

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JULY 6, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
 - A. DAN BAYLESS TO PROVIDE UPDATE ON CMA CABLE.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JUNE MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Terri Seawright to Attend PERS Employer Training July 19, 2010 in Meridian, MS.
 - 2. Randy Pettus to Attend Domestic Violence/Sexual Assault Training in Petal, MS July 28, 2010.
 - F. CONSIDER QUOTES FOR WAYNESBORO-WAYNE COUNTY LIBRARY OUTDOOR SECURITY SYSTEM.
 - G. CONSIDER APPOINTMENTS TO WAYNESBORO HOUSING AUTHORITY BOARD.
 - H. CONSIDER CONTRIBUTION TO WAYNE COUNTY CHAMBER OF COMMERCE.
 - I. CONSIDER GRANTING HEDRICK SIGNS PERMISSION TO PLACE BILLBOARD ALONG MISS. DRIVE.
 - J. CONSIDER APPROVAL OF NARCOTICS TASK FORCE INTERLOCAL AGREEMENT.
 - K. CONSIDER APPROVAL OF 20% MATCH IN THE AMOUNT OF \$18,489.24 FOR PUBLIC SAFETY RADIO COMMUNICATIONS GRANT (PSIC).
 - L. CONSIDER ATTORNEY TASK FORCE CONTRACT.
 - M. CONSIDER APPLICATION FOR COPS TECHNOLOGY GRANT INITIATIVE.
 - N. DISCUSS COMPREHENSIVE PLANNING.
 - O. DISCUSS MISSISSIPPI MAIN STREET ASSOCIATION.

- P. DISCUSS PROPERTY CLEANUP ORDINANCE AND RELATED FORMS.
- Q. DISCUSS JEFF GATLIN PROPERTY CLEANUP.
- R. CONSIDER UPDATING WATER USER'S AGREEMENT PER STATE DEPT OF HEALTH.
- S. CONSIDER PAYMENT OF INVOICE TO PICKERING IN THE AMOUNT OF \$\$1,974.42 FOR SERVICES RENDERED REGARDING PROPOSED SPRING STREET OVERLAY PROJECT.
- T. CONSIDER APPROVAL OF SAMPLE & ASSOCIATES' ADMINISTRATIVE CONTRACT IN THE AMOUNT OF \$35,000.00 REGARDING CDBG GO ZONE "RUBBISH SITE" PROJECT.
- U. CONSIDER APPROVAL OF ESTIMATE NUMBER ONE (1) TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$254,794.00 REGARDNG PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- V. CONSIDER APPROVAL OF ESTIMATE NUMBER TWO (2) TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$53,378.00 REGARDNG PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- W. CONSIDER APPROVAL OF CDBG REQUISITION NO. SEVEN (7) IN THE AMOUNT OF \$18,947.23 REGARDING RUBBISH SITE PROJECT.
- X. CONSIDER PAYMENT OF APPLICATION NO. TWO (2) TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$16,101.20 REGARDING WEST AVENUE OVERLAY PROJECT.
- Y. CONSIDER PAYMENT OF EDI REQUISITION NO. TWO (2) IN THE AMOUNT OF \$33,666.20 REGARDING POLICE DEPARTMENT RENOVATION PROJECT.
- Z. CONSIDER BIDS FOR POLICE DEPARTMENT RENOVATION PROJECT.
- AA. DISCUSS RULES FOR JUNIOR VOLUNTEER FIREFIGHTER PROGRAM.
- BB. DISCUSS FIRE PROGRAMS SOFTWARE GRANT.
- CC. DISCUSS MACK DUMP TRUCK.
- DD. CONSIDER PURCHASE OF TRACTOR WITH SIDE BOOM.
- EE. ACCEPT CHARLIE WEST, JR.'S LETTER OF RESIGNATION.
- FF. CONSIDER HIRING PUBLIC WORKS EMPLOYEES.
- GG. CONSIDER RENEWING CEMETERY MAINTENANCE CONTRACT.
- HH. CONSIDER PURCHASE OF AD IN WAYNE COUNTY HIGH SCHOOL PROGRAM.
- II. CONSIDER AMENDING FY 2009-2010 BUDGET.

RECESS.