TOWN OF CARROLLTON P. O. Box 181

Carrollton, Mississippi 38917

Mayor: Aldermen:

Annie Mae Wilson Lisa Shook

Houston Sanders

Town Clerk: "AMENDED" Allen Lee

Linda B. McGregor

Bernard Taylor

Russell Wilson

OCTOBER 2, 2012

TO: All Board Members

FROM: Annie Mae Wilson, Mayor

RE: Proposed Agenda October 4th, 2012 Board meeting

- 1. Bring meeting to order and prayer, turn over to Vice-Mayor
- 2. Approve Agenda
- 3. Minutes of last meeting
- 4. Galen Shumaker
- 5. Phil Costilow Fire Department
- 6. Old Business:
 - a. Timber man?
 - b. Bill from Tommy Long
 - c. Lori Bell: Resolution & Hearing Date information on Meeks/Moses properties
- 7. New business:
 - a. Pam Lee, Historic Preservation Commission
 - b. Linda letter from Red Cross
 - c. Bernard talk about Pillgrimage
 - d. Russell county parking lot

(Linda: cost of crushed lime stone)

- 8. Pay Bills
- 9. Adjourn