

**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 were held on **December 3, 2013**, to conduct the following official business.

Official Attendance

Mayor Dianne S. Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Absent
Alderman Edward Carpenter	Present
Alderwoman Jenifer Houston	Present
Alderman Christopher R. Givens	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Susie James – Reporter for the Conservative - Present
Curt McCain – Head Master – Carroll Academy – Absent

Agenda Attendee(s)

None

Mayor, Dianne S. Slocum called the meeting to Order at 6:00 and Alderman (Brother) Edward Carpenter opened with prayer.

1. Mayor Slocum asked the board to accept the agenda as was. Alderman Hearn made the motion to accept the agenda. Alderman Carpenter made the second motion. Ayes – All, Nays - None
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderwoman Houston made the motion to approve the minutes. Alderman Givens made the second motion. Ayes – All, Nays – None
3. Public Comment was to be made by Mr. Curt McCain, Head Master at Carroll Academy. Mayor Slocum said that Mr. McCain contacted her that he would not be able to attend tonight’s board meeting due to the conflict with a school function that was scheduled for the same time as the board meeting. However Mr. McCain said he would reschedule and be at the towns January – 2014 board meeting.
4. Unfinished business was the scrap metal at the towns well. Mayor Slocum asked Alderman Hearn’s opinion if the scrap metal was worth selling. Alderman Hearn said the metal was worth selling, but he did

not think there was enough for a company like Morris Brothers to even deal with. Items are an old bush hog, old trailer and other items. Also the old well motors at the old pumping station were discussed as well. The board decided to table the discussion for now to allow Alderman Hearn and Maintenance man Wayne Carpenter to assess the scrap iron and report back to the board.

5. Other unfinished business was the report Mr. Shumaker gave to the board about the contractors that conducted the sewage assessment for the CDBG Sewer Improvement grant. Mayor Slocum said the Water Director Shumaker has not received any information from Mike Carver with Willis Engineering on their findings. Alderman Givens requested that Willis Engineering attend the next board meeting and give an update on the status of the grant. Mayor Slocum said she would request they come to the next board meeting.

6. New business discussed was permission to use the town board room for the Carroll County Development Association Meeting. The meetings are held every two months at 7:30 a.m. Mayor Slocum said that anyone is welcome to attend the meetings. Mayor Slocum said the meetings have been held at the Carrollton Town Hall. Mayor Slocum asked permission to use the board room every other month to host the CCDA Meetings. Alderman Givens made the motion to use the board room to host the bi-monthly meetings. Alderman Carpenter made the second motion. Ayes – All, Nays – None

7. Other new business discussed was Mrs. Harold Carlisle property adjacent to the old liquor store in North Carrollton. Mayor Slocum informed the board that Mrs. Carlisle contacted her about the said property. Mrs. Carlisle wanted to know if the town was interested in buying the property and to address the board about it at the next board meeting. Mayor Slocum gave the board Mrs. Carlisle contact information if they wished to talk to her about the said property.

8. Under reports, Mayor Slocum discussed the upcoming Christmas Parade. Mayor Slocum said Mrs. Curry asked her to participate in riding in the parade and if any board members would like to participate they are more than welcome to be in the parade as well. The parade would be Saturday, December 7, 2013 at 3:00 p.m.

9. Alderwoman Houston gave a report that eight family's received Thanksgiving Baskets. These baskets were made possible through the funds from the Big Sand & Creek Festival. The cost of the meals was \$200.00.

10. The clerk reported the signing of the SMPL Grant (water tank painting). The contract was between the town and Willis Engineering. Mayor Slocum reminded the board about the meeting scheduled for Tuesday, December 17, 2013 at 10:00 a.m. to receive and open the bids for the SMPL Grant.

11. Mayor Slocum said before the clerk presented the financial report and payables she would like to address the board regarding the North Carrollton Money Market account# 908270. Mayor Slocum said due to the cost of the sewer repair at the creek the funds for the town are low. After further discussion and the Boyd Extension Expenses, the board agreed to transfer the money market to General Fund. Alderman Carpenter made the motion to transfer the funds. Alderwoman Givens made the second motion. Ayes – All, Nays – None

12. The clerk presented the financial and the payables to the board. Alderman Givens made the motion to accept the financial report and to pay the payables. Alderman Carpenter made the second motion. Ayes – All, Nays – None

13. Under Miscellaneous announcement Mayor Slocum commended Wayne Carpenter, Carroll County Correctional workers Lee and Manche and J.Z. student Chris Nalls and the town clerk for the towns Christmas decorations. Also Mayor Slocum wanted to thank the board and all for their hard work during the 2013 year. Mayor Slocum hopes that next year will be a great and prosperous year for the town.

Therefore being no further business Alderwoman Houston made the motion to adjourn. Alderman Hearn made the second motion. Ayes – All, Nays - None

MAYOR

TOWN CLERK