

**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 **October 7, 2014**, 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

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**Agenda Attendee(s)**

Carol Hoover – Boyd Water Customer

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

1. Mayor Slocum asked the board to amend the agenda as follows: Permission to use board room for MEMA Meeting and to add Mary Nell Downs. Alderman Carpenter made the motion to approve the amended agenda. Alderman Givens made the second motion Ayes – All, Nays - None

2. The board of Aldermen and Alderwoman reviewed the minutes. Alderman Carpenter made the motion to approve the minutes. Alderwoman Houston made the second motion. Ayes- All, Nays – None

3. Public Comment was made by Boyd Water Customer Carol Hoover. Mrs. Hoover requested that the board give her a refund instead of crediting her water account. After further discussion the board agreed to reimburse Ms. Hoover for the overcharge of water usage. Water Director Galen Shumaker said it was fine with him about the board's decision. Alderwoman Houston made the motion to cash in the money market account # 908158 in the amount of \$ 1,728.00 to reimburse Ms. Hoover. Alderman Carpenter made the second motion. Ayes – All- Nays – None

4. Mary Nell Downs hand delivered a request regarding reimbursement for her plumber bill from Prime Time Plumbing LLC. The board viewed both reports from Ms. Downs and Jeremy McDaniel. Water Director Galen Shumaker said that Mrs. Downs should have waited until the one-called was clear before a plumber was called. After further discussion the board decided to table for now until Mr. Shumaker could investigate the time-frame of the said situation. Alderman Carpenter made the motion to table for now until Mr. Shumaker could get back with the board on the said situation. Alderman Givens made the second motion. Ayes – All, Nays – None

5. New business discussed was Boyd Water Customer Chris Holly. Mr. Holly was trenching a line at his home for a water line and did not call 811. Mr. Holly said he did not know he was supposed to call 811 before he digs. Due to the cutting of the line the town was out of water. After further discussion the board agreed to bill Mr. Holly for the said expenses of cutting the water line.

6. New business discussed was the permission to use the board room for the upcoming ICS 402 class. MEMA recommends that all Board of Supervisors, Councils, Mayors, Board or Alderpersons and County Administrators be offered the class. MEMA will

conduct the class on Thursday, October 30, 2014 at 10:a.m. at the North Carrollton City Hall Board Room. Alderman Givens made the motion to let MEMA use the board room. Alderman Costilow made the second motion. Ayes – All, Nays – None

7. Under reports- Certification to Municipal Compliance Questionnaire – Year End – 2014 was completed. Monitoring Visit for the CDBG Project # 12-278-PF-01 was completed by Mrs. Calen Johnson. Everything was okay and they thanked the staff members for their assistance. Also permission was given to close out the checking account# 701431 – for the CDBG Project# 12-278-PF-01. Alderman Carpenter made the motion to close out the account. Alderwoman Houston made the second motion. Ayes- All, Nays None

8. Other reports were the change order NO.1 for project name: Painting & Repairing Water Storage Tanks SM-13-519. Mayor Slocum said that Mike Carver with Willis Engineering called her on October 1<sup>st</sup>, 2014 and said the change order had been approved and signed. Net change was for \$9,900.00. The probes at the town well had been fixed and there would not be any more overflow of water. The Budget Public Hearing was held September 19<sup>th</sup> at 3:00 P.M. at the Town Hall.

9. Wayne Carpenter has been using the bush hog the town borrowed from the ball park. Alderwoman Houston and Barbara Sheppard gave a report on the Big Sand Creek Festival. Alderwoman Houston said the festival profited around \$2500.00 this year which was up from last year's total of \$1800.00. There were fifteen vendors in North Carrollton. Had a great car show and motorcycle show, there was good feedback from the businesses. Town had a great day. Mayor said that she appreciated all that they did for the festival. Mayor Slocum also said that she attended a meeting that MEMA had hosted at The Nook on October 2<sup>nd</sup> at 7:30 a.m. Rebecca Boone did a program on MEMA, Mitigation Hazard Questionnaire. Mayor said the sales tax was up. The town has new garbage cans from Arrow Disposal. Mayor Slocum said Supervisor Terry Herbert will be picking up the towns backhoe and will be hauling it to the Correctional Center for an assessment of what repairs needed to be done on the backhoe

10. Also discussed were the 2 tech lines at the town well. Mr. Shumaker said that after investigating the telephone lines at the town well. Mr. Shumaker said the lines have been cut years ago and they had to run a new line. Mr. Shumaker said when they were installing the transducer at the wells he came at asked the clerk about the 2 phone line bills at the well. Mr. Shumaker said one of the lines was not being used. The other line is not being used either. Mr. Shumaker advised the clerk to have the lines disconnected. Mr. Shumaker said that Mr. James Dunn now has water at 1863 CR121. Mr. Shumaker said that someone at one point had put a valve in the 2 inch line. He said it must had something to do with the taps that were installed for the houses adjacent to the Dunn property.

11. Also discussed was the sewage line at 1005 Van Meter. This month the line had to be unstopped numerous of times, Mr. Shumaker said the line needs to be fixed. This line could not be fixed due to the change order for the sewage lines at the creek. The line is broke in the street somewhere, the worst expense would be to repair the street. After further discussion Alderwoman Houston said she would contact Rocky and look into the cost of the crush & run limestone. Mr. Shumaker said he would need about 26 tons. Alderman Givens said that a list needs to be made of leaks that need to be addressed. Mr. Shumaker said they do have a list.

12 The clerk presented the financial report and the payables to the board for approval. One item the clerk discussed was the inactive water accounts. These accounts have been on the books for seven years or more. Some customers or deceased, moved, etc. and these accounts need to be credited and purged off the books. There would be a list of accounts that are cleaned up. The clerk said she has talked with Howard Davis and he said it would be okay as long as a list was kept of the said accounts in order to try and collect on the accounts. Galen Shumaker suggested that this be done. After further discussion the board agreed to purge the inactive accounts. Alderman Chris Givens made the motion to purge the accounts. Alderwoman Jenifer Houston made the second motion. Ayes- All, Nays - None

13. Alderman Carpenter made the motion to accept the financial report and to pay the payables. Alderman Hearn made the second motion. Ayes- All, Nays - None

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

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MAYOR

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TOWN CLERK