

TOWN OF CARROLLTON  
BOARD MEETING  
Tuesday, February 5, 2026

**Agenda Draft for November 4, 2025**

1. Bring meeting to order and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
  - a. Adams Valve & Surplus
5. Approve bills
6. Reports:
7. Unfinished Business:
  - a. Street improvement options
  - b.
8. New Business:
  - a. 2026 grass cutting bids
  - b. Delta Business Journal and Commonwealth Profile ads
  - c. Community House request
  - d. Approve 2% spending
  - e. November & December Holidays
9. Adjourn

BOARD MEETING  
Tuesday, February 5, 2026

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen: Present: Tommy Goodman  
Warren Long  
Daphne Williams

Absent:  
Clint Gee  
Bo Milton

Others Present: Galen & Lee Shumaker – Water Operator, Shane Correro, Willis

The Mayor and Board of Alderman met in regular session on Tuesday, November 4, 2025. Mayor Lee called the meeting to order and Alderman Long opened with prayer.

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

A motion was made by Alderman Long, seconded by Alderman Williams 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 manual read meters that are being replaced with automatic read meters and that still work, can be sold to other systems for more than the \$3-5 Adams Valve & Surplus is offering for them. On motion by Alderman Long, seconded by Alderman Goodman, the Board voted unanimously to sell working meters to other water systems. Non-working meters can be stripped of plastic parts and sold for scrap.
- Regarding the use of unused portion of the ARPA water meter funds, Shane Correro reported that Horne supervisor Grayson Reaves approved quotes to use those funds if MBE/WBE solicitation is used. Mr. Shumaker reminded him that some of the metal boxes had not been changed out yet which makes those meters inoperable. The cost of changing out the boxes would need to be considered. On motion by Alderman Williams, seconded by Alderman Long, the Board voted unanimously to issue the request for quotes as required when the current contract is complete.

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:

- The 2025 Pilgrimage and Pioneer Day Festival was successful. Of the \$8,733 in food sales, the 2% Tourism fund will receive \$174.66.
- Copies of the Safe Solicitation letters sent to community leaders were given to the Board.
- Robert Neill has requested information about ordinances and requirements for food trucks in Carrollton.
- The Clerk and I attended a Zoom call on the 2025 changes to the Modernization Use Tax law [MUT]. In the future, after this year we will be able to include building rehabilitation expenses to our yearly report.
- The attached letter was presented to the Board regarding demolition by neglect. On motion by Alderman Williams, seconded by Alderman Long, the Board voted unanimously to take the next step in the process according to our Preservation Ordinance.

Unfinished Business: -

- On motion by Alderman Goodman, seconded by Alderman Williams, the Board voted with no opposition to pursue the DRA grant for Peavy, Greenville, and Magnolia Streets, using MUT funds for the match. NCPDD will apply and handle the grant if awarded.
- On motion by Alderman Williams, seconded by Alderman Long, the Board approved with no opposition to request funds through Representative Karl Oliver to continue the drainage and street improvements on College from Hafner Street to Washington Street.
- Regarding the discussion about clearing the ditches on College Street now, the board postponed a decision until Alderman Goodman could discuss options with H&H Services.
- Regarding improving the drainage ditch from Peavy to Big Sand Creek, the board postponed any decision until the necessary funds can be found.

New Business:

- On motion by Alderman Long, seconded by Alderman Williams, the Board voted with no opposition to approve the job description and advertisement for the 2026 grass cutting bids. The changes include the new areas to be mowed, around the well yard by the bridge, the newly created greenspace between the well yard and the water tower hill.
- On motion by Alderman Williams, seconded by Alderman Long, the Board unanimously approved a 1/3 page ad in the December Delta Business Journal article about Carrollton and Carroll County and the 1/4 page ad in the Greenwood Commonwealth Profile 2026.
- Regarding the request for a group to use the Community House at no charge for a fundraiser for a cancer patient, the Board confirmed the policy that only the designated county groups could use the Community House at no charge.
- On motion by Alderman Williams, seconded by Alderman Long, and approved with no opposition, the Mayor will purchase seasonal pole banners, a state historic marker for the water tower, refurbish the current historic markers and reinstall at the water tower, and buy new reusable Christmas decorations for the office, as listed in the agenda.
- The Holidays for November and December shall be November 27-28, December 24-26, and December 31-January 1.

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