

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
OCTOBER 7, 2014
6:00 P.M.**

CALL MEETING TO ORDER.

- I. INVOCATION.
- II. ROLL CALL.
- III. INFORMATION:
 - A. DONATION OF K-9 DOG TO WAYNE COUNTY SHERIFF'S DEPT.
- IV. DECISIONS:
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF SEPTEMBER MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL
 - 1. Officials to attend CMO Elective Evening Classes October 30, 2014 in Hattiesburg, MS.
 - 2. Officials to attend MML Small Town Conference November 6-7, 2014 in Hattiesburg, MS.
 - F. CONSIDER CHANGING EXISTING LIGHT AT ENTRANCE OF HARVEST TEMPLE CHURCH TO AN LED LIGHT.
 - 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 PETTY CASH DISBURSEMENTS FOR 2014-15 AS FOLLOWS:

City Clerk	\$100.00
Fire Chief	\$100.00
Police Chief	\$250.00
 - J. CONSIDER APPROVAL OF ANNUAL MUNICIPAL COMPLIANCE QUESTIONNAIRE.
 - K. CONSIDER RENEWAL OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
 - L. CONSIDER SETTING DAY AND TIME FOR TRICK-OR-TREAT OBSERVANCE.
 - M. CONSIDER REIMBURSING MICHAEL HAYNES IN THE AMOUNT OF \$65.00 FOR EMR CERTIFICATION.

- N. CONSIDER ANNUAL DONATION IN THE AMOUNT OF \$1,750.00 TO WAYNE COUNTY YOUTH BASKETBALL PROGRAM.
- O. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT TO PURCHASE TWO SOLAR SCHOOL ZONE BEACONS.
- P. CONSIDER APPROVAL OF PAYMODE-X THAT PROCESSES ELECTRONIC PAYMENTS FOR THE STATE OF MISSISSIPPI.
- Q. DISCUSS SEWER TO MEADOWLANDS PARK.
- R. DISCUSS WATER RATES.
- S. DISCUSS ASST. CHIEF/INVESTIGATOR/POLICE OFFICER POSITIONS.
- T. MICHAEL BRITTON TO DISCUSS AUDIT.
- U. DISCUSS INTERLOCAL AGREEMENT REGARDING SOUTH MS NARCOTICS TASK FORCE.
- V. PERSONNEL – DISCUSS REHIRING OF PERSONNEL ON INDIVIDUAL BASIS.

ADJOURN.