

Agenda
City of Hernando
Mayor and Board of Alderman
Regular Meeting

August 18, 2020

6:00pm

- 1) Call the meeting to order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Approve Agenda
- 5) Approve Docket of Claims No.'s 38031 - 38271
- 6) Approve Minutes
- 7) Consent Agenda
 - A) Authorize Joshua Herrera and Marshel Berry to attend the CPAT entry exam in Pearl, MS on September 15, 2020, also authorize to pay registration and travel expenses. This will allow Joshua Herrera to attend the FF 1001 I-II Firefighter Certification program
 - B) Authorize to declare surplus and dispose of a HP640 Pro Windows 8 laptop, #03382
 - C) Authorize to declare surplus and dispose of a HP Probook 6470b laptop, #03166
 - D) Authorize to declare surplus and dispose of a Body Leverage Gym, Exercise Limited, P# 2372 (inoperable)
 - E) Request from Krewe of Hernando to have a Halloween Race (1 mile) on October 31, 2020
 - F) Authorize Mayor Ferguson to sign an agreement with Fortenberry & Ballard, PC to complete fye 2019 audit services
 - G) Authorize to charge an admission fee of \$5.00 per car for the Drive-in movie
 - H) Adopt Amended Resolution Authorizing City of Hernando Credit Card Users (Visa)(card for Public Works)
 - I) Authorize to advertise for bids for a Brush Truck
 - J) Authorize to advertise for a loan for a Brush Truck
- 8) Authorize to hire Keena Keel as a full time Deputy Court Clerk (open position)
- 9) Authorize to hire Roger Clark as a part time employee in the Public Works Department
- 10) Approval of the Subdivision Development Agreement for Arbor Pointe Subdivision Phase 2 between the City of Hernando and Mr. Jerry McBride, Arbor Pointe LLC and to authorize the Mayor to execute the agreement

- 11) PL-1460 – Request for Final Plat Approval for Jefferson Estates Subdivision Section C – Located near the Southeast Corner of Holly Springs Road and Jaybird Road 27-Lot Residential Subdivision – Robert Reiner, Developer
- 12) PL-1462 – Request for Final Plat Approval for Winningham Estates Section B a 19-Lot Residential Subdivision – Located on the North side of Nesbit Road and West side of Highway 51 – Ben Hoggard with R&H Engineering and Surveying
- 13) Approve Insurance Carrier fye 2021
- 14) Approve Garbage Bid
- 15) Public Hearing on the Proposed Budget and Tax Levies fye 2021
- 16) Adopt Resolution Setting Ad Valorem Tax Levey fye 2021
- 17) Recess