

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

Official Attendance

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

Public Attendee(s)

Susie James – Reporter for the Conservative
Mr. Michael Lott

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 Alderman and Alderwomen reviewed the minutes. Alderman (Brother) Edward Carpenter made the motion to approve the minutes. Alderman, Mr. Tom Hearn made the second motion, Ayes – All, Nays – None, Absent Alderwoman, Ms. Jennifer Marett
2. Old business discussed was the sell of the police car. Mr. Galen Shumaker made an offer to the board to purchase the police car for a sum of \$3000.00. After further discussion the board decided to table the offer for now.
3. Other old business discussed was the October payable of the C & G railroad lease agreements the town pays annually. The board discussed the leases that other area towns pay and the taxes that Carroll County receives and the taxes the town receives. After further discussion, Alderwoman, Mrs. Slocum made a motion that the town pays the \$500.00 to the C & G Railroad. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays – None, Absent Alderwoman, Ms. Jennifer Marett
4. New business discussed was extending the Boyd Waterline on CR 214. Mr. Shumaker said that Mr. Michael Lott whom he introduced to the board was requesting that the waterline be extended for approximately 1,670 feet to 2 house sites. The board agreed to extend the line upon

the agreement that Mr. Lott would pay all of the expenses for the extension of the line. Mr. Shumaker told the board he would have to determine if the line could be extended because of the terrain of the area. Alderman, (Brother) Edward Carpenter made the motion to extend the line. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays - None, Absent, Alderwoman, Ms. Jennifer Marett

5. New business discussed was the abandoned pressure tank at the Boyd Water Tank. Water Director, Mr. Galen Shumaker informed the board that the McAdams Water Association had inquired about purchasing the pressure tank. Mr. Shumaker said that McAdams has offered the town \$1500.00 for the tank. Mr. Shumaker also informed the board that the tank capacity is too small for the town to use when the Boyd tank is repainted and that the tank is no use to the town. Alderman, Mr. Tom Hearn said he would have to vote “nay” because he felt that he did not know enough about the said project at this time. After further discussion the board declared the tank surplus property so it could be sold. Alderman (Brother) Edward Carpenter made the motion to sell the tank. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – Alderman, Mr. Mitchell Costilow, Nays – Alderman, Mr. Tom Hearn, Absent – Alderwoman, Ms. Jennifer Marett.

6. Mr. Shumaker also gave a report of DEQ’S findings when they did their inspections of our wastewater treatment. Mr. Shumaker said questions and concerns on the report was being taken care of and answered and that they were waiting on the Phase II report from Willis Engineering to be submitted. Mr. Shumaker also said that he is assessing the erosion around the lift station. When the cause of the erosion has been determined then they will address fixing the problem. In the meantime the area would be roped off for precautionary measures.

7. Other new business discussed was changing the time of the monthly board meeting from 6:30 p.m. to 6:00 p.m. Alderwoman, Mrs. Dianne Slocum made a motion to change the time due to Daylight Savings time change. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays – None, Absent – Alderwoman, Ms. Jennifer Marett

8. Alderwoman, Mrs. Dianne Slocum also requested that the town be represented in the Christmas Parade, which will be Saturday, December 1, 2012 at 3:00 p.m. Alderwoman Slocum suggested that if Mayor Misskelley is unavailable then Vice- Mayor Mitchell Costilow could represent the town.

9. The town clerk said that she received a “thank you” note from Dr. Bernard Taylor thanking the town for their annual monetary contribution and for supporting the Pilgrimage.

10. The town clerk presented the financial report and the payables for approval. Alderman, (Brother) Edward Carpenter made the motion to accept the financial report and the approval of the payables. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, - Nays – None – Absent – Alderwoman, Ms. Jennifer Marett

Therefore being no further business the board adjourned.

MAYOR

CLERK