

**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 **September 4, 2012** to conduct the following official business.

Official Attendance

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

Public Attendee(s)

Susie James – Reporter for the Conservative

Agenda Attendee(s)

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. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays – None – Absent – Alderman, Mr. Tom Hearn
2. Alderwoman, Mrs. Dianne Slocum gave a report on the various meetings she recently attended for the town. Mississippi Municipal League / Planning & Development Districts Regional Legislative Meetings and Congressman Thompson’s meeting at a local Church and received a note of appreciation for her attendance and support. Alderwoman Slocum said that she also attended the Public Hearing on the Home Grant Program for Carroll County at the Courthouse. Alderwoman said that there were many residents of North Carrollton applying for the housing, and that La’Keylah White from NCPD was in attendance and that she assured Carroll County that they would at least get five houses from the County.
3. Mayor Misskelley gave an update regarding the site visit for CDBG Sewer Grant. At his point it looks like we are in favor of receiving the grant.

4. Unfinished business discussed was the approval for North Central Planning & Development to administer the CDBG grant for sewer improvements. Alderman, (Brother) Edward Carpenter made the motion for NCPD to administer the grant. Alderwoman, Ms. Jennifer Marett made the second motion. Ayes – All, Nays – None – Absent – Alderwoman, Mr. Tom Hearn

5. New business discussed was the proposed budget for 2012 – 2013. Mr. Davis suggested the board take in consideration of moving the collection of taxes back in house and also the town billing for its water system to save on expenses for the town. Also discussed was the possibility of increasing the town's millage. After further the discussion the board adopted the 2012 – 2013 proposed budget. Alderwoman, Ms. Jennifer Marett, made the motion to adopt the budget. Alderman, (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None – Absent, Alderman, Mr. Tom Hearn

6. The board took the accountants advice and voted to move the water billing back in house. After further discussion the board suggested not to rush bringing the billing back in house until the clerk feels comfortable when she can start the billing in house. The clerk suggests maybe to start in January if she can get everything ready. Alderman, Mr. Mitchell Costilow made the motion for the clerk to do the billing again. Alderwoman, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None – Absent, Alderman, Mr. Tom Hearn

7. New business discussed was the Resolution to adopt the Carroll County Multi-Jurisdictional Hazard Mitigation Plan. Alderman, Mr. Mitchell Costilow, made the motion to adopt the Resolution, Alderwoman; Ms. Jennifer Marett made the second motion. Ayes – All, Nays – None – Absent, Alderman, Mr. Tom Hearn

8. The Town Clerk informed the board that there have been several complaints regarding mosquitoes. The clerk said that she had flyers from the Health Department regarding preventive measures to be taken to avoid mosquito bites. Mayor Misskelley suggested he would recommend that each resident should clear any standing water that would provide a breeding site for mosquitoes

9. Other new business discussed was regarding Yates Lawn Service. The board agreed for another one-year verbal contract. The rate would be the same as the previous rate of \$ 17,600 a year + \$4200.00 for the 3 month period in the fall of cleaning the ditches and the approval of clean-cutting an area by the railroad tracks behind Marshall Road for a fee of \$1400.00. After further discussion Alderman, Ms. Jennifer Marett made the motion to grant Mr. Yates another years contract. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, Nays – None – Absent, Alderman, Mr. Tom Hearn

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. Alderman, Mr. Mitchell Costilow made the second motion. Ayes – All, - Nays – None – Absent – Alderman, Mr. Tom Hearn.

Therefore being no further business the board adjourned.

MAYOR

CLERK