TOWN OF CARROLLTON P. O. Box 181

Carrollton, Mississippi 38917

Mayor: Aldermen:

Russell Wilson Pam Lee

Tommy Goodman

Town Clerk:

Allen Lee Bernard Taylor

Susan Dunn

FEBRUARY 5, 2014

'AMENDE

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Linda B. McGregor

TO: All Board Members FROM: Russell Wilson, Mayor

RE: Proposed Agenda February 5TH Board meeting

1. Bring meeting to order and prayer

- 2. Approve Agenda
- 3. Minutes of last meeting
- 4. Galen Shumaker
- 5. Harman Stanford, Presbyterian church
- 6. Damian Augsberger, Landscape Architect
- 7. Old business:
 - a. Russell
 - b. Pam: Programs through Extension Service & [possible grant applications]
 - c. Remember the meeting at capital, February 20
- 8. New business:
 - a. Russell time off request from Linda
 - b. Linda Municipal Compliance Questionnaire and terms of contract with Taylor, Powell, Wilson
- 9. Pay Bills
- 9. Adjourn