

# TOWN OF CARROLLTON

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

**Mayor:**

Pamela Lee

**Town Clerk:**

Carol Jo Coleman

**Aldermen:**

Clint Gee  
Tommy Goodman  
Warren Long  
Bo Milton  
Daphne Williams

## Agenda Draft for August 5, 2025

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting – Report on emergency executive meeting
4. Galen Shumaker
5. Approve bills
6. Reports:
7. Unfinished Business:
  - a. Budget Approval and Public Hearing date set
  - b. Rozier bid on water tower lighting
8. New Business:
  - a. Paving around the Courthouse
  - b. TAP grant for lighting the bridge and connecting the bridge sidewalk to the town sidewalk
  - c. Gary Bankston proposal
  - d. Robert Neill Zoning Request
9. Adjourn

## BOARD MINUTES

Tuesday, August 5, 2025

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen: Present:

Clint Gee  
Warren Long  
Daphne Williams

Absent:

Tommy Goodman  
Bo Milton

Others Present: Galen & Lee Shumaker – Water Operator

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 Long, seconded by Alderman Gee, and unanimously approved to dispense with the reading of the minutes from the July meetings and accept as emailed and printed.

Galen Shumaker, water operator, gave the following reports:

- Bear Marsh fire hydrant needs to be replaced. The cost is \$3,600. The Board approved with the work being done the following day.
- New well controls will be in Friday and installed next week.
- Thomas Counts water meter has been installed.
- A new program to help mark water lines and meters with exact GPS coordinates on a physical map is now available. The cost is \$20,000. If we use this program to mark our lines and meters, we will pay a fee based on usage. Alderman and Mayor agreed that this was a needed service and asked Galen for more details as he has them.
- Following up on an item from the July 1 meeting about the cleaning of the storm drainage ditch beside the well yard, Galen asked for clarification about what was needed and said he would send a bid for the work.

After a review and discussion of the Docket of Claims dated August 5, 2025, totaling \$43,212.40, Alderman Long made a motion to pay those claims, the motion was seconded by Alderman Gee, and all the Aldermen voted in favor of the motion. A copy of the Docket of Claims will be attached to the minutes.

Mayor Lee gave the following reports:

- Willis Engineers
  - The sidewalk project is in the design phase, working through options in an effort to avoid utility relocations while considering the steep embankments. A layout will be available in the next week or two for our review.
  - The contractor should be working on the College Street project by the end of this week.
  - The water meter project is waiting for the contractor to send Willis his bonds. Following the receipt of those bonds, a preconstruction meeting will be held.
- The town truck needs to be painted. Phil Williams was suggested to the Board based on the work on CJ Coleman's truck. The Board approved getting a bid from him, including a possible time line.
- The electrical services for the building have been combined as voted on previously. This will save the Town around \$60 each month.
- The Board was given a list of people and events in Carroll County that have been nominated for the Best awards by the Greenwood Commonwealth. This included the Carrollton Pilgrimage and Pioneer Day Festival in October.
- CJ reported that she was having issues with the QuickBooks program and showed examples of how the program left out information or moved it around. She said that some of the issues are caused by the original email address used to set up the program is no long a valid email.
- The attached PERS report was discussed with the Board members.

Unfinished Business: -

- On motion by Alderman Williams, seconded by Alderman Long, the Board voted with no opposition for the budgets presented at the board meeting to be presented at a public hearing meeting on August 21, from 4:30 to 6:00 pm. Notices will be posted in the window at Town Hall, at the Post Office and at the Library. The Budgets will be finalized at the regular September 2<sup>nd</sup> meeting.
- On motion by Alderman Williams, seconded by Alderman Gee, the Board voted with no opposition to request a more detailed bid from Tim Casiday to install the electrical service for lighting the historic water tower.

New Business:

- On motion by Alderman Long, seconded by Alderman Williams, the Board voted with no opposition to authorize up to \$20,000 to repave the north end of Green Street while the Supervisors are paving around the Courthouse. These funds will come from the Modernization Use Tax account.
- On motion by Alderman Williams, seconded by Alderman Gee, the Board voted with no opposition to authorize the Mayor to provide a support letter for Supervisor Neill's application for a MDOT Transportation Alternative Program grant to light the bridge and install a sidewalk from the bridge to our existing sidewalk.
- On motion by Alderman Williams, seconded by Alderman Gee, the Board voted with no opposition to approve the proposal from Gary Bankston to repair the eroding street beside the Masonic Lodge and the associated ditch work.
- On motion by Alderman Long, seconded by Alderman Gee, the Board voted with no opposition for Zoning Chairman Tommy Goodman and Town Attorney Lane Greenlee to address the zoning request from Robert Neill at 603 Pelham Street.

There being no further business to come before the Board a motion was made by Alderman Gee, seconded by Alderman Williams, and unanimously approved to adjourn until Tuesday, September 2, 2025.

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Carol Jo Coleman, Town Clerk

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Pamela R. Lee, Mayor

