

**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 **June 5, 2014**, to conduct the following official business.

**Official Attendance**

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

**Public Attendee(s)**

Susie James – Reporter for the Conservative - Present

**Agenda Attendee(s)**

Mike Caver – Engineer / Willis Engineering

**Mayor, Dianne S. Slocum called the meeting to Order** at 6:00 p.m. and Mayor Slocum opened with prayer.

1. Mayor Slocum asked the board to accept the agenda as was. Alderman Costilow asked that the agenda be amended by adding under new business the removal of concrete on Williamson Street. Alderwoman Houston made the motion to amend the agenda. Alderman Hearn made the second motion Ayes – Alderman Costilow, Nays- None-Absent Alderman Givens/Alderman Carpenter
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderwoman Houston made the motion to approve the minutes. Alderman Costilow, Nays – None – Absent Alderman Givens/Alderman Carpenter

3. Unfinished business discussed was the SMPL Grant and CDBG Sewage Grant. Mike Carver with Willis Engineering gave an update on the grants. On the SMPL Grant (tank painting grant) Mr. Carver said the town well tank has been painted, the booster station has been painted and repaired the leak at the Boyd Tank. Other repairs needed have been addressed as well. Mr. Craver said there is some funding left around \$10,000.00. The riser at the Boyd tank needs painting because the stain on the riser could not be removed. The cost of the job is \$6500.00. Mr. Carver said that will leave us \$3500.00. Water Director Mr. Galen Shumaker wants to use the \$3500.00 to install a transducer with a pressure switch to replace the probe panels at the town well which would be operated from the pressure of the tank. Mr. Carver recommended this be done as well. Mr. Carver said they will have to do a Change Order for the said repairs. The sewage work will resume June 17, 2014. There will be certain service lines that will be addressed that are causing the sewage back up. The board voted to do a Change Order for the painting of the risers and to install a transducer for the town well. Alderman Costilow made the motion for the Change Order. Alderwoman Houston made the second motion. Ayes – Alderman Hearn, - Absent Alderman Givens / Alderman Carpenter

4. Also under unfinished was the grass cutting options for the town's lagoon. The mayor presented to the board a list of grass cutting options for the board to review. The options were as follows:

**Option# 1:**

Beat 2 Supervisor Honey Ashmore. I discussed with him about cutting the grass at the Lagoon. He said he would swap work with town for Wayne Carpenter taking back hoe and filling up pot- holes on Mill Drive with cold mix that we would have hauled to North Carrollton with a load of gravel. His tractor has an arm that would reach into the lagoon to keep from weed eating. Wayne & Honey would get together as when lagoon is to be cut.

**Option# 2:**

Get Robert Ezell to cut grass at Lagoon as needed for \$400.00- bush hog does not have an arm on tractor that will reach into lagoon.

**Option# 3:**

Get Jerry Yates to cut every other month and weed eat - \$650.00.

**Option# 4:**

Get sewer man Hank Roberts to cut grass at Lagoon in exchange for him to dump his sewer into lagoon at no charge.

After further discussion the board voted to choose Option 1. Alderwoman Houston made the motion to accept option 1. Alderman Hearn made the second motion. Ayes – Alderman Costilow- Nays – None- Absent Alderman Givens/ Alderman Costilow

5. Other unfinished business discussed was the permission for Mr. Robert Ellis to use the town lagoon to dump his waste from his business in it. Alderwoman Houston said that she has copies of letters from other area town granting Mr. Ellis permission to dump in their towns. Alderwoman said the fee for dumping

would be \$20.00 per thousand gallons. Mr. Ellis would keep a log of dumps of waste. After further discussion the board asked the attorney to draw up a contract pertaining to the said dumping. Alderwoman Houston made the motion for the town attorney, Mr. Ryan Taylor to draw up a contract. Alderman Costilow made the second motion. Ayes- Alderman Hearn, Nays – none – Absent Alderman Givens / Alderman Costilow

6. Unfinished business of grass cutting and the old ball park was discussed. Mayor Slocum said that she has talked to Supervisor Terry Herbert about cutting the grass at the old ball park and also the area where Alderman Givens will have the car show in June. Also Mayor Slocum said that she has talked to the sheriff's department about getting some inmates to help clean up the town well yard.

7. Wayne Carpenter gave a report on the unfinished business of the side walk in front of the business by Cox's. A new handicap ramp was installed between the Wic store and Cox's and the parking spaces in town are being stripped again. Also discussed was the dog situation in town. Mr. Carpenter said that every time he tries to catch the stray dogs in town they run away. Mr. Carpenter said there is one dog that gave birth to some more puppies and they are using the dilapidated houses adjacent to 4K to have the puppies in. Mr. Carpenter wanted to know what we could do legally to have those homes removed. Mayor Slocum said that she has contacted the said owner's through the names on the tax rolls. Mayor Slocum said the said homes are tied up in estate and that some of the heirs pays the taxes on the property each year. After further discussion the board agreed to contract Sharon Stone to rescue the stray dogs. Mayor Slocum said that she would contact Mrs. Stone who has her own rescue service. Alderwoman Houston made the motion for the mayor to contact Mrs. Stone. Alderman Costilow made the second motion. Ayes – Alderman Hearn – Nays – none – Absent Alderman Givens/ Alderman Carpenter- Also regarding the depilated houses Alderman Houston said that she would research the titles of the said properties to obtain who has ownership of the properties.

8. New business discussed was the removal of broken concrete all Williamson Street. Alderman Costilow said that years ago a tree was blown down and the tree was hauled off, but due to the blown down tree the concrete sidewalk on Williamson Street was damaged. Alderman Costilow said at the residence of Mr. Clint Littleton there is still a lot of concrete debris that needed to be hauled off. Alderwoman made the motion for the town maintenance man to remove the concrete. Alderman Costilow made the second motion. Ayes – Alderman Hearn- Nays – none – Absent Alderman Givens / Alderman Carpenter

9. Under miscellaneous announcement, maintenance man, Wayne Carpenter said the town needs to purchase some more cold mix for the repair of the town's speed bumps. After further discussion the board tabled the request for now.

10. The clerk presented the financial report. Alderman Costilow made the motion to pay the bills and accept the financial report. Alderwoman Houston made the second motion. Ayes – Alderman Tom Hearn - Nays – None – Absent Alderman Givens/ Alderman Carpenter

Therefore being no further business, Alderman Hearn made the motion to adjourn. Alderwoman Houston made the second motion. Ayes – Alderman Costilow, Nays – None- Absent Alderman Givens/ Alderman Carpenter

---

MAYOR

---

TOWN CLERK