

**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 **March 3, 2015**, 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
Alderman Christopher R. Givens	Absent
Alderwoman Fay Milford	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Absent

Public Attendee(s)

Susie James – Report for the Conservative

Agenda Attendee(s)

Brother Fletcher Moorman – Pastor of Carrollton Baptist Church

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: Add under Public Comment- Brother Fletcher Moorman. Alderman Hearn made the motion to amend and approve the agenda. Alderman Costilow made the second motion Ayes – All, Nays – None
2. The board of Aldermen reviewed the minutes. Alderman Carpenter made the motion to approve the minutes. Alderman Costilow made the second motion. Ayes- All, Nays – None
3. Public Comment was made by Pastor of Fletcher Moorman. Brother Fletcher cordially invited the Board to participate in God Speak 2015. God Speak 2015 is a public reading of the Bible on the Square, allowing individuals, churches and civic organizations to participate by reserving a time to read a portion of God’s word. Brother Fletcher said the date for the reading will be Friday, April 3, 2015- Good Friday until Easter Sunrise Service at Carrollton Baptist Church, which begins at 7 a.m.

4. Unfinished business discussed was the discussion of stray dogs. Alderman Costilow gave a follow up report to the board about trapping stray dogs. Alderman Costilow contacted several services in the State of Mississippi. One being the National Humane Society, called and sent an e-mail on 2/8/15, but had no response from the said organization. Second service contacted was The Humane Society of the United States called and sent an e-mail on 02/08/15 – response – service not provided in this area. Third service was the Hinds County Animal Services. They instructed Alderman Costilow to call the Mississippi State Board of Animal Health/Animal Rescue they did not provide the service as well, but did give Alderman Costilow a contact number for “Snappy Trapper” of Jackson. Eric Guillory owner of said establishment does provide the service. Cost would be around \$2000.00 for him to come from Jackson and catch 10 or more dogs. The time frame would be for 1 to 3 days and catch as many as possible and take them to the Leflore Humane Society, do this until all dogs were caught. The town was to make sure the residents were to have collars on the dogs if this was done. After further discussion the board decided to table for now.

5. New business discussed was the complaints from area residents regarding the property of Ellis H. Roberts, Donnie Corley and vehicle on Hemmingway Street. After further discussion the board decided to table for now. Mayor said the board will need to check with the town’s attorney regarding the said matter.

6. Other new business discussed was a Resolution- Approving the submittal of an application for financial assistance under the Mississippi Community Development Block Grant Program, after further discussion with Water Director Galen Shumaker of various needs and repairs of both water and sewer systems. Alderman Carpenter made the motion to submit the Resolution; Alderman Costilow made the second motion. The Resolution was unanimously adopted and was for the purpose of water and service improvements.

7. New business discussed was the close-out bank account for the Small Municipal Limited Population Grant. Project# SM-13-519/ bank account# 701448, the grant has been closed out. Alderman Carpenter made the motion to close out the account. Alderman Costilow made the second motion, Ayes – All, Nays - None

8. Also under other new business discussed was the selection of approval of North Central Planning and Development District, Inc., to provide all necessary program management and the administration services in connection with the Community Development Block Grant (CDBG) and HOME programs for 2015-2016 Mississippi Development Authority funding Cycle. Alderman Carpenter made the motion to select the NCPD and Alderman Costilow made the second motion.

9. Reports:

- Back Hoe – All parts are in except one part which is backordered.
- Beautification Grant from Entergy-\$500.00 has been submitted.
- Cable One- Mayor Slocum said she received a courtesy letter, regarding a proposed transaction that will be structured as a spin-off of Cable One to the stockholders of Graham Holdings. There will not have to be any action on the town’s part.
- SMLPC Close-Out Report – Report has been signed and submitted.
- Old inactive water accounts – in the process of collecting payments.
- Mayor called Energy and got a list of all the town’s street lights locations. The Mayor will personally assess the lights at night and see which lights are not working. Mayor asked that the board to help as well and report the outages to the clerk.
- Culvert on Morgan Street has been replaced.

- MDOT will be giving the town some cold-mix to the town for pot holes.
- Limbs are being removed from different areas in town, due to recent snow and ice.
- Sales tax revenue for the town was up
- Fire Hydrant – Application is still being processed
- Rob Banks and Wayne Carpenter wanted to use the area at the old ball fields. The purpose of using the area was for classes on how to properly use hand guns.

10. Under financial report the clerk presented a power point of expenses for NCWD (1) and BOYD EXT. for the board to review of said water expenses.

11. Alderman Costilow made the motion to accept the financial report and to pay the payables. Alderman Carpenter made the second motion. Ayes- All, Nays – None, Absent – Alderman Givens

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

Mayor

Clerk