

**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 7, 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	Present
Town Clerk, Glynnis Taylor	Absent
CPA - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Trey Taylor – Reporter for the Conservative
Gary Muncher, Scott McCrory, Danny Murphy, Betty Murphy, Michelle Muncher- Residents of Carroll County Road 125

Agenda Attendee(s)

John Wiggers – North Central Planning & Development
Ashley Blaylock & Collin Watson – Upchurch Telecom

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

1. Mayor Misskelley asked the board to approve the agenda. Alderman Carpenter asked to amend the agenda by adding backhoe repairs and Alderman Hearn wanted to add limbs on East Alley. Alderman Hearn made the motion to amend and approve the agenda. Alderman Strachan 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 Strachan made the second motion to approve the minutes. Ayes-All, Nays-None.

3. Public Comment was to be made by Gary Minga. Alderman Carpenter spoke on Mr. Minga's behalf. Alderman Carpenter said that he is wanting the fence wire at old ball field. After further discussion the board tabled to look at the wire and see if it can be declared surplus material.

4. Unfinished business discussed was the request for water service on County Road 125. Mr. Gary Muncher came before the board and wanted to know the status on the said request for water. He said as of today they have had no responses. Mr. Shumaker said the state engineer was here last Thursday. Mr. Shumaker discussed the said request with him and he said it was fine with him regarding the request. Mr. Shumaker said that tonight he was going to inform the board of the meeting and to proceed with a cost of the said project to service water to county road 125. Mr. Murphy submitted a list of all the said residents that were requesting water. Mr. Murphy said that some of the residents on the list has water service. Mayor Misskelley asked Galen to enlighten the board on his findings. Mr. Shumaker said that the distance will be about 1.1 miles of lines that will have to be laid. Mr. Shumaker said that the state engineer said to get back with him on how many residents it will be and what all has to be done. The line will have to be a 4 inch line. The line will have to come back further to hook on to the main line which is located at highway 35. The other meters that are located in the said area or on a 1 ½ inch line. The 1 ½ inch line will have to be replaced. Mr. Shumaker asked if the board expected them to pay for the said project. Mayor Misskelley asked the residents to clarify what material they were in agreement to purchase. Mayor Misskelley said what the board normally does to extend a water line, the board comes up with a lump sum price. The price is submitted and divided by the number of residents requesting water. Mayor said the board needs to decide the cost and how long it will take for the town to get their cost back. After further discussion the board agreed for Mr. Shumaker to meet and head of the said project if the residents wanted to lay their own 4 inch line, however it would have to be done by code and inspected by our water personnel. Mr. Shumaker said that he would generate a list of materials for the residents of materials that is required by law that they would have to use. Mayor Misskelley said the board defiantly wants the said residents to have water, but there is certain guidelines the town has to go by first and the town personnel has been working on the said request for service. Mayor Misskelley said that number one they have passed the first hurdle by the Health Department. Secondly, Mayor Misskelley said that Mr. Shumaker will work with them obtain water. Permission will have to come from the supervisor to lay the line down the road. Mayor said that for all personnel pertaining to the said project meet and get a final plan on cost for the said project. Mayor Misskelley requested the residents appoint a delegate and meet with Mr. Shumaker. Mr. Shumaker said that he will talk to Supervisor Terry Brown and that he would let Mr. Murphy know what day he could meet next week to assess the said area and come up with a price. Mayor Misskelley said that Mr. Shumaker could call the board and let them know the cost before the next board meeting in December.

5. Unfinished business discussed was the DAR Project that the town had been awarded last month. This grant was for some improvements to the booster station. The grant documents are needed to be signed. The board reviewed the documents, the grant is for a total of \$114,292.00. The description for repair will be as follows: Electrical Controls Repair and replacement. Sandblast and prime equipment, repair leaks, repair and replace electrical equipment & controls, repair and reinstall chlorinator, replace master meter, seals, valves, diaphragm, and roll up door, and all necessary incidentals necessary to furnish a complete and functional station. There is no match for the said grant. Alderman Carpenter made the motion to accept the grant and to select Willis Engineering to oversee this said project and to approve the request for cash from Willis Engineering for the current CDBG GRANT# 1132-16-278-PF-01 for Sewer Rehab. This cost was

for Preliminary & Design Eng. And Construction Cost. Also to approve the Contract for Professional Services between North Carrollton and North Central Planning and Development district. Alderman Hearn made the second motion. Ayes – All, Nays – None

6. Also unfinished discussed was the Boyd Rate Increase. Galen Shumaker said that he has submitted a current profit & loss report for Mike McCool to review.

7. New business discussed was the repairs for the 1970 back hoe. Mayor Misskelley said that a mechanic needs to assess the back hoe and appraise the cost of repairs if it can be repaired. Mayor said that is asking the board for their input. Alderman Carpenter said that Jimmy Downs had looked at the backhoe and he does not have the time to undertake the repairs at this time. Mayor Misskelley asked the board to assess the back hoe and see if perhaps we need to declare it surplus if it is not worth fixing. Also discussed was the overhang of limbs on East Alley that needed to be cut. Alderman Hearn said that maybe the town need to ask Wayne Carpenter who cuts the grass for the town to look at the overhang of limbs all over town and to look at all of the culverts as well that needs cleaning out and get an estimate from here. Alderman Costilow said that he would ask him regarding the said matter. Alderman Hearn made the motion for Alderman Costilow to ask Wayne Carpenter about the said request. Alderman Carpenter made the second motion.

8. New business discussed was the request for usage of the town's water towers to house internet equipment. Ashley Blaylock and Collin Watson came before the board to ask for the usage of our water towers. Ms. Blaylock said that it has come their attention that there is a need for residential internet in rural areas. Upchurch is currently providing internet for the City of West, Hollandale, and Greenwood. They have been approved for Vaiden, but they haven't actually started there. Also they are providing internet service in Teoc as well. Ms. Blaylock said that they were here to see if they could actually come to an agreement with the Town Of North Carrollton to use the water tower at 4k on highway 35. Upchurch is aware that Mobile Communications is already using the tower. Ms. Blaylock said her company will not interfere with any of their equipment. They are willing to work with Mobile Communications to make sure that there is no interference with the said equipment. Since the request has been made by residents for another provider for internet services they would like to be the other provider. After further discussion of Mobile Communications agreement to install and maintain the town's security camera, that they agreed to provide the town for their use of the town water towers for their internet services. The board agreed that Mobile Communications has not kept their word on the verbal agreement. After further discussion the board voted to enter into a standard agreement with Upchurch. Ms. Blaylock said that she would e-mail the said agreement to the clerk. The standard agreement would include the use of all the town's water towers and the antenna behind the town hall. They will also be assessing the town's camera system as well. Also the board agreed for the town's attorney to draft a letter and send to Mr. Norwood with Mobile Communications of the town decision. Alderman Carpenter made the motion to enter into the standard agreement. Alderman Strachan made the second motion. Ayes- All, Nays – None

9. Other new business discussed was the Crossroads advertisement. Alderman Strachan said that she e-mailed him the said information, but he has not received the mail yet and he has not had time to look over it. Alderman Strachan said that he has all the information he will look over the cost and get in contact with the board.

10. Annual Public Depository Report has been submitted by the clerk.

11. New business discussed was the Water System Emergency Response Plan for the Town of North Carrollton. Alderman Givens made the motion to adopt the Response Plan. Alderman Carpenter made the second motion. Ayes – All, Nays – None

12. Other new business was the Veteran Resolution that Alderman Strachan has been working on. Alderman Strachan said that is has been working with the Veterans League. Veterans helping Veterans. Alderman Strachan said that their organization here that is going out and helping veterans here at home. The veterans meet once a month at the Carroll County Courthouse to inform them of the benefits and resources that are available for them. This is for any veteran of any branch of service. Alderman Strachan said that Veterans Day will be observed Friday, November 10, 2017 at 11:00 a.m. at the Carroll County Courthouse. Alderman Strachan said that he wanted the Resolution in minutes for Mayor Misskelley to present to Veteran's Day. A RESOLUTION OF THE TOWN OF NORTH CARROLLTON RECOGNIZING VETERANS HELPING VETERANS OF CARROLL COUNTY AND ENCOURAGEMENT IN SUPPORTING THE EFFORT OF HELPING VETERANS. Passed and adopted by the Mayor and Board of Alderman of the Town of North Carrollton. The 7th Day of November in the Year of Our Lord, two thousand seventeen.

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 Givens made the motion to adjourn. Alderman Hearn made the second motion. Ayes – All, Nays- None

Mayor

Clerk