

CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JANUARY 6, 2015
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. Willard Crocker and Alfred West to attend Mississippi Class I Rubbish Site Operator Certification Training February 25-26, 2015 in Jackson, MS.
2. Michael Haynes to attend Mississippi State Fire Academy Haz-Mat Technician Training February 9-19, 2015 in Pearl, MS.
3. Jessie Herrington to attend 28th Annual Water Supply & Pollution Short Course February 22-27, 2015 in Pearl, MS.
4. City Officials to attend Mississippi Black Caucus of Local Elected Officials Conference January 25-26, 2015 in Jackson, MS.

F. KENNY CAVES TO DISCUSS THE APPROVAL OF THE EMERGENCY WATER SHED PROTECTION PROJECTS IN THE CITY OF WAYNESBORO.

G. CONSIDER SHELLY MOORE REPLACING JOE SHANKS ON THE WAYNESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS.

H. CONSIDER THE PLACEMENT OF A STREET LIGHT ON DR. MARTIN LUTHER KING, JR. DRIVE ADJACENT TO THE WAYNESBORO HOUSING AUTHORITY A1 AND A2 UNITS (BEHIND THE OLD SHELL SERVICE STATION).

I. CONSIDER UPGRADING OR REPLACING RIGHT OF WAY SIGNS WHERE THE WAYNESBORO HOUSING AUTHORITY DRIVEWAYS INTERSECT WITH MUNICIPAL STREETS.

J. CONSIDER PAYMENT OF INVOICE NO. 19 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$1,561.51 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.

K. CONSIDER 5K EASTER EGG RUN/WALK FOR AMERICAN CANCER SOCIETY (WAYNE COUNTY'S RELAY FOR LIFE) MARCH 28, 2015 FROM 8-10 A.M.

L. DISCUSS NON-POTABLE WATER AGREEMENTS WITH BROOKWOOD VILLA, PINEVIEW HEALTH CARE CENTER, AND WAYNE GENERAL HOSPITAL.

- M. DISCUSS INTERLOCAL AGREEMENTS WITH SHUBUTA, QUITMAN, STATELINE, AND WAYNESBORO, MS.
- N. DISCUSS DISPOSAL OF SEPTIC TANK WASTE IN CITY SEWER SYTEM.
- O. DISCUSS SOUTH MISSISSIPPI NARCOTICS TASK FORCE.
- P. DISCUSS GETTING QUOTES FOR NEW WATER METER READER.
- Q. DISCUSS NEWWAVE COMMUNICATIONS ORDINANCE.
- R. DISCUSS PAY INCREASE FOR EMPLOYEES.

ADJOURN.