

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 August 5, 2014, to conduct the following official business.

Official Attendance

Mayor Dianne S. Slocum Present
Alderman Tom Hearn Present
Alderman Mitchell Costilow Present
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
Carol Hoover – Boyd Water Customer

Agenda Attendee(s)

Shane Correro – Engineer for Willis Engineering

1. Mayor Slocum asked the board to accept the agenda as was. Alderman Hearn asked that the agenda be amended by adding under new business - Drainage at the property of C.D. Whitfield located on the corner of George and Main Street, and the overflow of water at the town well. Alderwoman Houston made the motion to amend the agenda as requested. Alderman Costilow 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. Aldermen Costilow made the second motion. Ayes- All, Nays – None
3. Under public business, Boyd Water Customer, Carol Hoover discussed with the board her water account# 77100 located at 657 CR125. Mrs. Hoover said that she has been billed for the usage of 2 water meters the past nine years. She said her daughter moved her trailer there 9 years ago and she has a meter for her said resident. However the water line was going from her daughter's meter into her water line and

Mrs. Hoover meter readings was showing the water usage of both residents. Both her and her daughter had been paying separate bills for the 9 year time frame. After further discussion the water director said that he would assess her summary of charges and try to determine what her credit would be and get back with her.

4. Under unfinished business Mayor Slocum gave a report from Engineer Mike Carver, Willis Engineering. The SMLP Grant – (Tank Painting) - waiting on the contractor to come back and paint the riser pipe on the Boyd tank. The CDBG Sewer Project is 95% complete. Galen Shumaker is going to do a point repair and the project will be finished.

5. Engineer, Shane Corroero, with Willis Engineering gave a report on the sewage line at Beasley Creek. Mr. Corroero said the line collapsed due to a wash out from all the previous rains. The town had been previously denied any funding to repair the collapsed line. However since the last wash out Mr. Kent Blaine a representative with ASS office has submitted an emergency application for the said repairs at Beasley Creek. The town has been approved for the said funding, however the funding is not there at the moment, due to the fact the funding comes out of Washington, D.C. and due to the fact the funding is granted to those who need it first. Total installation cost will be \$40,000.00. This does not include sewage work. Sewage work funding will come from the CDBG Grant. The cost for the town will be \$6000.00.

6. Unfinished business – Mobile Communications- Mr. Bobby Norwood. Mr. Norwood was not present. The board tabled for discussion at a later date when Mr. Norwood could be present.

7. New business discussed was the approval of Request for cash from North Central Planning and Development. The final request for cash was for the CDBG # 112912-278-PF-01 (Sewer Rehab). Alderman Carpenter made the motion to approve the request for cash. Alderman Givens made the second motion. Ayes – All, Nays – None

8. Other new business discussed was the water tank drainage at the town well. Mr. Shumaker said that he has been waiting for the Change Order to be signed. Mr. Shumaker said he would follow-up with Mike Carver about the said problem. Mayor Slocum said that she would also call Mr. Carver. New business discussed was the drainage at the C.D. Whitfield property located next to Tom Hearn's property. Alderman Hearn said the pipe needs to be clean out. After further discussion Mayor Slocum said she would contact the Fire Department and ask them to clean it out with their fire hose.

9. Under Reports -Town Clerk said that she is still trying to find a Waste Company that will service the Town of Carrollton. After further discussion Alderwoman Houston said she would contact Bobby Henderson and see what his rates would be.

10. Mayor Slocum said that Supervisor Ashmore will address the driveway area at Tom Hearn's property. Alderwoman Houston said that Mr. Lee Jones would not be able to cut the grass for hay at the park due to the fact there was a lot of debris that could do damage to his equipment. Alderwoman Houston said that she will contact Charles McCluskey about the said property to see if he could cut it.

11. Maintenance personnel Wayne Carpenter said that Claude Fluker will be replacing the culverts on Winona Road by the bus shop. Mayor Slocum said that she also contacted Mr. Fluker about cutting the

grass in front of the bus shop. Also discussed was the back – hoe repairs, after further discussion Alderwoman Houston said she would contact Arthur Smith at the Carrol County Correctional Facility to see if they could look at it and see if they could perhaps repair it.

12. Town Attorney Ryan Taylor said that he is still working on finding out who the said owners were of the abandoned property adjacent to 4K Convenience & Deli.

13. Mayor gave a report from Energy –Energy is not applying for a rate increase. Sales tax was up 15.3%. North Central Planning & Development will have their annual Regional Legislative Meeting in Winona on Wednesday, August 13, 2014 at 5:30 p.m. Mayor Slocum said that she is planning to attend and the board is invited as well. CCDA – had their monthly meeting at The Nook- discussed was the upcoming annual Pilgrimage. The Pilgrimage will be featured in the MS. Magazine and in the Southern Living Magazine. Supervisor Terry Herbert has a video on YouTube about Carroll County- Video was done by Walt Grayson, featured was both the Town of Carrollton and North Carrollton. Alderman Givens and his wife Regina was featured in the video. Also Connor Stephenson, student at Carroll Academy did some volunteer clean-up work for the town for his community project he was working on.

14. The clerk presented the financial report. Alderman Carpenter made the motion to pay the bills and accept the financial report. Alderman Costilow made the second motion. Ayes- All, Nays – None

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