



Tuesday, July 9, 2019
3 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Larry Schlesinger - Vice Chairman
Commissioner Allen
Commissioner Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the June 25, 2019 Committee Meeting**

Meeting Jul 9, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-25-2019.pdf \(37 KB\)](#)

2. SPLOST PROJECTS

Subject **A. An Ordinance approving and authorizing the appropriation of \$2,500,000 from SPLOST Bond Proceeds and/or SPLOST Revenues from the FY2019 Economic development - Industrial Line Item as shown on the 2018 SPLOST Project Timeline and Budget in conjunction with the Intergovernmental Agreement between Macon-Bibb County and the Macon-Bibb County Industrial Authority**

Meeting Jul 9, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

File Attachments
[7-2-2019 - Ord Appropriate \\$2500000.00 of SPLOST Bond Proceeds and or SPLOST Revenues for CY19 Economic Development - Industrial Pursuant to Intergovernmental Agrmt_.pdf \(333 KB\)](#)

Subject **B. An Ordinance to approve and authorize the appropriation of up to \$400,000 from SPLOST Bond Revenues and / or SPLOST Bond Proceeds to provide funding to facilitate the move of Municipal Court to the Courthouse**

Meeting Jul 9, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

File Attachments

[7-9-2019 - Ord Appropriate \\$400000 to Facilitate the move of Municipal Court to Courthouse.pdf \(859 KB\)](#)

3. AGREEMENTS

Subject **A. A Resolution authorizing the Mayor to execute a Memorandum of Understanding between Macon-Bibb County and the Health Department for rabies veterinary, investigation and quarantine Services**

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Category 3. AGREEMENTS

Type Action

File Attachments

[7-2-2019 - Res MOU MBC and Macon-Bibb County Health Department for rabies veterinary services.pdf \(480 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an agreement with COTT Systems, Inc in the amount of \$79,820 to be used to purchase equipment for the online indexing of books and record management of Land Record Documents to be paid from the Superior Court Clerk's Budget.**

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Category 3. AGREEMENTS

Type Action

File Attachments

[7-2-2019 - Res Agrmt with Cott Systems for Online Book Indexing and Record Management.pdf \(5,293 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an installment agreement with Dell Financial Services, LLC in the amount of \$655,802.02 per year, for three years (\$1,967,406.06 Total) for County Wide Microsoft Windows, Server, and Office Suite Enterprise Software Licenses, to be paid from I.T.'s Repairs & Maintenance - Software Licenses and Maintenance Budget**

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Category 3. AGREEMENTS

Type Action

File Attachments

[7-2-2019 - Res Contract Renewal with Dell Finance for Microsoft Enterprise Windows and Office Licenses \\$655802.02.pdf \(3,212 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a bi-party agreement for the funding and operation of the Macon-Bibb County Transit Authority**

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Category 3. AGREEMENTS

Type Action

File Attachments

[6-25-2019 - Res Bi-Party Funding Agreement with Macon Transit Authority.pdf \(809 KB\)](#)

4. SUPPLEMENTAL APPROPRIATION

Subject A. An Ordinance to approve a supplemental appropriation for the transfer of \$52,500 from Fund Balance in the FY19 Budget to the Public Defender's Professional Services Outside Counsel and Office Supplies Accounts to pay contract invoices

Meeting Jul 9, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

[7-9-2019 - Ord Appropriate \\$52500.00 for Public Defender to pay invoices.pdf \(302 KB\)](#)

Subject B. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$23,200 from the State Court Judge Salaries and Wages Full Time Account to the Contract Labor Temporary workers Account for Temporary Salaries Covered by vacancies in full time salaries

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Category 4. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

[7-2-2019 - Ord Amend State Court Judge Transfer \\$23200 for temporary salaries.pdf \(314 KB\)](#)

Subject C. An Ordinance to approve a supplemental appropriation to the FY2020 General Fund Budget in the amount of \$1,982,089 to provide a 2% payscale adjustment effective beginning July 23, 2019

Meeting Jul 9, 2019 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

[7-9-2019 - Ord Appropriate \\$1982089 for 2 Percent Payscale Adjustment MBC Employees.pdf \(609 KB\)](#)

Subject **D. An Ordinance to approve a supplemental appropriation for the transfer of \$2,229,275 from Fund Balance in the FY20 Budget to fund a one time pay adjustment in the amount of \$1,000.00 to e paid to Macon-Bibb County Employees employed for a minimum of third (30) days on the paycheck issued on December 20, 2019**

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Category 4. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments

7-9-2019 - Ord Appropriate \$2229275 from Fund Balance FY20 Budget for One-Time Pay Adjustment MBC Employees.pdf (618 KB)