TOWN OF CARROLLTON

BOARD MEETING

Tuesday, April 2, 2024

Present:

Mayor: Pamela Lee Clerk: C.J. Coleman

Aldermen: Present: Clint Gee Absent: Bo Milton

 Tommy Goodman

 Warren Long

 Daphne Williams

 Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, April 2, 2024. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

 The first order of business was a motion by Alderman Gee, seconded by Alderman Long and unanimously approved to accept the Agenda for the meeting.

A motion was made by Alderman Williams, seconded by Alderman Long, and unanimously approved to dispense with the reading of the minutes from the previous and accept as emailed and printed.

Water Business:

* The Board unanimously directed the Mayor to send a letter to Moreno’s Construction in Greenwood for the repair of the broken water line on CR 315 which occurred on March 18.
* The Board unanimously directed the Mayor to send a letter to Mr. and Mrs. Austin Prudhomme of Marks, MS advising them they now owe the $395.99 water bill at their rental property on Green Street. After learning of the leak under the house, Mrs. Prudhomme called the office and told the clerk to lock the meter immediately as the renter was moving. The renter left no forwarding address.

A motion was made by Alderman Goodman, seconded by Alderman Long, and unanimously approved to pay the usual and customary bills as presented.

Mayor Lee gave the following reports:

* Good Friday in Carrollton event very successful. Chick-Fil-A may start coming once a quarter.
* Broken sidewalk 501 Lexington has been removed, but has not yet been replaced. The steps in front of the tax officer have not been replaced yet either.
* DOR informed about the change of our medical marijuana dispensary policy.
* Speed bump near 207 Lexington has not been replace yet.
* Resident Donnie Wiltshire had a question about the new sidewalk grant.
* The building permit does include work inside the structure. The Historic Preservation CoA does not.

Unfinished Business:

* On motion by Alderman Goodman, seconded by Alderman Williams, the Board unanimously adopted the Uniform Guidance Procurement Policy and the Appendix II to Part 200 for the MCWI grant.
* The Board reviewed the report from Engineer Kyle Grubb who could not be present. Concerns were expressed about the work on Jackson and the grass, or lack thereof at 202 Lexington which the Mayor will address with the engineer.

New Business:

* On motion by Alderman Williams, seconded by Alderman Goodman, the Board to again support the Michael H. Ball May 4 Golf Tournament to raise funds for Carroll County veterans in need.
* The matter of a raise requested by Ann Sullivan for cleaning the Community House was discussed. However, the Board requested more information before deciding the matter.
* On motion by Alderman Long, seconded by Alderman Gee unanimously approved to change the clerk’s water paychecks from 2 per month to 1 per month with the single check.
* The matter of the partially clogged storm drain north of the town hall was tabled until the water operator could investigate with his robotic camera.
* The matter of sealing the north ends of College and Green Streets was also tabled until we have more information on what Supervisor Neill can do in the way of repairs. His report was not available at this time.

There being no further business to come before the Board a motion was made by Alderman Long, seconded by Alderman Gee, and unanimously approved to adjourn until Tuesday, May 7, 2024.

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 Carol Jo Coleman, Town Clerk Pamela R. Lee, Mayor