

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 7, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF DECEMBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Terri Seawright to attend Deferred Comp Plan Transition Meeting January 13, 2014 in Hattiesburg, MS
 - 2. City Officials to attend MML Mid-Winter Conference January 28-30, 2014 and MBCLEO Conference January 26-27, 2014 in Jackson, MS.
 - 3. Chris Harris to attend Crime Stoppers Training Conference January 21-24, 2014 in Biloxi, MS.
 - F. CONSIDER BIDS FOR BANK DEPOSITORIES.
 - G. CONSIDER GRANTING EASEMENT TO BELLSOUTH TELECOMMUNICATIONS, LLC, D/B/A A T & T MISSISSIPPI.
 - H. CONSIDER ADOPTION OF CITIZENS FOR ECONOMIC DEVELOPMENT ACT (CEDA) RESOLUTION.
 - I. DISCUSS PAYMENT OF TAXES ON PROPERTY PREVIOUSLY OWNED BY W.K. PROPERTIES.
 - J. ACKNOWLEDGE WATER FLOURIDATION QUALITY AWARD.
 - K. CONSIDER RENEWAL OF PROCLAMATIONS OF LOCAL EMERGENCY.
 - L. DISCUSS DELETING VEHICLES FROM INSURANCE THAT ARE NOT BEING USED BY TASK FORCE.
 - M. DISCUSS INTERVIEW PROCESS FOR CHIEF OF POLICE POSITION.
 - N. DISCUSS PERSONNEL.

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