



**Tuesday, June 12, 2018**  
**2 - COMMITTEE OF THE WHOLE**

**Mayor Robert Reichert**  
**Commissioner Bert Bivins**  
**Commissioner Joe Allen**  
**Commissioner Mallory Jones**  
**Commissioner Elaine Lucas**  
**Commissioner Larry Schlesinger**  
**Commissioner Scotty Shepherd**  
**Commissioner Al Tillman**  
**Commissioner Virgil Watkins**

## **1. APPROVAL OF MINUTES**

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**Subject** **A. Approval of minutes from the May 22, 2018 Committee Meeting**

Meeting Jun 12, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments  
[5-22-2018.pdf \(22 KB\)](#)

## **2. LITTLE RICHARD HOUSE**

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**Subject** **A. A Resolution to approve an intergovernmental agreement between Macon-Bibb County Enhancement Authority and Macon-Bibb County related to the County's Lease of the Little Richard House to the Community Enhancement Authority for purposes of providing a Neighborhood Resource Center for the Pleasant Hill Neighborhood**

Meeting Jun 12, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 2. LITTLE RICHARD HOUSE

Type Action

File Attachments  
[6-12-2018 - Res IGA with Community Enhancement Authority relating to maintaining managing and operating the Little Richard House.pdf \(1,828 KB\)](#)

## **3. RFP FOR HEALTH INSURANCE FOR EMPLOYEES**

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**Subject** **A. A Resolution approving and authorizing procurement to post the Request for Proposal for Health Insurance Plan Administrator, Stop Loss Coverage, Pharmacy Benefits Management and Ancillary Plans to include Life, Dental, Disability and Vision Insurance**

Meeting Jun 12, 2018 - 2 - COMMITTEE OF THE WHOLE  
Category 3. RFP FOR HEALTH INSURANCE FOR EMPLOYEES  
Type Action  
Sponsored by Commissioner Virgil Watkins

File Attachments  
[6-12-2018 - RFP for Healthcare.pdf \(3,251 KB\)](#)

**Subject B. A Resolution to request the Health Care and Retirement Benefits Committee to assist in developing and making recommendations to the Commission related to implementing a 457 Deferred Compensation Plan and a 401(A) Defined Contribution Plan for New Employees**

Meeting Jun 12, 2018 - 2 - COMMITTEE OF THE WHOLE  
Category 3. RFP FOR HEALTH INSURANCE FOR EMPLOYEES  
Type Action  
Sponsored by Commissioner Joe Allen

File Attachments  
[6-12-2018 - Res Request Healthcare and Retirement Benefits Committee to work on Pension Reform for new employees.pdf \(139 KB\)](#)

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#### 4. RECESS

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#### 5. 1:00 P.M. - RECONVENE

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#### 6. FY2019 BUDGET

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**Subject A. A Ordinance to adopt a budget and appropriate sums for the operations of the Macon-Bibb County Government for Fiscal Year 2019**

Meeting Jun 12, 2018 - 2 - COMMITTEE OF THE WHOLE  
Category 6. FY2019 BUDGET  
Type Action  
Sponsor: Operations and Finance Committee

File Attachments  
[6-12-2018 - Ordinance - Adopt Budget FY2019.pdf \(9,029 KB\)](#)