

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MAY 7, 2013
6:00 P. M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS.

A. ADOPT MINUTES OF APRIL MEETINGS.

B. APPROVE NARCOTICS CLAIMS DOCKET.

C. APPROVE TRAVEL.

1. Asst. Police Chief McCaskey to attend Sovereign Citizen Training Seminar in Gulfport, MS on May 16, 2013.
2. Police Chief James Bunch to attend Police Chiefs' Summer Educational Conference June 16-20, 2013 in Biloxi, MS.

D. CONSIDER REQUEST TO CO-SPONSOR VETERANS MEMORIAL SERVICE AT CITY AUDITORIUM MAY 27, 2013.

E. CONSIDER REZONING PROPERTY AT 1108 WEST AVENUE.

F. CONSIDER STATUS OF PROPERTY CLEAN UP: 717 HAMPTON ST., 502 MISS. DR., & KELLEY OIL COOK TRAILER.

G. CONSIDER PAYMENT OF INVOICE TO BRITTON CPA, PLLC IN THE AMOUNT OF \$6,572.50 FOR SERVICES RENDERED IN REGARDS TO CITY'S FINANCIALS AND CURRENT PROJECTS.

H. CONSIDER PAYMENT OF INVOICE TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$5,932.26 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.

I. CONSIDER CONTRACT CHANGE ORDER NO. ONE (1) IN REGARDS TO WATER WELL PROJECT.

J. CONSIDER APPROVAL OF CDBG/CAP REQUISITION IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF THE FOLLOWING INVOICES: GRINER DRILLING-\$94,976.94 AND PICKERING FIRM-\$6,150.00.

K. DISCUSS BALLOON PAYMENT ON 2009 BACKHOE.

L. CONSIDER PAYMENT TO ELECTION OFFICIALS FOR PERFORMANCE OF ELECTION DUTIES.

M. CONSIDER PAYMENT TO MISSISSIPPI STATE TREASURER IN THE AMOUNT OF \$1,081.00 REGARDING MEMA CLOSEOUT OF HURRICANE KATRINA PROJECTS.

N. DISCUSS REGIONAL HAZARD MITIGATION PLAN.

- O. CONSIDER ESTIMATE FOR REPLACEMENT OF ENGINE BAY DOOR AT FIRE DEPT.
- P. DISCUSS OLD AND NEW RUBBISH SITE LOCATIONS.
- Q. DISCUSS STATUS OF CURRENT PROJECTS.
- R. CONSIDER RENEWAL OF LOCAL STATES OF EMERGENCY.
- S. DISCUSS PERSONNEL.

ADJOURN.

**REGULAR MEETING
MAY 7, 2013**

**MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a regular meeting on Tuesday, May 7, 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, and Zoning Administrator Ken Roberts. Representatives of the local media were also in attendance.

Alderman Richard Johnson made a motion that the meeting be recessed until Thursday May 9, 2013 at 6:00 p.m. The motion was seconded by Alderman Greg Johnson. A roll call vote resulted as follows:

- Alderman Greg Johnson -Aye
 - Alderman Johnny Gray -Nay
 - Alderman Tammie Wilson -Nay
 - Alderman Shane Barnett -Aye
 - Alderman Richard Johnson -Aye
- Motion declared carried by a majority vote.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL CALLED MEETING
MAY 8, 2013**

**MINUTES OF THE SPECIAL
CALLED MEETING OF THE
MAYOR AND BOARD OF
ALDERMEN, CITY OF
WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Wednesday, May 8, 2013 at 1:30 p.m. in the boardroom at city hall. Mayor Pro Tem Johnny Gray called the meeting to order and rendered the invocation. Present were Mayor Pro Tem Johnny Gray; Aldermen Tammie Wilson, Shane Barnett and Richard Johnson. Mayor Joe Taylor and Aldermen Greg Johnson were absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, and Public Works Director Harvey Hull. A representative of the local newspaper was also in attendance.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Wilson and duly seconded by Alderman Richard Johnson, the board voted unanimously to approve payment of the Claims Docket #'s 47360 through 47659, Warrant #'s 42451 through 42581. All members present voted aye except Alderman Barnett who voted nay. Motion declared carried by a majority vote.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

ATTEST: _____
CITY CLERK

**REGULAR RECESSED MEETING
MAY 9, 2013
(NO QUORUM PRESENT)**

**MINUTES OF THE REGULAR
RECESSED MEETING OF THE
MAYOR AND BOARD OF
ALDERMEN, CITY OF
WAYNESBORO, MS**

BE IT THEREFORE REMEMBERED, that the regular meeting of the Mayor and Board of Aldermen was recessed until Thursday, May 9, 2013 at 6:00 p.m. However, there was no quorum present. Therefore, no meeting was held.

**SPECIAL CALLED MEETING
MAY 14, 2013**

**MINUTES OF THE SPECIAL
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Tuesday, May 14, 2013 at 6:00 p.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Bro. Lynn Mackey rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Fire Chief Willard Crocker, Assistant Police Chief Todd McCaskey, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker, Assistant Fire Chief Scott Bunch and Municipal Court Judge Charles Chapman. Representatives of the local media were also in attendance.

MINUTES ADOPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that the minutes of the April meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Greg Johnson and duly seconded by Alderman Richard Johnson to approve payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

Motion was made by Alderman Barnett, duly seconded by Alderman Greg Johnson, and unanimously approved to authorize the following travel:

- Todd McCaskey to attend Sovereign Citizen Training Seminar in Gulfport, MS on May 16, 2013 that he is reimbursed for meals, mileage, lodging and all related expenses.
- James Bunch to attend Police Chiefs' Summer Educational Conference June 16-20, 2013 in Biloxi, MS

CITY TO CO-SPONSOR VETERANS MEMORIAL DAY PROGRAM

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Greg Johnson that the city co-sponsor the Veterans Memorial Day Program along with the Veterans Memorial Day Committee. The event will be held at the Waynesboro City Auditorium on Monday May 27, 2013 with the city providing the use of said facility and waiving all usual and customary charges. All voted aye. Motion declared carried unanimously.

EXTENSION GRANTED ON SARAH SMITH PROPERTY CLEAN UP ORDER

At a special meeting of the Mayor and Board of Aldermen on October 12, 2012, a resolution was adopted adjudicating property located at 717 Hampton Street to be in such a state of uncleanness and disrepair as to be a menace to the public health, safety and welfare of the community, and ordering cleanup thereof. Mr. Joe McGowen came before the Board on November 6, 2012 and was granted a ninety-day extension to clean said property. After the ninety-day extension, Mr. McGowan was granted an additional

extension until May 14, 2013 at which time he was to report back to the Board with an update regarding the clean up project. Mr. McGowen was in attendance. At this time a motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray that Mr. McGowan be given another two-week extension. After that, the zoning administrator will evaluate the progress and report back to the Board. Alderman Gray seconded the motion. All voted aye. Motion declared carried unanimously.

EXTENSION GRANTED ON RIGNEY PROPERTY CLEAN UP ORDER

At a regular meeting of the Mayor and Board of Aldermen on January 2, 2013, a resolution was adopted adjudicating properties located at 502 and 504 Mississippi Drive to be in such a state of uncleanliness and disrepair as to be a menace to the public health, safety and welfare of the community, and ordering cleanup thereof. Mr. James T. Rigney, Jr. was present at that meeting and was granted a ninety-day time frame to clean said property. After the ninety-day extension, Mr. Rigney was granted an additional extension until May 14, 2013 at which time he was to report back to the Board with an update regarding the status of the clean up project. Zoning Administrator Ken Roberts updated the Board on the status of said property, stating that Mr. Rigney was making progress and requested an additional thirty (30) days to have the building totally removed. Motion was made Alderman Richard Johnson and duly seconded by Alderman Gray to grant the thirty-day extension. All voted aye. Motion declared carried unanimously.

EXTENSION GRANTED TO KELLEY OIL COMPANY ON PLACEMENT OF COOK TRAILER

At a previous meeting of the Mayor and Board of Aldermen, Kelley Oil Company was authorized to place a cook trailer behind the BP/Valero Gas Station at the Intersection of Pine Street and Azalea Drive. Said trailer placement was approved on a temporary basis. At the April 2013 Regular Meeting of the Mayor and Board an extension on the removal of said trailer was authorized until May 14, 2013. At this time, a motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson that Kelley oil be granted an August 31, 2013 deadline to have the temporary trailer removed. All voted aye. Motion declared carried unanimously.

PAYMENT OF INVOICE TO BRITTON CPA APPROVED FOR SERVICES RENDERED REGARDING CITY'S FINANCIAL STATEMENTS AND CURRENT PROJECTS

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Wilson to approve payment to Britton CPA, PLLC in the amount of \$6,572.50 for services rendered regarding the city's financial statements and the status of recent projects. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO BELINDA STEWART ARCHITECTS, P.A. FOR SERVICES RENDERED REGARDING TRANSPORTATION MUSEUM PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment to Belinda Stewart Architects, P.A. in the amount of \$6,572.50 for services rendered in regards to the Transportation Museum Project. All voted aye. Motion declared carried unanimously.

CONTRACT CHANGE ORDER NO. ONE (1) APPROVED IN REGARDS TO WATER WELL IMPROVEMENTS PROJECT

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to approve Contract Change Order No. One (1) in regards to the Water Well Project. Said Change Order will adjust the Contract Completion Date to June 27, 2013 and will increase the Contract amount by \$17,785.90. All voted aye. Motion declared carried unanimously.

CDBG REQUISITION NO. ELEVEN (11) APPROVED REGARDING WATER WELL IMPROVEMENTS PROJECT

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett to approve payment of CDBG/CAP Loan Requisition No. Eleven (11) in the amount of \$101,126.94 in regards to the Water Well Improvements Project. Said requisition consists of invoices to Griner Drilling Services, Inc. in the amount of \$94,976.94 and to Pickering in the amount of \$6,150.00. The amount of \$900.00 will be paid with CDBG funds while the balance of \$100,226.94 will be paid with local funds. All voted aye. Motion declared carried unanimously.

CITY TO REFINANCE BALLOON PAYMENT REGARDING 2009 CATERPILLAR 416E BACKHOE

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to authorize the refinancing of the 2009 Caterpillar 416E Backhoe for the amount of \$24,500.00. A balloon note for said amount is due May 15, 2013. The purchasing agent will obtain quotes for said amount. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO ELECTION OFFICIALS FOR SERVICES RENDERED

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Gray to approve payment to the election officials for the performance of duties in regards to the 2013 Elections:

Regular Poll Managers-\$100.00 per day

Returning/Receiving Manager-\$125.00 per day

Election Commissioners-\$80.00 per day

All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO MISSISSIPPI STATE TREASURER REGARDING MEMA CLOSEOUT OF HURRICANE KATRINA

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment to the Mississippi State Treasurer in the amount of \$1,081.00 in regards to MEMA's closeout of Hurricane Katrina Projects. All voted aye. Motion declared carried unanimously.

INTENT TO PARTICIPATE IN REGIONAL HAZARD MITIGATION PLAN APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to authorize Mayor Taylor to execute an "Intent to Participate in the 2014 Update of the District 8 Regional Hazard Mitigation Plan". All voted aye. Motion declared carried unanimously.

REPLACEMENT OF ENGINE BAY DOOR APPROVED

Motion was made by Alderman Barnett and duly seconded by Alderman Richard Johnson to authorize the replacement of the fire department engine bay door. All voted aye. Motion declared carried unanimously.

UPDATE PROVIDED ON RUBBISH SITE LOCATIONS

The public works director provided the Board with an update on the status of the old and new rubbish site locations but no action was taken.

STATUS OF CURRENT PROJECTS DISCUSSED

There was a discussion regarding the status of current projects and balances owed to

vendors but no action was taken.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (HURRICANE ISAAC)

At a meeting of the Mayor and Board of Aldermen on August 27, 2012, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of Hurricane Isaac. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. At this time a motion was made by Alderman Gray and duly seconded by Alderman Wilson to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

BOARD ORDER ADOPTED EXTENDING PROCLAMATION OF LOCAL EMERGENCY (FEBRUARY 10, 2013 STORM)

At a meeting of the Mayor and Board of Aldermen on February 10, 2013, the Board adopted a proclamation declaring the existence of a local emergency in the City of Waynesboro due to the imminent threat of the Storm of February 10, 2013. In accordance with Section 33-15-17 (d), Mississippi Code of 1972, the governing body shall continue to review the need for continuing the local emergency until such emergency is terminated. At this time a motion was made by Alderman Gray and duly seconded by Alderman Wilson to extend said proclamation in order to continue to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction. A roll call vote resulted as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Wilson and duly seconded by Alderman Gray to go into a closed session to determine if there was a need for an executive session. The result of a roll call vote was as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye
 Alderman Richard Johnson -Aye
 Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Therefore a motion was made by Alderman Wilson and duly seconded by Alderman Barnett to come out of the closed session and to notify the public of an executive session. A roll call resulted as follows:

Alderman Greg Johnson -Aye
 Alderman Johnny Gray -Aye
 Alderman Tammie Wilson -Aye
 Alderman Shane Barnett -Aye

Alderman Richard Johnson -Aye
Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Mayor and Board reconvened into a public meeting. A motion was made by Alderman Gray and duly seconded by Alderman Greg Johnson to go into executive session to discuss the job performance of members of the police department. Voting was as follows:

Alderman Greg Johnson -Aye
Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Aye
Alderman Richard Johnson -Aye
Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Joe Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett, and Richard Johnson. Others present were City Attorney Curtis Bates, City Clerk Sytrecia Hull, and Municipal Court Judge Charles Chapman. Others in attendance, in intervals, were Latesia Chambers and Mary Williamson.

The Board listened to personnel complaints by Ms. Chambers and Ms. Williamson regarding the job performance of members of the police department. However, no action was taken. At this time a motion was made by Alderman Wilson and duly seconded by Alderman Barnett to come out of executive session and to reconvene into a public meeting. Voting was as follows:

Alderman Greg Johnson -Aye
Alderman Johnny Gray -Aye
Alderman Tammie Wilson -Aye
Alderman Shane Barnett -Aye
Alderman Richard Johnson -Aye
Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that there was a discussion regarding the job performance of members of the police department but no action was taken during the executive session.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
JANUARY 18, 2013**

**MINUTES OF A SPECIAL
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special meeting on Friday, January 18, 2013 at 9:00 a.m. in the boardroom at city hall. Mayor Joe Taylor called the meeting to order. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Johnny Gray, Tammie Wilson, Shane Barnett and Richard Johnson. Alderman Greg Johnson was absent. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, and Zoning Administrator Ken Roberts. A representative of the local media was also in attendance.

**CDBG REQUISITION NO. EIGHT (8) APPROVED IN REGARDS TO THE
WATER SUPPLY WELL PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve payment of CDBG Requisition No. Eight (8) in the amount of \$197,225.12 in regards to the Water Supply Well Project No. 1127-10-380-PF-01. Said requisition consists of the following invoices: Pickering Firm, Inc.-\$4,100.00 & Griner Drilling Service \$193,125.12. Motion declared carried unanimously.

**CONTRACT CHANGE ORDER NO. ONE (1) APPROVED REGARDING
AIRPORT SOUTH TAXIWAY PROJECT PHASE I**

Motion was made by Alderman Richard Johnson and duly seconded by Alderman Barnett to approve Contract Change Order No. One (1) in regards to the Airport South Taxiway Project Phase I. Said Change Order increases the Contract Time by twenty-one (21) calendar days. All voted aye. Motion declared carried unanimously.

LEONARD FROST TO ATTEND JUVENILE SYMPOSIUM

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that Leonard Frost be authorized to travel to Biloxi, MS February 13-15, 2013 to attend a Juvenile Symposium. All voted aye. Motion declared carried unanimously.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2013**

MAYOR

**ATTEST: _____
CITY CLERK**

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
MAY 8, 2013
1:30 P.M.**

I. CALL MEETING TO ORDER.

II. INVOCATION.

III. ROLL CALL.

IV. APPROVE PAYMENT OF A PORTION OF THE MAY CLAIMS DOCKET:

• Docket #47067	Aflac	5,102.17
• Docket #47078	Blue Cross/Blue Shield	32,266.78
• Docket #47315	Vision Service Plan	<u>702.17</u>
		\$42,071.12

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL MEETING
MAY 14, 2013
6:00 P. M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS.

A. ADOPT MINUTES OF APRIL MEETINGS.

B. APPROVE NARCOTICS CLAIMS DOCKET.

C. APPROVE TRAVEL.

1. Asst. Police Chief McCaskey to attend Sovereign Citizen Training Seminar in Gulfport, MS on May 16, 2013.
2. Police Chief James Bunch to attend Police Chiefs' Summer Educational Conference June 16-20, 2013 in Biloxi, MS.

D. CONSIDER REQUEST TO CO-SPONSOR VETERANS MEMORIAL SERVICE AT CITY AUDITORIUM MAY 27, 2013.

E. CONSIDER REZONING PROPERTY AT 1108 WEST AVENUE.

F. CONSIDER STATUS OF PROPERTY CLEAN UP: 717 HAMPTON ST., 502 MISS. DR., & KELLEY OIL COOK TRAILER.

G. CONSIDER PAYMENT OF INVOICE TO BRITTON CPA, PLLC IN THE AMOUNT OF \$6,572.50 FOR SERVICES RENDERED IN REGARDS TO CITY'S FINANCIALS AND CURRENT PROJECTS.

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I. CONSIDER CONTRACT CHANGE ORDER NO. ONE (1) IN REGARDS TO WATER WELL PROJECT.

J. CONSIDER APPROVAL OF CDBG/CAP REQUISITION IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF THE FOLLOWING INVOICES: GRINER DRILLING-\$94,976.94 AND PICKERING FIRM-\$6,150.00.

K. DISCUSS BALLOON PAYMENT ON 2009 BACKHOE.

L. CONSIDER PAYMENT TO ELECTION OFFICIALS FOR PERFORMANCE OF ELECTION DUTIES.

M. CONSIDER PAYMENT TO MISSISSIPPI STATE TREASURER IN THE AMOUNT OF \$1,081.00 REGARDING MEMA CLOSEOUT OF HURRICANE KATRINA PROJECTS.

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- S. DISCUSS PERSONNEL.

ADJOURN.