

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 **June 6, 2013**, to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Not Present
Alderman Dianne Slocum	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Jennifer Misskelley- Marrett	Not 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)

Vickie Ann Lott – Resident of North Carrollton
Susie James – Reporter for the Conservator

Agenda Attendee(s)

Cable One General Manager- Mr. Jim Duck
LaKeylah White – Ms. Development Authority

Vice 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, Mrs. Dianne Slocum made the second motion. Ayes – All, Nays – None, Absent, Ms. Jennifer Marett

2. Public Comment was made by Vickie Ann Lott with Colleges- N- Careers met with the board regarding an Annual Celebration for College-N-Careers; the celebration will take place Thursday, August 1, thru Sunday, August 4, 2013. The celebration will include many events, including a parade. Ms. Lott said they would also offer A Back 2 School Resource Program for 2013. After further discussion the board gave Ms. Lott permission to have the event and the parade, if the Sheriff's department gave permission for the parade. Alderwoman, Mrs. Dianne Slocum made the motion for the celebration. Alderman (Brother) Edward Carpenter made the second motion. Ayes, All, Nays – None, Absent, Alderwoman, Jennifer Marett

3. Unfinished business discussed was the renewal of the towns Cable One Contract. Contract runs out in July, 2013. Cable One Representative, Mr. Jim Duck informed the board they would be able to incorporate their Cable One Internet Service to the location outlined in the Franchise renewal. This will consist of the standard internet package with the capabilities of connecting 3 devices. If more than 3 devices are required then those will Intel involving a network specialist provided by City not by Cable One. Mr. Duck stated the franchise agreement will be for a term of fifteen (15) years. The franchise fee to the town will remain at three percent (3%) of gross revenues. After further discussion the board agreed to renewal of the Cable One Contract. Alderwoman, Mrs. Dianne Slocum made the motion to renew the contract. Alderman, Mr. Mitchell Costilow made the second motion. Ayes- All, Nays- None, Absent, Ms. Jennifer Marett.

4. LaKeylah White with North Central Planning Development discussed the new business regarding the authorization for the Municipal Government (Town of North Carrollton) Resolution of Authorization for painting of water tanks / possibility of demolishing the unused water tank. The RESOLUTION of the Mayor and the board of Alderpersons for the Town of North Carrollton, Mississippi, to authorize and approve the Mayor on behalf of the town, entering into a grant agreement with the Mississippi Development Authority in order to receive a grant on behalf of the Town from the Mississippi Development Authority in an amount not to exceed \$150,000 for the purpose of water improvements. There would be no match from the town required. Alderman, (Brother) Edward Carpenter made the motion to authorize the grant. Alderman, Mr. Tom Hearn made the second motion. Ayes- All, Nays – None, Absent, Ms. Jennifer Marett

5. LaKeylah White discussed the authorization regarding the Resolution approving the submittal of an application for financial assistance under the Delta Regional Authority Grant Program and Commitment of Funds. This application would be for the sum of \$100,000. If granted this grant would be for the repairing the fire hydrants in the town. Alderman, Mr. Tom Hearn made the motion to authorize the Resolution. Alderman, (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None, Absent, Alderwoman, Ms. Jennifer Marett

6. New Business discussed was the approval of payment to Willis Engineering. The payment was for the Preliminary and Design Engineering for the CDBG Grant. The amount was for \$ 26,274,000. Alderman, Mr. Mitchell Costilow made the motion to approve the payable. Alderman (Brother) Edward Carpenter made the second motion. Ayes – All, Nays – None

7. Alderwoman, Mrs. Dianne Slocum asked the board if they would approve Stanley "Sugar" Mullins, Circuit Clerk for Carroll County to swear the new board in on July 2, 2013. The board approved for Mr. Mullins to administer the Oath of Office.

8. Also, Alderwoman, Mrs. Dianne Slocum asked the clerk to send two (2) thank you notes for Long's Florist for the donation of Memorial Ribbons for the well and to Mr. Mac Bennett for his work in getting the historic sign for the Tabernacle.

9. 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. Alderman, Mr. Tom Hearn made the second motion. Ayes – All, Nays – None – Absent, Ms. Jennifer Marett

Therefore being no more regular business, Alderman (Brother) Edward Carpenter made to the motion to adjourn. Alderman, Mr. Mitchell Costilow made the second motion. Ayes –All, Nays – None, Absent Alderwoman, Ms. Jennifer Marett

MAYOR

CLERK