

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 5, 2021
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF DECEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE TRAVEL
 1. Aaron James to attend Mississippi Rural Water Association Training February 11, 2020 In Laurel, MS.
 2. Terri Seawright to attend 2021 Municipal Election Training January 19, 2021 in Gulfport, MS.
 - E. JESSI JAMES TO REQUEST PERMISSION TO HOLD A FARMER'S MARKET IN THE NEW PARKING LOT OFF STATION STREET ON THE FIRST SATURDAY OF EACH MONTH BEGINNING IN FEBRUARY, 2021.
 - F. JUNIOR AUXILIARY OF WAYNE COUNTY TO REQUEST PLACING FREE LITTLE LIBRARIES AT TWO LOCATIONS WITHIN THE CITY OF WAYNESBORO.
 - G. CONSIDER SUPPLEMENTAL AGREEMENT NO. 1 ON RAMEY LANE WATER, SEWER & ROADWAY REHABILITATION.
 - H. CONSIDER PAY ESTIMATE NO. 6 TO T.L. WALLACE CONSTRUCTION, INC. IN THE AMOUNT OF \$9,051.41 FOR RAMEY LANE WATER, SEWER & ROADWAY REHABILITATION.
 - I. CONSIDER PAYMENT OF INVOICE NO. 21770 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$4,739.70 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.
 - J. CONSIDER PAYMENT OF INVOICE NO. 21824 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$3,159.80 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT
 - K. CONSIDER PAYMENT OF INVOICE NO. 21752 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$9,580.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO 2020 OVERLAY PROJECT.
 - L. CONSIDER PAYMENT OF INVOICE NO. 21819 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$5,730.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO 2020 OVERLAY PROJECT.

- M. CONSIDER PAYMENT OF PAY ESTIMATE NO. 1 TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$135,487.26 IN REGARD TO THE WAYNESBORO 2020 OVERLAY PROJECT.
- N. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
- O. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- P. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
- Q. CONSIDER HIRING ERNEST PRESTON SHEDD AS A PART-TIME POLICE OFFICER.
- R. CONSIDER HIRING MATTHEW RYAN ISHEE AS A PART-TIME POLICE OFFICER.
- S. CONSIDER A PERSONNEL POLICY FOR EMPLOYEE PAY ON THE COVID-19 PANDEMIC.
- T. CONSIDER APPOINTING A NEW ELECTION COMMISSIONER TO REPLACE TERRY LANCASTER.
- U. CONSIDER COMPENSATION FOR POLL WORKERS FOR THE UPCOMING 2021 MUNICIPAL ELECTIONS.

REGULAR POLL WORKERS	\$110.00/DAY
RETURNING & RECEIVING POLL MANAGERS	\$130.00/DAY
BAILIFF	\$110.00/DAY
ELECTION COMMISSIONERS	\$ 80.00/DAY

ADJOURN.