

**CITY OF WAYNESBORO BOARD AGENDA**  
**REGULAR MEETING**  
**JULY 7, 2015**  
**6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF JUNE MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE TRAVEL.

1. Waynesboro Police Department (2 Police Officers) to attend Commercial Vehicle Interdiction at RCTA July 28-30, 2015 in Meridian, MS and that they are reimbursed for meals, mileage, lodging, and all related expenses.
2. Randy Pettus and Brent Pursell to attend the Supervisory Leadership Institute August 17-21, 2105 in Alpharetta, GA and that they are reimbursed for meals, mileage, lodging, and all related expenses. Cost is \$650.00 per person.
3. Tedric Rankin and Vernon Sumrall to attend the Supervisory Leadership Institute August 24-28, 2015 in Homewood, AL and that they are reimbursed for meals, mileage, lodging, and all related expenses. Cost is \$650.00 per person.
4. Joshua West to attend MS Rural Water Association Water Certification Review Course September 1-2, 2015 in Raymond, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
5. Joshua West to attend 40<sup>th</sup> Annual South MS Water Supply and Pollution Control Short Course September 14-18, 2015 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging, and all related expenses.

E. CONSIDER CARRIE DIXON'S REQUEST FOR PERMISSION TO HOST "STOP VIOLENCE, ENOUGH IS ENOUGH MARCH" AND MARTIN LUTHER KING, JR. PARADE.

F. ALEXANDER PATTON TO DISCUSS CLOSING A PORTION OF WEST AVENUE FOR A COMMUNITY REUNION COOKOUT.

G. CONSIDER PAYMENT OF INVOICE NO. 1004 TO AEDD PLUS IN THE AMOUNT OF \$3,000.00 FOR SERVICES RENDERED IN REGARDS TO THE WAYNESBORO DOWNTOWN DRAINAGE PROJECT.

H. CONSIDER PURCHASE OF BODY CAMERAS.

I. APPROVE RETIREMENT FOR RICHARD PIPPIN EFFECTIVE JULY 1, 2015.

J. ACCEPT LETTER OF RESIGNATION FROM FRED DANIELS EFFECTIVE JULY 8, 2015.

K. CONSIDER AMENDED APPLICATION/RESOLUTION GRANTING ADVALOREM TAX

EXEMPTION TO MAR-JAC POULTRY MS LLC IN THE AMOUNT OF \$3,107,185.19.

- L. CONSIDER PURCHASE OF 270 WATER METERS & MISC SUPPLIES IN THE AMOUNT OF \$47,334.00.
- M. CONSIDER CHANGING DONNIE GAINES BACK TO FULL TIME STATUS WITH BENEFITS.
- N. CONSIDER APPOINTING CONTRACTOR FOR CEMETERY MAINTENANCE.
- O. CONSIDER HIRING POLICE OFFICER.
- P. CONSIDER CONTRACTOR FOR AIRPORT IMPROVEMENT PROJECT.
- Q. PERSONNEL.