

**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 **July 3, 2012** to conduct the following official business.

**Official Attendance**

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

**Public Attendee(s)**

Susie James – Reporter for the Conservative

**Agenda Attendee(s)**

**Vice Mayor, Mitchell Costilow 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. Alderwoman, Mrs. Dianne Slocum, made the motion to approve the minutes. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays – Absent Alderwoman, Ms. Jennifer Marett
2. Unfinished business discussed was Mobile Communications, LLC using our water towers and the tower at the town hall for wireless Internet service. Alderman Carpenter discussed the e-mail he received from Mobile Communications on the terms they agreed and not agreed to. Mobile Communications LLC terms were as follows: Mobile Communications was willing to provide the town with phone service to both water towers sites to use a monitoring services or such. Even if it is a third site for monitoring that will be okay. As for the Internet service we also need the small tower on the top of building where town hall boardroom is located to use so we can bring signal into downtown area. Mobile Communications will supply Internet to the town hall only.

Mobile Communications will not pay to use the water towers as we can just build towers for that, Mobile Communications will not pay a fixed payment for each subscriber as this is more paperwork and office work than it is worth. Alderwoman Slocum said that we need AT & T for our water towers. Reason being in case of an emergency with the tech lines AT & T will address the problem quickly and efficiently. Alderwoman Slocum also informed the board that Mobile Communications was also in the business of providing customers with security camera systems. Alderwoman Slocum suggested we ask for the service of a security system instead of the service for the tech lines, since we do not have any policeman for the town. These cameras could be installed at various locations in town for security purposes. Attorney, Mr. Webb Franklin said his concern was that he was Me. Norwood was very nebulous about how many customers were going to be served when he previously requested the use of the towers. Mr. Franklin said if he was going to be break the service down in serving the town as a whole and the outline areas, Mr. Franklin said that he would recommend the town charge him a fee for each hookup that he does. Mr. Franklin said that it would make better business sense for the town to do this. Alderman Carpenter said that Mr. Norwood has made it clear to him that if the town goes that route then he would build a tower and pay rent to that person who land he would for the tower. Alderman, Mr. Tom Hearn made the suggestion that he pays the town a fee of \$600.00 per month for usage of the water towers. Alderman Carpenter said that he requested Mr. Norwood attend the board meeting, but he received no reply. The board asked Alderman Carpenter to contact Mr. Norwood and see if he agrees to what we the board discussed and the board could have another meeting and decide what to do. Alderman, Mr. Tom Hearn said we should just request that Mobile Communications LLC pay the monthly fee of \$600.00 for the use of the towns water towers. Then the town could in turn use the money for the purchase of our own security system. Alderman, Mr. Tom Hearn made the motion that the board offers to let Mobile Communications use the water towers for \$600.00 a month as long as all the details are worked out. Alderman, (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None – Absent – Ms. Jennifer Marett.

3. New business discussed was the purchase of street signs. The town clerk asked for permission to purchase street signs for the ones that was stolen last summer. The clerk said that 11 signs are needing replacing. The signs will cost around \$22.00 per sign. Alderwoman, Mrs. Dianne Slocum made the motion to replace the street signs. Alderman (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None – Absent, Alderwoman, Ms. Jennifer Marett

4. On behalf of Jim Lyles with Energy, the clerk also gave a report on the City Street Lights Outage report. The clerk informed the board that all five streetlights Alderman Hearn identified were repaired on Friday June 8, 2012

5. 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, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None – Absent, Alderwoman, Ms Jennifer Marett

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

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MAYOR

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CLERK