

**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 **May 1, 2018** to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Absent
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	Present
CPA - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

None

Agenda Attendee(s)

Carrollton / North Carrollton Volunteer Fire Chief, Andy Vining

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 Strachan requested to amend the agenda by adding a report regarding Cotesworth Heritage Center. Alderman Carpenter made the motion to approve the amended agenda. Alderman Givens 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. Ayes- All, Nays-None.
3. Unfinished business Boyd Rate Increase – Status the same.
4. Other unfinished business discussed the old tower located at the fire station. Alderman Carpenter said that there was someone interested in purchasing the tower for \$75.00. After further discussion the board declared the tower surplus material and that the money of the sale will be deposited

into the joint fire fund account. Alderman Carpenter made the motion. Alderman Strachan made the second motion. Ayes- All, Nays – None

5. New business discussed was the Resolution for the Water System Feasibility Study to be done by Willis Engineering. The board discussed the wording regarding the approval of the \$30,000.00 payment within the Resolution. After further discussion the town's attorney amended the wording and the board agreed upon sending the Resolution back to Willis for the changes. If Willis agreed to the amendment, then Alderman Strachan made the motion to pass the Resolution, Alderman Costilow made the second motion. Ayes – All, Nays - None

6. Other new business was discussed by Fire Chief Andy Vining, who submitted the following CNCVFD questions to the board:

1. Are all CNCVFD firemen covered by City/County medical & death insurance if a fireman is injured or killed while responding to and from the scene of the incident?
2. What are the procedures for making a claim under City/County medical and or death insurance regarding hospital information?
3. Does the \$10,000 (Volunteer Firemen's Insurance Services) death beneficiary policy that applies to the county apply to the city as well?

The town clerk said it is handled thru the county, but that he may want to check with the Town of Carrollton and Sugar Mullins office for clarification. Mayor Misskelley requested Ryan Taylor look into the matter for answers to Chief Vining's questions. Fire Chief Vining also submitted his monthly activity report to the board.

7. The clerk informed the board that she could not upgrade the QuickBooks Online Payroll because the company requested a debit / credit card for payment upon the time of renewal. After further discussion the board agreed for the clerk to get a Card through Peoples Bank & Trust Company for the town to have when a card is required for the town's business.

Reports were as follows:

- Sales Tax was up
- Chase Williams Lawn Service LLC, said that he will have to rent a track hoe to clean the town's ditches, the back hoe he was going to use is too large to use in the areas of the ditches that needs cleaning out.
- Alderman Strachan gave a report about the Cruising Cotesworth Car Exhibit that was held at Cotesworth Heritage Center. Alderman Strachan said there were visitors from all around. Alderman Strahan said that once we pass the tourism tax for the town it will be very beneficial to the town when there are events like this in the area.

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 Strachan made the motion to adjourn. Alderman Carpenter made the second motion.

Mayor

Clerk