

**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 **February 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- Marett	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Not Present
Attorney – Webb Franklin	Present

Public Attendee(s)

Ms. Susie James – Reporter for the Conservative
Mrs. Stacy Claridy – Relay for Life-American Cancer Society

Agenda Attendee(s)

Fire Chief, Mr. Phil Costilow
Civil Defense Coordinator, Mr. Scott Montgomery

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. New business discussed was the upcoming Relay for Life- American Cancer Society. Mrs. Stacy Claridy asked permission from the board if her team could have a North Carrollton Grilling Contest in North Carrollton for Relay for Life. The grilling contest would consist of a Chicken / Quick Cooking Meats Judging. Also there would be arts and crafts, yard sales. Hoola Hoop Contest maybe a bicycle race. This event would be held on March 24, 2012, along the old railroad tracks. Ms. Claridy said she has asked permission from various North Carrollton businesses if cooking teams could also use their location for the cooking teams. Security was also discussed for the event. The board advised Ms. Claridy to ask the Carroll County Sheriff department for security for the event. After further discussion Alderwoman, Mrs. Dianne Slocum made the motion to have the event. Alderman (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None

3. New business discussed was the title changes within the VFD. Mr. Scott Montgomery said he is now the Fire Coordinator for Carroll County. Mr. Costilow is now the Fire Chief and Mr. Frank Truitt will be the deputy Fire Chief. Mr. Montgomery thanked the board for all the support they have shown for the Fire Department. Mr. Phil

4. Old Business discussed was the purchasing of the new Ford F450 Fire Rescue Truck. Mr. Costilow said the grand total for the new truck would be at a cost of \$ 48,250.10. Breakdown of cost is as follows:

\$33,605.00 Chassis
+\$8,901.00 Body + Options (Some)
\$42,506.00
+\$4,564.10 Leflore Communications
+\$1,180.00 Southern Prints
\$48,250.10 Total

Mr. Costilow said that a P.O. # will have to be issued 5 months in advance to place an order for the truck, for a delivery date in June, 2012. Town attorney, Mr. Webb Franklin, said a resolution on the minutes would have to be done by the town to back up the purchase order however, payment will be due upon delivery date. Mr. Costilow said on the last truck they did a lease-purchase plan program, which is through Bank Corp South, loan was for \$30,250.00. Mr. Costilow said he would like to purchase the new truck through Peoples Bank & Trust, our local bank. He said it would cost us more in interest, but it would be easier for us to purchase it here, plus keep our business at home. The loan would be on a 4-year loan note with a balloon payment at the end of the four years. The truck would be on a State Contract. After further discussion Alderman (Brother) Edward Carpenter made the motion to purchase the fire rescue truck, Alderman, Mr. Mitchell Costilow made the second motion. Ayes- All – Nays – None

5. Mayor Misskelley presented a letter from, Mrs. Arthur Palmertree, to the board regarding issues she has been having with her sewage backing up and ditch not are cleaned out. Water Director Mr. Galen Shumaker has talked with Mrs. Palmertree regarding her said issues. After further discussion the board agreed to send Mrs. Palmertree a letter stating the town is concerned with her issues and the town is doing everything possible to resolves these said issues with the aide of Mr. Shumaker.

6. Also, other old business discussed was the water account of Mr. Skipper Grantham. The board viewed the summary of charges and the board found there was aberration in the usage, but did not find any fallacy in the billing, due to these findings the board voted to make a concession on the one-month billing of \$53,100 to a reading usage of 9,000 gallons. The board voted to write a letter to inform Mr. Grantham of their decision. Alderman (Brother) Edward Carpenter made the motion. Alderman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays - None

7. Dumping of trash in the towns' creek was discussed. The town is aware there is a problem and at the present time the board does not know if it is in the city limits or not. Everyone needs to be diligently about watching who is dumping the trash in the creek.

8. The 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 the payables. Alderman (Brother) Edward Carpenter made the second motion. Ayes – All, Nays - None

Therefore being no more business the board adjourned.

MAYOR

CLERK