

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

**Official Attendance**

Mayor Cooper L. Misskelley	Present
Aldерwoman Dianne Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Aldерwoman Jennifer Misskelley- Marett	Present
Town Clerk Glynnis Taylor	Present
Substitute Town Clerk Virginia Beckwith	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Present
Attorney – Webb Franklin	Present

**Public Attendee(s)**

Ms. Susie James – Reporter for the Conservative  
Mr. Alonzo Lewis - Present  
Mr. Skipper Grantham – Not Present

**Agenda Attendee(s)**

**Mayor Cooper L. Misskelley 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. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None

2. Mr. Alonzo Lewis from Concerned Citizen Committee of Carroll County, asked permission from the board to solicit funds for their fundraiser, October 1<sup>st</sup>, 2011 at the Town Well. The committee will be handing out flyers and asking for donations. These donations will be used for programs to support the Community Center. Alderwoman, Mrs. Dianne Slocum made a motion to grant permission for the said fundraiser. Alderman, (Brother) Edward Carpenter made the second motion. Ayes – All, Nays - None

3. Mrs. Downs addressed the board regarding the sewer work being done on their street (South Street). Mrs. Downs's complaint was that the citizens had no area that was solid ground where they could drive their cars. The residents had to drive on the edge of Pam Bowers yard. After further discussion, Ms. Downs requested, something needs to be done to the area for the residents to drive until the sewer repair is completed. Mayor Misskelley said in defense of the town, the town is trying to maintain and fix our sewage system. At this particular location over the years there has been quick fix remedies over the years. The town is doing its best to repair the line permanently. Mayor Misskelley reminded Mrs. Downs that he had talked to her about her complaint Friday, September 2<sup>nd</sup>. For the time being, Water Director, Galen Shumaker will use some mats at the right of way and the lawn of Pam Bowers on the opposite side of the street to address the situation of the soft ground for residents to drive on.

4. The clerk informed the board that she has received complaints from area residents regarding the intersection of Miss. 17 and U.S. 82. There have been numerous complaints recently because of the fatality of North Carrollton resident Mrs. Christine Vance Reagan. After further discussion, the board approved the request that a letter be written to the Miss. Department of support of a movement to have a speed zone established at the said intersection. Alderwoman, Mrs. Dianne Slocum made the motion to send the letter of request. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays – None

5. New business discussed was the upcoming Annual Carrollton Pilgrimage in Carrollton. Alderwoman Slocum suggested to the board that the Town of North Carrollton make a donation to their sister town of Carrollton for their Pilgrimage. Since North Carrollton has two homes (Cotesworth and Senator Watson) on the Pilgrimage this year it would be most beneficial for our town to make a contribution toward this annual event for our sister town. The town clerk made the suggestion since there were 2 homes to make a \$200.00 contribution. Alderwoman Slocum said \$200,00 would be okay. Aldermen (Brother) Edward Carpenter made the motion for the donation. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None

6. Old business discussed was the inspection of the town's two elevated water tanks. The inspection report is due upon September 21, 2011. Mr. Shumaker said it would cost \$70,000 to \$80,000 to repaint the town's tank and make repairs at the Boyd tank. Water Director, Mr. Shumaker asked the board for authorization from the board to send this report to the Health Department. After further discussion of the said water tanks, Mr. Shumaker was authorized to send the report. Alderwoman, Ms. Jennifer Marett made the motion authorizing Mr. Shumaker to send the report. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays – None

7. New business discussed was the upcoming 2011 – 2012 budget for the town. The town's accountant, Mr. Howard Davis presented the balance budget of about \$520,000. Mr. Davis informed the board the budget can be amended if needed during the fiscal year. The board has until the 15<sup>th</sup> to adopt the budget. Also discussed was the millage for the town. The town is operating on 31 mills which 2 of those mills are funded to the voluntary fire department. The value of one mill is \$1900.00. After further discussion the board adopted the proposed budget. Alderman, (Brother) Edward Carpenter made the motion to adopt the proposed budget. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays - None

8. The clerk presented the financial report and the payables to the board for approval. Alderman (Brother) Edward Carpenter made the motion for approval of the financial report and to pay the payables. Alderwoman, Ms. Jennifer Marett made the second motion. Ayes – All, Nays - None

Therefore being no further business, Alderwoman, Ms. Jennifer Marett, made the motion to adjourn. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays – None

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MAYOR

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CLERK