

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
OCTOBER 1, 2013  
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. INFORMATION.
  - A. PATRICK RUFFIN TO DISCUSS POLICE PERSONNEL.
- IV. DECISIONS.
  - A. ADOPT AGENDA.
  - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
  - C. APPROVE CLAIMS DOCKET.
  - D. APPROVE NARCOTICS CLAIMS DOCKET.
  - E. APPROVE TRAVEL.
    - 1. Earnest Franks to attend Water Operator Training Camp October 3, 2013 in Hattiesburg, MS.
    - 2. Harvey Hull to attend Water Operator Training in Meridian, MS October 8, 2013 and Conference for Landfill Operators in Biloxi, MS October 28-30, 2013
    - 3. Officials to attend MML Small Town Conference November 21-22, 2013 in Tunica, MS.
  - F. CONSIDER REQUEST OF 'TOYS FOR BO' ORGANIZATION TO SPONSOR A 5K WALK/RUN ON NOVEMBER 16, 2013.
  - G. CONSIDER RENEWAL OF WORKER'S COMP POLICY INSURANCE.
  - H. CONSIDER PAYMENT OF ANNUAL ALLOCATION TO THE WAYNESBORO-WAYNE COUNTY LIBRARY SYSTEM IN THE AMOUNT OF \$109,614.00 TO BE PAID IN MONTHLY INSTALLMENTS OF \$9,134.50.
  - I. CONSIDER PAYMENT TO BRITTON CPA, PLLC IN THE AMOUNT OF \$2,397.50 FOR 80% PROGRESS BILLING REGARDING FY 2012 AUDIT.
  - J. CONSIDER PAYMENT OF INVOICE NO. 6 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$441.82 FOR SERVICES RENDERED REGARDING MUSEUM PROJECT.
  - K. CONSIDER PETTY CASH DISBURSEMENTS FOR 2013-14 AS FOLLOWS:

City Clerk	\$100.00
Fire Chief	\$ 100.00
Police Chief	\$250.00
  - L. CONSIDER APPROVAL OF ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
  - M. CONSIDER EASEMENT TO BELL SOUTH TELECOMMUNICATIONS.
  - N. CONSIDER PLACEMENT OF STREET LIGHT AT 1745 MCKAY STREET.

- O. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE.
- P. CONSIDER RENEWAL OF PROCLAMATIONS OF LOCAL EMERGENCIES.
- Q. CONSIDER PURCHASE OF AD IN WAYNE COUNTY NAACP FREEDOM FUND BANQUET PROGRAM.
- R. CONSIDER ACCEPTANCE OF GRANT AND QUOTES FOR PURCHASE OF POLICE DEPARTMENT GENERATOR.
- S. CONSIDER SELLING HAND GUN TO FORMER POLICE CHIEF JAMES BUNCH, JR.
- T. CONSIDER ACCEPTING JASON HOLMES' LETTER OF RESIGNATION FROM THE POLICE DEPARTMENT.
- U. CONSIDER ACCEPTING BLANE BARNETT'S LETTER OF RESIGNATION FROM NARCOTICS TASK FORCE.
- V. DISCUSS PERSONNEL.

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