

**AGENDA
CEMETERY BOARD**

DATE: January 16, 2017

TIME: 6:00 p.m.

PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

ROLL CALL:

Chairman	Pam Griffith
Member	Randy Corbin
Member	Bobby Herring
Ex-Officio	Sharon Ferguson

ITEM 1: CALL TO ORDER/ROLL CALL

ITEM 2: CONSIDER APPROVAL OF AGENDA

ITEM 3: CONSIDER APPROVAL OF MINUTES
May 26, 2016 Special Meeting

ITEM 4: CITIZENS COMMENTS

ITEM 5: BUDGET REPORT

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL
OF COLLECTING STAKING FEE AT TIME OF LOT SALE

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON CEMETERY
IMPROVEMENTS

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON CEMETERY
BY-LAWS-continued

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF
CHAIRMAN AND VICE-CHAIRMAN

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON SETTING
NEXT SPECIAL MEETING DATE

ITEM 11: NEW BUSINESS

ITEM 12: OLD BUSINESS

ITEM 13: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 5:00 p.m., January _____, 2017.

Kathy James, Secretary