

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
JULY 3, 2012  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
  - A. ELESZIA HOWARD REPRESENTING ALPHA & OMEGA OUTREACH MINISTRIES CHURCH.
  - B. ECONOMIC DEVELOPMENT DIRECTOR SEAN DUNLAP TO DISCUSS SEWER TREATMENT PLANT.
- V. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF JUNE MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Spencer Davis to attend EOC Training July 10-11, 2012 in Brookhaven, MS.
  - F. CONSIDER COLLECTION OF DELINQUENT FINES BY SOUTHERN FINANCIAL SYSTEMS, INC.
  - G. CONSIDER ACCEPTANCE OF NATASHA PITTMAN'S RESIGNATION AS FEMALE INMATE SUPERVISOR.
  - H. CONSIDER HIRING LOLA DUBOSE AS INMATE SUPERVISOR.
  - I. CONSIDER APPROVAL OF NARCOTICS TASK FORCE INTERLOCAL AGREEMENT.
  - J. CONSIDER APPOINTING GREG TYNES TO AIRPORT BOARD.
  - K. CONSIDER ACCEPTANCE OF GORDON DOUGLAS' RESIGNATION FROM PLANNING COMMISSION.
  - L. DISCUSS PLANNING COMMISSION.
  - M. CONSIDER ACCEPTANCE OF FY 2010-2011 AUDIT.
  - N. CONSIDER QUOTES FOR 2<sup>ND</sup> PHASE OF CORROSION REMEDIATION PROJECT AT TREATMENT PLANT.
  - O. CONSIDER PAYMENT OF MICHAEL BRITTON'S INVOICE IN THE AMOUNT O\$3,150.00 (FINAL BILLING IN PREPARATION OF FYE 9/30/2011 AUDIT.

- P. CONSIDER PAYMENT OF PICKERING'S ENGINEERING ESTIMATE NO. 3 AND FINAL IN THE AMOUNT OF \$7880.19 IN REGARDS TO SPRING STREET OVERLAY PROJECT.
- Q. CONSIDER PAYMENT OF INVOICE #2 TO ALFORD AND ASSOCIATES IN THE AMOUNT OF \$4,995.00 FOR ENGINEERING SERVICES RENDERED IN REGARDS TO "JET" WATER SPLASH PAD PROJECT.
- R. CONSIDER PAYMENT OF INVOICE #2011-308 TO KIDZ ZONE PLAY SYSTEMS IN THE AMOUNT OF \$74,956.00 FOR PURCHASE AND INSTALLATION OF "JET" WATER SPLASH PAD.
- S. CONSIDER PAYMENT OF INVOICE #2012-042 TO KIDZ ZONE PLAY SYSTEMS IN THE AMOUNT OF \$8,855.00 FOR THE PURCHASE AND INSTALLATION OF RUBBER SURFACING AT "JET" WATER SPLASH PAD (CHANGE ORDER #1).
- T. CONSIDER APPROVAL OF REQUISITION NO.4/CASH REQUEST NO.4 IN THE AMOUNT OF \$7,600.00 REGARDING CDBG WATER WELL PROJECT NO. 1127-10-380-PF-01.
- U. DISCUSS STREET PAVING.
- V. DISCUSS OLD RUBBISH SITE.
- W. CONSIDER REIMBURSEMENT TO ROBERT GAINES IN THE AMOUNT OF \$75.00 FOR COST OF PROPERTY DAMAGED BY RUST WHILE FLUSHING WATER LINES.
- X. CONSIDER RATE OF PAY FOR ATTORNEY CURTIS BATES.
- Y. SET HOURS OF OPERATION FOR "JET" WATER SPLASH PAD.
- Z. CONSIDER AMENDING FY 2011-2012 BUDGET.

RECESS.



**CITY OF WAYNESBORO  
SPECIAL MEETING  
JULY 24, 2012  
5:45 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER AUTHORIZING POLICE CHIEF TO RENEW MEMA GRANT APPLICATION REGARDING GENERATOR.
- V. CONSIDER DECLARING 2000 & 2008 FORD CROWN VICTORIA POLICE CARS SURPLUS.
- VI. CONSIDER FINANCING FOR TWO (2) NEW POLICE CARS (CHEV CAPRICE & CHEV TAHOE)
- VII. CONSIDER APPROVAL OF TRAVEL FOR ASSISTANT POLICE CHIEF TO TAKE 2012 CHEV CAPRICE TO MEMPHIS FOR EQUIPMENT INSTALLATION.
- VIII. CONSIDER ACCEPTING BID OF BOYLES ROOFING & SHEET METAL, INC. FOR PROPOSED AIRPORT SOUTH TAXIWAY PROJECT.
- IX. CONSIDER ACCEPTING CHRIS STALLINGS' RESIGNATION FROM POSITION OF FIREFIGHTER.
- X. CONSIDER HIRING REPLACEMENT FOR CHRIS STALLINGS.

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