

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
OCTOBER 5, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
 - A. RECOGNITION OF HARVEY HULL.
 - B. BECKY RHINEHART TO DISCUSS DAR PROGRAM.
 - C. MARY TAYLOR TO DISCUSS AFTER SCHOOL TUTORING PROGRAM.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Harvey Hull to attend Solid Waste Association Conference October 19-21, 2010 in Natchez, MS.
 - 2. Terri Seawright to attend Wage & Hour Seminar November 15, 2010 in Jackson, MS.
 - 3. Sytrecia Hull to attend Clerks Training Program October 28-29, 2010 in Hattiesburg, MS.
 - 4. City Officials to Attend Legislative Meeting October 6, 2010 in Hattiesburg, MS.
 - F. CONSIDER ACCEPTANCE OF FY 2009-2010 AUDITED FINANCIAL STATEMENTS.
 - G. CONSIDER RENEWAL OF WORKERS COMP INSURANCE POLICY.
 - H. CONSIDER REQUEST OF ERIN KNIGHT FUNDRAISING COMMITTEE TO HOST 5K RUN.
 - I. CONSIDER JOHNSON OIL CO.'S REQUEST TO LEASE PROPERTY AT AIRPORT TO CONSTRUCT A HANGAR.
 - J. CONSIDER PURCHASE OF BULLET PROOF VESTS FOR POLICE OFFICERS. (50% REIMBURSEMENT FROM GRANT).
 - K. CONSIDER PAYMENT OF INVOICE TO CHANCERY CLERK MARLON WEST FOR PURCHASE OF POLICE & FIRE RADIOS IN THE AMOUNT OF \$17,581.30.
 - L. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY BOARD IN THE AMOUNT OF \$108,114.00, TO BE PAID IN QUARTERLY INSTALLMENTS OF \$27,028.50.
 - M. CONSIDER PAYMENT OF CDBG REQUISITION NO. 8 IN THE AMOUNT OF \$15,873.40 REGARDING THE PROPOSED RUBBISH SITE PROJECT.

- N. CONSIDER PETTY CASH DISBURSEMENTS FOR 2010-2011:
- City Clerk \$100.00
 - Fire Chief \$100.00
 - Police Chief \$200.00
- O. CONSIDER APPROVING ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
- P. CONSIDER ESTABLISHING HOURS FOR TRICK-OR-TREAT OBSERVANCE.
- Q. CONSIDER DECLARING PROPERTY SURPLUS.
- R. CONSIDER ACCEPTING LOW BID OF MAX ROBERTSON CONTRACTOR, INC. IN THE AMOUNT OF \$341,000.00 REGARDING POLICE DEPARTMENT RENOVATION PROJECT.
- S. DISCUSS CARDBOARD BOX PICKUP.
- T. DISCUSS GARBAGE FEES FOR ANNEXED RESIDENTS.
- U. CONSIDER RE-APPOINTING CITY ATTORNEY, PROSECUTING ATTORNEY, MUNICIPAL COURT JUDGE, AND DEPARTMENT HEADS TO CURRENT POSITIONS.
- V. CONSIDER RE-HIRING CITY EMPLOYEES TO CURRENT POSITIONS.
- W. CONSIDER SALARY ADJUSTMENTS RECOMMENDED BY DEPARTMENT HEADS.
- X. DISCUSS PERSONNEL.

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