

**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 **April 4, 2017** 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
Water Director Galen Shumaker	Absent
CPA - Howard Davis	Absent
Attorney – Ryan Taylor	Absent

Public Attendee(s)

None

Agenda Attendee(s)

None

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 if they needed to amend agenda and to also approve the agenda. Alderman Givens asked to amend the agenda by adding to the agenda the Boyd Rate Increase until it is done Alderman Givens made the motion to approve the amended agenda. Alderman Hearn 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 Strachan made the second motion to approve the minutes. Ayes-All, Nays-None
3. Unfinished business discussed was the property line adjacent to the T & G Lounge (removal of tree). Alderman Carpenter said that he had heard back from Wilton Neal and that the said tree was on town property. After reviewing the map, Alderman Givens made the motion to remove the tree as previously decided in last month's meeting. Alderman Strachan made the second motion. Ayes – All, Nays - None

4. New business discussed was the request for cash from Mississippi Development Authority for Willis Engineering- The request was for \$5,551.61 for Engineering (Design). Alderman Strachan made the motion to approve the request. Alderman Hearn made the second motion. Ayes- All, Nays- None

5. Mayor Reports:

- Sales Tax was down
- Martha Cain & Barbara Sheppard will be having the Big Sand Creek Festival sometime in May.
- Also there was an article in the newspaper regarding the Carroll County Supervisors enforcing the dog ordinance that they have in place. The board approved to buy some equipment for the sheriff's office in helping them to catch dogs.
- Carroll County Development Association meeting was held at the Carrollton Town Hall on March 3 at 7:30 p.m. Discussed was the upcoming teacher's appreciation annual meeting.
- Mississippi Land & Literature will be held at Cotesworth Culture & Heritage Center. This Inaugural Event will be held on Sunday, April 9, 2:30 P.M. – Remembering William Raspberry. Mr. Neely Tucker, Mississippi native, novelist, and former Washington Post writer will discuss the Pulitzer Prize-winning columnist and native Mississippian.
- Ms. Joyce McCain will be opening a bakery down from the bank where the corner store is located. Construction will began soon on the bakery.
- Working Together for Healthy Heart literature was discussed. Blue Cross Blue Shield has a program to promote a healthy life style for communities. Mayor Slocum said that Mayor Hawthorn was involved in the program for his town and has done a fantastic job in promoting the said program.
- Over the past weekend a large tree had fallen on Ms. Ethel Booker's property. Mr. Harold McClain Jr. has cut and removed some of the debris from the area.

Alderman Carpenter 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 Strachan made the second motion. Ayes – All, Nays- None

Mayor

Clerk