

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

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. FIELDCREST APARTMENTS –TEFRA APPROVAL MEETING.
- V. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF OCTOBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Harvey Hull, Steve Miller, Willard Crocker, Rodney Parker and Ray Polk to Attend Chemical Spill Training Nov. 14, 2012 in Hattiesburg, MS.
 - 2. Chris Harris to Attend S.T.O.R.M. Conference in Vicksburg, MS Nov. 6-8, 2012.
 - 3. Spencer Davis to Attend Basic Police Supervisor’s Training in Picayune, MS Nov. 5-9, 2012.
 - 4. James Bunch to Attend Chief’s Educational Winter Conference in Olive Branch, MS Dec. 9-13, 2012.
 - 5. Sytrecia Hull to Attend Municipal Clerks Mid-Winter Conference Dec. 12-14, 2012 in Jackson, MS.
 - 6. Election Officials to Attend Election Training Session Nov. 15, 2012 in Hattiesburg, MS.
 - F. DISCUSS SATISH AMIN PROPERTY LOCATED AT 400 AZALEA DR. (OLD SHELL STATION).
 - G. DISCUSS AZALEA MART PARKING LOT.
 - H. CONSIDER DERRIAN MOYE’S REQUEST TO HOST BLACK HISTORY PARADE & FESTIVAL FEB. 23, 2013.
 - I. CONSIDER PAYMENT OF ANNUAL CONTRIBUTION TO WAYNE SOCCER LEAGUE (\$2,100.00).
 - J. CONSIDER APPROVAL OF CDBG CASH REQUEST & REQUISITION NO. 7 IN REGARDS TO WATER WELL PROJECT. REQUISITION CONSISTS OF ONE (1) INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$4,100.00
 - K. CONSIDER PAYMENT OF INVOICE TO PICKERING FIRM, INC. IN THE AMOUNT OF \$13,663.49 FOR CLOSURE OF RUBBISH SITE.
 - L. CONSIDER PAYMENT OF ESTIMATE NO. ONE TO BOYLES ROOFING & SHEET METAL, INC. IN THE AMOUNT OF \$74,959.87 IN REGARDS TO WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT - PHASE I.

- M. CONSIDER APPROVAL OF APPLICATION FOR PAYMENT OF STATE AID AND APPLICATION FOR PAYMENT OF MULTI-MODAL PROJECTS IN REGARDS TO WAYNESBORO AIRPORT SOUTH TAXIWAY PROJECT - PHASE I.
- N. CONSIDER PAYMENT OF INVOICE TO DUNN ROADBUILDERS IN THE AMOUNT OF \$17,000.00 FOR BALANCE DUE ON FAIRVIEW STREET PAVING PROJECT.
- O. CONSIDER REIMBURSEMENT TO MAURICE DAVIS FOR PURCHASE OF CDL LICENSE REQUIRED FOR PERFORMANCE OF JOB DUTIES (\$21.00).
- P. CONSIDER AUTHORIZING POLICE DEPARTMENT TO SUBSCRIBE TO "LEADS ON LINE" IN CONJUNCTION WITH THE SHERIFF'S OFFICE AT AN ANNUAL COST OF \$1,000.00 PAYABLE TO THE SHERIFF'S OFFICE.
- Q. CONSIDER DESIGNATING JAN BISHOP AS APPLICANT AGENT TO MANAGE THE CITY'S APPLICATIONS FOR FEDERAL DISASTER ASSISTANCE FUNDS.
- R. CONSIDER RESOLUTION TO JOIN THE MISSISSIPPI MUNICIPAL WORKERS' COMPENSATION GROUP.
- S. DISCUSS OLD AND NEW RUBBISH SITES.
- T. CONSIDER DECLARING PROPERTY SURPLUS.
- U. CONSIDER PURCHASE OF PLAQUES TO BE PLACED AT SOUTH SIDE WALKING TRACK AND AT JET WATER SPLASH PAD.
- V. CONSIDER PLACEMENT OF "NO THRU TRUCKS" SIGNS ON PATTON CREEK.
- W. CONSIDER RENEWAL OF LOCAL STATE OF EMERGENCY.
- X. DISCUSS ANNUAL EMPLOYEE CHRISTMAS DINNER.

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