

**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 **June 5, 2012** to conduct the following official business.

Official Attendance

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

Public Attendee(s)

Susie James – Reporter for the Conservative
Mrs. Ned Clark – Resident of North Carrollton - Absent

Agenda Attendee(s)

Vice Mayor, Mitchell Costilow called the meeting to Order at 6:30 and Alderwoman, Mrs. Dianne Slocum 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 (Brother) Edward Carpenter, and Alderwoman, Ms. Jennifer Marett
2. Public comment was made on behalf of Mrs. Ned Clark resident of 171 Montgomery Lane, by the town clerk. The town clerk convened Mrs. Clarks request for her neighbors water meters to be removed from her premises. The clerk informed the board that she did not want her neighbors next door to have to enter her property when they had a problem with their water meter. After discussion the board decided to table the request until Mrs. Clark could attend a board meeting herself to make her request.

3. Unfinished business discussed was the request of Mobile Communications, LLC of Greenwood to have access to use our water towers for their wireless Internet service. After discussion the board decided to table the request until Alderman (Brother) Edward Carpenter gave his report on Mobile Communications, LLC.

4. Other unfinished business discussed was the removal and disposing of the tree rubbish on South Street. The clerk submitted a bid from C & C Tree Service for the said project. The bid was for \$ 650.00. After further discussion, Alderwoman Slocum stated that the minutes should reflect the proposal from Energy that was given to the board on July 5, 2011, by the Mayor. The proposal stated that Energy's authorized contractor would be willing to cut down the tree, if the town agrees to clean up the debris. The board agreed for this to reflect in the minutes. Alderman, Mr. Mitchell Costilow, made the motion to accept the submitted bid from C & C Tree Service. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None – Absent (Brother) Edward Carpenter and Alderwoman, Ms. Jennifer Marett

5. Unfinished business discussed was the cleaning up of the vacant lots on Marshall Road. The clerk informed the board that she has had some complaints regarding the said lots. After discussion the clerk said she would contact the said owners of the property to see if they could address the overgrown lots.

6. Alderman, Mr. Mitchell Costilow gave an update on the welcome signs for the town. He said he had spoke to the clerk of the Town of Carrollton, Linda McGregor. Ms. McGregor said that Dr. Bernard Taylor would be ordering a sign for Carrollton and Alderman Costilow made a request that they order us a sign for North Carrollton when they placed the order.

7. Alderman, Mr. Tom Hearn also informed the board that some of the streetlights on George Street and Johnson Alley were not working properly. Alderman, Mr. Tom Hearn said that Energy personnel have worked on the streetlights but they are still malfunctioning. The town clerk said she would contact Mr. Jim Lyles with Energy the next day, so he could address the streetlights not working properly.

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

Therefore being no further business the board adjourned.

MAYOR

CLERK