

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MARCH 3, 2020
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

LETTER FROM BLUE CROSS BLUE SHIELD OF MS STATING THAT THE NEW HEALTH INSURANCE PREMIUMS EFFECTIVE MAY 1, 2020 WOULD HAVE A 10% DECREASE.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF FEBRUARY MEETING.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Larry Rankin to attend Mississippi Mosquito and Vector Control Association Annual Meeting March 11-12, 2020 in Raymond, MS and that he is reimbursed for meals, mileage, lodging and all related expenses, if applicable.
2. City Officials to attend Mississippi Black Caucus of Local Elected Officials Conference June 28-29, 2020 in Biloxi, MS and that they are reimbursed for meals, mileage, lodging and all related expenses, if applicable.
3. City Officials, and City Attorney to attend 89th Annual MML Conference June 29-July 1, 2020 in Biloxi, MS and that they are reimbursed for meals, mileage, lodging and all related expenses, if applicable.
4. Chief Holt Ross to attend Firearms Instructor/Shoulder Weapons Training March 30 – April 1, 2020 in Hattiesburg, MS and that he is reimbursed for meals, mileage, lodging and all related expenses, if applicable.
5. Shretta Everett and Sha Loper to attend additional water training on new software April 16, 2020 in Pearl, MS and that they are reimbursed for meals, mileage, lodging and all related expenses, if applicable.

E. KERRY HOWELL WITH WASTE MANAGEMENT TO DISCUSS A “THINK GREEN” GRANT.

F. WAYNE COUNTY CHAMBER OF COMMERCE TO DISCUSS THE 4TH OF JULY CARNIVAL AND FIREWORKS SHOW.

G. WAYNE COUNTY CHAMBER OF COMMERCE TO DISCUSS THE ELECTRICAL EQUIPMENT AND LIGHTING FROM MISSISSIPPI POWER FOR THE RHINEHART SQUARE.

H. CONSIDER RENEWING ANNUAL MEMBERSHIP WITH THE WAYNE COUNTY CHAMBER OF COMMERCE IN THE AMOUNT OF \$500.00.

- I. CONSIDER ALLOWING LITTLE BALLERS BASKETBALL PROGRAM TO UTILIZE THE WAYNESBORO CITY AUDITORIUM FREE OF CHARGE TO HOST A BANQUET AND GIVE AWARDS TO 110 YOUTH FROM THE WAYNE COUNTY AREA ON APRIL 18, 2020.
- J. MARK SKIDMORE TO REQUEST ON BEHALF OF THE SWA CHAMPIONSHIP WRESTLING ASSOCIATION TO DISCUSS RENTING THE CITY AUDITORIUM FOR A WRESTLING EVENT TO BE HELD ON MAY 23, 2020.
- K. CONSIDER PURCHASE OF A GOLD LEVEL (\$500) SPONSORSHIP TO CO-SPONSOR 2ND ANNUAL LION FEST TO BE HELD ON MAY 2, 2020 AT "THE FIELDS".
- L. CONSIDER PURCHASE OF AD FOR KIWANIS PANCAKE DAY ON MARCH 28, 2020
- M. APPROVE REPAYMENT OF \$250,000.00 BACK TO WATER FUND FROM GENERAL FUND.
- N. CONSIDER EXTENDING AGREEMENT WITH CREATIVE OUTDOOR ADVERTISING OF AMERICA, INC. FOR AN ADDITIONAL 5-YEAR TERM.
- O. CONSIDER SERVICE AGREEMENT WITH SCOGGINS PUMP REPAIR ON ALL MUNICIPAL SEWER LIFT STATIONS.
- P. CONSIDER PAYMENT OF INVOICE NO. 21254 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$11,030.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE WAYNESBORO WATER/SEWER MAPPING PROJECT.
- Q. CONSIDER PAYMENT IN THE AMOUNT OF \$8,573.75 FOR THE PURCHASE OF CLAY USED TO SOURCE THE CLAY LINER MATERIAL FOR THE RUBBISH SITE.
- R. CONSIDER SOLICITING BIDS FOR GRASS CUTTING SERVICES.
- S. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 STORM).
- T. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- U. CONSIDER CHANGING ELEVEN (11) COBRA LIGHTS TO LED LIGHTS ON STATION STREET/FRONT STREET.
- V. CONSIDER PURCHASING THE TIGERTRACK SOFTWARE CORRECTIONS MANAGEMENT INCIDENTS SOFTWARE FOR THE WAYNESBORO POLICE DEPT.
- W. CONSIDER SOLICITING BIDS TO RESURFACE TENNIS COURT AT EAST SIDE PARK.
- X. WILLIAMS & ASSOCIATES, LLC TO PRESENT FY 2018-19 FINAL AUDIT REPORT.
- Y. CONSIDER PAYMENT OF INVOICE 201902 TO WILLIAMS & ASSOCIATES, LLC IN THE AMOUNT OF \$20,000.00 FOR FY 2018-19 FINAL AUDIT.
- Z. CONSIDER PURCHASE OF AD IN FIRST RESPONDERS MAGAZINE.
- AA. CONSIDER CONTRIBUTION TO WAYNE COUNTY 4-H PROGRAM.
- BB. PERSONNEL.