



Tuesday, June 24, 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 MAY 29, 2014**

Meeting Jun 24, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type

File Attachments
[5-29-2014.pdf \(479 KB\)](#)

Subject **B. APPROVAL OF MINUTES FROM MEETING ON JUNE 9, 2014**

Meeting Jun 24, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-9-2014.pdf \(489 KB\)](#)

Subject **C. APPROVAL OF MINUTES FROM MEETING ON JUNE 10, 2014**

Meeting Jun 24, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-10-2014.pdf \(485 KB\)](#)

2. TRANSFER OF 506 HAWTHORNE STREET

Subject **A. A RESOLUTION AUTHORIZING THE MAYOR TO TRANSFER A PARCEL OF**
Meeting Jun 24, 2014 - OPERATIONS AND FINANCE COMMITTEE
PROPERTY LOCATED AT 506 HAWTHORNE STREET

Category 2. TRANSFER OF 506 HAWTHORNE STREET

Type Action

File Attachments
6-24-2014 - Memo of Understanding - UDA - Hawthorne Property.pdf (1,065 KB)

3. SWIMMING POOLS DAYS OF OPERATON

Subject **A. A RESOLUTION REQUIRING THAT ALL MACON-BIBB COUNTY POOLS REMAIN**
OPEN A MINIMUM OF FIVE (5) DAYS PER WEEK TO ENSURE THAT SUFFICIENT
RECREATIONAL OPPORTUNITIES ARE BEING PROVIDED TO THE CITIZENS

Meeting Jun 24, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SWIMMING POOLS DAYS OF OPERATON

Type Action

File Attachments
6-24-2014 - Res Pool Open Requirements.pdf (579 KB)

4. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. AN ORDINANCE TO APPROPRIATE \$40,000 FROM COMMISSARY FUND BALANCE**
TO PROVIDE 9 COMPUTERS FOR THE JAIL SECURITY ELECTRONICS SYSTEM

Meeting Jun 24, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. SUPPLEMENTAL BUDGET REQUESTS

Type Action

5. TRANSFER OF FUNDS
