie - not to opt out
Alderman Tommy Goodman -yes to opt out
Alderman Milton - yes to opt out

Therefore, the Town of Carrollton opts out of the Medical Cannabis Act provisions.

On motion by Alderman Goodman, seconded by Alderman Gillespie, the Board voted with no opposition to have Willis Engineering assist with the bidding process for the painting of the historic water tower.

As there was no other business, Alderman Gee made a motion, seconded by Alderman Milton to adjourn until April 5 1, 2022. The motion passed unanimously.

C.J. Coleman, Town Clerk

Pamela R. Lee, Mayor

RESOLUTION

The **MAYOR AND BOARD OF ALDERMEN** (the "Governing Body") of the Town of Carrollton, Mississippi (the "Town"), took up for consideration the matter of opting out of the cultivation, processing, sale, and/or distribution of medical cannabis and cannabis products, all as authorized by the Mississippi Medical Cannabis Act of 2022, Senate Bill 2095, 2022 Regular Session, as amended (the "Mississippi Medical Cannabis Act").

WHEREAS, the Mississippi Medical Cannabis Act, effective February 2, 2022 (the "Effective Date"), authorizes the cultivation, processing, sale and distribution of medical cannabis and cannabis products in every county and municipality in the State of Mississippi (the "State"); and

WHEREAS, Section 30 the Mississippi Medical Cannabis Act also authorizes and empowers local governments to opt out of the cultivation, processing, sale and/or distribution of medical cannabis and cannabis products, as applicable, within ninety (90) days of the Effective Date; and

1. **WHEREAS**, by opting out the Governing Body will be able to monitor the social, economic and financial effects of the cultivation, processing, sale and/or distribution of medical cannabis and cannabis products in other parts of the State and will be able to opt in at any time in the future pursuant to the provisions of the Mississippi Medical Cannabis Act; and

2. **WHEREAS**, it is in the best interest of the citizens of the Town for the Governing Body to opt out of the **CULTIVATION, PROCESSING, SALE AND/OR DISTRIBUTION** of medical cannabis and cannabis products within the geographical limits of the Town; and

WHEREAS, the Governing Body has provided due notice of this meeting as required by the Mississippi Medical Cannabis Act and said notice complies with Sections 25-41-1 *et seq.*, Mississippi Code of 1972, as amended and/or supplemented from time to time (the "Open Meetings Act"); and

WHEREAS, all conditions, acts and things required by the Mississippi Medical Cannabis Act, Open Meetings Act and the Constitution and laws of the State to have existed, to have happened and to have been performed precedent to and in connection with the adoption of this resolution (the "Resolution"), have happened and have been performed in regular and due time, form and manner as required by law.

After full discussion of the subject, **ALDERPERSON Bo Milton** offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF CARROLLTON, MISSISSIPPI OPTING OUT OF THE CULTIVATION, PROCESSING, SALE, AND/OR DISTRIBUTION OF MEDICAL CANNABIS AND CANNABIS PRODUCTS WITHIN THE GEOGRAPHICAL LIMITS OF THE TOWN AS AUTHORIZED UNDER THE MISSISSIPPI MEDICAL CANNABIS ACT; AND FOR RELATED PURPOSES, TO-WIT:

SECTION 3. All statements, findings and determinations set forth in the above and foregoing recitations are hereby declared to be true and correct and are incorporated herein as facts.

SECTION 4. The Governing Body hereby opts out of the **CULTIVATION, PROCESSING, SALE AND/OR DISTRIBUTION** of medical cannabis and cannabis products within the geographical limits of the Town.

SECTION 5. The Governing Body, acting for and on behalf of the Town, hereby reserves the right to opt in at any time in the future and allow the **CULTIVATION, PROCESSING, SALE AND/OR DISTRIBUTION** of medical cannabis and cannabis products within the geographical limits of the Town upon a vote of the Governing Body or upon an election of qualified electors duly held in accordance with the Mississippi Medical Cannabis Act.

SECTION 6. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

SECTION 7. This Resolution shall be in effect immediately upon its passage and enactment according to law, or at the earliest date of effect under law, and shall be spread upon the minutes of the Governing Body of the Town.

Following the reading of the foregoing resolution, **ALDERPERSON Warren Long** seconded the motion, and the question being put to a roll call vote, the result was as follows:

- Alderman Clint Gee- not to opt out
- Alderman Warren Long- yes to opt out
- Alderman Stephanie Gillespie - not to opt out
- Alderman Tommy Goodman -yes to opt out
- Alderman Bo Milton - yes to opt out

The Motion having received a majority of the votes was adopted. Therefore, the Town of Carrollton opts out of the Medical Cannabis Act provisions this the 21st day March, 2022.

As there was no other business, Alderman Gee made a motion, seconded by Alderman Milton to adjourn until April 5, 2022. The motion passed unanimously.

C.J. Coleman, Town Clerk

Pamela R. Lee, Mayor