



Tuesday, May 27, 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 13, 2014**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-13-2014.pdf \(22 KB\)](#)

Subject **B. APPROVAL OF MINUTES FROM MEETING ON MAY 16, 2014**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-16-2014.pdf \(12 KB\)](#)

2. RETIREMENTS

Subject **A. APPROVAL OF RETIREMENTS**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. RETIREMENTS

Type Action

Recommended Action Approval

- 1) Ms. Florine Meadows – Normal Retirement - County Extension

- 2) Mr. Duncan Mathews – Normal Retirement - Sheriff Department
- 3) Mr. Jerry Stokes – Disability Retirement - Public Works

3. AGREEMENT WITH CANA COMMUNICATION FOR 455 WALNUT STREET

Subject **A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CANA COMMUNICATIONS TO PROVIDE AND INSTALL ACCESS CONTROL, SECURITY AND VIDEO SURVEILLANCE SYSTEMS OF THE NEWLY RENOVATED BUILDING LOCATED AT 455 WALNUT STREET, MACON GEORGIA THAT WILL BE OCCUPIED BY THE MACON-BIBB COUNTY TAX COMMISSIONER'S OFFICE**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENT WITH CANA COMMUNICATION FOR 455 WALNUT STREET

Type Action

Recommended Action Approval of Agreement

File Attachments

[5-27-2014 - 455 Walnut Street property.pdf \(736 KB\)](#)

4. FT. HAWKINS TELECOMMUNICATIONS PROVIDER

Subject **A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH A TELECOMMUNICATIONS PROVIDER TO PROVIDE TELEPHONE SERVICE AND INTERNET SERVICE FOR THE FORT HAWKINS VISITOR'S CENTER BUILDING LOCATED AT 736 EMERY HIGHWAY, MACON, GA.**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. FT. HAWKINS TELECOMMUNICATIONS PROVIDER

Type Action

Recommended Action Approval

File Attachments

[5-27-2014 - Fort Hawkins - Telecommunications Service.pdf \(661 KB\)](#)

5. JUSTICE ASSISTANCE GRANT

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. AN ORDINANCE OF THE COMMISSION OF MACON-BIBB COUNTY, GEORGIA TO APPROPRIATE \$10,000 FROM COMMISSARY FUND TO PROVIDE EQUIPMENT FOR THE JAIL**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Recommended Action APPROVAL

File Attachments

5-27-2014 - Replacement Boiler for the LEC.pdf (559 KB)

Subject **B. AN ORDINANCE OF THE COMMISSION OF MACON-BIBB COUNTY, GEORGIA TO APPROPRIATE \$60,000 FROM COMMISSARY FUND TO REPLACE GRAPHICS ON PATROL CARS**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Recommended Action APPROVAL

File Attachments

5-27-2014 - Replacing Graphics on Patrol Cars.pdf (642 KB)

Subject **C. AN ORDINANCE OF THE COMMISSION OF MACON-BIBB COUNTY, GEORGIA TO APPROPRIATE \$1,200 FROM FUND BALANCE TO INTERNAL AUDIT OPERATING BUDGET**

Meeting May 27, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Recommended Action APPROVAL

File Attachments

5-27-2014 - Internal Audit Operating Budget.pdf (552 KB)

7. TRANSFER OF FUNDS REQUESTS