

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

Agenda Draft for June 3, 2025

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
5. Approve bills
6. Reports:
7. Unfinished Business:
 - a. Willis Report
 - b. H & H Report
8. New Business:
 - a. Bids for ARPA Water Meter project
 - b. Quote for electrical service improvement for the town hall
 - c. 2025-26 Budget Review
9. Adjourn

TOWN OF CARROLLTON
BOARD MEETING
Tuesday, June 3, 2025

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen:

Present:

Clint Gee

Tommy Goodman

Warren Long

Bo Milton

Daphne Williams

Absent:

Others Present: Shane Correro-Willis Engineering, Eric Hopkins-H&H Services

Be it remembered the Mayor and Board of Alderman met in regular session on Tuesday, June 3, 2025. Mayor Lee called the meeting to order and Alderman Milton opened with prayer.

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

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

Galen Shumaker, water operator, left the following reports:

- The water meter for the Big Sand Gym has been ordered but has not arrived.
- The pump on CR 316 is a water-lubricated pump so the ground under it will stay damp to wet, requiring weed-eating instead of mowing.

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

Mayor Lee gave the following reports:

- We are still waiting for a quote from Cooper Lighting and Agilix for the light for the historic water tower. We have one quote from Mike Rozier for 2 lights and materials but not installation at \$3,000. Entergy estimates the cost of one light to be \$7-10/month.
- Supervisor Josh Hurst will do \$4,000 for us to match the work done for North Carrollton.

- The fire department has discussed with me the possibility of having a training session using the discarded limb pile at the ditch by the well yard.

Unfinished Business: -

- After asking Shane Correro questions about the work on College Street [part of the Carrollton Drainage Project – SB2971], on motion by Alderman Williams, seconded by Alderman Goodman, the Board voted unanimously to approve the final work on this project. Supervisor Josh Hurst will be responsible for the paving and the Town will pay the County for the materials. This will save the mobilization fee.
- After reporting on the work H&H had done since the last meeting, Eric Hopkins discussed the disposal of the big tree that fell at the water yard. On motion by Alderman Milton, seconded by Alderman Williams, and unanimously approved by the Board, H&H will removed the tree and debris for \$300.

New Business:

- On motion by Alderman Milton, seconded by Alderman Long, the Board voted with no opposition to accept the bid to replace water meters from Gaines Utility Construction Company, LLC. The low base bid was \$84,859.65. This project will be funded with ARPA funds and matching state ARPA funds.
- On motion by Alderman Milton, seconded by Alderman Williams, the Board voted with no opposition to accept the \$2,350.00 quote from Andrew Moak to combine the two electrical services for the building into one so we can close one account. Before the work is done, the Town will check to see if the project is in compliance with the County's new building code.
- The Board reviewed the 2025 budget in preparation for the 2026 year. Among the items discussed was using TextMyGov text messaging system. On motion by Alderman Milton, seconded by Alderman Gee, the Board unanimously approved securing these services for 3 years at the cost of \$1,500/year and \$250 to set up the system, if the additional expense does not raise the budget.
- On motion by Alderman Williams, seconded by Alderman Milton, the Board voted with no opposition to allow Carroll Academy to install 2 directional signs guiding people to the ball fields. The first is to be on the stop sign post at the corner of College and Hafner. The second is to be on the tall post at the corner of Hafner and Rebal Road.

There being no further business to come before the Board a motion was made by Alderman Milton, seconded by Alderman Gee, and unanimously approved to adjourn until Tuesday, July 1, 2025.

Carol Jo Coleman, Town Clerk

Pamela R. Lee, Mayor

Following the regular Board Meeting, the Zoning Board was called to order by Chairman Tommy Goodman. After the discussion about dates and fees, Alderman Williams made the motion, seconded by Alderman Gee, and approved with no opposition to charge Carroll Academy a penalty of \$140 for not submitting the proper paperwork before the work on the new concession stand began. The penalty of \$10 per day is the lowest penalty with \$100 per day being the highest authorized in the Zoning Ordinance. As there was no further business, the Zoning Board adjourned on motion by Alderman Long, seconded by Alderman Milton.