



Tuesday, June 10, 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 27, 2014**

Meeting Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
5-27-2014.pdf (12 KB)

2. RETIREMENTS

Subject **A. APPROVAL OF RETIREMENTS**

Meeting Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. RETIREMENTS

Type Action

Recommended Action Approve

- 1) Mr. Jonathan Childers - Public Works – Disability Retirement -17 years, 9 months
- 2) Ms. Jacqueline Smith – Superior Court – Vested Retirement – 14 years, 4 months

3. SELLING 484 MULBERRY STREET TO THE MACON-BIBB COUNTY SCHOOL DISTRICT

Subject **A. RESOLUTION TO SELL 484 MULBERRY STREET**

Meeting Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SELLING 484 MULBERRY STREET TO THE MACON-BIBB COUNTY SCHOOL DISTRICT

Type Action

File Attachments
6-10-2014 - Resolution Selling 484 Mulberry Street.pdf (2,580 KB)

4. LEASE OF LAND LOCATED WITHIN THE MIDDLE GEORGIA REGIONAL AIRPORT

Subject **A. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND CHARLES STEWART FOR THE LEASE OF 179.61 ACRES OF CLEAR ZONE LAND LOCATED WITHIN THE MIDDLE GEORGIA REGIONAL AIRPORT TO BE USED AS AGRICULTURE LAND ON WHICH TO FARM WHEAT AND SOYBEANS**

Meeting Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. LEASE OF LAND LOCATED WITHIN THE MIDDLE GEORGIA REGIONAL AIRPORT

Type Action

File Attachments
6-10-2014 - Farm Land Lease - Middle Georgia Regional Airport.pdf (1,423 KB)

5. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. SUPPLEMENTAL FROM GENERAL FUND FOR \$3,000 FOR CONTRACTUAL SERVICES IN CORONER'S BUDGET**

Meeting Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

6. BUDGET ORDINANCE

Subject **A. AN ORDINANCE TO ADOPT A BUDGET AND APPROPRIATE SUMS FOR THE OPERATION OF THE MACON-BIBB COUNTY GOVERNMENT FOR FISCAL YEAR 2015;**

Meeting Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. BUDGET ORDINANCE

Type Action

File Attachments
6-10-2014 - FY 2015 Budget Ordinance with Exhibits.pdf (6,669 KB)

7. SETTING THE MILLAGE RATE
