

**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 **February 2, 2016** 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	Absent
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Present
Attorney – Ryan Taylor	Present

Public Attendee(s)

Jamie Hooks – Teacher – J.Z. George High School

Agenda Attendee(s)

Willis Engineering - Absent

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 amended agenda, by adding State Wide Mutual Compact. Alderman Costilow made the motion to amend and 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 Costilow made the second motion to approve the minutes.

3. Public Comment was made by Jamie Hooks – Teacher – J.Z. George High School. MS, Hooks she is a member of the Technology Committee. Ms., Hooks presented a letter to the board, on behalf of the Carroll County School District. The formal written request was to host an event in the Town of North Carrollton. Event will be held Saturday, April 16, 2016. The Technology Committee will host a 5k run/walk in the town for a fund raiser. The funds raised will be used to purchase computers or other technology equipment. Security will be provided by the Carroll County Sheriff's Department. Participants will be required to sign a waiver. The committee is hoping to make this an annual event. Ms. Hooks said if need she can provide the schools liability insurance for the town to review, The

town's attorney said he does not see any reason for the board to review the policy. However he said that the school may want to look at an obtaining an Event Policy, if the school policy does not cover an outside event from the school property. Alderman Carpenter made the motion to approve the event. Alderman Carpenter made the second motion. Ayes – All, Nays – None

4. Unfinished business discussed was the Paul C. Carpenter property. Mayor said that she contacted the board members and all board members except, Alderman Carpenter declined the offer of donating the said property to the town. Mayor Slocum informed the board that a letter was mailed to Mr. Carpenter informing him of the board's decision.

5. New business discussed was a new tire for the town's maintenance truck. Price of new tire was \$129.00. Alderman Carpenter made the motion to purchase the tire. Alderman Carpenter made the second motion. Ayes- All, Nays – None.

6. Other new business discussed was the SMAC- Statewide Mutual Aid Compact Agreement. SMAC is a system for using all available resources during emergencies. This agreement is entered into among the State of Mississippi, Mississippi Emergency Management Agency. Each county and municipality, and the Mississippi Band of Choctaw Indians. After further discussion Alderman Cositlow made the motion to enter into the agreement. Alderman Carpenter made the second motion. Ayes, All, Nays – None

7. New business discussed was the Interlocal Cooperation Agreement between Carroll County and the Town of North Carrollton for police protection services and other purposes through December 31, 2016. Carroll County Sheriff, Clint Walker and Carroll County Deputy Rob Eubanks discussed at length a new amended proposal for the board to review. After further discussion the board tabled the agreement for now, until the town's attorney could discuss the said proposal with Carroll County attorney, Kevin Horan and Town of Carrollton attorney, Lori Bell.

8. Mayor - Reports

- Mayor attended a Special Meeting for parent /community engagement for students at Marshall Elementary School, Tuesday, January 12, 2016 at 9:00 a.m. - Mayor said that she will be representing the Town of North Carrollton, along with Supervisor Jim Neill and MDOT – Courtney Blair. Courtney will be presenting a clean- up your community program for the students.
- MDOT is in the process of installing markers along George Street
- Sales Tax is down
- Meeting is scheduled with Entergy- Tuesday, February 9, 2016 at 1:00 p.m.

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

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

Mayor

Clerk