

**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 **November 2, 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	Present
Alderdwoman Fay Milford	Absent
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Absent
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Bobbie Redmond

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 approve the agenda. Alderman Carpenter made the motion to approve the agenda. Alderman Costilow made the second motion. Ayes – All, Nays - None
2. The board of Aldermen reviewed the minutes. Alderman Hearn made the motion to approve the minutes. Alderman Carpenter made the second motion. Ayes- All, Nays – None
3. Unfinished business discussed was the C & G Lease Agreements. Town Attorney, Ryan Taylor presented to the board a letter he drafted to address the C& G Lease Agreements. After review of the said letter and further discussion of the said leases, Alderman Carpenter made a motion to approve the letter. Alderman Costilow made the second motion.
4. Public Comment was made by Bobbie Redmond regarding her water account# 12700. Ms. Redmond said that she feels like her water meter is not functioning correctly, due to the fact that her bill is high and low. Ms. Redmond would like her meter replaced. The clerk presented to the board a summary of

readings taken periodically to see if the readings were right. The re-reads shows the meter is working, however the board said they will re-read the meter for another 2 weeks and notify her of their decision to replace the meter or not.

5. Other unfinished business discussed was the Firework Ordinance Request. Town Attorney, Ryan Taylor said he is in the process of having a final draft for the board to review at the next board meeting.

Reports from Mayor Slocum were as follows:

- Sales Tax up
- Grand Opening for 2 new businesses were held in October for – Under The Sun & Jaime Lynn’s
- Carroll County School District, in partnership with the University of Louisville was awarded a \$400,000 Mathematics and Science Partnership Grant.
- Commissioning the U.S Ship Jackson (LCS 6), Port of Gulfport, December 5, 2015 @ 10:00 a.m.
- Mr. Joe Cordell on Morgan St. volunteered to clean up debris from a fallen tree.
- Goal for Bell Tower is \$120,000
- Alderman Costilow is still in the process of trying to find a solution to address the stray dogs in North Carrollton.
- Wayne Carpenter put in a culvert on Charleston Road adjacent to Ms. Lura Kate Neal’s residence.
- Small Municipal Limited Population was not granted
- Ms. Community Development Block Grant was not granted
- Ms. Development Authority will host a Federal Regulatory Compliance Workshop, Tuesday, December 8, 2015 on Lakeland Drive, Flowood, MS
- Ms. Development Authority will host a 2015 CDBG Workshop, Tuesday, January 12, 2016, Flowood, MS
- Kilmichael, MS received a CDBG grant for 6.5 million to construct the North Mississippi Veterans Memorial Cemetery
- Kilmichael, MS also received a SMLP Grant for 500,000 dollars to construct an Administration Building and for the purchase of office furniture. 50 acres were gifted for the cemetery to Montgomery County, from the Montgomery County Board of Supervisors.

Under financial reports, town clerk, said Peoples Bank & Trust Company financed the Fire House Loan# 1989800 for rate of 4% instead of 5%.

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

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

Mayor

Clerk