

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
DECEMBER 4, 2012  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF NOVEMBER MEETING.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Officials to attend MML Mid-Winter Conference January 29-31, 2013 in Jackson, MS.
    - 2. Matthew T. McCaskey to attend Communications Training in Meridian, MS December 12, 2012.
  - F. DISCUSS STATUS OF PRIVATE PROPERTY CLEAN UP.
  - G. ANGIE ATCHISON WITH WAYNE COUNTY EMERGENCY MANAGEMENT TO DISCUSS FUNDING AVAILABILITY FOR MITIGATION PROJECTS.
  - H. CONSIDER REQUEST TO PLACE MODULAR HOME ON HUDSON LANE.
  - I. DISCUSS DERRIAN MOYE'S REQUEST TO HOLD BLACK HISTORY PARADE/FESTIVAL FEBRUARY 23, 2013 IN THE CITY OF WAYNESBORO.
  - J. CONSIDER CHAMBER OF COMMERCE'S REQUEST TO USE CITY AUDITORIUM.
  - K. CONSIDER APPOINTMENT OF WAYNESBORO-WAYNE COUNTY LIBRARY BOARD MEMBER FOR WARD 2.
  - L. AUTHORIZE ADVERTISING FOR BIDS FOR SUPPLIES, REPAIRS, AND SERVICES FOR 2013 CALENDAR YEAR.
  - M. CONSIDER RENEWAL OF ANNUAL HARDWARE AND SOFTWARE AGREEMENTS WITH BBI, INC. JANUARY 1, 2013 THRU DECEMBER 31, 2013.
    - City Hall:
      - 1. Hardware Maintenance: \$11,533.28
      - 2. Software Support: \$ 7,170.00
    - Municipal Court:
      - 1. Hardware Maintenance: \$ 1,650.00
      - 2. Software Support: \$ 1,320.00

- N. CONSIDER PAYMENT OF ESTIMATE NO. TWO (2) TO BOYLES ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$112,914.00 IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
- O. CONSIDER INCREASING MEAL REIMBURSEMENT RATE TO \$41.00 PER DAY FOR OVERNIGHT TRAVEL AND ACTUAL COST OF MEALS ONLY FOR TRAVEL THAT DOES NOT REQUIRE OVERNIGHT STAY.
- P. APPROVE HOLIDAYS FOR 2013 CALENDAR YEAR.
- Q. CONSIDER DECLARING PROPERTY SURPLUS.
- R. DISCUSS POOL HALL ON COURT STREET.
- S. DISCUSS PERSONNEL.

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