AGENDA REGULAR MEETING TUESDAY, SEPTEMBER 3, 2024 5:00 P.M.

To join meeting by phone call 503-300-6873. When prompted Enter Conference Code 945196 PUBLIC HEARING:

FRED D. FORREST – 804 FREEDMAN STREET, WINONA, MISSISSIPPI SYDNEY PARKER – 69 NEW HOPE ROAD, WINONA, MISSISSIPPI

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES FOR AUGUST 20, 2024 REGULAR BOARD MEETING WELCOME OF GUESTS
 - 1) KERMIT KING DISCUSS CUT OFF DATE/DAY
 - 2) REBECCA WASHINGTON, CASSANDRA WASHINGTON, ALEXIS

 WASHINGTON, AND JAQUELINE SMALL DISCUSS THE PROPERTY ON

 636 BARON STREET HOUSE AND WATER ISSUE
 - 3) AMBER WARE DISCUSS TRUNK OR TREAT
 - 4) MR. BENJAMIN HEMPHILL SR. V.P. MONTGOMERY COUNTY'S

 COMMUNITY HEALTH ADVISORS' MEN IN BLACK AND BLUE FIGHTING

 PROSTATE CANCER

NEW BUSINESS

- 5) DISCUSS WATER & SEWER ADJUSTMENT REQUESTS
- 6) ENGINEERING SERVICES NEEDS BOARD APPROVAL TO ADVERTISE FOR THE GREENSBORO PROJECT
- 7) APPROVAL TO SIGN FY2024 HOMELAND SECURITY GRANT AGREEMENT
- 8) APPROVAL OF EDA PAY APP #2 FROM NCPDD

MISCELLANEOUS ANNOUNCEMENTS

CLAIMS DOCKET AND PAYMENT OF OTHER EXPENSES

- 9) PAYMENT OF REGULAR BILLS
- 10) RENTAL DEPOSIT REIMBURSEMENTS FOR COMMUNITY CENTER AND COMMUNITY HOUSE

OLD BUSINESS

- 5) TAKE BIDS AS ADVERTISED
- 6) REPORTS OF STANDING AND SPECIAL COMMITTEES, DEPARTMENT HEADS, ENGINEER AND CITY ATTORNEY
 - 1) ROSHAUN DANIELS
 - 2) KENNETH BEAVERS
 - 3) FRANK FAULKNER
 - 4) WINONA FIRE DEPARTMENT
 - 5) MIKE NARMOUR
 - 6) RICKY JOHNSON
 - 7) ADAM KIRK
 - 8) TRACY HOLCOMB APPROVAL OF MINUTES PLACEMENT IN BOOK
 - 9) BOARD MEMBERS
 - 10) MAYOR
- 7) **RECESS/ADJOURN**