

**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 8, 2017** 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
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)**

State Representative, Mr. Karl Oliver

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

1. Mayor Slocum asked the board if they needed to amend agenda and to also approve the agenda. Alderman Ken Strachan asked to amend the agenda by adding to the agenda Senators Roger Whitaker and Lydia Chassional (July visit). Alderman Carpenter made the motion to approve the amended agenda. Alderman Strachan made the second motion. Ayes – All, Nays - None
2. The board of Aldermen reviewed the minutes. Alderman Givens made the motion to approve the minutes. Alderman Carpenter made the second motion to approve the minutes. Ayes- All, Nays-None
3. State Representative Karl Oliver presented Mayor Slocum a Proclamation that he and Mississippi House Speaker, Phillip Gunn had drafted for Mayor Slocum for her years of service in her political career .Representative Karl Oliver read a portion of the proclamation- ‘Commending Mayor Slocum for her retirement of Mayor of North Carrollton since 2013 and for her terms as Alderman of North Carrollton since 1999’. Rep. Oliver expressed on behalf of the House of Representatives and the State of Mississippi they wish her the best in her retirement years.

4. New business discussed was the reduction in cost of property insurance for both towns. The fire ratings for both towns were reclassified as a seven and a six. Prior to May 18, both towns had a fire rating of and eight on 10-point scale. The drop in the fire classification rating for both towns could possibly bring property insurance rates down. The clerk on behalf of Fire Chief, Phil Costilow thanked Mayor Slocum for her support she has given to the fire department during her tenure as Alderman and Mayor of North Carrollton.

5. New business discussed was the changing of July Board meeting due to the 4<sup>th</sup> of July being on the 1<sup>st</sup> Tuesday. The board elected to have the board meeting on Thursday, July 6, 2017 at 6:00 p.m.

6. Other new business discussed an upcoming visit by Senators Roger Whitaker and Lydia Chassional. Alderman Strachan said that they will visit the area sometime in July, 2017. When the new terms begins for both towns. The visit will be pertaining to available grants for our said area.

7. Mayor Slocum discussed the request of North Carrollton resident, Stephanie Provine. Ms. Provine requested that a “Dead End Street Sign” be placed on the end of Williamson Street. Williamson Street ends at a dead in front of Mr. Bobby Reagans residence. After further discussion Alderman Carpenter made the motion to purchase the sign and also have Maintenance personnel Wayne Carpenter assess other areas of the town to see if signs are needed elsewhere. Alderman Givens made the second motion. Ayes- All, Nays – none

8. Unfinished business discussed was the Boyd Rate Increase. The town clerk said that Mr. Shumaker is in the process of submitting the paperwork for Mr. Mike McCool to look over regarding the said increase.

Mayor Reports:

- Sales Tax was up
- On May 23, 2017 the Carroll County Development Association held their annual meeting. The keynote speaker was Dr. Lou Ann Heath.
- Ms. Georgia Cain mailed a check to Mayor Slocum, payable to T.J. Nabors. This check was for cutting the grass lot where the old gin use to be. Alderman Hearn delivered the said check to Mr. Nabors.
- Supervisor Beat 1, Mr. Jim Neill, will pick up all of the old couches etc. left by a tenant on Winona Road.
- Patrick Herndon an employee hired through the North Central Planning Youth Work Program, is doing a great job.
- The Emergency Work at Beasley Creek has s started.
- 2020 upcoming Census Class will be held at North Central Planning Office in Winona in July, 2017
- Mayor Slocum said that she attended the Big Sand Creek Festival in May.
- Memorial Day Service was held at the Carroll County Courthouse. Mayor Slocum said it was real nice service.

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

Therefore being no further business, Alderman Carpenter made the motion to adjourn. Alderman Strachan made the second motion. Ayes – All, Nays- None Also Brother Eddie and the board thanked Mayor Slocum for doing a great job during her term as mayor and she will be greatly missed.

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Mayor

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Clerk