

MUNICIPAL DOCKET/AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
December 27, 2017 – 9:00 A.M.

1. PRAYER

**BEGIN CONSENT DOCKET/AGENDA**

2. Consider approving items A-D, 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, December 12, 2017.
  - B. Consider receiving and approving the **Claims Docket** for Dec 13 – 27, 2017 in the amount of **\$ \$1,489,037.99**.

**END CONSENT DOCKET/AGENDA**

3. Employee Recognition:

- Lester Butler – 20 Years  
Department of Public Works – Crew Leader

4. Consider receiving comments from Chayonna Magee regarding **scholarship proposal**.
5. Consider adopting a Resolution appointing \_\_\_\_\_ (Oliver W. Smith or Tarika P. Matthews) to Term C of the **McComb-Pike County Airport Board**. Term C is a five year term and will expire December 31, 2022.

6. Consider adopting a **Resolution** in conjunction with the **MS Municipal League (MML)** that recognizes January 14-20, 2018 as “**MS Municipal Government Week**”.
  
7. Consider adopting a **Resolution** approving the Pursuance of Local and Private Legislation to create a Political Subdivision in the name of **Scenic Rivers Development Alliance**.
  
8. Consider adopting a **Resolution** appointing **Phinas Ervin** as a probationary Police Officer, for the Police Division in the Department of Public Safety in a probationary status, effective December 29, 2017.
  
9. Consider adopting a **Resolution** appointing **Bobby Enlow** as a probationary Police Officer, for the Police Division in the Department of Public Safety in a probationary status, effective January 5, 2018.
  
10. Consider receiving a check in the amount of \$75.00 from **Steve W.** and Amanda Bates; and a cash donation in the amount of \$50.00 from Amanda D. Bates, for 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 a **semi-annual clothing allowance** for the **Department of Public Safety – Detective Division** in the amount of five hundred dollars (\$500.00) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Deska Varnado, Sidney Boyte, Victoria Carter and Narcotic Agent Jason Duncan.
  
12. Consider receiving bid tabulations for the City of McComb City, **Depositories** for 2018 and 2019 (bid #MC 11-17-011) and awarding bid to First Bank P. O. Box 808 McComb, MS 39649-0808 and further authorize the Mayor to sign all necessary documents.
  
13. Consider authorizing payment to the **Pike County Sheriff’s Office**, 2109 Jesse Hall Memorial Road, Magnolia, MS for the housing of prisoners for the Police Division – Department of Public Safety for the month of **July 2017** in the amount of \$17,540.99

14. Consider approving payment request #3 from **Dickerson and Bowen** in the amount of **\$45,717.44** Third Street Mill, Overlay and Fire Hydrant Installation project.
  
15. Consider rejecting all bids for the **TAP Project** and re-advertise; and further authorizing the Mayor to sign all necessary documents.
  
16. Consider authorizing hearings to be held for the possible **demolition** of up to seventeen (17) properties within the City of McComb.
  
17. Receiving comments from Mayor Rawlings regarding Jobs at Ingalls Shipyard.
  
18. Receiving comments from Selectman Ronnie Brock regarding the monument.
  
19. Announcements:
  - City Hall will be closed Monday, January 1, 2018 in observance of New Year's Day.
  - The next Board Meeting will be Tuesday, January 16, 2018 at 5:30 p.m.
  
20. Adjourn