

**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 2, 2017** to conduct the following official business.

Official Attendance

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|--------------------------------|---------|
| 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 | Present |
| CPA - Howard Davis | Absent |
| Attorney – Ryan Taylor | Absent |

Public Attendee(s)

Mr. Phil Harrison- Branch Manager / Business Development – Southern Security Federal Credit Union
Barbara Sheppard- Big Sand Creek Festival

Agenda Attendee(s)

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 Carpenter asked to amend the agenda by adding to the agenda the Town's Security Cameras, Alderman Strachan wanted to add T.J. Nabors rental property adjacent to Hampstead Apartments. Alderman Strachan made the motion to approve the amended agenda. Alderman Givens 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 Mr. Phil Harrison, Branch Manager /Business Development with Southern Security Federal Credit Union. Mr. Harrison informed the board that Southern Security has 11 (eleven) offices throughout Mississippi and Tennessee. The area office closest to North Carrollton is in Greenwood or Grenada Ms. Southern Security offers all types of loans. Automotive, Bill Consolidation, Home Equity, Christmas/ Holiday savings, Boats/Motorcycles/ATVS, Visa Reward Cards etc. There are many saving tools as well. Share (Savings) Account, Misc. Share Savings Account, Share Draft (Checking) Account, Overdraft Security, Money Market, Holiday Club, IRAs, Insured Deposits as well as other accounts. At the present time Auto Zone is their largest customer with over 80,000 employees that invest in Southern Security. Mr. Harrison said that he would like to offer this service to the Town of North Carrollton Board members as well. Mr. Harrison stated that the board would only need to approve and draft a letter stating that the City of North Carrollton respectfully request the ability to receive credit union services from Southern Federal Credit Union if the employees of the North Carrollton Town Hall requests to do so. After further discussion Alderman Givens made the motion to draft the said letter. Alderman Costilow made the second motion. Ayes- All, Nays – None.

4. Other public comment was made by Barbara Sheppard regarding the Annual Big Sand Creek Festival. Ms. Sheppard said she along with Martha Cain will have a small festival on March 6, 2017 from 8:00 until the afternoon. Most of the activities will be held at The Tabernacle. She said there will be vendors and some musicians. Also there will be a larger Big Sand Creek Festival held in conjunction with the Annual Carrollton Pilgrimage this fall. After further discussion the board voted to give their annual donation of \$200.00 toward the upcoming festival. Alderman Strachan made the motion for the approval of the donation. Alderman Carpenter made the second motion. Ayes- All, Nays – None

5. Unfinished business discussed was the Boyd Rate Increase. Galen Shumaker said that he will have the report at the next board meeting.

6. Other unfinished business discussed was the erosion adjacent to T.J. Nabors rental property. Alderman Strachan said that he had connected MDOT and they addressed the problem in the said area.

7. New business discussed was whose responsibility is it to maintain the water drainage clean out at 4K? After further discussion the board decided for maintenance personnel, Wayne Carpenter to assess the drainage and call Attalla Water Service if it needs cleaning out.

8. New business discussed was the request of Supervisor Beat 1, Jim Neill. For permission to seek to grants for two (2) areas in North Carrollton. One (1) request was for the street to be repaved from the beginning of Hwy 35 at the railroad track adjacent to Singleton Street all the way down Winona Road. Second request was to seek a grant for a park next to the area adjacent to the Tabernacle. Alderman Givens made the motion to approve the request for the grant searches. Alderman Hearn made the second motion. Ayes- All, Nays – None.

9. Alderman Carpenter discussed the new business of the town's camera system being down. Alderman Carpenter said that now as well as the past when he discusses any said issues the town is having regarding the cameras. Whether it be the operation of the cameras, the

maintenance of the said cameras etc. Alderman Carpenter said Mobile Communications is very lax in responding back to his e-mails regarding any issues. At this point it has become very frustrating in trying to converse with Mobile Communications. Alderman Carpenter said at this point the towns lawyer, Ryan Taylor needs to be the liaison for town and not him. After all, Mobile Communications is using the town's water towers free of charge in order for Mobile Communications to install their equipment for customers to have internet usage. The verbal agreement from the beginning was for the Town of North Carrollton to be provided with a reliable camera system and the maintaining of the system "free of charge" by Mobile Communications in exchange for the use of the towns water towers. The board at this point feels that Mobile Communications part of the said verbal agreement is not being upheld and at that this point there needs to be a contract with both parties.

10. Mayor Reports:

- Sales Tax was down
- Ms. Joyce McCain is in the process of getting renovations done for her bakery that she will be opening in North Carrollton.
- Mr. David Watson is in the process as well of getting his new business ready to open. Mayor Slocum said it will be a gun repair shop and a bait shop as well.
- Mayor Slocum said that she had contacted Sheriff Clint Walker regarding the fallen tree on East Alley. Mayor Slocum sent a crew of inmates under the supervision of Robert Anderson along with Supervisor Beat 2, Terry Brown and his crew. Mayor Slocum said they did a great job in removing and depositing of the said tree. The town also provided lunch for the workers.
- Mayor Slocum said that she will host the Carroll County Development Association and provide breakfast for them at her own expense. The meeting will be held Friday, May 12, 2017 at 7:30 a.m. if anyone would like to attend.
- Mayor Slocum discussed some literature that she had received from the firm of JBHM Architecture. The firm provides Architecture, Landscape Architecture, Interior Design, Master Planning, Construction Administration and Forensic Architecture for Municipalities. Their office is located in Jackson, Ms.
- MEMA sent a memorandum regarding Temporary Structure Guidance. The guidance was received from FEMA and will become a part of MEMA'S Guidance. The memorandum is on file in the Town Hall's office for review.

Alderman Costilow made the motion to accept the financial report and to pay the payables.

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

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

Mayor

Clerk