

**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 4, 2014**, 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)

None

Agenda Attendee(s)

None

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

1. Mayor Slocum asked the board to approve the agenda. Alderwoman Houston made the motion to approve the agenda. Alderman Carpenter made the second motion Ayes – All, Nays - None
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderman Givens made the motion to approve the minutes. Alderwoman Houston made the second motion. Ayes- All, Nays – None
3. Under old business the Town of North Carrollton received a letter from the Mississippi State Department of Health. The letter was regarding subject: Town of North Carrollton; PWS ID#080006: Painting and repairing water storage tanks; Carroll County; MDH#116312. The letter stated that they had received our letter of certification from Willis Engineering along with copies of acceptable bacteriological results. Therefore, the Ms. Department of Health was able to issue their final approval of the said project.
4. Other old business discussed was the purchase of crush & run from Ferguson. Alderwoman Houston said that Ferguson had the crush and run gravel. The price was \$875 a load which was 25 tons and that price included delivery. Alderman Hearn suggested we could maybe get one of the supervisors to deliver it for us. After further discussion Galen Shumaker said he would check his notes at home about another contact he has for purchasing gravel.
5. Unfinished discussed was the request for reimbursement for Mrs. Henry F. Downs’s plumbing bill. Water Director Galen Shumaker said that that has already been addressed and taken care of. Also discussed was Boyd customer Chris Holly. Town Clerk said that she had invoiced Mr. Holly for \$900.00 for cutting the water line; due to the fact Mr. Holly did not call 811. After further discussion if the bill is not paid in a 2 month time frame, Mr. Holly will be charged with interest and if not paid judgment will be brought against him.
6. New business – Fire Chief Phil Costilow was supposed to discuss the follow-up visit from Homeland Security. Due to the delay of a response from Homeland Security, Fire Chief Costilow will attend the December Board Meeting to give a report on the said visit.

7. Under new business discussed was the purchase of flashing lights for the town work truck. Alderman Carpenter made the request and the motion for the said lights. Alderman Givens made the second motion. Ayes- All, Nays- None

8. Other business discussed the donation for the annual Carrollton / North Carrollton Parade. Alderman Carpenter made the motion to give a donation of \$200.00. Alderwoman Houston made the second motion. Ayes- All, Nays- None

9. Under reports- Mayor Slocum gave a report on the ICS – 402 Class, which was held on Thursday, October 30 at 10:00 a.m. in the Board Room. Attendees were, Vaiden Mayor, Pam Lee, and Gayle Beard. The instructor could not express enough, how important it was to have an Emergency Plan in place and a spokesman for the said disaster area. The Town of North Carrollton has a plan in place. After further discussion the board voted to designate spokespersons for North Carrollton. The spokespersons were as follows: 1st spokesman -Fire Chief Phil Costilow, 2nd – spokesman -Scott Montgomery and 3rd alternate would be Mr. Tony Dunn. Alderman Carpenter made the motion to approve spokesman, Alderman Hearn made the second motion. Ayes- All, Nays- None

10. Reports- Mayor Slocum received an invitation for the Mississippi Food Network Food Bank Meeting in Jackson. Mayor Slocum said she would be unable to attend and ask the board if anyone of them would like to attend. After further discussion Alderman Givens said he would attend the meeting on behalf of the Town of North Carrollton.

11. Reports - AT& T tech phones lines have been disconnected as discussed in the previous board meeting. Supervisor Terry Herbert has taken the Back Hoe to the Vaiden Correction Center to be assessed for repairs needed and cost of repairs. Also Supervisor Herbert will loan us his back hoe to assist with the town Christmas decorations and also to clean out ditch adjacent to Rayburn's Antique Shop. Don Richardson said the town could dump the debris from the ditch on his property.

12. Reports- Mayor Slocum said she attended a meeting at the Mississippi Extension Service. Senator Lydia Chassional was at the meeting. Mayor Slocum said after the meeting Senator Chassional and Mayor Slocum came to North Carrollton to visit the businesses. Mayor Slocum said that she asked for Senator Chassional help in obtaining some grant funding next year for the repair to the town fire hydrants. Mayor Slocum said that today Mike Carver with Willis Engineering and Kim Vance with Rural Development discussed with the mayor a feasibility study for the fire hydrants. Mike Carver and Ms. Vance said at no cost to the town, the town would receive a \$30,000 grant for the study. After further discussion the board voted to have the study done. Alderman Givens made the motion. Alderman Hearn made the second motion. Ayes- All, Nays- None -

13. Reports- Also Alderman Carpenter gave a report on the security cameras for North Carrollton. All cameras are up, ready to go. Mr. Norwood has to do a network. The town can do a network where it can be connected to the town's website where it can be viewed by the public. Or we can have a network where it is password protected. After further discussion the board voted for the option of the network being password protected. Alderman Givens made the second motion. Alderman Carpenter made the second motion. Ayes- All, Nays – None

14. Reports- Mayor Slocum said Mayor Hawthorn has started a "Healthy Mississippi" program in their town. He wanted to know if Mayor Slocum would be interested in it for our town. Mayor Slocum asked the board if they would like to participate in the program. Alderman Givens said he would look at the program.

15. Report – Mayor said sales tax is down, but we have 3 new businesses coming to North Carrollton. Mayor Slocum also gave the board a report on other town millage rates.

16. Report – Water Director Galen Shumaker said there is a leak at the Boyd Tank that was recently repaired. Mr. Shumaker said where the place was welded. Monday, November 19, 2014 the company will repair the leak by putting in a ring. The pumps will have to run for 3 days.

17. Alderman Carpenter made the motion to accept the financial report and to pay the payables. Alderman Hearn made the second motion. Ayes- All, Nays – None

Alderman (Brother) Carpenter thanked the board for the prayers and the plant the board had sent in memory of his mother, Mrs. Fannie Carpenter.

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

Mayor

Clerk