

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
DECEMBER 1, 2015
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF NOVEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. CONSIDER RENEWAL OF PROPERTY AND LIABILITY INSURANCE POLICY.
 - E. CONSIDER PAYMENT OF INVOICE NO. 1009 TO AEDD PLUS IN THE AMOUNT OF \$500.00 FOR SERVICES RENDERED IN REGARD TO THE DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - F. CONSIDER PAYMENT OF INVOICE NO. 1 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$2,076.23 FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO THE MUSEUM PROJECT.
 - G. CONSIDER PAYMENT OF INVOICE NO. 0077742 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$2,286.10 FOR PROFESSIONAL SERVICES RENDERED IN REGARD TO DOWNTOWN WAYNESBORO DRAINAGE PROJECT.
 - H. CONSIDER PAYMENT OF INVOICE NO. 6736 TO BRITTON AND COMPANY, PLLC IN THE AMOUNT OF \$9,590.00 FOR 40% COMPLETION OF FY 2014 AUDIT SERVICES.
 - I. CONSIDER REQUEST OF WAYNE COUNTY CHAMBER OF COMMERCE TO CO-SPONSOR ANNUAL BANQUET AT AUDITORIUM ON FEBRUARY 18, 2016.
 - J. CONSIDER APPROVING HOLIDAYS OBSERVED BY THE CITY OF WAYNESBORO FOR CALENDAR YEAR 2016.
 - K. CONSIDER ADVERTISING FOR BIDS FOR BANK DEPOSITORIES FOR 2016-2017 CALENDAR YEARS.
 - L. CONSIDER RENEWAL OF ANNUAL HARDWARE AND SOFTWARE AGREEMENTS FOR ALL DEPTS WITH BBI, INC (JANUARY 1, 2016 THRU DECEMBER 31, 2016).
 - Software Support \$8,330.00
 - Hardware Support \$8,962.43
 - M. CONSIDER CHANGING 23 EXISTING STREET LIGHTS ON HWY 145 TO LED LIGHTS.

N. CONSIDER PROPOSALS FOR SOLID WASTE/DISPOSAL SERVICES.

O. DISCUSS RATES AT RUBBISH SITE.

P. CONSIDER JANET P. BISHOP'S LETTER OF RESIGNATION.

Q. DISCUSS PERSONNEL DIRECTOR'S POSITION.

R. DISCUSS PUBLIC WORKS DIRECTOR POSITION.

S. PERSONNEL

ADJOURN