TOWN OF CARROLLTON P. O. Box 181

Carrollton, Mississippi 38917

Mayor: Aldermen:

Russell Wilson Susan Dunn

Tommy Goodman

Town Clerk: Allen Lee

Bernard Taylor

Pam Lee

"AMENDED"

Linda B. McGregor

January 7, 2014

TO: All Board Members FROM: Russell Wilson, Mayor

RE: Proposed Agenda January 7, 2014, meeting

- 1. Bring meeting to order and prayer
- 2. Approve Agenda
- 3. Minutes of last meeting
- 4. Galen Shumaker
- 5. Damian Augsberger COMING IN FEBRUARY
- 6. Old Business:
 - a. Tommy on talking to Brad Noah re: CH ABSENT
 - b. Trash cans
 - c. Linda report on parade monies
 - d. Set working lunch meeting
- 7. New business:

Linda –

- a. letter from Waste Management
- b. Historic grant for building
- c. for board's info: Mid-Winter Conference
- d. letter regarding recycling cite in Carrollton
- e. Alton Turnipseed taxes
- f. NCPDD meeting in Winona
- g. Request from MML
- h. Set Jan Feb holiday 3rd Mon Jan Robert E. Lee b/d

3rd Mon Feb – President Day

- 8. Pay Bills
- 9. Adjourn