

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
JULY 5, 2011  
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF JUNE MEETING.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Police Officers Dave Gulley & Chase Folks to attend police academy at Camp Shelby in Hattiesburg, MS beginning July 10, 2011 for nine (9) weeks.
    - 2. Stephanie West to attend Municipal Court Clerks Statewide Seminar in Jackson, MS September 8-9, 2011.
  - F. CONSIDER APPROVAL OF NARCOTICS TASK FORCE INTERLOCAL AGREEMENT.
  - G. CONSIDER RENEWING CEMETERY MAINTENANCE CONTRACT.
  - H. CONSIDER ADOPTING EQUAL OPPORTUNITY EMPLOYMENT RESOLUTION PER CDBG REQUIREMENTS.
  - I. CONSIDER ADOPTING "SECTION 3" PLAN RESOLUTION PER CDBG REQUIREMENTS.
  - J. CONSIDER RETAINING ENGINEER FOR SOUTHSIDE SPLASH PAD PROJECT.
  - K. CONSIDER ACQUIRING SEWER LIFT STATION AT KIM RICH'S TRAILER PARK ON DOGWOOD DR.
  - L. CONSIDER PURCHASE OF WATER FROM HIWANEE WATER ASSOCIATION FOR PROPOSED RUBBISH SITE.
  - M. DISCUSS PAVING AUDITORIUM PARKING LOT.
  - N. CONSIDER APPROVAL OF EDI REQUISITION NO. 9 IN THE AMOUNT OF \$34,546.34 REGARDING POLICE DEPARTMENT RENOVATION PROJECT- \$9,193.90 TO BE PAID FROM CITY GENERAL FUND & \$25,352.44 TO BE PAID FROM GRANT FUNDS.
    - MAX ROBERTSON CONTRACTOR'S PAY APP. NO. 7 (FINAL) FOR \$26,550.00.
    - SAMPLE, HICKS, & ASSOCIATES, INC. INVOICE #06/2011-06 FOR \$3,000.00.
    - WILLIAMS & ASSOCIATES INVOICE #W0910-03 FOR \$3,631.19.
    - WILLIAMS & ASSOCIATES INVOICE #W0910-04 FOR \$1,365.15.

- O. CONSIDER LETTER OF FINAL ACCEPTANCE REGARDING POLICE DEPARTMENT RENOVATION PROJECT.
- P. CONSIDER PAYMENT OF ESTIMATE NO. 7 (FINAL) TO WALTERS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$73,673.03 FOR SERVICES RENDERED IN REGARDS TO WAYNESBORO AIRPORT NORTH TAXIWAY PROJECT.
- Q. CONSIDER APPROVAL OF CONTRACT CHANGE ORDER NO. ONE (1) AND FINAL REGARDING WAYNESBORO AIRPORT NORTH TAXIWAY PROJECT.
- R. CONSIDER RECOMMENDATION OF FINAL ACCEPTANCE REGARDING WAYNESBORO AIRPORT NORTH TAXIWAY PROJECT.
- S. CONSIDER PAYMENT OF CDBG REQUISITION NO. 15/CASH REQUEST NO.16 IN THE AMOUNT OF \$123,064.30 REGARDING PROPOSED RUBBISH SITE PROJECT, CONSISTING SOLELY OF REIMBURSEMENTS TO CITY.
- T. CONSIDER PAYMENT OF CONTRACTOR'S ESTIMATE NO. 5 & FINAL TO TANNER CONSTRUCTION CO., INC. IN THE AMOUNT OF \$5,187.83 REGARDING PATTON CREEK PROJECT.
- U. ACCEPT EMERGENCY DECLARATION FOR SEWER LINE REPAIRS ON FAIRVIEW DRIVE.
- V. CONSIDER PURCHASE OF VEHICLE FOR USE AT TREATMENT PLANT.
- W. DISCUSS BRIAN EVERETT'S REASSIGNMENT TO METRO NARCOTICS TASK FORCE.
- X. CONSIDER ACCEPTANCE OF FY 2009-2010 AUDIT.
- Y. CONSIDER PAYMENT OF INVOICE TO MICHAEL E. BRITTON IN THE AMOUNT OF \$7,087.50 FOR SERVICES RENDERED IN REGARDS TO FY 2009-2010 AUDIT.
- Z. CONSIDER GPS FLEET TRACKING SYSTEM.
- AA. CONSIDER PURCHASE OF AD IN AMERICAN FREEDOM AND JUSTICE NEWSPAPER.
- BB. CONSIDER AMENDING FY 2010-2011 BUDGET.

RECESS