

**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 **August 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	Present
Alderman Ken Strachan	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
CPA - Howard Davis	Present
Attorney – Ryan Taylor	Present

Public Attendee(s)

Deputy Sheriff, Adam Eubanks
Carroll County Constable, Joe Holman
Winona Constable, Jerry Dale Bridges

Agenda Attendee(s)

Carroll County Sheriff, Clint Walker
Director of Carroll / North Carrollton Library, Sheryl Tollison

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

1. Mayor Slocum asked the board to approve the amended agenda, added to the agenda was Mr. Art Langley's (Boyd) –water leak and Bids for Grass Maintenance for the town. Alderman Strachan made the motion to approve the amended 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 to approve the minutes. Ayes- All, Nays-None
3. Public Comment was made by Carroll County Sheriff, Clint Walker. Sheriff Walker presented to the board a revised Inter -local Proposal Agreement for the board to review. Sheriff Walker said the agreement is still in the amount of \$18.00 (eighteen) dollars per hour for an officer to patrol North Carrollton. This amount covers the cost of insurance and Pers retirement and no other extra cost (fuel, car maintenance, uniforms, weapons etc. will be included) liability will fall under the county's budget. For the month of July there was 184 calls, 45 of those calls were for the town. Sheriff Walker has researched with Kilmichael, Duck Hill and Vaiden and all

3 towns provide police protection. Sheriff Walker said that Carroll County is the 3rd largest county in the State of Mississippi. After further discussion the board decided to table for now until the towns attorney could meet with the county attorney regarding the said agreement and also to look at the upcoming proposed budget.

4. Unfinished business discussed was Mr. Donnie Corley's water bill. The clerk said Mr. Corley's water usage was normal again this month. After further discussion Alderman Givens made a motion to forgive Mr. Corley's high water bill he received earlier this year. Alderman Carpenter made the second motion. Ayes- All, Nays – None

5. Other unfinished business discussed was water leaks and request for water. Galen Shumaker said that all of the leaks have been fixed. Alderman Carpenter said there was another water leak reported by Art Langley. Also addressed was the request for water service from Mr. Ray Montgomery and Linda Serio. After further discussion the Ryan Taylor said that he would let Mr. Montgomery know about Mr. Shumaker's suggestion and the town clerk will notify Ms. Serio.

6. Discussed was the unfinished business of Mr. Robert Woods sewage tap. After further discussion the board voted to let Mr. Shumaker dig up the said area and make sure Mr. Woods sewage tap is okay.

7. Also the pot holes on Winona Road are still sinking in, no matter how much cold mix is being used to fill them. The board requested that Mr. Shumaker assess the situation to see if perhaps there is a sewage line causing the problem.

8. The culverts on Colvin Street and George Street needs to be address as well. Mayor Slocum said that she would contact the supervisors in beat 1 & 2 regarding the said culverts.

9. New business discussed was the upcoming 2016-2017 proposed budget for the Carroll County Public Library System Library Director, Ms. Sheryl Tollison presented the proposed budget to the board. Ms. Tollison said due to funding cut backs by the state and the increase of cost for internet service for the library, she is having to ask for an increase to defray the cost of the library's expenses. Ms. Tollison said that she has cut expenses by the reduction of the book budget and the Children's Programs and also to magazine subscriptions and newspaper subscriptions. The library will now have only one newspaper and that is the Conservative. The board decided to table for now, since the town was in the process of preparing their proposed budget for 2016 – 2017.

10. New business discussed, Fire Chief, Phil Costilow informed the board of the firemen's need for casual uniforms for the firemen who have to attend meetings, funerals etc. Fire Chief Costilow said the cost of the dress uniforms varies. He said 85% of the firemen can pay for the uniforms themselves, but the other 15% could not. Kyle Adams was in the process of acquiring donations from the said businesses in town to help with the cost. Chief Costilow asked the town if they would like to make a donation as well. The town agreed to help with cost by contributing

\$2000.00 toward the said cause. Alderman Carpenter made the motion to help with the cost. Alderman Givens made the second motion. Ayes- All, Nays – None

11. Other new business discussed was the renewal of the town sponsor sign for the J.Z. George. The cost of renewal was \$100.00 Alderman Strachan made the motion to renew the sign. Alderman Costilow made the second motion. Ayes- All, Nays – None

12. Discussed was the new business of Jerry Yates Lawn Service cutting the grass at the old well yard in town? Mayor Slocum said that Mr. Yates said that he will charge a fee of \$45.00. Alderman Givens made the motion for Mr. Yates to cut the grass. Alderman Carpenter made the second motion. Ayes- All, Nays –None

13. Howard Davis, CPA for the town presented the proposed 2016 – 2017 budget to the board. Mr. Davis said he recommended to the town that they consider raising the tax mills by 1 or 2 more mills. He did budget for a 2 mills increase for the 2016 – 2017 budget.. Mr. Davis said that 33 mills is real low for a town. Mr. Davis said the town had went for so many years not raising the tax levy to compensate for the increase in of cost in electricity, etc. This would generate about \$2500.00 more dollars per mill. After further discussion Alderman Strachan made the motion to increase the millage. Alderman Hearn made the second motion. Ayes- All, Nays- None

14. Other new business discussed was taking bids for the Lawn Service for the town. They discussed the time frames of when to start advertising for a replacement for Yates Lawn Service.

15. Reports were as follows:

- Mayor Slocum said that anyone of the board members can prepare breakfast for the Carroll County Development if they wish to do so. Mayor Slocum said that she has prepared it before.
- Also the boards needs to support all the businesses in town.
- Adoption of Resolution for SMLPG was adopted on Monday, July 11, 2016
- Sales Tax was up
- Energy Memo- New LED Street Lights are now available to Municipalities at a lower rate
- E- Verify has now been completed and clerk has taken the test with a score of 100%
- Agreement/permission form has now been completed.
- Clerk submitted the Profit/Loss paperwork for the Boyd Water Rate Increase

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

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

Mayor

Clerk

