

**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 **September 1, 2015** 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 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	Absent

Public Attendee(s)

None

Agenda Attendee(s)

Jenifer Houston – Big Sand Creek Festival

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 Givens made the motion to approve the agenda. Alderman Carpenter 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 Givens made the second motion. Ayes- All, Nays – None
3. Jenifer Houston Chairperson for the Big Sand and Creek Festival gave a report on the upcoming Festival. The Festival will be held in conjunction with Carrollton Pilgrimage. This year Ms. Houston will have 2 assistants to assist her with the festival. One being Barbara Sheppard and Martha Cain. Martha Cain has set up a Facebook page regarding the said festival. There will be many of the same events as last year, in addition to some new events. One new event will be like a Farmers Market, at this event hens can be swapped for other poultry and there will be eggs for sale. Ms. Houston said there would be an

article in the Conservative that will highlight many of the events, Duck Race, J.Z. George Band will be selling breakfast. There will be a larger motorcycle and car show. Also the Festival will be furnishing mums for the town planters as well.

4. Old business discussed was the proposed budget for 2015- 2016. Town Clerk, on behalf of Mr. Howard Davis, CPA for the Town, presented a proposed budget for upcoming fiscal year 2015-2016. The General Fund millage rate changed from 31 mills to a total rate of 33mills. General Fund with 31 mills and 2 mills for the Fire Fund. A motion was made by Alderman Hearn to adopt and approve the budget of the fiscal year 2015 – 2016. Alderman Givens made the second motion. Ayes- All, Nays - None

5. Other old business – C & G Railway Lease and the Dilapidated Housing Letter was tabled for now, due to the absence of the town’s attorney

6. New business discussed was the sink hole in the street in front of 4-K. Mr. Shumaker said the hole was from the storm drain system pipe. The pipe had a large crack, repairs have been made and the hole has been filled in with wash gravel.

7. Other new business discussed was the removal of speed bumps at certain location in town. After further discussion, the board decided to leave the speed bumps located on the side of Sanders grocery. The discussion of removing other speed bumps was tabled for now.

Reports were as follows:

- Mayor Slocum reported that she attended a meeting at NCPD given by the Mississippi State University Extension Office. The meeting was regarding the Fundamental and Powerful Concepts of Economic Development and Conditions for Economic Growth.
- Mayor Slocum also reported that Carroll Deputy Wayne Carpenter had spoken with her regarding patrolling the town. Deputy Carpenter said the hours would be 12:00 a.m. until 4:00 a.m. and be on a volunteer basis. Mayor Slocum said that Deputy Carpenter will be attending one of the board meeting to discuss the said subject in more detail.
- Foreclosed property on Highway 35 -Region Bank has had the yard mowed and cleaned up.
- Awards for the Small Municipal Limited Population Grant should be granted by the end of September.

Alderman Givens made the motion to accept the financial report and to pay the payables. Alderman Carpenter 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