

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 2, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JULY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Earnest Franks, Rodney Parker and Scott Parker to attend Water Supply and Pollution Control Short Course in Biloxi, MS September 12-16, 2011.
 - 2. Earnest Franks to attend 2011 Water Operator Expo in Hattiesburg, MS September 28, 2011.
 - 3. Harvey Hull to attend Water Operator Training Course August 17, 2011 in Laurel, MS and August 24, 2011 in Meridian, MS.
 - 4. Leonard Frost to attend Juvenile Justice Symposium August 24-26, 2011 in Biloxi, MS.
 - F. CONSIDER PAYMENT TO ELECTION OFFICIALS FOR COMPLETION OF RECENT SPECIAL ELECTION:
 - Poll Worker-\$100.00 per day
 - Poll Worker/Manager-\$120.00 per day
 - Election Commissioner-\$80.00 per day
 - G. LIBRARY BOARD TO PROVIDE UPDATE ON PROPOSED MUSEUM PROJECT.
 - H. DON STORY TO DISCUSS PRIVATE PROPERTY CLEANUP.
 - I. DEON JORDAN TO DISCUSS PLACEMENT OF ADVERTISING BENCHES WITHIN CITY.
 - J. DISCUSS DRAINAGE ISSUES AT AZALEA DRIVE/ SPRING STREET INTERSECTION.
 - K. CONSIDER ADVERTISING FEE FOR AD ON WAYNE COUNTY FOOTBALL FIELD IN THE AMOUNT OF \$5,000.00.
 - L. CONSIDER ANNUAL CONTRIBUTION TO WAYNE COUNTY DIXIE YOUTH BASEBALL (LAST YEAR'S CONTRIBUTION: \$6,000.00).
 - M. CONSIDER ANNUAL CONTRIBUTION TO WAYNE COUNTY YOUTH FOOTBALL (LAST YEAR'S CONTRIBUTION: \$3,500.00).
 - N. CONSIDER PURCHASE OF AD IN WAYNE COUNTY NEWS' "GRIDIRON 2011" PUBLICATION (LAST YEAR'S AD: \$125.00 FOR ¼ PAGE).

- O. CONSIDER DESIGNATING AN ADA COORDINATOR PER MDOT COMPLIANCE REQUIREMENTS.
- P. DISCUSS ADMINISTRATOR FOR 911 SYSTEM.
- Q. DISCUSS AIRPORT BOARD.
- R. DISCUSS STREET PAVING.
- S. CONSIDER ACCEPTANCE OF FYE 2010 AUDIT REPORT.
- T. CONSIDER RESOLUTION HONORING RECENTLY DECEASED ALDERMAN ROBERT REYNOLDS.
- U. ACCEPT DAVE GULLEY'S LETTER OF RESIGNATION.

RECESS