

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
JUNE 5, 2012
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF MAY MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Terri Seawright to attend PERS Employer Training July 25, 2012 in Hattiesburg, MS.
 - 2. Charles Chapman to attend mandatory Judges' Conference June 13-15, 2012 in Biloxi, MS.
 - 3. Randy Pettus to attend basic investigation school in Natchez, MS June 21, 2012.
 - F. KIMBERLY AMACKER REPRESENTING SOUTHERN FINANCIAL SYSTEMS, INC. TO DISCUSS THE COLLECTION OF DELINQUENT FINES.
 - G. JERRY HUTTO, PRESIDENT OF BOARD OF SUPERVISORS.
 - H. CONSIDER CARRIE DIXON'S REQUEST FOR PERMISSION TO HOST "MARCH AGAINST CRIME" NOV. 10, 2012 AND MARTIN LUTHER KING, JR. PARADE JAN. 21, 2013.
 - I. WAYNE COUNTY CHAMBER OF COMMERCE TO DISCUSS FIREWORKS CELEBRATION TO BE HELD JUNE 30, 2012.
 - J. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT FOR DEMOLITION & LEVELING WORK AT WAYNE CO. HIGH SCHOOL.
 - K. CONSIDER PURCHASE OF OUTFIELD AD IN SUPPORT OF WAYNE CO. HIGH SCHOOL'S LADY WAR EAGLE SOFTBALL TEAM. (\$250.00 WITH AN AGREEMENT TO PURCHASE A RENEWAL FOR TWO (2) YEARS @ \$150.00 PER YEAR).
 - L. CONSIDER ANNUAL CONTRIBUTION TO TAILWAGGERS IN THE AMOUNT OF \$6,000.00 FOR ANIMAL CONTROL SERVICES.
 - M. CONSIDER PLACEMENT OF THE FOLLOWING STREET LIGHTS:
 - 1. One (1) on Breckenridge Dr. near the home of Joe Walley.
 - 2. One (1) at 38 Chestnut Dr. at the home of John Jordan. (Light currently in place and maintained by Mr. Jordan).
 - 3. Two (2) on Joe Jordan Dr: One in curve and one at the end of the street.
 - N. CONSIDER APPROVAL OF REQUISITION NO.3/CASH REQUEST NO. 3 IN THE AMOUNT OF \$46,900.00 REGARDING THE CDBG WATER WELL PROJECT NO. 1127-10-380-PF-01.

- O. CONSIDER APPROVAL OF ENGINEERING ESTIMATE NO. 1 IN THE AMOUNT OF \$4,043.34 IN REGARDS TO SPRING STREET OVERLAY PROJECT. TOTAL AMOUNT OF PICKERING'S INVOICE IS \$5,054.18.
- P. CONSIDER APPROVAL OF ENGINEERING ESTIMATE NO. 2 IN THE AMOUNT OF \$9,824.65 IN REGARDS TO SPRING STREET OVERLAY PROJECT. TOTAL AMOUNT OF PICKERING'S INVOICE IS \$12,280.81.
- Q. CONSIDER APPROVAL OF CONTRACTOR'S ESTIMATE NO. 1 IN THE AMOUNT OF \$219,189.93 IN REGARDS TO SPRING STREET OVERLAY PROJECT. TOTAL AMOUNT OF CONTRACTOR'S ESTIMATE IS \$273,987.41.
- R. CONSIDER MAKING EMERGENCY DECLARATION ON WAYNE STREET SEWER REPAIRS A PART OF MINUTES.
- S. CONSIDER MAKING EMERGENCY DECLARATION ON SEWER LIFT STATION REPAIRS A PART OF THE MINUTES.
- T. CONSIDER RESOLUTION APPOINTING MML VOTING DELEGATES FOR CITY OF WAYNESBORO.
- U. CONSIDER RENEWING CEMETERY MAINTENANCE CONTRACT WHICH EXPIRES JUNE 30, 2012.
- V. CONSIDER REIMBURSING WILLARD CROCKER AND GEORGE T. SHARP IN THE AMOUNT OF \$65.00 EACH FOR EMR CERTIFICATION.

ADJOURN.

