TOWN OF CARROLLTON P. O. Box 181

Carrollton, Mississippi 38917

Mayor:

Russell Wilson

Town Clerk:

Linda B. McGregor

Aldermen:

Susan Dunn Allen Lee

Pam Lee

Bernard Taylor

Tommy Goodman

AGENDA

TO: All Board Members **AMENDED AGENDA**

FROM: Russell Wilson, Mayor

RE: Proposed Agenda September 3, 2013, Board meeting

This is the proposed agenda:

1. Meeting opened with prayer

- 2. Approve Agenda; and Minutes of last meeting
- 3. Galen Shumaker
- 4. ** Executive Session ** short session (Larry)
- 5. Old Business:

Russell:

- a. Final approval of budgets with/without changes
- b. Bids for Storm Drainage Improvements, Presby. Church
- c. Any information from CA
- d. Request vote on obtaining Credit Card for Town
- e. Discuss job descriptions and adv. for paper
- f. Repairs on truck and cost
- g. Building code legislation
- h. Pam Delta Regional Authority grant decision

Allen:

- a. Discuss payment to Houston Sanders for internet
- 4. New business
 - a. Pam report on signs from highway department
 - b. Pilgrimage and clean up week
 - c. Write Adam Blaylock about building next door (est. from

Howard Burns)

d. Linda - street signs for Barnes Street re: tonage
Repairs to outside of building and complete outside paint job. –

est. from Howard Burns

- e. Request from J. Z. Georgef
- F. Amanda Sexton
- 5. Pay Bills
- 9. Adjourn