

**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 **December 6, 2011**, to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Present
Alderwoman Dianne Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Not Present
Alderman Edward Carpenter	Present
Alderwoman Jennifer Misskelley- Marett	Not Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Not Present
Attorney – Webb Franklin	Not Present

Public Attendee(s)

Ms. Susie James – Reporter for the Conservative

Agenda Attendee(s)

Mr. Wilton Neal – Not Present
Mr. Phil Costilow – Carrollton / North Carrollton Fire Department

Mayor Cooper L. Misskelley called the meeting to Order at 6:30 and Alderman (Brother) Edward Carpenter opened with prayer.

1. The board of Aldermen and Alderwomen reviewed the minutes. Alderman, (Brother) Edward Carpenter, made the motion to approve the minutes. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None – Absent, Alderman, Mr. Mitchell Costilow and Alderwoman, Ms. Jennifer Marett
2. Mayor Cooper L. “Pete” Misskelley read a “thank you” note for flowers sent, on behalf of Alderman, Mr. Tom Hearn, who recently lost his sister Ms. Bennie Mae Hearn.

3. New Business discussed was having the town's attorney Mr. Webb Franklin to write an ordinance stating that a person living within so many yards of a residence cannot have barn animals on their premises. After further discussion, the mayor said if the board deemed it necessary then the board could make a motion for an ordinance pertaining to the said subject. The town, asked the clerk to contact the town's attorney to implement an ordinance for the said subject. Alderwoman, Mrs. Dianne Slocum made. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays – None, Absent Alderman, Mr. Mitchell Costilow and Alderwoman, Ms. Jennifer Marett

4. New Business discussed was the 1997 white ton dodge pickup truck that the fire Department now has. As of June 2012 their 2008 Ford F350 pickup truck will be paid for. The F350 is being paid for by their "Jaws of Life Rescue Funds they receive from Carroll County. The VFD would like to donate the white ton pickup to the town. When the F350 truck is paid for in June 2012. The VFD would like to purchase another pickup to replace the 1997 dodge truck. Mr. Costilow said they do not have to go between the two towns to discuss donating the truck, because it is not owned by the Fire Department, the truck is owned by the town of North Carrollton. The town received a Homeland Security Grant and that funding was used to purchase the truck with, so therefore the truck reverts back to the town when they are finished with the use of it. After further discussion Alderman Mr. Tom Hearn said the town could use the truck and a truck would be most beneficial when using the dump trailer the town has. Alderman, (Brother) Edward Carpenter said we could sale the police car, since the town has no use for it. Alderman, Mr. Tom Hearn suggested the money from the sale of the police car could be put toward the purchase of a new truck for the VFD.

5. Other new business discussed was the Broad Band Communications the Fire Department now uses. Mr. Costilow said the Federal Communications Commission has mandated that the town will have to be in compliance by January 1, 2012 for the Narrow banding deadline. Mr. Costilow informed the town that the last several years when he has purchase radios for the fire department, has made sure they are compatible with narrow band. Although the radios are compliance with Narrow Band, the fire department will have to change their repeater. Currently the fire department rents the repeater from Leflore Communications at a cost of \$90.00 dollars a month. Now with the new upcoming Narrow Band there will be an increase in the cost of the Narrow Band for the new repeater. Currently it is taking every dime now for the VFD to operate. Mr. Costilow said he talked the Mr. O'Neal who has Leflore Communications and he said he would like to continue to rent the repeater instead of purchasing one. Reason being if you rent instead of owning the system the VFD would be responsible for all the maintenance for the repeater. If you rent the repeater then Leflore Communications is responsible for all maintenance. Mr. Costilow. Mr. Costilow said the increase could possibly go from \$90.00 to possible a \$150.00 a month. Mr. Costilow said he wanted to make the board aware of the upcoming changes and as soon as he has something in writing he will advise the board of the upcoming cost increase for the new Narrow Banding.

6. Alderwoman, Mrs. Dianne Slocum asked Mr. Phil Costilow if they could possible burn the lot where the old gin is. Mr. George Morgan had a concerned about the overgrowth of brush on the lot. Mr. Costilow said they could monitor the fire, but could not ignite the fire, which would have to be the owner's responsibility. Mr. Costilow said the time frame for burning the said lot would be in the spring.

7. Town Clerk on behalf Water Customer Skipper Grantham discussed the increase and decrease of Mr. Grantham water bills over the last four months. After further discussion the board decided to change Mr. Grantham's meter .

The clerk presented the financial report and the payables to the board for approval. Alderman (Brother) Edward Carpenter made the motion to accept the financial report and the payables Alderwoman; Mrs. Dianne Slocum made the second motion. Ayes – Alderman, Mr. Tom Hearn – Absent- Alderman, Mr. Mitchell Costilow and Alderwoman, Ms. Jennifer Maret.

Therefore being no further business the board adjourned Alderman; Mr. Tom Hearn made the motion to adjourn. Alderwoman, Mrs. Dianne Slocum made the second motion.

MAYOR

CLERK