

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 7, 2016 to conduct the following official business.

Official Attendance

Mayor Dianne S. Slocum Absent
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 Absent
Attorney – Ryan Taylor Present

Public Attendee(s)

Denise Grones - Reporter for the Conservative

Agenda Attendee(s)

None

Vice Mayor, Mitchell Costilow called the meeting to Order at 6:00 p.m. and Alderman Carpenter opened with prayer.

1. Vice Mayor Costilow asked the board to approve the agenda, Alderman Carpenter made the motion to approve the agenda. Alderman Hearn made the second motion. Ayes – All, Nays - None
2. The board of Aldermen reviewed the minutes. Alderman Carpenter made the motion to approve the minutes. Alderman Hearn made the second motion to approve the minutes. Ayes- All, Nays-None
3. Prior the board meeting Mr. Kenneth Lee Strachan was sworn in by Mr. Durwood Stanton. Mr. Strachan will replace the former alderman position of Ms. Fay Milford.
4. Unfinished business discussed was the Beasley Creek Emergency Work application. The clerk said that Ms. Beverly Taylor with the USDA Office out of Grenada called and said they are now dispersing the funding for the said project. The town was awarded this emergency funding back in July 1, 2014. The funding for the Emergency Watershed Protection Program Recovery will be in the amount of \$ 40,050.00.
5. Also under unfinished business the clerk said that she is in the process of preparing the paperwork for the rate increase for Boyd.
6. Old business discussed was the old well yard on Morgan Street. Alderman Givens requested

that the old pipes need to cut off and leveled with the ground. Water Director. Mr. Galen Shumaker said he will take care of it.

7. Also discussed was the previous request for water service for Mr. Ray Montgomery and a new request for water service from Ms. Linda Serio. Mr. Shumaker said that he will contact the Health Department to assess the said areas.

8. New business discussed was Donnie Corley high water bill. The board said they would table for now and look at his water usage next month to determine with the water meter was malfunctioning.

9. Under New business discussed was the 2016 –Small – Muni- Guidelines and – implementation Guidelines for 2016. After further discussion the board discussed the following options that the funding could be used for.

- Option (1) Discussed was trying to service CR193 with water.
- Option (2) – Repairing the Booster station.
- Option (3) – Repairing the pump houses here in town.

Reports were as follows:

- Dedication for James Armstrong- Eagle Scout's /Project- sidewalk that leads from the cross to the hotel. Dedication will be Saturday, June 11 @ 3:30 p.m. at the Cross in Winona.
- Carroll County now has a recycling bin by the old jail house
- Grass at the Lagoon has been cut.
- Town ditch – (erosion) adjacent to the Johnston property has been taken care of.
- Sales tax was up
- Old well yard- Morgan St. – dirt has been spread-ground leveled
- Acknowledgement letter- CDBG Grant has been received for review

Alderman Givens made the motion to accept the financial report and to pay the payables.

Alderman Carpenter made the second motion. Ayes- All, Nays – None

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

Mayor Clerk