

**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 1, 2017** to conduct the following official business.

Official Attendance

Mayor Cooper L. Misskelley	Present
Alderman Tom Hearn	Present
Alderman Mitchell Costilow	Present
Alderman Edward Carpenter	Present
Alderman Christopher R. Givens	Present
Alderman Ken Strachan	Present
Water Director Galen Shumaker	Present
CPA - Howard Davis	Absent
Attorney – Ryan Taylor	Present

Public Attendee(s)

Mr. Bernard Marsalis Sr. Liberty National Life Insurance
Ms. Marsha Downs – Aflac Insurance

Agenda Attendee(s)

Shonda Milton-Winona Times /Carroll County Conservative- Advertising Department

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

1. Mayor Misskelley asked the board to approve the agenda. Alderman Givens 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 Strachan made the motion to approve the minutes. Alderman Carpenter made the second motion to approve the minutes. Ayes- All, Nays-None
3. Unfinished business was the Boyd Rate increase. The clerk said that they are still waiting to hear back from Mike McCool regarding the said increase.
4. Mr. Bernard Marsalis Sr. with Liberty National Life Insurance presented a short overview of Group Term Life Insurance protection. Mr. Marsalis said it is voluntary. They can do payroll

deductions if 3 or more employees are interested in the said insurance. After further discussion the board agreed for Mr. Marsalis to contact the town clerk if anyone is interested the insurance and to give the clerk an info package of the said insurance offered and to come back and present the package to the board.

5. Also Ms. Marsha Downs presented a presentation to the board regarding Aflac Insurance for the town's employees. Ms. Downs said that her company is a leader in the field, the company offers supplemental coverages. The company is a little over sixty years of age. They have several policies with the exception of a life policy, which has to be converted. You can keep the policies at the same price that you originally purchased them at, once you choose cancer etc. The policies are paid directly to the purchaser not to the hospital etc. They are not a major medical company because they pay directly to the hospital, doctor. There is a four day turn around on their claims. After further discussion the board agreed for Ms. Downs to come back and present a package to the board of the said policies offered.

6. Other new business discussed was advertisement for Carroll Academy Sports. Ms. Shonda Milton Advertising Consultant with the Winona Times and the Conservative. Ms. Milton discussed a 2017 – 2018 Sports Package for the town to consider placing a “word of support” ad for the areas schools. After further discussion the board agreed to purchase the Sports Trio. The ad will be for football, basketball and baseball, the cost if \$140.00. Alderman Givens made the motion to purchase the ad, Alderman Strachan made the second motion. Ayes- All, Nays – None. Ms. Milton also discussed the upcoming Pilgrimage Guide for 2017. After further discussion the board decided to table purchasing an ad for the Pilgrimage guide.

7. New business discussed was the request for the grass to be cut on the railroad property at the end of 3rd street. Carpenter Lawn Care submitted a quote of \$300.00 to clean up the railroad property at the end of 3rd street, behind Mr. Swiams property. Supervisor Fluker, beat 4 would pay half of the said cost. Alderman Carpenter made the motion to cut the grass, Alderman Strachan made the second motion. Ayes – All, Nays – None

8. Discussed was the new business of a Resolution USDA-(Search) Grant- to conduct a feasibility study on current water systems required to water system. This Resolution authorizes the Mayor and Clerk to complete all paperwork, contracts and applications required to secure any funds including any grants available up to \$30,000.00 for the SEARCH Program proposal. The vote was five ayes, zero nays and zero absent.

9. New business discussed was the removal of speed bumps. The board discussed the areas where the speed bumps or located and the flow of traffic in the said area. After further discussion Alderman Carpenter made the motion to remove the speed bumps, Alderman Costilow made the second motion. Alderman Givens and Alderman Ken Strachan agreed to remove the speed bumps only if they can be put back as needed. Alderman Hearn voted Nay

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

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

Mayor

Clerk