

**TOWN OF CARROLLTON**

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

**Agenda Draft for June 2, 2026**

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. Air Conditioner for front office
8. New Business:
  - a. Elect Mayor to represent the Town at the MML 2026 conference elections. Resolution
  - b. Second decorating committee letter
  - c. Ads
  - d. Tree Limbs
  - e. Paving and drainage on Barnes
  - f. Repairs at Community House
  - g. Parking lines on block between Courthouse and Tax Assessor
  - h. Resignation letter from Clint Gee
  - i. Grass Cutting
9. Adjourn

**BOARD MEETING**  
Tuesday, June 2, 2026

Present:

Mayor: Pamela Lee

Clerk: C.J. Coleman

Aldermen: Present:

Tommy Goodman  
Warren Long  
Bo Milton

Absent:

Clint Gee  
Daphne Williams

Others Present: Galen Shumaker – Water Operator, Eric Hopkins – H & H Services

1. The Mayor and Board of Alderman met in regular session on Tuesday, June 2, 2026. Mayor Lee called the meeting to order and Alderman Milton opened with prayer.
2. The first order of business was a motion by Alderman Milton, seconded by Alderman Long, and unanimously approved to accept the Agenda for the meeting.
3. A motion was made by Alderman Long, seconded by Alderman Milton, and unanimously approved to dispense with the reading of the minutes from the previous and accept as emailed and printed.
4. Galen Shumaker, water operator, gave the following reports:
  - Regarding the ARPA Water Meter project, 90 more meters have been installed. There may be some funds left. The mayor will check on this. This installment leaves 107 meters that still need to be replaced. A motion was made by Alderman Long, seconded by Alderman Milton, and unanimously approved to purchase the remaining meters and replace them as soon as possible. The funds will come from the Modernization Use Tax account.
  - Massive leak at 1001 College Street reported by the water operator: On motion by Alderman Milton, seconded by Alderman Long, the Board voted with no opposition to allow the owner to delay paying this bill until we have several months' readings on the new meter and average that to form this month's bill. No late fees will be attached to this month's bill.
  - The meter reader reported to the clerk that the CA Gym water usage reading was high. The clerk notified the headmaster who could not find a leak.
  - The County has requested the water line on 316 be moved away from the road so they can replace a bridge. Although this will be a county expense, it will allow a connection with the water line on Hwy 82, which will give us another way to divert water should the need arise.
  - The generator has been serviced and the restoration work on the booster station continues.
5. A motion was made by Alderman Goodman, seconded by Alderman Milton, and unanimously approved to pay the usual and customary bills as presented.

6. Mayor Lee gave the following reports:

- Big Sand BBQ Festival seemed to be a successful event. I talked to visitors, locals, and judges and they were all pleased with the event. I have not talked to the Extension Service who sponsored it.
- Patriotic banners for poles are in – still working on fall banner design [2%].
- I talked to Weed Brothers in Winona about painting the old historic markers by Hwy 82 and they are offering the same price as 5 years ago. The new historic marker about the water tower is still under \$3,000. [2%] These and the banners were previously approved.
- I have submitted the Cat B documents to FEMA.

7. Unfinished Business: -

- a. On motion by Alderman Milton, seconded by Alderman Goodman, the Board voted with no opposition to purchase an air/heat window unit to replace the air condition in the front office from JD Lanham in Greenwood for \$900.00. Alderman Long will get the invoice so the clerk can pay for it. They will deliver.

8. New Business:

- a. On motion by Alderman Goodman, seconded by Alderman Long, the Board voted with no opposition to appoint the mayor to represent the town at the MML 2026 conference elections.
- b. On motion by Alderman Milton, seconded by Alderman Long, the Board voted unanimously to allow a group headed by Betty Downs and Becky Shaw to decorate the Town Hall, the Community House, and the water tower hill.
- c. On motion by Alderman Milton, seconded by Alderman Long, the Board voted with no opposition to purchase a half page ad (10" wide 5.5" tall) in the new Crossroads Magazine/Welcome Guide for \$858.00 and a half page horizontal ad in the July issue of Leflore Illustrated for \$1,445.00. These will be to promote the October Pilgrimage so 2% funds can be use.
- d. On motion by Alderman Milton, seconded by Alderman Long, the Board voted unanimously not to pay half of the bill to cut the limbs on the Peel's side of town trees that reach over their property. This request was made by Bankston Tree Trimming, not the Peels.
- e. On motion by Alderman Milton, seconded by Alderman Long, the Board voted with no opposition to make the following street repairs which will be paid from the Modernization Use Tax account:
- b. Remove the asphalt over the drainage pipe crossing under Barnes Street – H&H will do the work (\$3,300), Supervisor Hurst will provide the supplies.
  - c. Pave Barnes over the new pipe to the south junction of the bridge bypass with the original street.
  - d. Pave the junction of Barnes with Lexington.
  - e. Pave the junction of Magnolia with Lexington, extending the paving past the end of the Masonic Lodge to cover where ATMOS cut the asphalt to repair a leak.  
The paving will be done though the county so we can get the best price and will pay the county. We will have a discount of \$4,000. The estimate from Shane Correro at Willis Engineering is \$13,860.
- f. On motion by Alderman Goodman, seconded by Alderman Milton, the Board voted with no opposition to accept the bid of \$2,350.00 to replace the back platform and steps at the Community House and \$500 to paint it for a total of \$2,850. This includes all supplies.
- g. On motion by Alderman Milton, seconded by Alderman Long, the Board voted with no opposition to paint angled parking lines on both sides of E Washington on the Courthouse block. Mid-South Seal Coating's bid was \$850. Weather permitting, they will paint on Saturday, June 13.
- h. On motion by Alderman Milton, seconded by Alderman Goodman, the Board voted to accept the resignation letter of Alderman Clint Gee, who will be moving to Jackson.
- i. On motion by Alderman Long, seconded by Alderman Milton, the Board unanimously approved the attached resolution declaring a vacancy.
- j. On motion by Alderman Goodman, seconded by Alderman Long, the Board voted without opposition for Alderman Bo Milton to replace Alderman Gee on all bank documents and accounts.

- k. On motion by Alderman Goodman, seconded by Alderman Milton, the Board voted to set the special election on July 14, with the announcement to run in The Conservative on June 11 & 15, with the qualifying deadline set at June 24, 3:00 pm, at the Carrollton Town Hall.
- l. On motion by Alderman Long, seconded by Alderman Milton, the Board unanimously approved an early cutting of the town grass due to weather conditions.

There being no further business to come before the Board a motion was made by Alderman Milton, seconded by Alderman Goodman, and unanimously approved to adjourn until Tuesday, July 7, 2026.

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Carol Jo Coleman, Town Clerk

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Pamela R. Lee, Mayor

#### RESOLUTION

#### RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2026 VOTING DELEGATES FOR THE TOWN OF CARROLLTON

**WHEREAS**, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Clerks and Collections Association, to be held each year at the summer convention, to elect a Second Vice President from the Southern District; and

**WHEREAS**, the amended bylaws require the governing authority, the Board of Alderman, to designate in its minutes the voting delegate and one alternate to cast the vote for each member municipality.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE TOWN OF CARROLLTON**

In accordance with the bylaws of the Mississippi Municipal League, the voting delegates for the 2022 Mississippi Municipal League election to be held at the annual convention on June 28<sup>th</sup> are as follows:

Voting Delegate: Pamela R. Lee

First Alternate: - none

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and forgoing Resolution, after having been first reduced to writing, was introduced by Alderman Warren Long, seconded by Alderman Bo Milton and was adopted by the following vote, to-wit:

Yeas: 3

Nays: 0

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 2<sup>nd</sup> day of June, 2026.

Attest:

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Town Clerk

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Mayor