

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
DECEMBER 7, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT / INFORMATION.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF NOVEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. City Officials to attend MML Mid-Winter Legislative Conference January 25-27, 2011 in Jackson, MS.
 - 2. Syrechia Hull to attend Municipal Clerks Educational Conference December 15-17, 2010 in Jackson, MS.
 - F. CONSIDER RENEWAL OF LIABILITY INSURANCE WITH THE JOINER-SIGLER AGENCY.
 - G. CONSIDER MARY TAYLOR'S REQUEST FOR ASSISTANCE WITH AFTER SCHOOL TUTORING PROGRAM.
 - H. AUTHORIZE ADVERTISEMENT FOR BIDS ON SUPPLIES, REPAIRS AND SERVICES FOR 2011 CALENDAR YEAR.
 - I. CONSIDER QUOTES FOR FINANCING TRACTOR/SIDEBOOM.
 - J. CONSIDER BIDS FOR SOLID WASTE/DISPOSAL SERVICES.
 - K. CONSIDER RENEWAL OF ANNUAL HARDWARE & SOFTWARE AGREEMENTS WITH BBI, INC.
 - City Hall:
 - 1. Hardware Maintenance: Jan. 1, 2011 thru Dec. 31, 2011 \$13,550.00
 - 2. Software Support: Jan. 1, 2011 thru Dec. 31, 2011 \$ 6,570.00
 - Municipal Court:
 - 1. Hardware Maintenance: Jan. 1, 2011 thru Dec. 31, 2011 \$1,350.00
 - 2. Software Support: Jan. 1, 2011 thru Dec. 31, 2011 \$1,020.00
 - L. APPROVE HOLIDAYS FOR 2011 CALENDAR YEAR.

- M. CONSIDER DONATION TO WAYNE COUNTY HIGH SCHOOL BOYS AND GIRLS SOCCER TEAMS.
- N. CONSIDER PAYMENT OF ESTIMATE NOS. TWO (2) AND THREE (3) TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNTS OF \$26,908.20 AND \$33,156.90, RESPECTIVELY, REGARDING AIRPORT NORTH TAXIWAY PROJECT.
- O. CONSIDER PAYMENT OF INVOICE NO. 067910 TO PICKERING IN THE AMOUNT OF \$10,581.84 REGARDING AIRPORT NORTH TAXIWAY PROJECT.
- P. CONSIDER APPROVING APPLICATIONS FOR PAYMENT OF STATE AID REQUEST NOS. 3 AND 4 IN THE AMOUNTS OF \$937.25 AND \$828.92, RESPECTIVELY, REGARDING AIRPORT NORTH TAXIWAY PROJECT.
- Q. CONSIDER PAYMENT OF ESTIMATE NO. FIVE (5) TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$46,347.00 REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT.
- R. CONSIDER APPROVAL OF CDBG REQUISITION NO. ELEVEN (11) IN THE AMOUNT OF \$5,000.00 REGARDING RUBBISH SITE PROJECT. REQUISITION CONSISTS OF ONE (1) INVOICE TO SAMPLE, HICKS & ASSOCIATES.
- S. CONSIDER PURCHASE OF GRIT REMOVAL EQUIPMENT FOR TREATMENT PLANT.
- T. CONSIDER HIRING FULL TIME POLICE OFFICER.
- U. DISCUSS POLICE DEPARTMENT RENOVATION PROJECT AND TELEPHONE SYSTEM.
- V. CONSIDER RESOLUTION TO LEGISLATURE REQUESTING LOCAL & PRIVATE BILL FOR VOTE ON LIQUOR SALES.
- W. CONSIDER GRANTING EASEMENT TO BELLSOUTH TELECOMMUNICATIONS TO BORE CITY PROPERTY FOR UNDERGROUND PHONE LINE TO CLARK OIL CO.
- X. DISCUSS BURN BAN.
- Y. DISCUSS EMPLOYEE CHRISTMAS DINNER.

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