



Tuesday, June 26, 2018
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Mallory Jones - Vice - Chairman
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the June 12, 2018 Committee Meeting**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-12-2018.pdf \(49 KB\)](#)

2. SPLOST PROJECTS

Subject **A. A Resolution to approve the Fourteenth Amendment to the 2018 SPLOST Project Timeline and budget as presented by the SPLOST Project Manager**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments
[6-26-2018 - Res Approve the Fourteenth Amendment 2018 SPLOST Project Timeline Budget.pdf \(1,754 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of \$450,000 from the 2017 SPLOST bond Proceeds and / or 2018 SPLOST Revenues Cultural and Public Auditorium**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-26-2018 - Ord Appropriate \$450000 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Cultural and Public Auditorium.pdf (260 KB)

Subject **C. An Ordinance approving and authorizing the appropriation of \$1,442,130 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Parks and Recreation - Central City Park**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-26-2018 - Ord Appropriate \$1442130 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Central City Park.pdf (266 KB)

Subject **D. An Ordinance approving and authorizing the appropriation of \$5,600,000 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Debt Retirement**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

6-26-2018 - Ord Appropriate \$5600000 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Debt Retirement.pdf (262 KB)

Subject **E. An Ordinance approving and authorizing the appropriation of \$2,307,408 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Parks and Recreation - Freedom Park**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-26-2018 - Ord Appropriate \$2307408 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Parks and Recreation - Freedom Park.pdf (267 KB)

Subject **F. An Ordinance approving and authorizing the appropriation of \$1,922,840 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Stormwater Management to various Macon Water Authority**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-26-2018 - Ord Appropriate \\$1922840 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Stormwater Mgt for Various Macon Water Authority.pdf \(270 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Williams Communications, Inc in the amount of \$76,407.03 for the purchase of a Fire Station Tower, for use by the Macon-Bibb County Fire Department, to be paid by 2018 SPLOST Proceeds**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-26-2018 - Res Williams Communications - Fire Radio Tower.pdf \(3,528 KB\)](#)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental agreement with the Macon-Bibb County Board of Health relating to funding of a Health Department SPLOST Project**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-26-2018 - Res Agrmt with Board of Health related to funding of a Health Department SPLOST Project.pdf \(2,534 KB\)](#)

Subject **B. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental agreement with River Edge Behavioral Health relating to funding of a Mental Health SPLOST Project**

Meeting Jun 26, 2018 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-26-2018 - Res Agrmt with River Edge related to funding for Mental Health Project using 2018 SPLOST funds.pdf
(2,473 KB)

4. SUPPLEMENTAL BUDGET REQUESTS

5. TRANSFER OF FUNDS
