

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
MARCH 2, 2010
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. PUBLIC COMMENT.
- V. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF FEBRUARY MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL:
 - 1. Vernon Sumrall to attend Police Academy March 28-May 28, 2010 in Hattiesburg, MS.
 - F. CONSIDER VIRGINIA COLEMAN'S REQUEST TO USE AUDITORIUM FOR BENEFIT PROGRAM.
 - G. CONSIDER DECLARING THE FOLLOWING PROPERTY SURPLUS:
 - One (1) 1998 Ford Windstar Van/Silver S/N 2FMZA51U9WBD41614 (Police Department)
 - One (1) 2001 Chevy Impala/Blue S/N 2G1WF55K519203191 (Police Department)
 - Old Fuel Tank and Fuel Pump located at Airport
 - H. CONSIDER DECREASE IN MILEAGE RATE REIMBUESEMENT, PER STATE LAW. EFFECTIVE JANUARY 1, 2010 THE MILEAGE RATE WAS DECREASED FROM 55 CENTS PER MILE TO 50 CENTS PER MILE.
 - I. CONSIDER ANNUAL CONTRIBUTION TO TAILWAGGERS IN THE AMOUNT OF \$6,000.00 FOR ANIMAL CONTROL SERVICES.
 - J. CONSIDER PAYMENT TO WAYNE COUNTY BOARD OF SUPERVISORS IN THE AMOUNT OF \$14,060.00 FOR COLLECTION OF CITY PROPERTY TAXES.
 - K. CONSIDER REFUND TO PAUL HANCOCK IN THE AMOUNT OF \$30.18 FOR PROPERTY TAXES PAID IN ERROR.
 - L. CONSIDER RECOMMENDATION OF PICKERING TO ACCEPT THE LOWEST BID OF COLUMBUS FENCE COMPANY, LLC OF COLUMBUS, MS IN THE AMOUNT OF \$40,301.00 REGARDING INSTALLATION OF PROPOSED RUBBISH SITE PERIMETER FENCE.

- M. CONSIDER APPLICATION/RESOLUTION FOR AD VALOREM TAX EXEMPTION ON BEHALF OF SUNBEAM PRODUCTS, INC ON EXPANDED PROPERTY IN THE AMOUNT OF \$263,956.00.
- N. CONSIDER REQUEST OF WAYNE COUNTY HIGH SCHOOL TO RE-MARK THE STREET ADJACENT TO HIGH SCHOOL FOR PEDESTRIAN CROSSING.
- O. CONSIDER PURCHASE OF AD FROM WAYNE COUNTY NEWS FEATURING 'WAYNE COUNTY'S ROAD TO RECOVERY.'
- Full Page- \$409.00
 - Half Page- \$209.00
 - Quarter Page-\$119.00
 - Eighth Page- \$79.00
- P. DISCUSS POLICE FIRING RANGE.
- Q. DISCUSS WRECKER SERVICES.
- R. DISCUSS SECURITY FOR CITY PARKS.
- S. CONSIDER HIRING AUXILIARY FIREFIGHTER.
- T. CONSIDER RESOLUTION MAKING APPLICATION FOR 2010 HOME INVESTMENT PARTNERSHIP GRANT.
- U. CONSIDER APPROVAL OF 2010 HOME GRANT HOMEOWNER SELECTION POLICY.
- V. CONSIDER APPROVAL OF FAIR HOUSING RESOLUTION RELATED TO 2010 HOME GRANT PROGRAM.
- W. CONSIDER APPROVAL OF AFFIRMATIVE MARKETING-MBE/WBE POLICY RELATED TO 2010 HOME GRANT PROGRAM.
- X. CONSIDER QUOTES FOR REMOVAL OF ASBESTOS AT OLD CITY HALL BUILDING.
- Y. DISCUSS PRIVATE PROPERTY CLEAN-UP.
- Z. DISCUSS MOBILE HOMES LOCATED ON CHARLES STREET.

ADJOURN.

**CITY OF WAYNESBORO BOARD AGENDA
SPECIAL CALLED MEETING
MARCH 16, 2010
9:00 A. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS POLICE DEPARTMENT PERSONNEL.

ADJOURN.