TOWN OF CARROLLTON P. O. Box 181

Carrollton, Mississippi 38917

June 27, 2013

Annie Mae Wilson

Mayor:

Town Clerk: Linda B. McGregor

Board Attorney Lori Bell

Agenda

AMENDED

July 2, 2013

TO: All Board Members

FROM:

RE: Proposed Agenda July 2nd Board meeting

CURRENT BOARD

- 1. Bring meeting to order
 - 2. minutes of last meeting
 - 3. Approve Bills due 07-01-13

Dismissed

NEW BOARD

- 1. Swearing in of new Board: Sugar Mullins
- 2. Approve Agenda for this meeting
- 3. Appoint or re-appoint the following:
 - a. Town Clerk
 - b. Vice Mayor
 - c. Board Attorney
 - d. Water Operator
 - e. Town Engineer
 - f. CPA
 - g. Lawn service
 - h. Town employee
 - i. Election Commissioners (3)
 - j. Change names on bank accounts
 - k. Insurance bond papers to be signed

Aldermen: Lisa Shook Houston Sanders Allen Lee Bernard Taylor Russell Wilson

- 4. Linda paragraph that needs to be in todays minutes for Bank
- 5. Gayle Beard needs to know where to put Siren in Carrollton
- 6. Letter from Pat Rutledge re: fall at Community House
- Discuss Gene Luke renting room at back door tabled from last Month
- 8. Report from Pam on grant application
- 9. Tell the Board that an application for a \$ 150,000.00 street improvement grant has been submitted.
- 10. Dr. Taylor, request from Wessie Gee
- 11. Linda: request to start appl on back of building
- 12. Any other business, old or new
- 13.Adjourn