

TOWN OF CARROLLTON  
P. O. Box 181  
Carrollton, Mississippi 38917

Mayor:  
Russell Wilson

Town Clerk:  
Linda B. McGregor

Goodman

**“AMENDED AGENDA”**

TO: All Board Members

FROM: Russell Wilson, Mayor

RE: Proposed Agenda May 6<sup>th</sup> Board meeting

Aldermen:  
Allen Lee  
Pam Lee  
Susan Dunn  
Bernard Taylor  
Tommy

1. Bring meeting to order and prayer
2. Approve Agenda
3. Approve minutes of last meeting
4. Galen Shumaker
5. Old Business: (and some new)
  - a. Pam:
    - 1-Information from Howard Burns re: CH
    - 2-Solar lights, CH -
    - 3-prisoners
    - 3-Information from Steve Russell re: grants
    - 4-Information on “Keep Ms. Beautiful Grant”
  - b. We have signed contract back from Damian
  - c. Letter from Stanley Spradling
6. New business

FOR BOARD INFORMATION –(1) The Community House roof has serious leaks. It was reported to the insurance company and an adjuster came – Russell went with him and he declared the whole roof to be bad. We are waiting on Dixie Roofing to come cover the hole and give us an estimate.

(2) The main 5 ton air conditioner at the CH had to be replaced on a minutes notice. The compressor died and because of the age of the unit it was not feasible to replace. CH was rented for the whole week end and we had to do something. I talked to most of the board members and of course Russel.
7. Pay Bills
8. Adjourn

