

**MUNICIPAL DOCKET**

OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
DECEMBER 8, 2015 – 5: 30 P.M.

- 1. PRAYER

**BEGIN CONSENT DOCKET/AGENDA**

**ATTACHMENTS**

- 2. Consider receiving and approving the Minutes of the Regular Meeting held November 24, 2015 1-12
- 3. Consider approving the claims docket for the last half of November 2015 in the amount of \$966,586.94 see e-mail
- 4. Consider receiving the Privilege License and Contractors License Totals for the month of November, 2015 in the amount of \$5,706.29  
  
Privilege Licenses..... \$ 5,600.00  
Privilege License Penalty ..... \$ 106.29
- 5. Consider receiving the Rental Property Fee totals for the month of November, 2015 in the amount of \$1,575.00 + \$87.50 Rental Penalties = \$1,662.50 13
- 6. Consider receiving the monthly Capital Improvements Report (billed to customers) for December, 2015 in the amount of \$49,839.00 14
- 7. Consider receiving the Municipal Court Revenue Report for the month of November, 2015 in the amount of \$27,721.82 15

**END CONSENT DOCKET/AGENDA**

8. EMPLOYEE RECOGNITION:  
 Marcus B. Winding – 5 years – December 3, 2010  
 Department of Public Works – Meter Reader
  
9. Consider recognizing Pat Parker, leader of Boy Scout Troop #124-and troop members
  
10. Consider rescinding the appointment of Joseph Parker and Janice Dillon as Deputy City Administrators while Joseph Parker continues to serve as Director of Recreation and Janice Dillon continues to serve as Director of Finance – Chief Financial Officer of the City of McComb effective December 7, 2015 N/A
  
11. Consider the appointment of Joseph Parker, Director Recreation to serve as City Administrator on an interim basis at Grade 16, Level 5 - \$75,788.66 effective December 7, 2015 until a permanent City Administrator is appointed by the governing body N/A
  
12. Consider approving the engagement of T.E. Lott, PA, P. O. Box 471, Columbus, MS 39703-0471 for internal audit testing, monitoring and reporting quarterly to the Board of Mayor and Selectmen at a cost of \$9,000 each quarter plus travel and any other out-of-pocket costs; and further authorizing a budget amendment for said amount 16-19
  
13. Consider authorizing the transfer of \$40,000 from the Disability and Relief Fund #110 to the General Fund to cover the cost of the engaging T. E. Lott, P.A., P. O. Box 471, Columbus MS 39703-0471 for an internal audit and approving a budget amendment for said amount N/A
  
14. Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jesse Hall Industrial Park Road, Magnolia, MS for housing of prisoners for the month of October, 2015 in the amount of \$20,561.38 20

15. Consider authorizing payment to Kendig Keast Collaborative, 21-22  
1415 Hwy 6, South, Suite A-300 Sugar Land, TX 77478 for  
services preparing the City of McComb Comprehensive Plan  
(activity for period 09/30/15 to 11/30/15) in the amount of  
\$5,517.00
16. Consider authorizing payment #2 to Dickerson & Bowen, 23-31  
P. O. Box 1008, Brookhaven, MS 39602 for period 9/1/15 –  
10/16/15 for the Pearl River Ave. Overlay Project No. STP-  
0310-00(017)106701-701000 in the amount of \$316,382.38  
in participating items (MDOT eligible) and \$6,593.00 in non-  
participating items less \$8,280.00 in liquidated damages  
(participating) for a total payment of \$314,695.38
17. Consider authorizing payment #2 to Neel-Schaffer, 206 32-34  
Maryland Ave., McComb, MS for the Parklane Rd  
Improvements Project for the period 10/1/15-10/30/15 in  
the amount of \$10,266.93
18. Consider authorizing payment #2 to Neel-Schaffer, 206 35-36  
Maryland Ave., McComb for the Anna Drive Improvements  
Project for the period 10/1/15 – 10/31/15 in the amount of  
\$9,323.73
19. Consider authorizing payment #4 to Neel-Schaffer, 206 37-48  
Maryland Ave., McComb, MS 39648 for the Pearl River  
Ave., Overlay project CE&I, STP-0310-00-(017)LPA/106701-  
701000 for the period 10/1/15-2010/30/15 in the amount  
of \$10,965.44
20. Consider approving United Healthcare, 795 Woodlands 49  
Parkway, Suite 301, Ridgeland, MS 39157 for health, dental,  
vision and Term Life/AD&D benefit coverage for the employees  
of the City of McComb City for period 1/1/16 to 12/31/16, (health  
coverage for employee paid monthly by the City: Health – \$365.83;  
Dental -\$ 24.61; Vision - \$6.44; Term Life/AD&D - \$4.50) and  
authorizing the Mayor to execute the necessary documents

21. Consider approving a contribution for 2015-16 to the Southwest MS Boys and Girls Club, 1025 The Positive Place, McComb, MS in the amount of \$25,000; and approving a budget amendment for said amount 50
22. Consider approving a contribution for 2015-2016 to Scenic Rivers in the amount of \$10,000; and approving a budget amendment for said amount 51
23. Consider approving a contribution to the Pike School of Art for a twelve (12) week Pilot Program in the amount of \$2,400 and approving a budget amendment for said amount 52
24. Consider approving rescinding Order #325:09/15, declaring One (1) 2006 Mercury Marquis, sage green, vehicle used by the City Administrator as surplus property and up for sale N/A
25. Consider authorizing the milling and overlay of Higgins Drive from Summit Street to N. Live Oak with a 50/50 cost share between the City and the County N/A
26. Consider approving Avenue H to Dyson Drive in honor of Jarrod Dyson, member of the 2015 World Series Champions. Kansas City Royals N/A
27. Consider approving the renaming of an agreement between the City of McComb and Local Government Services ("LGS"), for the purpose of implementation and administering a procedural process for negotiating a renewal franchise on behalf of the City; evaluating the past performance of the cable company seeking franchise renewal; conducting jurisdictional coding and franchise fee payment review; determining the future cable-related needs and interest of the City in the development and implementation of a community needs assessment; assisting with Public, Education and Governmental Channel (PE) development and implementation issues if applicable plus travel and any other out of pocket costs; and further authorizing a budget amendment for said amount 53-54

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| 28. | Consider approving a Resolution authorizing the Mayor to execute a Cable Television Franchise Management Services Agreement with Local Government Service, LLC                  | 55  |
| 29. | Consider ratifying the approval by the Mayor of permits for AT&T to install fiber optic cable underground at Michigan Ave between Summit St. and Elmwood St                     | N/A |
| 30. | Consider ratifying the approval by the Mayor of a permit for C-Spire to install underground fiber optics along Maryland Ave near Front St; Hwy 98 (south side) near Nehi Circle | N/A |
| 31. | Consider amending the McComb City Charter to reflect the removal of the Selectmen-at-Large position   | N/A |

Announcements:

December 15, 2015 is the next Work Session at 5:30 p.m.

December 22, 2015 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

December 24-25, 2015 City Hall will be closed for Christmas

December 31, 2015 – January 1, 2016 City Hall will be closed for New Years

January 12-14, 2016 the annual Mississippi Municipal League Mid-Winter Conference will be held at the Jackson-Hilton Motel in Jackson, MS

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