

**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 2, 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
Alderman Jenifer Houston	Present
Alderman Christopher R. Givens	Absent
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

**Public Attendee(s)**

Susie James – Report for the Conservative

**Agenda Attendee(s)**

Fire Chief – Phil Costilow

**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 approve the agenda. Alderman Carpenter made the motion to approve the agenda. Alderwoman Houston made the second motion Ayes – All, Nays – None, Absent Alderman Chris Givens
2. The board of Aldermen and Alderwoman reviewed the minutes. Alderwoman Houston made the motion to approve the minutes. Alderman Carpenter made the second motion. Ayes- All, Nays – None, Absent Alderman Chris Givens
3. Under old business- Town Clerk said that she has sent a second invoice to Chris Holly for the water line he cut. Mayor Slocum said that Alderman Givens will give a report at a later date to the board regarding the meeting he attended in Jackson. The meeting is regarding the Food Bank/ The Food Network was having in Jackson. Also Mayor Slocum said that Supervisor Herbert let the town use the back hoe to put up the Christmas trees and the banners. Also Raymond Dale Davis assisted the town with cleaning out town ditch behind the Jordan’s residence. Alderman Carpenter said that he sent an e-mail to Mobile Communication for the request of a password to be set for the town’s surveillance cameras. Water

Director Galen Shumaker said that he will have to check his notes about the prices for the crush & run gravel.

4. Under new business, Fire Chief, Mr. Phil Costilow gave a follow report on the Home Land Security Visit. Chief Costilow said about six (6) weeks ago the gentlemen from Homeland Security did an audit of various grants the town had received during the years. Specific time period was for grants that were granted between 2004 and 2007. There were a few items on the audit list that had been worn out and disposed of. One item being a Lincoln Generator which the motor had burned up. They also accepted the town's letter regarding the Police Department Items. The other item audited was the 1997 Dodge Ram that the town has now. Due to some miscommunication the fire department cannot give the truck to the town. The truck has to be sold back to the town. Chief Costilow said the auditors agreed to deduct the repairs the truck has to have done in order for the truck to be serviceable to the fire department. Chief Costilow said the town does not need to have the repairs done to the truck in order for them to use it. But for the Fire Department to use it has to have new suspensions'. The auditors agreed to take the repairs off of the list price. The Rough Trade-In price with options was \$3,600.00. Repairs needed on the truck are as follows: Air Conditioning does not work. Truck body is in rough shape (wholes from removed equipment). 4 wheels drive works only 35% of the time due to damaged vacuum manifold. For these reasons the "Rough Trade In" Value was used as a base price sale. The value of the truck in current condition is \$3600.00 minus repair cost of \$3,280.00; (the repair estimate was done by Mike Rose Complete Front End Service, Greenwood, MS), that brings the value down to \$320.00. The Fire Department will sell the truck to the Town of North Carrollton for the current value of \$320.00. Alderman Carpenter made the motion to purchase the truck from the fire department for \$320.00. Alderman Mitchell Costilow made the second motion. Ayes- All, Nays – None, Absent Alderman Givens.

5. Other new business discussed was the resignation of Alderwoman Jenifer J. Houston. Alderwoman Houston submitted her Letter of Resignation to the board. Alderwoman Houston asked the board to accept this letter as resignation for her seat on the Board of North Carrollton. Alderwoman Houston's letter stated she has moved outside of the city limits and is no longer a citizen of North Carrollton. Alderman Carpenter made the motion to accept Alderwoman Houston resignation. Alderman Hearn made the second motion. Ayes- All, Nays – None, Absent Alderman Givens. Abstaining from voting- Alderwoman Houston.

6. New business discussed was the resignation of Election Commissioner Fay Milford. Ms. Milford letter of resignation was submitted on behalf of Ms. Milford by the town clerk. Ms. Milford resigned her position as Election Commissioner in order to run for the Board of Alderman for North Carrollton. Alderman Carpenter made the motion to accept Ms. Milford's resignation. Alderman Costilow made the second motion. Ayes- All, Nays - , Absent Alderman Givens, Abstaining from voting - Alderwoman Houston

7. New business discussed was a date for the Special Election. After further discussion the board agreed to have a special meeting on Tuesday, December 9, 2014 at 6:00 p.m. to set the date for the Special Election and to appoint a new Election Commissioner. Alderman Hearn made the motion for the special session. Alderman Carpenter made the second motion. Ayes –All, Nays – None, Absent Alderman Givens, Abstaining from voting- Alderwoman Houston.

8. Alderman Carpenter made the motion to accept the financial report and to pay the payables. Alderman Costilow made the second motion. Ayes- All, Nays – None, Absent Alderman Givens, Abstaining from voting – Alderwoman Houston.

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

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Mayor

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Clerk