

**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 **May 6, 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	Absent
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Susie James – Reporter for the Conservative - Present

Agenda Attendee(s)

None

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 accept the agenda as was. Alderman Carpenter made the motion to accept the agenda. Alderwoman Houston 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 Carpenter made the second motion. Ayes – All, Nays – None
3. Unfinished discussed was a bush hog for the town. Alderwoman Houston submitted 3 quotes for a bush hog. Quotes submitted were from Greenwood - Delta Farms & Auto Supply, Inc. - \$960.00. Winona Tractor & Equipment, Inc. - \$2734.56. Greenwood - Tractor Supply – 4 feet- \$849.99, 5 feet - \$899.99. All quotes were at state contract. After further discussion the board decided to table for now the purchase of bush hog.

4. Also discussed was the grass at the Lagoon. Mayor Slocum said that she has contacted supervisor Honey Ashmore and he could not at this time assist the town in cutting the lagoon. Alderwoman Houston said that Mr. Hank Robinson had discussed with her about dumping his waste in the town lagoon. He dumps in Greenwood and Vaiden lagoons at the present time. He does not do grease traps, but food traps. He would pay \$20.00 per thousand gallons. Alderwoman Houston suggested maybe he cut the grass at the Lagoon in turn for him using the lagoon to dump. After further discussion the board decided to talk to Water Director Mr. Shumaker regarding the said dumping. After further discussion the board decided to table for now. Alderman Tom Hearn suggested Mr. Robert Ezell to cut it. Alderwoman Houston said she would contact him. Alderman Carpenter made the motion to table the said discussion and to get Mr. Ezell to cut the lagoon for now. Alderman Givens made the second motion. Ayes – All, Nays – None

5. Unfinished business discussed was the painting of the town well. Mayor said the status of the paint tanking was as follows. Painting is finished, tank is full of water, and one water sample has already been taken. Will take another water sample this Thursday, if sample is good then the tank will be back in operation. Mayor said the next step will be painting the booster station and then the dismantling of the old water tank. Also in another week the sewage crew will resume their repairing of the town's sewage. Mayor also said the NRCS had some funding available for the town to use for the said area around the creek and the sewage problem the town has in that area. Mayor said the town had applied for the money, the town at the time was turned down, but at this time we will be assessed again for the funding.

6. New business discussed was the change of date for the June board meeting. Change is due to the upcoming June 3rd election. The board changed the date to the Thursday, June 5, 2014. Alderman Hearn made the motion to change the date. Alderwoman Houston made the second motion. Ayes – All, Nays – None

7. Mayor Slocum said the fire department burned all of the rubbish at the town well. Mayor Slocum said there was a problem with people dumping their trash. Mayor Slocum also said that when the well painting project is completed she will be getting a crew to go and clean the well area. Mayor said that anyone is more than welcome to help her in the clean-up. Alderman Givens volunteered to help the Mayor.

8. Other new business discussed was the request for coal mix. Maintenance man Wayne Carpenter said we need some for more speed bumps at Marshall School at the request of Joe Holman. The board decided to table for now and discuss with the school Superintendent regarding the request of additional speed bumps by Mr. Joe Holman.

9. Alderman Carpenter discussed the new business of repairing the side walk by Feed & Seed. Alderman Carpenter discussed putting a handicap ramp around the area of the Wic Facility. Mayor suggested that Alderman Carpenter meet with Wayne Carpenter to repair the said area and form a handicap ramp in the said area. Alderwoman Houston made the motion to repair the walk and install a handicap ramp. Alderman Carpenter made the second motion. Ayes – All, Nays - None

10. Mayor said the town received a “thank you” note from the Cotesworth Foundation for the town's contribution to the project. Mayor said this could be beneficial to the town as well as other new businesses in town.

11. Alderman Chris Givens requested permission to use the old baseball park for their annual car show. The car show will be Saturday, June 28, 2014. The clerk said she will contact the 4-H representative to

see if the fields are available for use. Alderman Carpenter made the motion to grant the request if the date is open. Alderwoman Houston made the second motion. Ayes – All, Nays – No

12. The clerk presented the financial report. Alderman Carpenter made the motion to pay the bills and accept the financial report. Alderman Givens 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

MAYOR

TOWN CLERK