

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING / BUDGET HEARING
SEPTEMBER 7, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. OPEN/CLOSE PUBLIC HEARING REGARDING 2010-2011 PROPOSED BUDGET.
- V. PUBLIC COMMENT / INFORMATION.
 - A. JOHN H. JORDAN REPRESENTING CITIZENS OF THE PATTON CREEK ESTATES TO DISCUSS AN ISSUE AFFECTING TAXPAYERS.
- VI. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Chris Harris to Attend Taser Recertification Training in Pellam, AL with date to be determined .
 - 2. City Officials to attend 2010 Small Town Conference November 3-4, 2010 in Philadelphia, MS.
 - F. CONSIDER DARRYL PITTS' REQUEST FOR PLACEMENT OF MOBILE HOME IN ANNEXED AREA.
 - G. CONSIDER QUALITY OFFICE SUPPLY, INC.'S APPLICATION FOR CENTRAL BUSINESS DISTRICT TAX EXEMPTION.
 - H. CONSIDER PAYMENT OF MICHAEL E. BRITTON'S INVOICE FOR 85% PROGRESS BILLING REGARDING FYE 9/20/2009 AUDIT (\$12, 750.00).
 - I. CONSIDER CONTRACT CHANGE ORDER NO. ONE (1) & FINAL REGARDING RUBBISH SITE PERIMETER FENCE PROJECT.
 - J. CONSIDER PAYMENT OF ESTIMATE NO. THREE (3) TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$54,774.00 REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
 - K. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$54,678.00 FOR ENGINEERING SERVICES RENDERED REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.

- L. CONSIDER ACCEPTING PICKERING FIRM, INC.'S RECOMMENDATION OF AWARD TO WALTER'S CONSTRUCTION CO., INC. IN THE AMOUNT OF \$445,228.50 REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.
- M. CONSIDER AUTHORIZING EXECUTION OF CONTRACT DOCUMENTS AND SPECIFICATIONS BY MAYOR, CITY CLERK, AND ATTORNEY REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.
- N. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID REQUEST NO. ONE (1) IN THE AMOUNT OF \$1,366.95 REGARDING THE AIRPORT NORTH TAXIWAY CONSTRUCTION PROJECT.
- O. CONSIDER REIMBURSEMENT TO JOSEPH M. DAVIS IN THE AMOUNT OF \$37.00 FOR ANNUAL PHYSICAL REQUIRED FOR CDL DRIVERS.
- P. UPDATE ON PROGRESS AT OLD CITY HALL SITE.
- Q. CONSIDER DECLARING PROPERTY SURPLUS.

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