

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, August 6, 2024

Minutes of the August 6, 2024 Meeting

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman - absent

Aldermen: Present:

Clint Gee  
Warren Long  
Daphne Williams

Absent:

Tommy Goodman  
Bo Milton – proxy to Long

Others Present: Galen & Lee Shumaker [water operator], Eric Hopkins, Kyle Grub, Billy & Melinda Whitsell, Peyton Poe [Conservative]

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, August 6, 2024. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

The meeting began with reports and request from the guests present as follows:

- Eric Hopkins from Double H Services discussed a list of services the Town had requested costs on. On motion by Alderman Williams, seconded by Alderman Gee, the board unanimously approved Items B, C, D, G, and H on the attached list. This work will be completed by the end of the fiscal year.
- Kyle Grubb, Willis Engineering, presented the following reports:
  - Historic Water Tower Project: Presented 2 proposals for site work to stabilize the hill. After review, on motion by Alderman Long, seconded by Alderman Williams, the Board selected the StaCon bid of \$44,843.00. Funds for this work will come from the MDAH grant, funds from HB 1353, and the Restoration account set up to receive private donations.
  - The ARPA Water Meter project RFP is ready to be announced.
  - The MDOT Sidewalk project is on track with Colby Willis Kimmel.
  - Drainage project has a few final corrections to be made by Townes. These include the drainage problem at 1005 College and the nearby water valve.
- Billy and Melinda Whitsell, representing the Carroll/Grenada Chapter of the Citizen's Militia of Mississippi, were granted permission on motion by Alderman Long, seconded by Alderman Gee, and unanimously approved by the Board to use the street in front of the sheriff's office on September 7 for a first responders' cook-out lunch. They do have insurance for the event.
- Mr. Elliott will be meeting with the zoning board next week.

The next order of business was a motion by Alderman Williams, seconded by Alderman Gee, and unanimously approved to accept the Agenda for the meeting as amended.

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

Galen Shumaker, water operator, gave the following reports:

- The generator at well #3 may need Taylor to work on it if Galen is not able to correct the problem.
- An inspection is set for the water system on Wednesday, August 14, at 9:00 am.
- Galen will look for a water connection for the historic well for the purpose of watering sod from the proposed site work.
- The mayor informed Galen about a possible leak reported by Bill Cook, Jr.

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

Mayor Lee gave the following reports:

- Zoning Board will meet on August 13, 2024, at 6 pm.
- Per attorney, locked water meters in the county that have been cut can be referred to Justice Court because they are in the county and not in town.

Unfinished Business:

- Text alert system – On motion by Alderman Williams, seconded by Alderman Long, the Board unanimously approved signing a contract with Tyler Technologies for the My Civic App which will replace our current text alert system and add the capabilities for on-line bill pay and real-time reports. The amount will be added to the proposed budgets. The cost will be split between the general fund and the water fund.
- Proposed 2024-25 Budget - On motion by Alderman Williams, seconded by Alderman Long, the Board voted unanimously to approve the proposed budgets with the addition of the My Civic App expenses to the residents in a public hearing on Thursday, August 22, from 4:30 to 6:00 pm at the Town Hall.

New Business:

- Following a review of the bid proposals submitted by Paul Muller and Jimmy Irwin to repoint the town hall, on motion by Alderman Williams, seconded by Alderman Gee, and unanimously approved by the Board, Paul Muller's bid of \$22,146.33 was accepted. All work must be done to MDAH's approval.

There being no further business to come before the Board a motion was made by Alderman Gee, seconded by Alderman Long, and unanimously approved to adjourn until Tuesday, September 3, 2024.

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Carol Jo Coleman, Town Clerk

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Pamela R. Lee, Mayor