

**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 **November 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	Absent
Alderman Christopher R. Givens	Present
Alderman Ken Strachan	Present
Town Clerk Glynnis Taylor	Present
Water Director Galen Shumaker	Present
CPA - Howard Davis	Absent
Attorney - Ryan Taylor	Present

**Public Attendee(s)**

Tambris Loggins - NCPD

**Agenda Attendee(s)**

Phil Costilow – Fire Chief  
Supervisor Beat 1, Mr. Terry Brown

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

1. Mayor Slocum asked the board to approve the agenda. Alderman Givens made the motion to approve the agenda. Alderman Hearn 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 Costilow made the second motion to approve the minutes. Ayes- All, Nays-None
3. Ms. Loggins with North Central Planning & Development presented a program to the board regarding a youth work program for youth that are not attending school and are not working. Ms. Loggins is the case worker for Carroll County, her office is in Vaiden and also she has one at the Carroll County Courthouse. Mr. Steve Russell is their executive director and Ms.,

Jeanette Randolph is the program coordinator. Program service is for youth 17 to 24 ages, who are no longer attending high school/college. Youth who want to learn work ethics, who wants a paid job and work readiness training who live in Carroll County. After further discussion the board agreed for Ms. Loggins to provide the board with additional information for them to review regarding the Delta Workforce Development Area program.

4. Unfinished business discussed was the grass proposals that were submitted last month. After further discussion the board made the decision to accept Carpenter Lawn Care & Landscaping Proposal. Alderman Givens made the motion, Alderman Strachan made the second motion. Ayes- All, Nays - None

5. Unfinished business discussed the Watershed Protection FY16 Project # 5250, Mayor Slocum said that she had a meeting with Mr. Ken Blaine on October 26, 2016 at the North Carrollton Town Hall. The purpose of the meeting of the meeting was to amend the original agreement regarding the expiration date. The expiration date now is as follows:

- November 3, 2016, to January 2, 2017. All references in the agreement to the expiration date of November 3, 2016, is hereby changed to January 2, 2017.
- AMEND:

This agreement is effective as of the date of final signature by USDA/NRCS on NRCS-ADS-093 form, Notice of Grant and Agreement Award, and continues in full force and effect through January 2, 2017. All other terms and conditions of the agreement # 68-4423-16-238 are unchanged.

Alderman Givens made the motion to approve the amended the original agreement regarding the expiration date. Alderman Strachan made the second motions. Ayes all- Nays – None

6. Unfinished business discussed was the street lights. Mayor Slocum submitted a list of street lights and the wattage used for each pole. Mayor Slocum asked the board to assess each pole regarding the wattage being used and also to assess areas in town where additional lighting needed. She asked the board members to have their reports at the December Meeting.

7. Supervisor Beat 1, Mr. Terry Brown was unable to attend meeting. Mr. Brown was going to discuss water service for the Teoc Area.

8. Fire Chief Phil Cositlow said the fire department has received their uniforms, they went over budget due to the fact they forgot to order belts, ties. The fire department will pay for the amount that went over the budget. Chief Costilow thanked the board for their help in purchasing the much needed uniforms. Chief Costilow said that it has been a couple of years since he has brought the subject up regarding the fire department 1981 model Pierce fire truck, this truck was purchased by the fire department for the sum of \$1.00 from the Greenwood Fire Department. No tax money was every spent for the truck. The truck has been in service for a period of about eight years. The truck is no longer worth maintaining. Fire Chief Costilow asked the board to vote to disbar the truck from service. After further discussion Alderman Costilow made the motion to take the truck out of service. Alderman Strachan made the second motion. Ayes- All, Nays – None. The next business discussed was to auction off the said truck or to junk it. After some

discussion Alderman Hearn made the motion to auction it off (as is) and set a reserve price no lower than \$500.00. Alderman Givens made the second motion. Ayes- All, Nays – None. Also the Carroll County Board of Supervisors agreed yesterday to purchase three new tanker trucks. Carrollton/North Carrollton will be getting two of the trucks. The present tanker truck the fire department has, will be reassigned to Hickory Grove Fire Department when the new trucks are delivered. One of the new tanker trucks will be assigned here in town and the other one will be assigned at our sub-station in Valley Hill. The fire department is also refurbishing a school bus for their Cascade System. The board approved several years ago to purchase a trailer for the system. However, to do the trailer was way over budget. Chief Costilow had been talking to the school board and they have purchased some new buses this year. The school board had a 2000 year model bus that they gave to the fire department. This bus is being converted into two parts. Back third of the bus will house the cascading system, the front two-thirds of the bus will house a bathroom and break area and some benches, The bus will be air-conditioned and the front of the bus will have a mobile command center. This remodel of the bus resulted from the fire department not having anywhere to cool down when they are fighting a fire for over a long period of time. When it is finished it will be a great asset for the fire department.

9. New Business discussed was the Entergy Grant the town received for beatification. After further discussion on how to use the funds for the town, the board made the decision to use toward Christmas Decorations for the town. The funds will be deposited in account# 701405 (Christmas Fund Account) .Alderman Strachan made the motion, Alderman Costilow made the second motion. Ayes – All, Nays – None

10. Other new business discussed was the appointment of elections commissioners for the upcoming 2017 Municipal General Election. The clerk said that she had contacted qualified residents in North Carrollton to serve on the election, however some residents did not want to serve due to the hours of the election and personnel reasons. The clerk said the Leah Cordell will be available to serve again and Ms. Annie Goss and Mr. Clint Littleton will replace the previous election commissioners. Donnie Corley will also be able to serve as poll manager. After further discussion, Alderman Costilow made the motion to appoint the said persons. Alderman Hearn made the second motion. Ayes- All, Nays – None

11. Other new business discussed was a Proclamation to join the legislators in finding a solution for the funds and plan needed to provide a safe transportation system for the citizens of this great State. After further discussion the board agreed to pass the said Resolution.

Reports were as follows:

- Sales Tax was down
- Community Development Block Grant Approval Letter was received from Governor Phil Bryant
- Marshall Kindergarten visited the town hall for their annual trick or treat field trip. Alderman Costilow gave them a tour and handed out treat bags to the students.
- Mayor Slocum said the annual Inspection Drinking Water Supply Report was good. There are some needed repairs that need to be done to the Booster Station.
- Galen Shumaker said that he will be assessing Annie Spillers meter this week and also assess Mr. Robert Woods sewer tap.

- Mr. Shumaker said that he has called Mr. Mike McCool and waiting for him to return his call regarding the Boyd Rate Increase
- All the stores in North Carrollton are in operation, except for Harry Sanders Grocery. The New Mexican Restaurant will be open by late November or early December.
- Also Ms. Dianne attended the Character Book Club program which was held October 15, 2016 from 9:00 a.m. – 12:00 p.m. Ms. Lucretia Woods was founder and Ms. Martha Simpson present Director.
- Mr. Dale Persons brought voter information for the upcoming November 8, 2016 Election.
- Ms. Georgia Cain had the grass cut on her property on Marshall Road

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

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Mayor

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Clerk