

**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 **July 6, 2017** to conduct the following official business.

**Official Attendance**

Mayor Cooper L. Misskelley	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Christopher R. Givens	Present
Alderman Ken Strachan	Present
Water Director Galen Shumaker	Absent
CPA - Howard Davis	Absent
Attorney - Ryan Taylor	Absent

**Public Attendee(s)**

None

**Agenda Attendee(s)**

Circuit Clerk, Mr. Durwood Stanton

**Mayor, Cooper L. Misskelley called the meeting to Order** at 6:00 p.m. and Alderman Carpenter opened with prayer.

1. Mr. Durwood Stanton, Carroll County Circuit Clerk administered the Oath of Office to the incoming new Mayor and Board of Alderman at large for the term of 2017 thru 2021. Mr. Stanton congratulated the Mayor and the Board of Alderman. Mr. Stanton said the people made wise choices for this election. He realized the Board of Alderman were unopposed and Mr. Stanton said that was a mandate in and of itself. He said he tells the board this because he needs to remind himself that to never forget to serve the people of this community and it is not about you or your own agenda, but it is about the best interest of this town. The voters have expressed a lot of confidence in you and you need to uphold that confidence for them. Mr. Stanton said he appreciated all of them and what they do and he thanked them for letting him be a part of it. The board thanked Mr. Stanton for his services.

2. Mayor Misskelley asked the board to approve the agenda. Alderman Strachan made the motion to approve the agenda. Alderman Givens made the second motion. Ayes – All, Nays – None

3. The board of Aldermen reviewed the minutes. Alderman Carpenter made the motion to approve the minutes. Alderman Costilow made the second motion to approve the minutes. Ayes- All, Nays-None

4. Unfinished business discussed was the Boyd Rate Increase. Town clerk said the paperwork has been submitted to Mike McCool for his review.

5. New business discussed was the appointment of positions for the New Election Term – July – 2017 thru 2021 -Appointment of positions were as follows:

- Town Clerk – Glynnis Taylor  
Motion: Strachan Second: Hearn Ayes – All Nays – None
- Part – Time Water Clerk – Hazel Hearn  
Motion: Carpenter Second: Costilow Ayes – All Nays – None
- Vice Mayor – Mitchell Costilow  
Motion: Carpenter Second: Givens Ayes – All Nays – None
- Town Maintenance – Wayne Carpenter  
Motion: Costilow Second: Strachan Ayes – All Nays – None
- Town Attorney – Ryan Taylor  
Motion: Carpenter Second: Costilow Ayes – All Nays – None
- Town Engineering/ Willis Engineering  
Motion: Costilow Second: Carpenter Ayes – All Nays – None
- Town Account /Howard Davis - CPA Firm / Taylor, Powell, Wilson & Hartford  
Motion: Strachan Second: Costilow Ayes – All Nays – None
- Water Operator – Attala Water Service / Galen Shumaker  
Motion: Costilow Second: Strachan Ayes – All Nays – None
- Election Commissioners – Clint Littleton, Annie Goss, Donnie Corley  
Motion: Strachan Second: Costilow Ayes – All Nays – None

6. Other new business discussed was the signature requirements at Peoples Bank & Trust

- Agreements at the Bank- Signatures required one (1) Mayor Cooper L. Misskelley. Board appoints four (4). Mayor- Cooper L. Misskelley, Vice-Mayor- Mitchell Costilow,

Alderman, Tom Hearn, Town Clerk, Glynnis G. Taylor.-Motion was made by Alderman, Ken Strachan, second motion made by Alderman, Edward Carpenter. Ayes – All, Nays-None

- The Town of North Carrollton requires two (2) signatures for all bank accounts, CD'S Money Market , but Peoples Bank & Trust Company only requires one (1) signature– Signatures would be Mayor, Copper L. Misskelley and Vice Mayor – Mitchell Costilow and / or Alderman Tom Hearn and Town Clerk – Glynnis G. Taylor. Alderman, Ken Strachan made the motion. Alderman Edward Carpenter made the second motion. Ayes – All, Nays - None
- Draft Origination Agreement signatures required two (2)– Signatures would be Mayor Cooper L. Misskelley , Vice- Mayor Mitchell Costilow and / or Alderman Tom Hearn Town Clerk – Glynnis G. Taylor , Attala Water Service – Mr. Galen Shumaker – Alderman, Ken Strachan the motion, second motion was made by Alderman Edward Carpenter. Ayes – All, Nays – None
- Carrollton & North Carrollton Fire Fund # 205171 requires the Mayor of North Carrollton and the Mayor of Carrollton and clerk of North Carrollton. The Fire Protection Rebate Fund # 205188 requires only the mayor of North Carrollton and Mayor of Carrollton.

7. Other new business discussed was the renewal of the town sponsorship sign for J.Z. George Football. The clerk said there would be an increase of \$100.00 to \$150.00 due to the mayors name change on the sign. Alderman Strachan made the motion to approve the renewal of the sign and Alderman Givens made the second motion. Ayes – All, Nays – None.

8. Other new business discussed was the repair of the light fixture in the town hall. Alderman Costilow made the motion to repair the light fixture. Alderman Hearn made the second motion. Ayes- All, Nays – none.

9. New business discussed was the approval of payments for the EWP Bank Stabilization (Agreement NO. 68-4423-16-238). Payments were to be made to Willis Engineering in the amount of \$5,988.00 and to Mac McNeer Construction, Inc. in the amount of \$39,920. Alderman Costilow made the motion, Alderman Hearn made the second motion to approve the payments.

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

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

---

Mayor

---

Clerk