

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
March 28, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A - E, on the Consent Agenda with all items listed under item #2 on the Consent Agenda being considered routine by the City Board and will be enacted by consent. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - A. Consider approving the **Minutes** of the Regular Meeting of the Board of Mayor and Selectmen held Tuesday, March 14, 2017.
 - B. Consider receiving and approving the **Claims Docket** for March 15 - 28, 2017 in the amount of **\$744,015.13**.
 - C. Consider receiving the **Financial Report** for the month of **February 2017**.
 - D. Consider receiving the **Minutes** of the **Civil Service Meeting** of the Board of Commissioners held **February 15, 2017**.
 - E. Consider receiving the **Audited Financial Statements** from PAWLS (Pike-Amite-Walthall Library System) ending **September 30, 2016**.

END CONSENT DOCKET/AGENDA

3. Employee Recognition:

- Edmond Whitney Webb – 5 years – March 30, 2012
Police Department – Department of Public Safety

4. Receiving comments from the **Mayor's Youth Council**.
5. Consider approving a **Proclamation** declaring April as "**Prevention of Cruelty to Animals Month**" in the City of McComb and further encouraging the Citizens of McComb to wear orange ribbons on **April 11, 2017** for "**Go Orange Day**".
6. Consider receiving comments from **Sam Sanders - McComb Creative Economy Partnership** regarding Arts and Heritage Trail update and Site #2.
7. Consider receiving five checks totaling **\$320** from Mattie Rials, Erin L. Dunbar, Mary L. Boyd, James D. Middleton and Pearl R. Strange) to be deposited into **Fund #001-105-770** (other equipment & supplies) for the **McComb Animal Shelter** and further authorizing a budget amendment in said amount.
8. Consider approving an **Inter-local Agreement** for a **Fire Training Facility** by and between, but not limited to, the City of McComb (the "CITY"), Town of Summit Fire Department, Sunnyhill Volunteer Fire Department, Friendship Volunteer Fire Department, City of Magnolia Fire Department, Fernwood Volunteer Fire Department, Progress Volunteer Fire Department, and Osyka Rural Volunteer Fire Department (Collectively "Parties", separately "Party").
9. Consider receiving an **Award** from the **MS Office of Homeland Security**, Post Office Box 958, Jackson, MS 39205 for the period of 03/20/2017 thru 07/01/2017 in the amount of **\$24,500**, Grant #158H243T to be used for the City of McComb (Task Force) Water Craft and further authorizing a budget amendment in said amount.
10. Consider approving the **Fire Department** to purchase a **Breathing Air Refill Station** from B & T Enterprise LLC, (23 Braves Crossing Court, Sharpsburg, GA 30277) in the amount of **\$3,500** from the Fire Protection Fund, Account #102-160-520 and a budget amendment for said amount.
11. Consider approving the Application and Certificate for **Payment No. 5, (Final Payment)** from E. Cornell Malone on **Project #1601** (Roof Replacement/Repair and Interior Repairs to the State Theater & Martin Luther King Center) in the amount of **\$11,393.85**.

12. Consider approving the **purchase of equipment** for the Public Works Department (handout).

13. Consider appointing **Kelvin Butler** as **the City Administrator** for the City of McComb, effective April 16, 2017.

14. Receiving **comments** from **Selectmen Albert Eubanks** regarding: the review policy and procedures for the City of McComb Employees.

15. Receiving **comments** from **Selectman Albert Eubanks** pertaining to; Norman Price and the Southwest Board Members that the City of McComb selects to represent the Board come before the Board and explain the need for a \$200 upfront Emergency Room fee.

16. Announcements:
 - The next Board Meeting will be Tuesday, April 11, 2017 @ 5:30 P.M.
 - Thank you note from **Ms. Winnie Len Howell**, Volunteer Director, with the McComb City Railroad Depot Museum for the confidence of support and the lighting/security system at the Depot.
 - Sixth Annual “**Smokin’ on the Tracks**” will be Friday, April 6, 2017 starting @ 5:00 p.m. and Saturday, April 7, 2017 starting at 10:00 a.m. For more information call 601-248-2509 or 601-276-9536.

17. Adjourn