

**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 **March 6, 2012**, 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
Water Director Galen Shumaker	Not Present
Account - Howard Davis	Not Present
Attorney – Webb Franklin	Not Present

Public Attendee(s)

Ms. 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. Alderman, (Brother) Edward Carpenter, made the motion to approve the minutes. Aldерwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None

2. Old business discussed was the small sinkhole on Love Street by the Cox's, Pam Bowers yard. Alderwoman, Mrs. Dianne Slocum told the board that Mrs. Henry Downs asked her if she could ask the board to address the situation. Mayor Misskelley said this area has been repaired before. After further discussion the board asked the town clerk to have the maintenance man to fill the hole in with some more gravel.

3. New Business discussed was a membership donation to the Carroll County Soil & Water Conservation District. Alderwoman, Mrs. Dianne Slocum made the motion to approve the \$25.00 Affiliate members donation. Alderman (Brother) made the second motion. Ayes- All, Nays - None

4. The town clerk discussed the need for the 2012 Intuit QuickBooks upgrade. The clerk informed the board the cost of the upgrade would be \$183.95. Alderman (Bother) Edward Carpenter made the motion to purchase the upgrade. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays - None

5. New Business discussed was the new Internship program for students at J.Z. George High School. The town clerk informed the board that the purpose of this internship would be for shadowing only – there would be no salary required. The internship program would be for the last nine- weeks of school. The hours would be for an hour and a half a day, five days a week. This program would enable the student to learn on the, job good work ethics and responsibility. Alderwoman, Ms. Jennifer Marett made the motion the town hall participates in the internship program. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays – None

6. Also other new business discussed was the meeting the Mayor had with La'Keylah White with NCPD and Dock Galbert with Willis Engineering last Monday. The mayor informed the board that a new CDBG Grant would be submitted to implement more volume for our sewer system regarding drainage. The Mayor said there is being conducted a study regarding the drainage situation. The Mayor told the board we had submitted our last grant that we disqualified by eight points, so therefore we were not eligible for the grant. During the meeting the point system was addressed and the Mayor said they found a few more areas where we could pick up some more points for our next application. One reason is now our audits are up to date now.

7. Mayor Misskelley gave an update on FEMA MEMA funding the town received. Mayor Misskelley said that the area on Mill Drive listed on areas to be fixed as already been resolved when the streets were paved last summer. Mayor Misskelley said he would be contacting FEMA/MEMA on how to handle the Mill Drive area.

8. Town Clerk also gave an update from Supervisor Beat 1, Mr. Terry Herbert on the drainage issues in town. Mr. Herbert along with Mr. Sean Correro from Willis Engineering has assessed the areas of concern and will meet with the board of North Carrollton as soon as he receives the Preliminary Engineering Report.

9. A report was given to the board on the Cable One rates going up for those residents who were previously grand fathered in.

10. Also a report was given that MDOT personnel, Courtney Collins Blair will be giving a program on litter at Marshall Elementary and Carroll Academy this month.

11. 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

Therefore being no more business the board adjourned.

MAYOR

CLERK