

**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 **September 04, 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	Present
Attorney – Ryan Taylor	Present

**Public Attendee(s)**

Fire Chief - Andy Vining - Present  
Sharon Duke – Resident of North Carrollton – Absent

**Agenda Attendee(s)**

**Vice- Mayor Costilow called the meeting to Order** at 6:00 p.m. and Alderman Carpenter opened with prayer and prayed especially for the Mayor Misskelley family.

1. Vice- Mayor Costilow asked the board to approve the agenda. The agenda was amended as follows: Alderman Carpenter added the Fire Department to Public Comment. Alderman Strachan 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 Givens made the motion to approve the minutes. Alderman Carpenter made the second motion. Ayes- All, Nays-None.
3. Fire Chief Andy Vining gave his monthly fire report to the board. The report was as follows: There were (2) fire calls, Fire Department Training- CNCVFD has a scheduled vehicle extrication class with the Winona Fire Department on 09/10/2018 around 5:30 p.m. The class will be given by a certified instructor. Fire Chief Vining requested to use the Fire Rebate Funds to purchase much needed equipment for fire suppression and for the firefighter themselves. Alderman Carpenter made the motion to the purchase the much needed items. Alderman Strachan made the second motion. Ayes- All, Nays – None
4. Old business discussed - Public Comment was to be made by Sharon Duke resident of North Carrollton. Previously at last board meeting, Ms. Duke submitted to the board an incident report at 600

Hoboken Street in North Carrollton, in reference to property damage. Type of damage was to the vehicle of Gladys Crigler's, nurse for Mrs. Avis Duke. The report said that Ms. Crigler's had parked her car on the edge of the street in front of the house and a limb fell while she was inside, striking the vehicle on the front driver's side. The town's attorney requested that Ms. Crigler's submit her Repair Documentation for the said incident. Ms. Duke said that she will be back at the September Board Meeting. Prior to this month's board meeting. Ms. Duke submitted on behalf of Ms. Crigler's her repair bill for the repairs of her 2006 Infiniti FX35. The board reviewed her repair bill, insurance claim and her deductible. After further discussion the town's attorney, Ryan Taylor advised the board to have Ms. Crigler's insurance carrier submit a Subrogation waiver and after the release is signed and submitted to the board, the town then could reimburse Ms. Crigler's insurance deductible of \$250.00.

5. Unfinished business – Boyd Rate Increase – The Clerk said the paperwork will be submitted by the end of this month.

6. Old business discussed – The town clerk presented to the board a copy of part of Greenwood's zoning and development code, that North Carrollton resident Skipper Grantham said in last month's meeting he would get for the board to review at this month's meeting. After further discussion, the board tabled for now. Alderman Givens said that this could be a lengthy process for the town. The board needs to talk to other smaller towns who have/had similar situations and how they have handled it. Alderman Givens said that he can't see how the board could tell the residents that the town has a new ordinance and that they are going to be fined for their property not being cleaned up. Discussed at length was the spectrum of the enforcement and the cost to the town and civil rights of said residences. Alderman Givens said that we could send letters like we did in the past, address the complaints of said properties. This would give the residents a chance to attend a board meeting and for the board to explain that their property needs to be cleaned up and how they were going to address their clean up.

7. Alderman Carpenter discussed the old business of the Fire Department's 2015 Jayco Octane Super Lite RV. Alderman Carpenter said that the Fire Department does not need it and it is only taking up room and that it needs to be sold. The clerk said she will need a description of the RV that she does not have a manual on file for the 2015 Jayco. The attorney said he will let the clerk know what she needs to do. The clerk submitted a summary of the loan for the Jayco. Alderman Strachan gave the motion to accept bids for the said Jayco once all information is gathered for the bid process. Alderman Givens made the second motion. Ayes- All, Nays – None

8. New Business discussed – Mr. Howard Davis, CPA for the Town of North Carrollton, presented a proposed budget for the upcoming fiscal year 2018-2019. The General Fund millage rate remained the same at 35 mills – 33 mills for the General Fund with 2 mills for the Fire Fund. A motion was made and adopted to approve the budget for the fiscal year of 2018 – 2019. Alderman Strachan made the motion, Alderman Givens made the second motion. Ayes- All, Nays – None. Discussed was the cost of Boyd Expenses. The town's water fund has transfers going to the Boyd Fund around \$ 44,533.00 to compensate for the bare expenses. This is not including other expenses.

9. Reports:

- Sales Tax down Up
- Only one of the two quotes for the limb trimming has been submitted. The clerk said that Casey Carpenter submitted a quote for Cemetery Road. The quote was for \$600.00. He can start as soon as the board gives their approval. Mr. Carpenter said he had spoken to Alderman Carpenter regarding the said quote.
- Sign is up at the Fire Hydrant regarding outside water usage from area businesses.

- Wayne Carpenter has been trimming limbs that he can reach and he is in the process of removing brush/limbs from areas in town.
- Also, the board will have to call a special meeting to declare a vacancy for the mayor's seat. This will have to be done in a 10 day grace period.
- MDA – Results of Monitoring Visit for CDBG Project # 1132-16-278-PF-01- passed no discrepancies.
- Annual Changes to Gasoline Diversion – The city will receive \$87.76 each month related to gasoline diversion. This is a change from \$191.73 from the previous year.
- Resolution for “Balance the Scales with Internet Sales “ -submitted to House/Senate- Alderman Strachan submitted a copy of a cover letter where he sent the approved resolution from Board in support to encourage the MS Legislature to assist MS. Municipalities in an effort to ‘Balance the Scales with Internet Sales”.
- Alderman Strachan handed out a summary of the Mississippi Infrastructure Modernization act of 2018. The summary was time-line of how the percentage of the Use Tax will be diverted beginning August 1, 2019.
- USDA – Acceptance – The Feasibility Study Report
- Notice of Public Hearing Date for the Proposed Budget – Friday, September 21, 2018 at 3:00 p.m.
- Report on Homeland Security Grant for FY 2018- Alderman Strachan submitted a copy of a letter that he recently sent to Lt. Gov. Tate Reeves regarding the grant, which was in the amount of \$ 4,792.28. He also explained the Budget Detail Worksheet of items needed.
- Alderman Strachan reported that he went to the NCPD Dinner that was held in Winona. He said Mayor Misskelley had requested that he attend in his absence. The topic that was discussed was the towns and the Carroll County Board of Supervisors that has submitted a Resolution for the Internet Sales as well. They were talking about what a big impact that it was.
- Alderman Strachan gave a report for the funds to the Area from the BP Oil Settlement that the Auditor Jim Hood did the settlement. Alderman Strachan gave a copy of how the funds were allocated in Carroll and Montgomery Counties. Town of North Carrollton Road Repairs of \$100,000. 75% will go to the Gulf Coast for Restoration Fund for Projects, 25% will for projects statewide.
- Report on MML Committee Selection. Alderman Strachan said that he had been selected to serve on the 2018 – 2019 MML Education Committee. This committee is charged with providing recommendations on the management and implementation of the League's educational program. Alderman Hearn made a motion for the memorandum regarding the said selection to be recorded in the minute book. Alderman Givens made the second motion. Ayes- All, Nays - None

Alderman Givens 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 Hearn made the second motion.

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Mayor

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Clerk