

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 were held on **August 6, 2013**, to conduct the following official business.

Official Attendance

Mayor Dianne S. Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Christopher R. Givens	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Not Present
Attorney – Ryan Taylor	Present

Public Attendee(s)

Susie James – Reporter for the Conservator

Agenda Attendee(s)

Mayor, Dianne S. Slocum called the meeting to Order at 6:00 and Alderman (Brother) Edward Carpenter opened with prayer.

1. Mayor Slocum asked the board to accept the agenda as was. Alderman, Mr. Christopher Givens made the motion to accept the agenda. Alderwoman, Mrs. Jennifer Houston made the second motion. Ayes – All, Nays - None
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderman Carpenter made the motion to approve the minutes. Alderwoman Houston made the second motion. Ayes – All, Nays – None
3. Public Comment was to be made Constable, Mr. Holman. Mr. Holman was not present.
4. Unfinished business was a follow-up on the towns bush hog. Alderwoman Houston gave the report as follows: Alderman Houston found a new bush hog for the town for a cost of \$350.00. Alderwoman Houston said she consulted Aldermen Hearn and Costilow regarding the said price and they said the price

was great. However since then, Alderwoman Houston had the other bush hog repaired. The blades were tightened and while the repair men were working on the bush hog, Alderwoman Houston had the towns' finishing mower taken to the repair shop and had it assessed as well. The cost to have the finishing mower fixed was \$25.00 in parts. Alderwoman Houston said that if the town doesn't want to pay for it, she has taken care of the payable for the repairs. But, Alderwoman said that the finishing mower was a piece of equipment the town was not using and that the gear box repair on the bush hog could not be guaranteed due to the age of the equipment. Alderwoman Houston suggested maybe selling both the bush hog and the finishing mower. Take the money from the sale of these (2) two pieces of equipment and buy a new bush hog and perhaps the profit from the sale would be beneficial to the towns' finances. After further discussion the board accepted Alderwoman Houston's proposal. Alderman Hearn made the motion to accept the proposal. Alderman Carpenter made the second motion. Ayes – All, Nays – None

5. Other unfinished business discussed was the Police Car the town gifted to the Carroll County Schools. Town attorney Mr. Ryan Taylor said that he had spoken with the school board attorney. Attorney Taylor said he can send them a proposal stating that if they were not utilizing the car the town would like it back and any expenditure they had spent on the car would be reimbursed. Attorney Taylor said it would be a (inter) local transfer; therefore it would not need to be published. It could just be transferred back to the town if the School board approved. Attorney Taylor informed the board that he would need to submit the proposal ASAP so the school attorney could present the proposal at the next school board meeting. If they approved the said proposal then it would be only a time frame we would get the car back. Mayor Slocum reminded the board that that the previous board did vote unanimously to gift the patrol car to the school for them to use as deemed necessary. Also Mayor Slocum said that if we did get the car back and park it in front of the town hall, it probably would not deter anyone from breaking in any businesses. After further discussion the board agreed if the School System was not using the car, then we should ask for it back. Alderwoman Houston made the motion to draft and send the proposal. Alderman Gives made the second motion. Ayes – All, Nays – None

6. New business discussed was the designated telephone line in the Mayor's Office. Mayor Slocum said the service line cost fifty-five (\$55.00) per month, a total of six-hundred and sixty dollars (\$660.00) cost savings a year. Mayor Slocum said since she has a town cell phone to use, she recommends the line be disconnected. Alderman Hearn made a motion to disconnect the line. Alderman Carpenter made the second motion. Ayes – All – Nays – None

7. Old unfinished business discussed with the Significant Deficiency Report that was conducted on June 6, 2013 by Wayne Lay. Water Director Mr. Galen Shumaker gave a copy to each board member for their review. The following significant deficiencies were noted:

1. CATERGORY: Finished Water Storage

SIGNIFICANT DEFICIENCY: Inadequate internal cleaning/maintenance of storage tanks.

COMMENT: Industrial Park ET needs to be sandblasted and painted.

2. CATERGORY: Finished Water Storage

SIGNIFICANT DEFICIENCY: Improper screening of overflow pipes, drains, or vents.

COMMENT: Industrial Park ET does not have a screen or flap valve on the end of the tank overflow took keep birds out.

Water Director Mr. Shumaker informed the board that a written response has to be sent to Mr. William F. Moody within thirty (30) days of receiving this report. The report must outline the protocol we were going to follow in addressing the corrective actions and the time frame to repair the deficiencies. Mr. Shumaker also gave an update report to the two (2) new board members of the past Significant Deficiency Reports citing the sandblasting and painting of tanks. The tank at the Boyd Extension has a leak in the

seam of the tank where it was welded together. Mr. Shumaker said if the town did not receive the grant it applied for then Attala Water Service could repair the seam at the Boyd Tank themselves. However please keep in mind that these repairs also will have to coincide with the removal of the water lines on County Road 41, due to the paving project and also with the upcoming CDBG Sewage Grant work that will start in October. Also if the town is not granted the said grant that we applied for then the town will have to look at obtaining finances from other sources. As far as sandblasting and painting the tank at the Industrial Park, Mr. Shumaker said they are not capable of doing those repairs. The town clerk said at this point the town has not received any denial letter that the town was not going to receive the grant. However it can take three (3) to six (6) months to be awarded or denied. The grant was submitted on June 16, 2013. The town has received an acknowledge receipt letter date July 12, 2013 from the Mississippi Development Authority and that the application was received and that the application have been referred to their staff for review.

8. Other new business discussed was the request from Scott Beck that lives at 1776 CR125. Mr. Beck is requesting that the town extends the Boyd Water line approximately 1200 feet. Water Director Galen Shumaker said that Mr. Beck's brother lives past Scott Beck and he is on the water line because years ago he got permission to hook on the water line by running a two (2) inch pipe down the middle of the road to his house and hooked on to our service line. If the town wants to take responsibility of the two (2) inch pipe in the middle of the road, Attala Water Service suggested that Mr. Scott Beck could get permission from his brother to move his brothers meter down to where Scott Beck lives and set another meter their and run a line to the water service line and hook on there. Another suggestion is run another line, but not in the middle of the road. Mr. Shumaker discussed other options about the water lines and size of the lines and where to trench the lines. The board agreed to table the request for now and for Mr. Shumaker to discuss with Mr. Scott Beck options of extending the line and the cost.

9. Mayor Slocum said that other new business was the cleaning up an overgrown ditch and pathway. Mayor Slocum said that residents on Marshall Road contacted her requesting the pathway be cleaned up. The pathway would be an alternate route the area school children could use to walk to school instead of down Marshall Road. Mayor Slocum said that she contacted the towns' yard service and that Yates Lawn Service would do the clean-up for \$400.00. This cost would include clearing the debris and spraying the area. Alderman Hearn made the motion to have the area cleaned up by Yates Lawn Service. Alderman Carpenter made the second motion. Ayes – All, Nays - None

10. Also other new business discussed was the culvert at Dr. Jack Sanders. Mayor Slocum said the Dr. Sanders had contacted her and the culvert going into his drive was partially caved in and part of it was made out of clay. Maintenance man for the town assessed the culvert and Beat one (1) supervisor Mr. Terry Herbert assessed the culvert as well. Mr. Herbert said we could order a culvert at his price. The town clerk said that she has submitted a request for the quote from G & O Supply out of Houston, MS. The board agreed to table for now until the clerk receives the quote.

11. Mayor Slocum gave the following report on the visit of Mr. Richard Macy. Mayor Slocum said the Mr. Macy came by her office and talked to her about a mission program that Mr. Wilton Neal and Mr. Ken Strachan was starting here in North Carrollton. The mission work would be geared toward cleaning up private property that the area residents could not do themselves. Mayor Slocum said that she told Mr. Macy that would be a good program and suggested that maybe he could be the chairperson for the said program and spearhead the program. Mayor Slocum said that she suggested to Mr. Macy come to the board meeting and discuss the program. Mr. Macy said that he would not be in town when the board met again.

12. Another report was the meeting held in Carrollton with Mr. Brandon Presley regarding utility savings for new businesses. Mayor Slocum said that has already given us a report on another meeting regarding the business incentives the utility companies was offering for new businesses.

13. Also Mayor Slocum said that Mrs. Mikki McCurdy was requiring if she could have chickens in town. Mayor Slocum said that Mrs. McCurdy had spoken with Alderman Carpenter. Alderman Carpenter informed Mrs. McCurdy that the town had an ordinance stating that there was no farm animals allowed in the town.

14. Another report given by the mayor was the areas around town that had been cleaned up and that was in the process of being cleaned up. Mayor Slocum said that the clean – up was no cost to the town.

15. Mayor Slocum said that Mr. Jim Neill called her about the water that was getting into his building when it rained a lot. Mayor Slocum informed Mr. Neal that she would have Supervisor Herbert assess the area. The town clerk said that Mr. Herbert said that another culvert is needed to deter the water away from the building. Also the Mayor said that she would have Mike Carver with Willis Engineering to assess the area as well. Mayors said this area is on private property and that we could only assess the area and give Mr. Neill a report.

16. Another report given by the Mayor was that Mr. Greg Wiltshire with MDOT had both bridges in the town swept off.

17. Also Alderwoman Houston discussed the possibility of North Carrollton getting more involved with promoting the upcoming Carrollton Historic Pilgrimage & Pioneer Day Festival. The dates for this event are October 5 -6, 2013. Mayor Slocum said that would be a great idea and that the town of North Carrollton gives an annual donation each year to the Pilgrimage. Mayor Slocum suggested that Alderwoman Houston be in charge of working with Carrollton in conjunction of extending the Pilgrimage into North Carrollton, since North Carrollton has the Senators Home and Cotesworth just outside of town. Alderman Givens made the motion that Alderwoman Houston be the chairperson for North Carrollton. Alderman Costilow made the second motion. Ayes – all, Nays - None

18. 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. Jenifer Houston made the second motion. Ayes – All, Nays - None

Therefore being no more regular business, Alderman, (Brother) Edward Carpenter made the motion to adjourn. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays - None

MAYOR

CLERK