

**State of Mississippi
Carroll County
Town of North Carrollton**

MINUTES

BE IT REMEMBERED, that the Regular Session for the Mayor and Board of Aldermen for the Town of North Carrollton, Mississippi was held on **May 1, 2012**, to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Not Present
Alderwoman Dianne Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderwoman Jennifer Misskelley- Marett	Not Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Not Present
Attorney – Webb Franklin	Not Present

Public Attendee(s)

Susie James – Reporter for the Conservative
Mrs. Henry F. Downs – Resident of North Carrollton

Agenda Attendee(s)

Vice Mayor, Mitchell Costilow called the meeting to Order at 6:30 and Alderman (Brother) Edward Carpenter opened with prayer.

1. The board of Aldermen and Alderwomen reviewed the minutes. Alderman, (Brother) Edward Carpenter, made the motion to approve the minutes. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays – None
2. Mrs. Henry F. Downs – resident of North Carrollton, expressed her concerns regarding South Street and the area where the road appears to be sinking again. After further discussion the board assured Mrs. Downs that the town is addressing the situation and the town try to get to the root of the problem that is causing the area to sink. The board agreed that Mr. Shumaker, Supervisor Terry Herbert and Willis Engineering would assess the area.

3. Old business discussed was the removal of the tree debris at South Street. The board discussed the quote previously submitted by Moores Sand & Gravel. Alderman, Mr. Tom Hearn informed the board that Mr. Moore is not interested in removing the tree anymore. Alderman (Brother) Edward Carpenter said that he would contact Mr. Doyle Carpenter and ask him what his quote would be for the removal of the said tree debris.

4. Unfinished business discussed was the request of Leflore Communications LLC, Mr. Bobby Norwood to use the town's water towers for monitoring services for Wireless Internet. An E-mail from Mr. Norwood stated that Mr. Norwood would provide the town with phone service to both water tower sites to use for monitoring services. He would also need the small tower on top of the building (town hall) so he could bring in a signal into the downtown area. He would supply Internet to the town hall only. Alderwoman, Mrs. Dianne Slocum informed the board that Mr. Steve Anderson is having the Internet service installed at his house on a trial balance to see how efficient it is. Mr. Anderson said he would give feedback to the board on the said service. Alderwoman Slocum said after Mr. Anderson gives the board his feedback then she would vote on it then. After further discussion the board voted to table the decision for now until after further checking into Leflore Communications.

5. The board presented the CDBG Public Hearing Minutes for the board approval, which was held on 04/20/2012 @ 4:00 p.m. Alderman, (Brother) Edward Carpenter made the motion to approve the minutes. Alderwoman, Mrs. Dianne made the second motion. Ayes – All, Nays – None, Absent, Alderwoman, Ms. Jennifer Marett

6. Last business discussed was (2) more new welcome signs for the Town of North Carrollton. Alderman Costilow said the town needed some welcome signs at the bridge. The board agreed for Mr. Costilow to look into the said matter of purchasing the signs.

7. The clerk presented the financial report and the payables to the board for approval. Alderman (Brother) Edward Carpenter made the motion made the motion to accept the financial report and pay the payables. Alderwoman Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None – Absent, Ms. Jennifer Marett

Therefore being no further business the board adjourned. Alderman (Brother) Edward Carpenter made the motion to adjourn. Alderman, Mr. Costilow made the second motion. Ayes – All, Nays – None, Absent – Alderwoman, Ms. Jennifer Marett

MAYOR

CLERK