

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 7, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JULY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Sytrecia Hull and Terri Seawright to attend Worker's Comp Seminar August 15, 2012 in Hattiesburg, MS.
 - 2. Stephanie West to attend Municipal Court Clerks Seminar September 6-7, 2012 in Jackson, MS.
 - F. DISCUSS PROPOSED "SAGGY PANTS" ORDINANCE.
 - G. DISCUSS GRANT FUNDING WITH NATHAN SCHMIDT.
 - H. DISCUSS STATUS OF PROPOSED MUSEUM PROJECT.
 - I. DISCUSS VOTER ROLLS WITH ELECTION COMMISSIONERS.
 - J. CONSIDER ACCEPTANCE OF FYE 2011 AUDIT REPORT.
 - K. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT FOR CITY PERSONNEL TO PERFORM VARIOUS TASKS AT WAYNE COUNTY MIDDLE SCHOOL AND WAYNE COUNTY HIGH SCHOOL.
 - L. CONSIDER PAYMENT OF ANNUAL ADVERTISING FEE TO WAYNE COUNTY ATHLETIC FOUNDATION IN THE AMOUNT OF \$5,000.00 FOR FOOTBALL FIELD SIGN.
 - M. CONSIDER PAYMENT OF INVOICE NO. 0071346 TO PICKERING IN THE AMOUNT OF \$1,676.38. (RETAINAGE ON PATTON CREEK BRIDGE REPLACEMENT PROJECT).
 - N. CONSIDER PAYMENT OF INVOICE NO. 0071348 TO PICKERING IN THE AMOUNT OF \$3,286.44 FOR SERVICES RENDERED IN REGARDS TO RUBBISH SITE PROJECT.
 - O. CONSIDER AUTHORIZING ONE (1) POLICE OFFICER TO ESCORT WCHS FOOTBALL TEAM ON "AWAY" GAMES.
 - P. CONSIDER APPOINTMENTS TO PLANNING COMMISSION.
 - Q. CONSIDER PROMOTING SCOTT BUNCH TO ASSISTANT FIRE CHIEF.

R. CONSIDER PAY INCREASE FOR JUDGE CHARLES CHAPMAN.

ADJOURN.