

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
APRIL 2, 2013
6:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA
 - B. ADOPT MINUTES OF MARCH MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Wesley Waites and Shane McIlwain to attend NRA Firearms Instructor Course in Stapleton, AL June 24-28, 2013.
 - 2. Rodney Parker and Harvey Hull to attend Chlorination Workshop in Biloxi, MS April 11, 2013.
 - 3. Election Officials to attend Certification Training in Hattiesburg, MS April 3, 2013.
 - F. DISCUSS VOTER ROLLS WITH ELECTION COMMISSIONERS.
 - G. CONSIDER PROCLAIMING THE MONTH OF MAY AS CYSTIC FIBROSIS AWARENESS MONTH.
 - H. JEAN HOLDER TO DISCUSS PROBLEMS WITH DITCH AT OAKWOOD MOBILE HOME PARK.
 - I. CONSIDER REQUEST OF TMI PRODUCTION TO HOLD ANNUAL JUNE FEST/PARADE IN THE CITY OF WAYNESBORO ON JUNE 1, 2013.
 - J. CONSIDER ANNUAL DONATION TO WAYNESBORO YOUTH FOOTBALL.
 - K. CONSIDER REQUEST OF WAYNE CO. SCHOOL DISTRICT FOR ASSISTANCE IN DEMOLITION.
 - L. CONSIDER WAYNE COUNTY BAND BOOSTERS' REQUEST FOR SPONSORSHIP.
 - M. DISCUSS UPDATE ON SATISH V. AMIN PROPERTY.
 - N. DISCUSS KELLEY BROTHERS COOKING TRAILER.

- O. CONSIDER APPROVAL OF CDBG/CAP REQUISITION IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF THE FOLLOWING INVOICES: GRINER DRILLING-\$324,225.00, SAMPLE, HICKS & ASSOCIATES-\$10,000.00.
- P. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID IN REGARDS TO WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
- Q. CONSIDER PAYMENT OF ESTIMATE NO. FIVE (5) AND FINAL TO BOYLES ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$44,980.03 IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
- R. CONSIDER APPROVAL OF CONTRACT CHANGE ORDER NO. TWO (2) AND FINAL IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
- S. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$2,511.10 IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
- T. CONSIDER ENGINEERS' RECOMMENDATION OF FINAL ACCEPTANCE IN REGARDS TO THE WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT-PHASE I.
- U. CONSIDER PAYMENT OF ENGINEERS' ESTIMATE NO. SIX (6) AND FINAL TO PICKERING FIRM, INC. IN THE AMOUNT OF \$2,623.97 IN REGARDS TO THE SPRING STREET OVERLAY PROJECT.
- V. CONSIDER PAYMENT OF INVOICE TO BELINDA STEWART ARCHITECTS, P.A. FOR SERVICES RENDERED IN REGARDS TO TRANSPORTATION MUSEUM PROJ.
- W. CONSIDER APPLICATION/RESOLUTION GRANTING ADVALOREM TAX EXEMPTION TO QUALITY PLYWOOD, INC.
- X. CONSIDER REIMBURSEMENT TO LOLA DUBOSE IN THE AMOUNT OF \$96.00 FOR THE COST OF PHYSICAL REQUIRED FOR PERFORMANCE OF JOB DUTIES.
- Y. DISCUSS COST OF PROPERTY CLEAN UP.
- Z. DISCUSS PERSONNEL.

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