

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
DECEMBER 1, 2020
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. PAMELA WITH MISSISSIPPI TOBACCO FREE CONTROL.
 - F. RAYMEL EVERETT TO SPEAK ON POLICE REFORM.
 - G. KEVIN STEVENS TO PRESENT LETTER OF RETIREMENT AND PURCHASE REQUEST.
 - H. CONSIDER APPROVING HOLIDAYS OBSERVED BY THE CITY OF WAYNESBORO FOR CALENDAR YEAR 2021.
 - I. CONSIDER RENEWAL OF ANNUAL HARDWARE AND SOFTWARE AGREEMENTS FOR ALL DEPTS WITH BBI, INC (JANUARY 1, 2021 THRU DECEMBER 31, 2021).
 - Software Support \$ 9,180.00
 - Hardware Support \$ 4,316.66
 - J. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (DECEMBER 27, 2018 SEVERE STORM AND FLASH FLOOD).
 - K. CONSIDER EXTENDING STATE OF EMERGENCY AT LANDFILL/RUBBISH SITE.
 - L. CONSIDER EXTENDING PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY AS A RESULT OF THE OUTBREAK OF COVID-19.
 - M. APPROVE TRAVEL
 1. City Official to attend Mississippi Black Caucus of Local Elected Officials Conference January 11, 2021 in Jackson, MS.
 2. City Officials to attend 2021 MML Mid-Winter Legislative Conference January 12-13, 2021 in Jackson, MS.
 - N. CONSIDER DONATION TO WAYNE COUNTY BALLERS FOR THE SAME AMOUNT OF LAST YEAR'S DONATION OF \$1750.00.
 - O. CONSIDER PERMISSION TO ADVERTISE FOR POLICE OFFICERS.

P. CONSIDER PAYMENT OF PAY ESTIMATE NO. 1 TO GULF SOUTH CONSTRUCTION, LLC IN THE AMOUNT OF \$81,221.63 FOR CONTRACTOR SERVICES IN REGARD TO THE 2020 AIRPORT RAMP IMPROVEMENTS PROJECT.

ADJOURN