

**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 was held on **August 7, 2012** to conduct the following official business.

Official Attendance

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

Public Attendee(s)

Susie James – Reporter for the Conservative
Dean Vail – Resident of North Carrollton - Absent

Agenda Attendee(s)

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

2. On behalf of Mr. Dean Vail, Mayor Misskelley said that Mr. Vail had told the town clerk prior to tonight's board meeting, the issue that he wanted to discuss with the board had been resolved. Mr. Vail also wanted to convey to the board that he would be available to assist the board and the town at anytime if they needed his assistance with anything

3. Unfinished business discussed was another Resolution for the pertaining to the sewer grant the town resubmitted back in May. This Resolution was for approving a public facilities maintenance plan for sewer system improvements acquired with financial assistance from the Mississippi Community Block Grant Program. On a motion of Alderman, (Brother) Edward Carpenter, being duly seconded by Alderman Mitchell Costilow, the resolution was adopted. Ayes- All – Nays – none the board voted to set aside \$13,750,00 each month to maintain improvement per the town accountants advise. These funds are to come from funds set aside specifically for water / sewer improvements.

4. Alderman (Brother) Edward Carpenter gave the board an update on Alderman; Mr. Carpenter said he has discussed with the Mr. Norwood the town agreeing Mobile Communications could use our water towers to provide wireless Internet service to areas residents. The town would receive from surveillance cameras in exchange for the usage of the water towers. City attorney, Mr. Webb Franklin said he has tried to contact Mr. Norwood regarding the said services and has been unable to receive any response from him. Alderman Carpenter said that Mr. Norwood is meeting with the Carrollton Board tonight. Mr. Franklin said the board should define clearly what the board wants from Mobile Communication in exchange for his services. Mr. Franklin said the agreement should be clear and in writing with Mobile Communications.

5. In new business discussed the town's accountant, Mr. Howard Davis, presented to the board the September 30, 2011 audit. Mr. Davis said overall the town audit looks good. The accountant reported that the town of North Carrollton has about \$156,000 in the bank. He also informed the board that he is working on the new budget for the upcoming year and will present the new budget to the board in next months board meeting. Mr. Davis suggested to the board to maybe consider a tax increase for at least three mills. Mr. Davis said that would generate at least \$3,600.00 more revenue for the town. Mr. Davis said the town operates off a very lean budget.

6. The town clerk reminded the board of the upcoming MML Legislative Meeting – August 16, 2012 @ 6:30 p.m. at the Leflore County Civic Center.

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

8. Upon the arrival of Mr. Bobby Norwood with Mobile Communications the board resumed the discussion of the camera surveillance equipment. The boards agreed with the exception of Mr. Franklin and the Mayor who had to leave the meeting, that Alderman Carpenter and Mr. Norwood meet and discuss a plan that would be most beneficial for the town. How many cameras would the town need, where the cameras should be placed, how they are to be monitored and by whom? Both gentlemen said they would assess the town and have a plan that would benefit the town.

Therefore being no further business the board adjourned.

MAYOR

CLERK