

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
OCTOBER 2, 2012  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. INFORMATION.
  - A. ECONOMIC DEVELOPMENT DIRECTOR TO DISCUSS ECONOMIC DEVELOPMENT ISSUES.
  - B. RODNEY PICKENS TO DISCUSS NEW BUSINESS AT 506 SPRING STREET.
- V. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Spencer Davis to Attend Police Training in Biloxi, MS October 31, 2012.
  - F. CONSIDER REQUEST OF ALPHA & OMEGA MINISTRIES TO HOST A “SOLDIERS FOR CHRIST” MARCH IN THE CITY ON SATURDAY, OCTOBER 20, 2012.
  - G. CONSIDER MICHAEL BRITTON’S AUDIT PROPOSAL.
  - H. CONSIDER ADOPTION OF DAYTIME CURFEW ORDINANCE.
  - I. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$109,614.00 TO BE PAID IN QUARTERLY INSTALLMENTS OF \$27,403.50.
  - J. CONSIDER RENEWAL OF WORKERS’ COMP INSURANCE POLICY.
  - K. CONSIDER PETTY CASH DISBURSEMENTS FOR 2012-2013 AS FOLLOWS:
    - City Clerk \$100.00
    - Fire Chief \$100.00
    - Police Chief \$250.00
  - L. CONSIDER APPROVING ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
  - M. CONSIDER AGREEMENTS WITH BROOKWOOD VILLA, PINEVIEW HEALTH CARE CENTER, AND WAYNE GENERAL HOSPITAL TO PROVIDE POTABLE WATER IN EVENT OF EMERGENCY.
  - N. DISCUSS STATUS OF E911 ADDRESS CHANGES.

- O. DISCUSS DEMOLITION OF OLD SHELL STATION.
- P. CONSIDER REPLACEMENT OF MOBILE HOME DESTROYED BY FIRE.
- Q. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE. (TUESDAY OCTOBER 30, 2012 FROM 5-7 P.M).
- R. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.
- S. CONSIDER PAYMENT TO ELECTION COMMISSIONERS IN THE AMOUNT OF \$400.00 EACH FOR PURGING POLL BOOKS. (TERRY LANCASTER, ALLENE RIGNEY, DONNA WALKER).
- T. CONSIDER RURAL WATER EMERGENCY ASSISTANCE COOPERATIVE AGREEMENT.
- U. CONSIDER RE-APPOINTING CITY ATTORNEY, PROSECUTING ATTORNEY, MUNICIPAL COURT JUDGE, AND DEPARTMENT HEADS TO CURRENT POSITIONS.
- V. CONSIDER REHIRING CITY EMPLOYEES TO CURRENT POSITIONS.
- W. CONSIDER CHANGING INMATE SUPERVISOR LOLA DUBOSE FROM PART TIME TO FULL TIME STATUS.
- X. CONSIDER HIRING SLADE BARNETT AS AUXILIARY FIREFIGHTER.
- Y. CONSIDER OVERRIDING MAYOR'S VETO REGARDING THE PLACEMENT OF FOUR-WAY STOP SIGNS AT INTERSECTION OF WAYNE ST., MCILWAIN DR., AND RAMEY LANE.

ADJOURN