

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
AUGUST 4, 2020  
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. **INFORMATION ONLY:**

MAYOR JOHNSON MET WITH DISTRICT ONE SUPERVISOR HAL HAYES AND CIVIL CONSTRUCTION MANAGER JOHN LEWIS WITH CLARK ENGINEERS TO DISCUSS AND DEVELOPMENT A PLAN OF ACTION FOR DRAINAGE ISSUES WITHIN THE CITY.

IV. DECISIONS:

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JULY MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. WAYNE COUNTY RELAY FOR LIFE TO GET PERMISSION TO HAVE A **PARADE OF HOPE** TO HONOR ALL CANCER SURVIVORS AND FAMILIES THAT HAVE LOST LOVED ONES DUE TO CANCER.

E. CONSIDER PAYMENT OF INVOICE NO. 21577 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.

F. CONSIDER PAYMENT OF PAY ESTIMATE NO. FIVE (5) TO T.L. WALLACE CONSTRUCTION, INC. IN THE AMOUNT OF \$124,517.56 FOR RAMEY LANE/MLK SEWER REPAIR AND REHABILITATION.

G. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).

H. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.

I. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.

J. CONSIDER PROPOSAL FROM STEPHEN D. MYRICK C.P.A., LLC TO SERVE AS AUDITOR FOR THE CITY OF WAYNESBORO, MS FOR THE FYE 9-30-2020.

K. CONSIDER QUOTES TO PURCHASE 69 NEW CHRISTMAS LIGHTS FOR THE CHRISTMAS HOLIDAYS.

L. CONSIDER APPROVING STATE CONTRACT QUOTE TO PURCHASE TWO (2) 2020 RAM 1500 CREW CAB 4X4 PICKUP TRUCKS AT THE PRICE OF \$28,158.00 EACH.....ONE (1) FOR THE WATER DEPARTMENT AND ONE (1) FOR PARKS & RECREATION DEPARTMENT.

- M. CONSIDER ADVERTISEMENT FOR BIDS TO PAVE 17 STREETS IN THE CITY OF WAYNESBORO.
- N. CONSIDER ACCEPTING MICHAEL HAYNES REQUEST TO CHANGE FROM FULL-TIME TO PART-TIME FOR THE WAYNESBORO FIRE DEPARTMENT.
- O. CONSIDER CALVIN LIGHTSEY'S REQUEST TO CHANGE FROM PART-TIME TO FULL-TIME TO FILL THE VACANCY OF MICHAEL HAYNES.
- P. CONSIDER SHOWS, DEARMAN AND WAITS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE PROPOSED 2020 RAMP IMPROVEMENTS AIRPORT PROJECT AND TO APPROVE MAYOR JOHNSON TO EXECUTE SAID CONTRACT.
- Q. CONSIDER THE RECOMMENDATION OF SHOWS, DEARMAN AND WAITS, INC TO AWARD THE LOWEST AND BEST BID TO GULF SOUTH CONSTRUCTION, LLC OF HATTIESBURG, MS FOR THE 2020 RAMP IMPROVEMENTS AIRPORT PROJECT IN THE AMOUNT OF \$292,586.60 AND TO APPROVE MAYOR JOHNSON TO EXECUTE GRANT AGREEMENT.
- R. CONSIDER APPROVING THE AMENDMENT TO THE JOINDER AGREEMENT, ARTICLE III TO EXTEND RETIREMENT COVERAGE WITH THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI TO THOSE SERVING IN ELECTED POSITIONS WHICH INCLUDES THE MAYOR AND BOARD OF ALDERMEN.
- S. PERSONNEL.

ADJOURN