

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
FEBRUARY 27, 2018 – 5:30 P.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 receiving the **Minutes** of the **Public Hearing** held Tuesday, February 13, 2018.
 - B. Consider approving the **Minutes** of the **Regular Meeting** of the Board of Mayor and Selectmen held Tuesday, February 13, 2018.
 - C. Consider receiving the **Minutes** of the meeting of the **Municipal Election Inspectors** for the City of McComb held Wednesday, February 21, 2018.
 - D. Consider receiving and approving the **Claims Docket** for February 14 – 27, 2018 in the amount of **\$1,562,732.55.**

END CONSENT DOCKET/AGENDA

3. Receiving a **Resolution** recognizing February 2018 as “**Black History Month**”.
4. Receiving comments from Malcolm Allen regarding the **Arts Council Project**.
5. Consider adopting a **Resolution** appointing **Jerry Russell Jones, Jr.** as a probationary Police Officer for the Police Division of the Department of Public Safety, effective March 9, 2018.

6. Consider adopting a **Resolution** appointing _____, (Kizzy Coney, Lynn Gilmore, Shawn “Matt” Coddling and Don Johnson) to **Term C** of the **Board of Trustees for the McComb School District**. Term C is a five year term and will expire Feb 28, 2023.

7. Consider adopting a Resolution appointing **Johnny Turner**, on **Planning Commission Board, Term F** which will expire February 28, 2021 (appointments are for a three year term).

8. Consider receiving check #1441 in the amount of **\$225** from William Tyler, 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.

9. Consider receiving nine (9) checks in the total amount of **\$770.00**, donations from a Valentine’s Day raffle conducted by Mr. Missy Hughes, 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 check #9686 in the amount of **\$25.00** from Ken and Del Barbier Glasgow, in memory of R.J. “Pie” Barbier, 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 receiving check #800 in the amount of **\$734.56** from Mary C. Weekly, as reimbursement that was paid directly to Detective Sidney Boyte by the State of MS Attorney General’s Office as reimbursement for training that should have been paid to the City of McComb. These funds are to be deposited into the **General Fund** and moved to the Police Training Budget **#001-110-635** and further authorize a budget amendment for said amount. These funds will be used for future training of police personnel.

12. Consider awarding Southern Electric Corporation of MS, Inc., 4374 Mangum Drive, Flowood, MS 39232, with the contract for the construction of the **McComb Sports Park Ballfield 3 & 4 Lighting Project** (Bid #MC 01-18-001) in the amount of **\$337,000.00** and further authorize the Mayor to sign all necessary documents.

13. Consider authorizing payment for housing of prisoners during the month of September 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 **\$14,210.93**.

14. Announcements:
 - The **next Board Meeting** will be Tuesday, March 13, 2018 @ 5:30 P.M.

15. Adjourn