

**AGENDA
CEMETERY BOARD
SPECIAL MEETING**

DATE: August 31, 2010

TIME: 4:00 p.m.

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

ROLL CALL:

Chairman	Pam Griffith
Vice-Chairman	Randy Corbin
Member	Debbie Chappell
Ex-Officio	Sharon Ferguson

ITEM 1: **CALL TO ORDER/ROLL CALL**

ITEM 2: **CONSIDER APPROVAL OF AGENDA**

ITEM 3: **CONSIDER APPROVAL OF MINUTES**
August 18, 2010

ITEM 4: **CITIZENS COMMENTS**

ITEM 5: **DISCUSSION AND POSSIBLE ACTION ON ENGAGING A
SURVEYOR FOR NEWCASTLE MEMORIAL GARDENS -
continued**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON CEMETERY
BY-LAWS-continued**

ITEM 7: **DISCUSSION AND POSSIBLE ACTION ON CEMETERY
SOFTWARE- continued**

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON CEMETERY
GARDEN NAMES- continued**

ITEM 9: **DISCUSSION AND POSSIBLE ACTION ON SIGN FOR
CEMETERY – continued**

ITEM 10: **DISCUSSION AND POSSIBLE ACTION ON FENCING**

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON SETTING
MEETING FOR NEXT SPECIAL MEETING**

ITEM 12: NEW BUSINESS

ITEM 13: OLD BUSINESS

ITEM 14: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 4:00 p.m., August _____, 2010.

Kathy James, Secretary