

MUNICIPAL DOCKET/AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
FEBRUARY 13, 2018 – 5:30 P.M.

1. PRAYER

**BEGIN CONSENT DOCKET/AGENDA**

2. Consider approving items A-H, 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 **January 23, 2018.**

B. Consider approving the **Minutes** of the Special Called Meeting of the Board of Mayor and Selectmen held **February 2, 2018.**

C. Consider receiving and approving the **Claims Docket** for **January 25, 2018 – February 13, 2018** in the amount of **\$1,725,448.58.**

D. Consider receiving the **Privilege License** and **Privilege License Penalty** report for the month of **January 2018** in the amount of **\$6,821.56.**

Privilege Licenses.....\$ 6,593.50  
Privilege License Penalty ..... \$ 228.06

E. Consider receiving the **Rental Property Fees and Penalties** for **January, 2018** in the amount of **\$467.00.**

F. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for month of **January, 2018** in the amount of **\$48,546.00.**

G. Consider receiving the **Municipal Court Revenue Report** for the month of **January, 2018** in the amount of **\$36,359.14.**

H. Consider receiving the **Financial Report** for November and December 2017.

**END CONSENT DOCKET/AGENDA**

3. Employee Recognition:

- Jesse Honea – 5 years  
Department of Public Safety - Fire Department
- Mark Smith – 5 Years  
Public Works Department – Meter Reader

4. Receiving comments from the City Administrator, Kelvin Butler advising to Board of Personnel changes in the **Recreation Department**.

5. Consider adopting a resolution appointing **Matthew Williamson**, Lieutenant in the Fire Division of the Department of Public Safety in a probationary status, effective March 9, 2018.

6. Consider adopting a resolution appointing **Steven Furr** Engineer in the Fire Division of the Department of Public Safety in a probationary status, effective March 9, 2018.

7. Consider adopting a resolution appointing **James Alexander** firefighter in the Fire Division of the Department of Public Safety in a probationary status, effective February 15, 2018.

8. Consider approving working with Pike County to hold a “**Hazardous Waste Day**” in the Spring of 2018.

9. Consider receiving check #5863 in the amount of **\$25** from Mattie Rails, to the McComb Animal Shelter, to be deposited into **Fund #001-000-346** and increase line item **#001-105-770** and further authorize a budget amendment for said amount. These funds are to be used to purchase necessary equipment and supplies for the McComb Animal Shelter only.

10. Consider receiving a donation (check #7718) in the amount of **\$40** from Tina Brumfield, to the McComb Animal Shelter, to be deposited into **Fund #001-000-346** and increase line item **#001-105-770** and further authorize a budget amendment for said amount. These funds are to be used to purchase necessary equipment and supplies for the McComb Animal Shelter only.
  
11. Consider approving the advertisement for one (1) vacancy on the **Board of Trustees-McComb School District, Term C**, which will expire February 28, 2023 (appointments are for a five year term). Applications will be accepted February 14, 2018 through February 23, 2018.
  
12. Consider approving the advertisement for one (1) vacancy on the **Planning Commission Board, Term F** which will expire February 28, 2021 (appointments are for a three year term). Applications will be accepted February 14, 2018 through February 23, 2018.
  
13. Consider ratifying the Mayor's signature on a letter to Dr. Sam Polles, Executive Director, **Mississippi Department of Wildlife, Fisheries and Park**, requesting the MDWFP to consider shifting the management and operation of **Quail Hollow Golf Course** to the Scenic Rivers Development Alliance on July 1, 2018.
  
14. Consider receiving and approving the formal agreement of the Solid Waste Assistance Grant Application from Mississippi Department of Environmental Quality (MDEQ) in the amount of **\$50,000** for the proposed **Recycle One** Community Recycling Program and further authorize the Mayor to sign all necessary documents.
  
15. Consider approving a payment to **Collins and Null Appraisals**, 6760 U.S. Highway 98, Suite 2, Hattiesburg, MS 39402, in the amount of **\$18,750.00** for the appraisal for the **Northwest Interceptor Project** in the City of McComb.

16. Consider approving the renewal of a license maintenance agreement through **VeriPic Inc.**, 2360 Walsh Drive, Santa Clara, CA 95051, for the **VeriPic Evidence Management System** in the Department of Public Safety-Police Division for a service period August 1, 2016 to July 31, 2018 in the amount of **\$4,840.08** and creating a budget amendment for said amount.
  
17. Consider approving payment #3 from **Barriere Construction** in the amount of **\$408,932.45** for Phase I of the Milling and Overlay Project.
  
18. Consider approving payment request #1 from **Dickerson & Bowen** in the amount of **\$134,897.19** for Phase II of the Milling and Overlay Project.
  
19. Consider approving a **lease agreement** for the use of property as **voting precincts** for the City of McComb City 2018 Elections with Store House Church (Precinct #2), New Hope Baptist Church (Precinct #3) and Lifepointe Church of the Nazarene (Precinct #4) in an amount not to exceed \$100 per day, for the day preceding and the day of each Primary Election, Run-off Election and the General Election.
  
20. Consider approving a **75% - 25%** match grant from the **Hazardous Mitigation Grant Program** (HMGP) #4248-0008 for a **generator** for the Department of Public Safety – Police Division in the amount of **\$176,075.00** (Federal Cost Share **\$132,056.25** (75%) and Local Cost Share **\$44,018.75** (25%)) and authorize the Mayor to execute the necessary documents and further authorize a budget amendment for said amount.
  
21. Consider approving a **Task Order** under our **General Services Agreement** with Neel-Schaffer in an amount not to **exceed 12%** of the Total Construction Cost for professional engineering services assisting the City of McComb in the drawing and specification, construction administration and grant administration services for the Hazardous Mitigation Grant Program (HMGP) #4248-0008 for the **generator** for the Department of Public Safety – Police Division and authorize the Mayor to execute the necessary documents and further authorize a budget amendment for said amount.

22. Consider ratifying the Mayor's signature on permits to install fiber by **Telepak Networks, Inc. dba C-Spire**, 1018 Highland Colony Parkway, Suite 400, Ridgeland, MS 39157, along La Branch Street between the intersections of 25<sup>th</sup> Street and Highway 98 and further authorize the Mayor to execute all necessary documents.
  
23. Consider approving Neel-Schaffer to advertise the McComb **Northwest Interceptor Upgrade Project** and further authorize the Mayor to sign all necessary documents related to the project.
  
24. Consider approving Neel-Schaffer to advertise the McComb **Drinking Water Well #5 Project** and further authorize the Mayor to sign all necessary documents related to the project.
  
25. Consider approving the Mayor's travel to the **2018 Mission Mississippi Leadership Prayer Luncheon and Summit** on Thursday, March 1, 2018 from 9:00 a.m. to 1:00 p.m. in Jackson, MS.
  
26. Consider authorizing the Mayor and City Attorney to enter into discussions with the McComb School District for the purpose of drafting a contract with terms and conditions for the "**shared use**" of the Higgins Gym.
  
27. Consider approving the pavement of **North Magnolia Street**. (Selectman Albert Eubanks)
  
28. Consider approving a policy for "**Police Body Cameras**". (Selectman Donovan Hill)

29. Announcements:

- Receiving comments from Mayor Rawlings regarding city employees that are **deployed** with the **155<sup>th</sup> Combat Armored Brigade**.

The 155th Armored Brigade Combat Team is the largest unit in the Mississippi National Guard with approximately 3,500 Soldiers. The "Dixie Thunder" Brigade is headquartered in Tupelo and contains subordinate units covering the entire Magnolia State, 1st Battalion, 155th Infantry Regiment Headquarter is here in McComb. The unit's infantry battalion traces its lineage back to 1798 when the 1st Mississippi Regiment was raised. Today, the 1st Battalion, 155th Infantry Regiment carries on this legacy and is the seventh-oldest Infantry regiment in the U.S.

- Keep Pike County Beautiful in conjunction with Keep America Beautiful would like for the City of McComb to join them for the "**Great American Cleanup**" Saturday, March 3, 2018 from 8:30 a.m. – 12:30 p.m. in their "Removing Litter from Pike County" campaign.
- City Hall will be closed Monday, February 19, 2018 in observance of **Presidents Day**.
- The **next Board Meeting** will be Tuesday, February 27, 2018 @ 5:30 P.M.

30. Adjourn