

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
MAY 4, 2010  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
- V. DECISIONS:
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF APRIL MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL:
    - 1. Harvey Hull, Cecil Cooley & Scotty Davis to attend a Recycling Workshop May 18-20, 2010 in Hattiesburg, MS.
    - 2. Shannon Lombard and Sherard Chambers to attend standardized field sobriety training in Columbia, MS May 18<sup>th</sup>-20<sup>th</sup>, 2010.
    - 3. Harvey Hull to attend Rubbish Site Seminar May 10-13, 2010 in Biloxi, MS.
  - F. CONSIDER REQUEST OF BISHOP J.E. JOHNSON TO CLOSE A PORTION OF STREET FOR COMMUNITY FUN DAY ON MAY 15, 2010.
  - G. CONSIDER REQUEST OF CHAMBER OF COMMERCE TO CLOSE DOWNTOWN STREETS FOR ANNUAL JULY 4<sup>TH</sup> CELEBRATION AND CONSIDER CONTRIBUTION TO EVENT.
  - H. DISCUSS CMA CABLEVISION.
  - I. CONSIDER APPROVAL OF CDBG REQUISITION NUMBER 5 REGARDING RUBBISH SITE PROJECT. COMPRISED OF THE FOLLOWING INVOICES:
    - PICKERING            INVOICE #0062521        \$500.00
    - PICKERING            INVOICE #0065774        \$2,146.45
  - J. CONSIDER APPROVAL OF REQUEST FOR PERMISSION TO SUBCONTRACT REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
  - K. CONSIDER REMOVING FIREFIGHTER FROM AUXILIARY FIREFIGHTERS' ROSTER.
  - L. CONSIDER AUTHORIZING POLICE DEPARTMENT TO APPLY FOR DEPARTMENT OF JUSTICE BULLET PROOF VEST GRANT.

- M. CONSIDER POLICE DEPARTMENT REVISED PROMOTION POLICY.
- N. CONSIDER BIDS RECEIVED FOR FORD F150 PICKUP DECLARED SURPLUS.
- O. CONSIDER APPOINTMENTS TO WAYNESBORO HOUSING AUTHORITY BOARD.
- P. DISCUSS PRIVATE PROPERTY CLEAN UP.
- Q. DISCUSS OLD AIRPORT FUEL TANK.
- R. DISCUSS VACANT LOT AT OLD CITY HALL SITE.
- S. CONSIDER APPROVING USE OF ALTERNATE SELECTION PROCEDURES FOR ENGINEERING SERVICES FOR AIRPORT TAXIWAY PURSUANT TO FAA AC150/5100-14D(2-9).
- T. CONSIDER APPROVAL OF STATEWIDE MUTUAL AID COMPACT (SMAC) AGREEMENT.
- U. CONSIDER PAYMENT OF ESTIMATE NO. 1 TO COLUMBUS FENCE CO., LLC, IN THE AMOUNT OF \$30,271.75 REGARDING RUBBISH SITE PERIMETER FENCE PROJECT.
- V. CONSIDER PURCHASE OF FULL PAGE AD IN MISS HOSPITALITY OFFICIAL PROGRAM BOOK IN THE AMOUNT OF \$300.00. (WAYNE COUNTY'S REPRESENTATIVE IS KATERA STEPHENSON).

ADJOURN.