

## **AGENDA**

**FEBRUARY 19, 2013**

**5:00 P.M.**

### **CONSENT AGENDA**

1. Minutes dated February 05, 2013.
2. Confirmation of reappointment of William J. Harper and George Culpepper to the Election Commission.

### **ROUTINE AGENDA**

1. Order authorizing execution of Venue Use Agreements with State Games of Mississippi.
2. Order authorizing execution of Supplemental Agreement No. 1 with APAC-MS, Inc.
3. Resolution requesting to be added to the Lauderdale County Multi-Jurisdictional Hazard Mitigation Plan.
4. Order authorizing execution of Contract Change Order No. 1 with Control Systems, Inc. (Task A SCADA System Upgrade).
5. Ordinance amending Chapter 10 of the Code of Ordinances concerning revised flood damage prevention and control maps.
6. Order authorizing submission of Project Application and execution of Contract with the Mississippi Department of Archives and History for the Federal Fiscal Year 2013 Certified Local Government Grant-in-Aid Funds.
7. Order authorizing execution of Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for engineering services on Pedestrian Enhancement Project.
8. Order reaffirming ad valorem tax exemption for Northpointe Rental, LLC.
9. Claims docket.

### **PRESENTATION AGENDA**

1. Presentation of service award to Susan Wright.
2. Mayor's report.

**CITIZENS COMMENTS – (3 minute time limit per person) (maximum 15 minutes for all comments)**