

**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 **October 4, 2011**, to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Not Present
Alderman Dianne Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Jennifer Misskelley- Marett	Present
Town Clerk Glynnis Taylor	Present
Substitute Town Clerk Virginia Beckwith	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)

Jerry Yates – Yates Lawn Service

Vice Mayor (Alderman) Mr. Mitchell Costilow, called the meeting to Order at 6:30 and Alderman, Mr. (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. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays – None

2. On behalf of Dr. Bernard M. Taylor, Alderman, Mr. Mitchell Costilow read a “thank you” letter from the Carroll County Development Association / The Pilgrimage Board of Directors. The board thanked the North Carrollton Board for their generous monetary donation for the 2011 Pilgrimage and Pioneer Day Festival, and for our wonderful spirit of cooperation with this years pilgrimage.

3. New Business discussed was the Mississippi Municipal League/Planning and Development Districts, Regional Legislative Meetings, North Central PDD. Alderwoman, Mrs. Dianne Slocum reported on the meeting she attended on Monday, September 26, 2011, at the Leflore County Civic Center. Alderwoman Slocum gave the board a” comment list” of the meeting and what was discussed. Alderwoman said she was glad that she attended and that we need representation from our town at these annual meetings.

4. Alderwoman Slocum also gave a report on the potential abandonment of the Grenada rail line. Alderwoman Slocum informed the board the North Central Mississippi Regional Railroad Authority is in the process of applying for another grant, this grant will be a federal grant. Also, they will have to pay another fee of \$50,000 for the grant writer. Alderwoman Slocum told the board that she was in agreement with Mayor Misskelley that the town of North Carrollton could not afford any future contributions toward this said project.

5. Other new business discussed, was the replacement of the small Marshall School Sign that is currently located at the corner of Hwy 17 and Marshall Road. The town clerk informed the board that Superintendent; Mr. Billy Joe Ferguson was seeking the towns’ permission to erect a larger Marshall School Sign depicting them being named “A Successful School”. After further discussion the board granted Mr. Ferguson permission to erect the sign. Alderwoman, Mrs. Dianne Slocum made the motion, Alderwoman, Ms. Jennifer Maret made the second motion. Ayes – All, Nays – None, The board also discussed sending a letter of recognition for Marshal becoming a “ Successful School”.

6. On behalf of Mrs. Bunny Palmertree, the town clerk informed the board of Ms. Palmertree’s complaint of neighborhood dogs running loose. With the dogs under her house she was concerned that her pipes under her house could be damaged. After further discussion the board decided that the only thing Mrs. Palmertree could do was to file a complaint with the JP’s office and the board could address the situation from there.

7. The town clerk gave a report on the Municipal Compliance Questionnaire. The clerk informed the board that the Questionnaire was completed and that the town was in compliance. Also the clerk read a follow-up letter of response from the MDOT regarding the Intersection of Miss. 17 & U.S 82 and that the Engineering Division with MDOT was presently evaluating the intersection. The clerk also informed the board that the SMLPC grant was received and the applications have been referred to their staff for review.

8. Alderman, Mr. Tom Hearn presented a quote he had received from Moore Sand & Gravel for asphalt. The asphalt will be used for speed bumps discussed previously in the towns August – 2011 regular session. The board approved the quote of cold mix @ \$125.00 and to haul \$125.00 this quote was for 3 tons of mix.

9. Mr. Jerry Yates with Yates Lawn service presented a verbal proposal to the town. This verbal proposal was for removal of leaves in the towns' ditches and for depositing of leaves. Mr. Yates was planning on purchasing a leaf machine at the price of around \$2000.00. However, before he purchased the machine he wanted to ask the board their input and their ideas of the said project. Mr. Yates said he could service the town, once a week and a cost of \$200.00 and start as needed. Mr. Yates said he would have to evaluate the cost, etc. after he starts this service, since he has not done this type of service before. After further discussion the board made a decision to do a trial agreement, which would include "as needed" for this year, to try the new type of lawn service and next year we look and assess the service for the following year. Alderwoman, Mrs. Dianne Slocum made the motion to proceed with the leaf service. Alderman, Mr. Tom Hearn made the second motion. Ayes- All, Nays - None

10. The town clerk presented the financial report and the payables to the board for approval. Alderwoman, Mrs. Dianne Slocum, made the motion to accept the financial report and to pay the payables. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays - None

Therefore being no further business, Alderman (Brother) Mr. Edward Carpenter, made the motion to adjourn. Alderwoman, Mrs. Dianne Slocum, made the second motion. Ayes – All, Nays - None

MAYOR

CLERK