

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 3, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF DECEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Ken Roberts to attend Asbestos Refresher Course February 6, 2012 in Starkville, MS.
 - 2. Shane McIlwain to attend Police Academy at Camp Shelby beginning January 8, 2012 for a nine-week period.
 - 3. Officials to attend MML Mid-Winter Conference January 24-26, 2012 in Jackson, MS.
 - 4. Syrecia Hull to attend MS Clerks Assoc. Annual Spring Conference March 28-30, 2012 in Hattiesburg, MS.
 - 5. Willard Crocker to attend meeting at State Fire Academy in Pearl, MS February 14, 2012.
 - F. CONSIDER BIDS FOR SUPPLIES, REPAIRS, SERVICES AND BANK DEPOSITORIES.
 - G. ALLEN HODO TO DISCUSS FORMATION OF BOYS AND GIRLS CLUB.
 - H. CONSIDER RENEWAL OF LIABILITY INSURANCE WITH THE JOINER-SIGLER AGENCY. TOTAL ANNUAL PREMIUM-\$122,524.00.
 - I. CONSIDER PAYMENT TO MICHAEL E. BRITTON, CPA IN THE AMOUNT OF \$3,150.00 FOR 60% PROGRESS BILLING REGARDING FY 2011 AUDIT.
 - J. CONSIDER PAYMENT OF INVOICE TO BRIDGE & WATSON, INC. IN THE AMOUNT OF \$5,237.58 FOR SERVICES RENDERED IN REGARDS TO COMPREHENSIVE PLAN, ZONING & REDISTRICTING.
 - K. CONSIDER REIMBURSEMENT TO WAYNE COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$143,320.05 FOR ASPHALT PURCHASED BY DISTRICT THREE FOR THE JIMMY RAMEY RD.
 - L. CONSIDER PAYMENT OF INVOICE NO. 70157 TO PICKERING IN THE AMOUNT OF \$85.89 FOR SERVICES RENDERED REGARDING RUBBISH SITE PROJECT.
 - M. CONSIDER APPROVAL OF CDBG REQUISITION NO. 1 IN THE AMOUNT OF \$5,000.00 IN REGARDS TO WATER WELL IMPROVEMENTS PROJECT.

- N. CONSIDER LEGAL SERVICES PROPOSAL IN REGARDS TO CDBG WATER WELL IMPROVEMENTS PROJECT.
- O. CONSIDER ADMINISTRATIVE PROPOSAL IN REGARDS TO CDBG WATER WELL IMPROVEMENTS PROJECT.
- P. CONSIDER ENGINEERING SERVICES PROPOSAL IN REGARDS TO CDBG WATER WELL IMPROVEMENTS PROJECT.
- Q. CONSIDER APPOINTMENT OF WARD 4 LIBRARY BOARD MEMBER.
- R. CONSIDER PURCHASE OF SPONSORSHIP AD IN ANNUAL ROTARY CLASSIC PROGRAM (\$300.00).
- S. DISCUSS RE-RANGING STREETS.
- T. CONSIDER JAMESHIA LACEY'S REQUEST FOR PLACEMENT OF STREET LIGHT AT 37 HANGING MOSS DRIVE.
- U. DISCUSS PROCEDURES FOR REPORTING ACCIDENTS.
- V. DECLARE POSITION OF ALDERMAN WARD ONE VACANT AND SET A SPECIAL ELECTION TO FILL VACANCY.

ADJOURN.