

PUBLIC HEARING/REGULAR MEETING
SEPTEMBER 1, 2020
6:00 P.M.

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION ONLY:

JOSEPH QUANDARIUS MCFARLAND TO RESIGN FROM POSITION OF POLICE OFFICER EFFECTIVE IMMEDIATELY (AUGUST 6, 2020)

III. OPEN PUBLIC HEARING REGARDING FY 2020-21 BUDGET.

IV. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF AUGUST MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. RAYMEL EVERETT TO DISCUSS BOYS & GIRLS CLUB, JUSTICE COURT BUILDING AND POLICE REFORM.

E. DEUN JORDAN TO REQUEST LED STREET LIGHTS ON MAPLE STREET.

F. ANGELA ATCHISON TO REQUEST SPEED LIMIT ON SKYLAND DRIVE TO BE LOWERED TO 20 MPH.

G. KEVIN STEVENS TO REQUEST THE 20% MATCH ON PREVIOUSLY AWARDED 80/20 GRANT TO PURCHASE GAS MASK FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$2,406.67 TO BE PAID TO WAYNE COUNTY.

H. CONSIDER SIGNING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF WAYNESBORO AND WAYNE COUNTY THAT THE OLD NATIONAL GUARD ARMORY BUILDING MIGHT BE SURVEYED AND USED FOR AN EMERGENCY SHELTER FOR THE CITIZENS OF WAYNE COUNTY.

I. CONSIDER RENEWAL OF WORKER'S COMP INSURANCE POLICY.

J. CONSIDER RENEWAL OF WATER SYSTEM SECURITY VULNERABILITY SELF-ASSESSMENT GUIDE FOR MISSISSIPPI PUBLIC WATER SYSTEMS.

K. CONSIDER RENEWAL OF WATER SYSTEM EMERGENCY RESPONSE PLAN FOR ANNUAL UPDATE PRIOR TO STATE HEALTH DEPARTMENT INSPECTION.

L. CONSIDER **FINAL PAYMENT** OF INVOICE NO. 21617 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.

M. CONSIDER PAYMENT OF INVOICE NO. 21618 TO SHOWS, DEARMAN AND WAITS,

INC. IN THE AMOUNT OF \$1,130.00 FOR PROFESSIONAL SERVICES IN REGARD TO HYDRAULIC ANALYSIS 2018.

- N. CONSIDER PAYMENT OF INVOICE NO. 21601 TO SHOWS, DEARMAN AND WAITS, INC. IN THE AMOUNT OF \$23,700.00 FOR PROFESSIONAL SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.
- O. CONSIDER PAYMENT OF INVOICE NO. 178-(01)-20 TO TAFFY PIPPIN CONSULTING, LLC IN THE AMOUNT OF \$3,500.00 FOR THE DBE PLAN UPDATE FY 2020 IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.
- P. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
- Q. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
- R. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
- S. CONSIDER RESIGNATION FROM MICHAEL T. (BUDDY) WELLS AS A BOARD MEMBER ON THE WAYNESBORO HOUSING AUTHORITY EFFECTIVE AUGUST 31, 2020.
- T. CONSIDER QUOTES FOR ROAD CONSTRUCTION FROM SULLIVAN DRIVE TO NEWLY PROPOSED SPORTS COMPLEX.
- U. CONSIDER REQUEST FOR PROPOSALS AND INVITATION TO BID FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES FOR THE CITY OF WAYNESBORO, MS.
- V. CONSIDER THE ACCEPTANCE OF MISSISSIPPI POWER COMPANY OF THE TERMS OF A FRANCHISE GRANTED TO IT BY AN ORDINANCE OF THE MUNICIPALITY OF OF WAYNESBORO, MS ON AUGUST 13, 2020.
- W. CONSIDER APPROVING 2020 ASSESSMENT ROLLS.
- X. CONSIDER ADOPTING RESOLUTION SETTING 2020 TAX LEVY.
- Y. DISCUSS 2020-21 BUDGET.

PERSONEL

CLOSE PUBLIC HEARING/RECESS UNTIL SEPTEMBER 15, 2020 at 5:30 p.m.