

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 September 2, 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 Present
Alderwoman Jenifer Houston Present
Alderman Christopher R. Givens Present
Town Clerk Glynnis Taylor Present
Water Director Galen Shumaker Present
Account - Howard Davis Present
Attorney – Ryan Taylor Present

Public Attendee(s)

Susie James – Reporter for the Conservative
Adam Jenkins – (Not present)

Agenda Attendee(s)

None

1. Mayor Slocum asked the board to accept the agenda as was. Alderwoman Houston made the motion to approve the agenda. Alderman Givens made the second motion Ayes – All, Nays - None
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderman Costilow made the motion to approve the minutes. Alderwoman Houston made the second motion. Ayes- All, Nays – None
3. Under public comment was to be made by Adam Jenkins owner of rental properties in North Carrollton. Mayor said that Mr. Jenkins called and let her know he would be unable to attend the board meeting. However; he would be at the next board meeting to discuss the town assuming responsibility of collecting the garbage fees for the rental properties he owns in the county adjacent to the town. Mayor said that the county has this time has put a lean on Mr. Jenkins rental property due to the fact his renters have neglected to pay for their garbage services.

4. New business discussed was Senate Bill # 2378, this bill provides statewide building codes, and this bill went into effect August 1, 2014. Any city or county can opt out from the building code requirements by simply adopting a resolution. After further discussion the Town of North Carrollton decided to opt out by passing a resolution and entering it upon the minutes. Alderman Hearn made the motion to opt out. Alderman Givens made the second motion. Ayes- All, Nays – None

5. Under new business discussed was payment for the Carrollton/North Carrollton Siren Project. The Town of North Carrollton payment was for \$5,387.06. This payable is due on 09/30/2014. After further discussion the board made a motion to borrow the amount of \$5,387.06 from Peoples Bank & Trust Company at a rate of 3% with a payment of \$ 456.25 for a 12 month period. Mayor Slocum and Alderman Costilow will sign for the said loan. Alderman Hearn made the motion to borrow the money from Peoples Bank & Trust Company and for Mayor Slocum and Alderman Costilow to sign for the loan. Alderman Costilow made the second motion. Ayes – All, Nays - None

6. New business was the proposed budget for 2014 – 2015 for the Town of North Carrollton. The town's auditor Mr. Howard Davis with Taylor, Powell and Wilson presented the proposed budget to the board. Mr. Davis gave his report to the board. Mr. Davis said everything seemed to be consistent with the prior years. At some point and time the board needs to consider a tax millage increase or a water rate increase to generate more income. The Boyd system is what is costing the town. After further discussion the board voted to adopt the proposed 2013 – 2014 budget. Alderman Givens made the motion to accept the proposed budget. Alderwoman Houston made the second motion. Ayes – All – Nays – None

7. Alderman Houston gave a report on the upcoming Pilgrimage and Big Sand Creek Festival. Alderwoman Houston discussed the vendors North Carrollton will have. Some of the food vendors will need to have access to the town's electric outlets on the 4 poles at the 4-way stop in North Carrollton. Alderman Houston said she discussed it with the town clerk the cost the town would incur for the vendors to use. After further discussion the board agreed for Alderman Houston to use the said outlets. There will be a Duck Race, Car Show, Motorcycle Show, etc. Fire Department will be serving breakfast; the Snack Shack will be selling fish plates. Kozy Kitchen and The Nook will be open as well. Barbara Sheppard resident of North Carrollton is also assisting Alderman Houston with the Festival this year. Ms. Sheppard made an appearance on Good Morning Mississippi to promote the festival and the pilgrimage. Also the Pilgrimage and The Big Sand Creek Festival was featured in the fall Southern Living magazine. Ms. Barbara Sheppard will be in charge of the entertainment at the Tabernacle.

8. Under unfinished business discussed was water service for the James Dunn Property. Mr. Dunn already has a meter at the said property. However; the service lines going to the meter has been disconnected at some point of location in the said area. Water Director Galen Shumaker asked the board if it was okay for him to proceed with the said project. Mr. Shumaker said he has permission for the land owners to proceed to locate the service line. Alderman Givens made the motion to proceed with the said project. Alderwoman Houston made the second motion. Ayes – All, Nays - None

9. Under reports Mayor Slocum reported that Supervisor Claude Fluker has installed 3 culverts on Winona Road and asked the clerk to send a "thank you" note to Supervisor Fluker. Also he will be cleaning out the ditch by the railroad. Supervisor Ashmore has cut the lagoon and has fixed the culvert at Tom Hearn's residence. Supervisor Herbert has cut the grass at the ball park and the Industrial park. Increase for sales

tax was 21%. Alderwoman Houston contacted Bobby Henderson regarding a dumpster for clean-up day for the town. Alderman Givens suggested tabling the decision about requiring a dumpster at the time. Alderwoman Houston also contacted Arthur Smith regarding the backhoe. Mayor Slocum said she would contact Mr. Smith about the repairs of the backhoe and see about a way to transport the backhoe to the correctional facility. Mayor Slocum informed the board they were invited to a special listening session about MEMA District 3 Regional Hazard Mitigation Plan for Carroll County and the Towns of Carrollton, North Carrollton & Vaiden. The session will be held at The Nook in North Carrollton, on Thursday, September 11, 2014 at 7:45 a.m.

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