



Tuesday, July 8, 2014
OPERATIONS AND FINANCE COMMITTEE

Committee Members**Commissioner Bechtel - Chairman****Commissioner Lucas - Vice Chairman****Commissioner Shepherd****Commissioner Schlesinger****Commissioner Watkins****Charles Coney - Staff Contact**

1. APPROVAL OF MINUTES**Subject** **A. APPROVAL OF MINUTES FROM MEETING ON JUNE 24, 2014**

Meeting Jul 8, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
6-24-2014.pdf (487 KB)

2. RETIREMENTS**Subject** **A. APPROVAL OF RETIREMENTS**

Meeting Jul 8, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. RETIREMENTS

Type Action

Recommended Action APPROVE

1. Earlean Lewis - Finance Department - Early Retirement with 20 years and 5 months
2. William Reid - Sheriff's Office - Normal Retirement with 20 years and 11 months

3. PURCHASE OF BUCKET TRUCK**Subject** **A. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A 40 FT INSULATED HYDRAULIC TELESCOPIC BUCKET TRUCK FROM O.G. HUGHES AND SON, INC.**

Meeting Jul 8, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PURCHASE OF BUCKET TRUCK

Type Action

File Attachments

[7-8-2014 - Purchase of Hydraulic Truck.pdf \(4,263 KB\)](#)

4. EXTENSION OF LEASE WITH MIDDLE GEORGIA REGIONAL COMMISSION

Subject **A. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT OF EXTENSION WITH THE MIDDLE GEORGIA REGIONAL COMMISSION FOR THE LEASE OF OFFICE SPACE LOCATED AT 175-C EMERY HIGHWAY**

Meeting Jul 8, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EXTENSION OF LEASE WITH MIDDLE GEORGIA REGIONAL COMMISSION

Type Action

File Attachments
[7-8-2014 - Agreement of extension MGRC.pdf \(1,592 KB\)](#)

5. BI-PARTY AGREEMENT WITH TRANSIT AUTHORITY

Subject **A. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A BI-PARTY AGREEMENT FOR THE FUNDING AND OPERATION OF THE MACON-BIBB COUNTY TRANSIT AUTHORITY**

Meeting Jul 8, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. BI-PARTY AGREEMENT WITH TRANSIT AUTHORITY

Type Action

File Attachments
[7-8-2014 - Bi-Party Agreement Funding Transit Authority.pdf \(1,121 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS

8. ADJOURNMENT
