

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
FEBRUARY 1 , 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
 - A. PATRICK RUFFIN TO DISCUSS DEBRA GLOVER'S MOBILE HOME AT MCGAY STREET.
- V. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JANUARY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Chris Harris, Shannon Lombard and Todd McCaskey to attend Domestic Violence Training Session in Collins, MS February 3, 2011.
 - 2. Willard Crocker to attend Instructor Orientation February 16, 2011 in Pearl, MS.
 - 3. Harvey Hull to attend Rubbish Operator Training Course February 23-24, 2011 in Jackson, MS.
 - 4. Harvey Hull to attend MS Rural Water Assoc. Management Training Feb. 17, 2011 in Louisville, MS.
 - 5. Stephanie West to attend Court Clerk Seminar in Jackson, MS March 10-11, 2011.
 - F. CONSIDER WAYNE COUNTY CHAMBER'S REQUEST FOR CONTRIBUTION.
 - G. CONSIDER CONTRIBUTION TO WAYNESBORO YOUTH BASKETBALL PROGRAM.
 - H. CONSIDER PATRICK RUFFIN'S REQUEST TO USE CITY AUDITORIUM.
 - I. CONSIDER ALLEN MCREYNOLDS' REQUEST FOR CITY'S PARTICIPATION IN SELF-HELP COOPERATIVE CONFERENCE AT AUDITORIUM APRIL 9, 2011.
 - J. CONSIDER AUTHORIZING PERS SEMINAR AT CITY AUDITORIUM ON FEBRUARY 8, 2011 AND CLOSING CITY HALL FROM 1:30 P.M. UNTIL 3:30 P.M. FOR SAID PURPOSE.
 - K. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING REGARDING PROPOSED SPRING STREET MAINTENANCE OVERLAY STP PROJECT.
 - L. CONSIDER RESOLUTION TO EXTEND THE DATE OF REPEAL REGARDING SPORTS COMPLEX.
 - M. CONSIDER QUOTES FOR DRILLING WELL AT NEW RUBBISH SITE LOCATION.

- N. DISCUSS PRIVATE PROPERTY CLEANUP.
- O. CONSIDER APPOINTING SELECTION COMMITTEE TO RATE ADMINISTRATIVE AND ENGINEERING PROPOSALS REGARDING ANY APPROVED CDBG PROJECTS.
- P. CONSIDER AMENDMENT TO ENGINEERING CONTRACT REGARDING PROPOSED RUBBISH SITE PROJECT.
- Q. CONSIDER PURCHASE OF AD IN THE WAYNE COUNTY NEWS "OPEN FOR BUSINESS" PUBLICATION.
- R. CONSIDER HIRING EMPLOYEE FOR PUBLIC WORKS DEPARTMENT.

ADJOURN