

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

Mayor:
Russell Wilson

Aldermen:
Susan Dunn
Tommy Goodman
Allen Lee
Pam Lee
Bernard Taylor

Town Clerk:
Linda B. McGregor

“AGENDA” **“AMENDED”**
OCTOBER 14, 2014

TO: All Board Members
FROM: Russell Wilson, Mayor
RE: Proposed Agenda October 14st, 2014 Board meeting

1. Bring meeting to order by Mayor Wilson and prayer
2. Approve Agenda
3. Minutes of last meeting
4. Galen Shumaker
 - a. WATER LINE CHANGE TO KIM DELOACH HOUSE(CURRENTLY 3/4”- WRONG SIZE RUN IN FIRST PLACE) NEED AUTHORITY TO CHANGE
5. Report from Larry
6. Damian Augsberger, Community Design
7. New business
 - a. DISPLAY SALES – CHRISTMAS DECORATIONS
 - b. Set meeting date for Aldermen and Mayor to discuss applications.
 - c. ICS (INCIDENT COMMAND SYSTEM)402 CLASS BEING OFFERED BY MEMA ON 10/31/14 AT N. CARROLLTON CITY HALL. NEED A COUNT ON WHO WILL ATTEND. (A STANDARDIZED ON SCENE HAZARDS INCIDENT MANAGEMENT CONCEPT.
 - d. REPORT ON BRIDGE ON BARNES STREET
8. INFORMATION:
 - a. Small town Conference, November 6-7, Lake Terrace Convention Center, Hattiesburg
 - b. MISSISSIPPI MAYORS FORUM, MAY, 2015 AT MISS. STATE
 - c. All material is here for the drainage job and Russell called Mr. Staples
 - d. Jodie Gee did brick repair work on his building.

- e. Repair being done on building next door
- f. Howard Burns has finished our building and his quote was under estimated by 700.00. Bill should be \$3,200.00. BOARD AUTHORIZED THE PAYMENT OF \$3,200 ON 10/7
- g. Put in minutes updated list of items on inventory – this is done once a year according to Ms. Law.

9. Pay Bills

10. Adjourn