

**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 3, 2016** to conduct the following official business.

Official Attendance

Mayor Dianne S. Slocum	Absent
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Christopher R. Givens	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
Account - Howard Davis	Absent
Attorney – Ryan Taylor	Absent

Public Attendee(s)

None

Agenda Attendee(s)

Phil Costilow – Deputy Fire Chief

Vice Mayor, Mitchell Costilow called the meeting to Order at 6:00 p.m. and Alderman Carpenter opened with prayer.

1. Vice Mayor Costilow 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 Hearn made the motion to approve the minutes. Alderman Carpenter made the second motion to approve the minutes. Ayes- All, Nays-None
3. Old business discussed was a request for a street light on Jefferson Road. Mrs. Naron, whose granddaughter lives on Jefferson Road said that the area around her granddaughter’s residence was not illuminated by the town’s street lights. Alderman Givens assessed the area and said that the area did not need any additional lighting.
4. Other old business discussed was draining issues the town was having. Wayne Carpenter said that he has been cleaning out the ditches and addressing the areas where there is erosion due to the recent heavy rains. Also, Mr. Carpenter said that Supervisor beat 2, Mr. Terry Herbert needs to address the area adjacent to Tome Hearn’s Tire Shop. There needs to be a barrier erected at the large ditch next to the railroad check.
5. New business, Alderman Costilow said that he will contact Willis Engineering and request some maps of the new redistricting that was done for the county.

6. New business discussed was the purchase of new turn –out gear for the Carrollton/North Carrollton Fire Department. Deputy Fire Chief said the purchase price for the turn-out gear will be in the amount of \$ 31,193.44. The remainder of the balance of loan # 2094400 – (loan for the F450 Fire Brush Truck) with Peoples Bank & Trust will be added to the amount of \$ 31,193.44 loan amount for the turn-out gear. This loan will be for 5 years – 59 months at \$800.00 per month. The town will pay on the additional principal with any excess funding the fire department may acquire. Signatures required on the loan from Peoples Bank & Trust Company will be Mayor, Dianne S. Slocum and Vice Mayor, Mitchell Costlow. After further discussion Alderman Carpenter made the motion to approve the loan. Alderman Givens made the second motion. Ayes – All, Nays – None

7. Reports were as follows:

- Public Meeting for 2016 CDBG Sewer Application was held on April 26, 2016 at 5:00 p.m.
- Tech Brief – Pole Installation in City Rights –of-Way.
- Sales tax was down

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 Givens made the motion to adjourn. Alderman Carpenter made the second motion. Ayes – All, Nays- None

Mayor

Clerk