

**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 **March 1, 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
Alderwoman Fay Milford	Absent
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)**

None

**Mayor, Dianne S. Slocum called the meeting to Order** at 6:00 p.m. and Alderman (Brother) Edward Carpenter opened with prayer.

1. Mayor Slocum asked the board to approve the amended agenda, Alderman Carpenter made the request to amend the agenda by adding a Resolution regarding the consolidation of the Carroll County Schools with the Winona Separate Public Schools. Alderman Givens made the motion to amend and approve the agenda. Alderman Costlow 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 Givens made the second motion to approve the minutes.

3, New business discussed was the Energy Outdoor Lighting Proposal. Mayor Slocum said that she and the clerk had met with Lighting Coordinator, Mr. Doug Buckles. Mr. Buckles discussed the different types of outdoor lights and the different watts that are available. Mr. Buckles said that he would have Ms. Yvonne Herring, Lighting Coordinator that handles Municipalities Accounts, assess the town's current outdoor lighting and submit a proposal. However, Ms. Herring at this time has not submitted her proposal. The board tabled the discussion for now until the board receives the proposal.

4. Discussed was the new business of the consolidation of the Carroll County Schools. Alderman Carpenter requested that the board adopt a Resolution similar to the one the Carroll County Board of Supervisors adopted. Alderman Carpenter made the motion to approve a Resolution proclaiming the disagreement to Proposed Senate Bill 2495 of consolidating the Carroll County School District with the

Winona Separate Public Schools and Montgomery County School District. After further discussion Alderman Carpenter made the motion to adopt the Resolution and Alderman Costilow made the second motion. Ayes- All, Nays - None

5. Other new business discussed was the Resolution Approving the submittal of an application for financial assistance under the Mississippi Community Development Block Grant Program. The purpose of this grant is for sewer improvements at no cost to the town. Alderman Givens made the motion to adopt the Resolution and Alderman Carpenter made the second motion. Ayes- All, Nays – None Also discussed was the subject regarding the basis for selection of North Central Planning and Development District for the project application, administration and closeout of the said grant? The board approved unanimously of the selection.

6. New business discussed the water leak on CR122. The leak was a result of a one-call not being called in. The unauthorized digging resulted in water customers being out of water for 6 hours, plus a cost of \$1000.00 to the Town of North Carrollton. After further discussion Alderman Costilow made the motion to bill the resident for cutting the line. Alderman Carpenter made the second motion, Ayes – All, Nays - None

7. All so discussed was the new business of purchasing an ad for the upcoming Profile Edition that will be in the Conservative. After further discussion Alderman Carpenter made the motion to purchase ¼ of a page ad for \$330.00. Alderman Givens made the second motion. Ayes- All, Nays – None

8. Unfinished business discussed was the residents on the Boyd Extension, County Road 193 requesting water. Water Director, Galen Shumaker said he will be meeting with Shane Corroero with Willis Engineering and Supervisor, Beat 2, Terry Herbert regarding the said request.

9. Mayor – Reports were as follows:

- Sales tax was up
- Mayor Slocum attended a Program at Marshall School. Along with the Mayor, other Carroll County Official's spoke at the meeting as well. MDOT spokesperson Cortney Blair gave a presentation on the importance of keeping your community clean.
- Letter was received from FEMA, their intention is to resume the preparation and final processing of the Flood Insurance Rate Map (FIRM) panels for Carroll County and Inc. areas.
- Mississippi Association of Planning & Development District Conference will be held May 3-6, 2016. The conference will be held at the Beau Rivage Resort & Convention Center in Biloxi, MS.
- Mississippi Municipal Service Company – 2016 Educational Program on Worker's Compensation & Municipal Liability. Meeting will be held Wednesday, March 30, 2016 form 10:00 – 2:00 p.m. at the Hinds Community College, Raymond, MS

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

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Mayor

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Clerk

