

**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 **November 5, 2013**, to conduct the following official business.

**Official Attendance**

Mayor Dianne S. Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Absent
Alderman Edward Carpenter	Present
Alderwoman Jenifer Houston	Present
Alderman Christopher R. Givens	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

**Public Attendee(s)**

Susie James – Reporter for the Conservative  
Mark & Jana Stiles- Administrators - Shady Glen Retirement Village  
Mrs. Judy McClain, Mrs. Henry F. Downs, Ms. Kathy Cox – Speed Bumps  
Mrs. Barbara Sheppard – Dog Leash Law / Big Sand Creek Festival

**Agenda Attendee(s)**

None

**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 Givens made the motion to accept the agenda. Alderwoman 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. Alderman Givens made the second motion. Ayes – All, Nays – None
3. Public Comment was made by Mr. Mark Stiles, Administrator for the Shady Glen Retirement Village. Mr. Stiles presented an over view of the new Retirement Village located one mile west of Winona on Hwy 82. The retirement village is located within twenty – five (25) miles of three (3) hospitals, Tyler Holmes Memorial, Greenwood Leflore Hospital and Grenada Lake Medical Center. The retirement home consist of 11 suites and other amenities such as Living Room, Dining Room, Kitchen, Library, Activity Room, Beauty Shop, and Laundry Room. The retirement home offers 24/7 available staff, medication management, shuttle service for Doctor Appointments. Mr. Stiles said that Shady Glen is privately owned

and operated and offers a full service for older adults who are independent and want supportive services to make their lives more care free.

4. Public Comments were made by Mrs. Judy McLain, Mrs. Henry Downs and Ms. Kathy Cox regarding the town's speed bumps. Public comments made by all three women were that that the town had at least twenty- six speed bumps within in the town and that was to excessive of a number for our small little town. Not to mention the possibility of vehicles being damaged when crossing the speed bumps. After further discussion the board of alderpersons defended the speed bumps of the town and agreed they are going to revisit the matter and assess the height of the speed bumps on South Street and at 4K. Barbara Sheppard was unable to attend the board meeting.

5. Other unfinished business, Mayor Slocum said the culvert at Dr. Jack Sanders has been installed and that will help alleviate some of the water flow on Cemetery Road .Supervisor Beat 1, Terry Herbert installed the culvert for the town and he will also cut the grass at the lagoon for the town. Supervisor Ashmore cut the grass at the town well and also if the board agrees he will cut the grass at the Lagoon. Other unfinished business discussed was the need of a gate for the town well yard. Alderman Hearn said he does not see a need for a gate in the said area.

6. Other unfinished business discussed was the three tech lines the town has with AT & T. Mayor Slocum said that she called AT & T regarding said bills and the increase of the bills. Mayor Slocum said however they can help us out on the town hall phone at a savings of \$40.00 a month. Mayor Slocum asked the board to make a motion to accept the amended phone plan. Adwoman Houston made the motion. Alderman Carpenter made the second motion. Ayes – All, Nays - None

7. Other new business discussed was a meeting Mayor Slocum attended in Grenada with MDOT. Mayor Slocum said the MDOT is offering free safety signs for towns that need them. The Mayor also gave an update on John Macy, Wilton Neal and Ken Strachan on their mission work to help clean up some of the dilapidated property in North Carrollton. At this time they have not had time to address the matter. Another matter discussed was the culvert at Lena Pruitt's. Wayne Carpenter and Supervisor Ashmore have been assessing the ditch at Ms. Pruitt's. They seem to think a culvert is not needed. Mayor Slocum told Supervisor Ashmore said she would check with the board on their decision regarding the project for Supervisor Ashmore to be in charge of it. After further discussion Alderman Hearn made the motion and Alderman Carpenter made the second motion. Ayes- All, Nays – None

8. Mayor Slocum said the assessment on the CDBG Sewer grant is finished. They are now in the stage of viewing the film of the recent sewage line system. After the viewing of the film then they will proceed from there to the next stage. Also the board voted for approval of request for cash from North Central Planning and Development. The request for cash was a sum of \$ 13, 420.00. Alderman Hearn made the motion. Alderman Carpenter made the second motion Ayes – All, Nays - None

9. Other new business discussed was the choice of paint colors for the water tanks to be painted. The paint on the town was painted with lead paint. This paint would have to be stripped in order to use another kind of paint. This was an oversight when the grant was submitted to allow funding to remove the old paint. The colors choices are as follows: #1053 Color Chrome Green, #1043 Color Chrome Blue and #1015 Color Aluminum after further discussion the board chose #1043 Color Chrome Blue.

10. Other new business discussed was the request of water customer Irene Wenger. Mrs. Wenger requested her meter be moved closer to her house. After further discussion Galen Shumaker will assess the location of the meter and the cost of moving the meter and inform the board of his findings.

11. Mayor Slocum gave an update on the annual Christmas Parade. Also discussed was the amount of the annual donation that North Carrollton gives. After further discussion Alderman Hearn made the motion to give a monetary gift of \$250.00. Alderman Carpenter made the second motion. Ayes – All – Nays - None

12. Mayor Slocum gave a copy to the board of the letter she received from Governor Phil Bryant. The letter was informing us that our application for the Small Municipalities and Limited Population Counties Grant (SMLPC) had been approved. The program funding amount was for a \$150,000. The effective date of this award is October 1, 2013.

13. Also other new business discussed was to appoint Galen Shumaker to be the representative for the town to work with Willis regarding the CDBG Grant. Alderman Givens made the motion to make Mr. Shumaker the representative and Alderman Carpenter made the second motion. Ayes – All, Nays – None

14. New business discussed was the approval to open a separate bank account and Peoples Bank & Trust Company for the Small Municipalities and Limited Population Counties Grant (SMLPC) Project Number – SM-13-519. Alderman Carpenter made the motion; Alderwoman Houston made the second motion. Ayes- All – Nays – None, Mayor Slocum also informed the board that we did not receive any funding regarding Project Application ID#: MS-10366 (Fire Hydrant Grant).

15. Other new business discussed was the petition to receive water service from Boyd Water Extension. Residents that reside on Sand Road / Wiggins Road County Road 193 submitted a petition to the board for the said request. Mr. Haven McKnight talked to Water Director Galen Shumaker on 08/23/2013 regarding the said subject. There were a total of 45 names on the petition. Galen Shumaker said he has assessed the area. Mr. Shumaker said it is about three miles from Country Road 41 which has a three inch water line. Elevation in the said area is 347 feet; at the bottom of the hill is 150 feet. There will be 88 pounds of water pressure. The said customers will have plenty of water pressure. Mr. Shumaker said if the board pursues this said project. He suggest he will have to seek approval of the Health Department Engineers and then let the said customers know what cost they will be looking at. After further discussion the board agreed for Mr. Shumaker to assess the cost etc. and give a report to the board.

16. Alderwoman Houston submitted a Summary sheet of expenditures and an update on the recent Big Sand Creek Festival. Alderman Houston said the Festival went over great. Everything went smooth ,a lot to grow on and a lot of great feedback. Alderwoman Houston said we can only get bigger and better. The festival also made money and Alderman Houston said she will add additional vendors next year. Mayor commended Alderwoman Houston on her hard work in sphere heading the said event. Mayor Slocum also commended Alderman Carpenter on his role in the Relay of the Cross and it was really great ceremony.

17. The clerk presented the financial report and the payables to the board for approval. Alderman Carpenter made the motion to accept the financial report and pay the payables. Alderman Givens made the second motion. Ayes – All, Nays – None

Therefore being no further business Alderman Tom Hearn made the motion to adjourn. Alderman Carpenter made the second motion. Ayes – All, Nays - None

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MAYOR

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TOWN CLERK