

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
APRIL 5, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MARCH MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Chris Harris to attend a Vehicle Interdiction Course April 27, 2011 in Biloxi, MS.
 - 2. Public Officials to attend MML Annual Conference in Biloxi, MS June 27-30, 2011.
 - 3. Rodney Parker and Scott Parker to attend Wastewater Seminar in D'Iberville, MS April 14, 2011.
 - F. DISCUSS PROPOSED GRANT/LOAN APPLICATIONS FOR PROPOSED WATER WELL PROJECT WITH WOODY SAMPLE AND CONSIDER ADOPTION OF RELATED RESOLUTIONS IF APPROVED.
 - G. DISCUSS PROPOSED SPLASH PAD WITH JUSTIN VANCE OF KIDZ ZONE.
 - H. CONSIDER WAYNE COUNTY CHAMBER OF COMMERCE'S REQUEST FOR CITY TO CO-SPONSOR THE JULY 4TH BEAUTY REVIEW.
 - I. CONSIDER PURCHASE OF AD FROM SOUTHERN ENGINEERING GPP FOR ADVERTISEMENT ON CITY/COUNTY MAPS.
 - J. CONSIDER PURCHASE OF AD SPONSORING MISSISSIPPI MAGIC.
 - K. CONSIDER CONTRIBUTION TO HOGAN PARK BASEBALL PROGRAM.
 - L. CONSIDER DOROTHY MCCANN'S REQUEST TO UPGRADE MOBILE HOME ON CENTRAL AVENUE.
 - M. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID NO. 5 FOR THE AMOUNT OF \$8,480.66 IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJ.
 - N. CONSIDER PAYMENT OF INVOICE NO.0068727 TO PICKERING IN THE AMOUNT OF \$17,431.26 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJECT.

- O. CONSIDER PAYMENT OF ESTIMATE NO. FOUR (4) TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$51,129.00 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO NORTH AIRPORT TAXIWAY PROJECT.
- P. CONSIDER APPROVAL OF EDI REQUISITION NO. 6 REGARDING POLICE DEPARTMENT RENOVATION PROJECT (MAX ROBERTSON CONSTRUCTION'S PAY APP. NO. 4 FOR \$74,151.11 & SAMPLE, HICKS, & ASSOCIATES' INVOICE NO. 03/2015-11 FOR \$3,000.00).
- Q. CONSIDER APPROVAL OF CDBG REQUISITION NO. 13 /CASH REQUEST NO. 14 FOR THE AMOUNT OF \$32,955.02 REGARDING PROPOSED RUBBISH SITE PROJECT. (CITY REIMBURSEMENTS-\$12,307.32: SAMPLE, HICKS & ASSOCIATES-\$5,000.00 & PICKERING-\$15,647.70.
- R. CONSIDER PAYMENT OF ENGINEERING ESTIMATE NO. 4 TO PICKERING IN THE AMOUNT OF \$1,676.38 REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- S. CONSIDER PAYMENT OF ESTIMATE NO. 5 AND FINAL TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$5,187.83 & RELATED CLOSEOUT DOCUMENTS REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- T. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO SUNBEAM PRODUCTS, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$2,149,271.96.
- U. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO QUALITY PLYWOOD, INC. ON ADDITIONAL PROPERTY IN THE AMOUNT OF \$38,204.17.
- V. CONSIDER APPROVAL OF SEISMIC PERMIT REQUEST FROM TRINITY USA OPERATING, LLC.
- W. CONSIDER RESOLUTION AUTHORIZING CITY OF WAYNESBORO TO PARTICIPATE IN LAWSUIT AGAINST MS DEPT OF REVENUE REGARDING APPRAISAL OF SECTION 42 PROPERTY.
- X. DISCUSS PURCHASE OF UTILITY BED FOR NEW PUBLIC WORKS PICKUP.
- Y. CONSIDER PURCHASE OF LAWN MOWER AT STATE CONTRACT PRICE.
- Z. DISCUSS FURNITURE PURCHASE FOR POLICE DEPARTMENT FROM MS PRISON INDUSTRIES.
- AA. CONSIDER AUTHORIZING THE USE OF SPECIFIED, UNMARKED POLICE VEHICLES.
- BB. CONSIDER DECLARING 2000 CHEVROLET POLICE VEHICLE SURPLUS.
- CC. CONSIDER HIRING PART TIME EMPLOYEES IN PUBLIC WORKS DEPARTMENT.
- DD. PRESENT CERTIFICATES OF RECOGNITION TO OFFICERS CHAMBERS AND HARRIS FOR DUI ARRESTS.

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