

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
JANUARY 23, 2018 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-B, 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 16, 2018.
 - B. Consider receiving and approving the **Claims Docket** for January 16, 2018 thru January 23, 2018 in the amount of **\$646,570.74**.

END CONSENT DOCKET/AGENDA

3. Consider authorizing payment for housing of prisoners during the month of August 2017, for the City of McComb Department of Public Safety Police Division to the **Pike County Sheriff Department**, 2109 Jessie Hall Industrial Park Road, Magnolia, MS 39652, in the amount of **\$17,740.00**.
4. Consider approving payment request #4 from **Dickerson and Bowen** in the amount of **\$4,924.80** for the Third Street Mill & Overlay and Fire Hydrant Installation Project.
5. Consider authorizing a bi-monthly Test and Inspection of the Fire Alarm System at the City of **McComb Law Enforcement Complex**, term June 1, 2017 thru May 31, 2018 with Electronic Controls, Inc., 1068 West Congress, Brookhaven, MS 39603-7718 in the amount of **\$1441.65**, with no increase in price.

6. Consider entering into **Executive Session** for the Litigation, prospective litigation or issuance of an appealable order.

7. Receiving comments from Mayor Rawlings regarding **shared use**.

8. Receiving comments from Selectman Donovan Hill regarding **speed humps**.

9. Announcements:

- The next Board Meeting will be Tuesday, February 13, 2018 @ 5:30 P.M.
- City Hall will be closed Monday, February 19, 2018 in observance of President's Day.

10. Adjourn