

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
AUGUST 5, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF JULY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL
 - 1. Scott Parker to Attend Mathematics Workshop August 27-28, 2014 in Hattiesburg, Ms.
 - 2. Scott Parker to Attend Supply & Pollution Control Short Course September 8-12, 2014 in Biloxi, Ms.
 - F. CONSIDER AN 18% INCREASE IN THE CURRENT CITY ALLOCATION FOR THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM.
 - G. CONSIDER REQUEST OF SALVATION ARMY TO USE CITY AUDITORIUM OCTOBER 7, 2014 FROM 9 A.M. – 1 P.M. FOR ANGEL TREE REGISTRATION.
 - H. CONSIDER PAYMENT OF INVOICE NO. 15 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,898.34 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
 - I. CONSIDER PAYMENT OF INVOICE NO. 0074793 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$14,058.30 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
 - J. CONSIDER PAYMENT OF INVOICE NO. 0075036 TO PICKERING FIRM, INC. IN THE AMOUNT OF \$28,733.20 FOR SERVICES RENDERED IN REGARDS TO DOWNTOWN WAYNESBORO DRAINAGE HMGP PROJECT 4101-001.
 - K. CONSIDER PAYMENT OF INVOICE NO. 5221 TO BRITTON CPA, LLC FOR FY 2013 AUDIT SERVICES - 40% COMPLETE.
 - L. CONSIDER DESIGNATING JAN BISHOP AS PRIMARY APPLICANT AGENT OF FEMA DISASTER #DR4175MS TO MANAGE THE CITY'S APPLICATIONS FOR FEDERAL DISASTER FUNDS.
 - M. CONSIDER QUOTES FOR STREET PAVING ON THE WAYNE STREET SEWER PROJECT.
 - N. CONSIDER LETTER OF RESIGNATION FROM CLIFTON S. MILLICAN.

- O. CONSIDER PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH FONTAINE ENGINEERING, LLC. FOR GENERAL ENGINEERING SERVICES IN REGARDS TO DRAINAGE DITCH BEHIND THE OLD STANLEY BUILDING.
- P. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
- Q. CONSIDER TRAVEL REIMBURSEMENT FOR RODNEY PARKER TO TRANSPORT SAMPLES TO BONNER LABS IN HATTIESBURG, MS ON JUNE, 5, 11, 12, 2014 AND JULY 2, 3, 16, 17, 23, 2014 IN THE AMOUNT OF \$582.40.
- R. CONSIDER TRAVEL REIMBURSEMENT FOR JESS HERRINGTON TO TRANSPORT SAMPLES TO BONNER LABS IN HATTIESBURG, MS ON JUNE 18, 19, 25, 26, 2014 AND JULY 9, 10, 24, 2014. IN THE AMOUNT OF \$509.60.
- S. CONSIDER TRAVEL REIMBURSEMENT FOR SCOTT PARKER TO TRANSPORT SAMPLES TO BONNER LABS IN HATTIESBURG, MS ON JULY 5, 11, 18, 25, 2014 IN THE AMOUNT OF \$291.20.
- T. CONSIDER APPOINTING CERTIFIED WATERWORKS OPERATOR FOR PUBLIC WATER SYSTEM.
- U. CONSIDER APPOINTING LANDFILL OPERATOR AND APPROVE EMPLOYEE ATTENDING MANAGER OF LANDFILL OPERATIONS COURSE AND CERTIFICATION COURSE IN NATCHEZ, MS ON OCTOBER 13-16, 2014.
- V. DISCUSS INVESTIGATOR POSITION.
- W. PERSONNEL.