



Tuesday, June 23, 2015
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the June 9, 2015 Committee Meeting**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[6-9-2015.pdf \(26 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with the River Edge Behavioral Health Center \$403,750.00 to support the organization's desire to provide services to mentally ill and chemical dependent citizens**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-23-2015 UPDATED - River Edge Agreement.pdf \(885 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Navicent Health in the amount of \$2,500 per year to allow Navicent Health to install a Pneumatic Tube System under County owned right-of-way on Hemlock Street and First Street for the transfer of medical samples**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-23-2015 - Res Agrmt with Navicent Health \\$2500 00.pdf \(2,174 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Bentley and Sons Funeral Home to provide morgue cooler storage for human remains on behalf of the Coroner's Office at a rate of \$100.00 per day**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-23-2015 - Res Agrmt with Bently Sons Cooler Storage \\$100 00.pdf \(1,132 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Industrial Authority for the lease of property located at the Macon Downtown Airport; to authorize the Macon-Bibb County Industrial Authority to market and explore aviation related economic activity of said property**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-23-2015 - Res Agrmt Lease Property Located at Macon Downtown Airport.pdf \(202 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with KEMI Construction Co. Inc. for the amount of \$380,476.00, to be taken from LMIG Funds, to perform concrete street repair work on various streets and roads in Macon-Bibb County**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[6-23-2015 - Res Agrmt Kemi Cons \\$380476 00 Repair streets and roads.pdf \(5,833 KB\)](#)

Subject **F. A Resolution authorizing a lease agreement providing Community Services in lieu of rent between Macon-Bibb County and the Kings Park Community Development Corporation to operate a Neighborhood Community Center located at 3283 and 3296 Kingston Court**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: COMMISSIONER ELAINE LUCAS

File Attachments
[Res Agrmt Kings Park Neighborhood Watch in Lieu of Rent.pdf \(1,945 KB\)](#)

Subject **G. A Resolution to enter into an Intergovernmental Contract with the Macon-Bibb County Urban Development Authority and to take such further actions as are necessary for the issuance of up to \$10,000,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Taxable Revenue Bonds, Series 2015**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-23-2015 - MBCUDA _ Urban Development Concepts - County Resolution with Bond Resolu .pdf \(432 KB\)](#)
[6-23-2015 - MBCUDA _ Urban Development Concepts - Summary For Commission_26487324_1 .docx \(24 KB\)](#)

Subject **H. A Resolution to reduce the fees to the amount of operating expenses for Georgia Sports Alliance, Incorporated to use the Ed DeFore Sports Complex and the Old Gilead Christian Academy for its All-Star Football Game**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

*SPONSORED BY: COMMISSIONER VIRGIL WATKINS, JR.
COMMISSIONER AL TILLMAN*

File Attachments
[6-23-2015 - Res Reduce Fees Georgia Sports Alliance.pdf \(505 KB\)](#)

3. FIVE YEAR SHORT-TERM WORK PROGRAM AND CAPITAL IMPROVEMENT ELEMENTS

Subject **A. A Resolution to submit the Macon-Bibb County Five-Year Short-Term Work Program and Capital Improvements Element to the Middle Georgia Regional Commission for compliance review**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIVE YEAR SHORT-TERM WORK PROGRAM AND CAPITAL IMPROVEMENT ELEMENTS

Type Action

File Attachments
[6-23-2015 - Res Five-Year Short-Term Work Program MGRC.pdf \(16,597 KB\)](#)

4. CHANGES TO THE CODE

Subject **A. An Ordinance to revise Chapter 2, Sec. 2-3 of the Code of Ordinances to authorize the Director of Business Development Services and the Director of Recreation to drive their assigned County-owned vehicle from their place of work to their residence and vice versa; to provide an adoption and effective date**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CHANGES TO THE CODE

Type Action

SPONSORED BY: MAYOR ROBERT A.B. REICHERT

File Attachments
[6-23-2015 - Ord Revise Charter 2 sec 2-3 Drive Macon-Bibb Vehicles Home.pdf \(368 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Sheriff's Office to apply for the FY 15 Edward Byrne Memorial Justice Assistance Grant application for \$66,240.00 from the Department of Justice**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[6-23-2015 - FY15 JAG Solicitation.pdf \(2,033 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of the State of Georgia Accountability Courts Funding Grant awarded to the Macon Judicial Circuit Mental Health Court in the amount of \$190,836.00 with a State share of \$171,752.00 from Criminal Justice Coordinating Council and 2015 BJA JAG Federal Funds Match of \$19,084.00**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

6-23-2015 - FY 16 Mental Health Court.pdf (527 KB)

Subject **C. A Resolution authorizing the acceptance of the Juvenile Justice Incentive Grant awarded to the Bibb County Juvenile Court in the amount of \$307,872 from the Criminal Justice Coordinating Council**

Meeting Jun 23, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

6-23-2015 - 2016 JJIG.pdf (505 KB)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
