



Tuesday, May 26, 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 May 12, 2015 Meeting**

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-12-2015.pdf \(26 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. An Ordinance, Granting To Jointly Owned Natural Gas, A Partnership Of the Municipalities Of Byron, Cochran, Hawkinsville, Perry And Warner Robins, Hereinafter Designated As "Jointly Owned Natural Gas", Its Successors and Assigns, The Right And Franchise To Use And Occupy The Streets, Avenues, Roads, Public Highways, Alleys, Lanes, Ways, Parks, And Other Public Places Of Macon-Bibb County, Georgia For Constructing, Maintaining, Renewing, Repairing And Operating A Gas Works and Gas Distribution System and Other Necessary Means for Manufacturing, Transmitting, Distributing And Selling Of Manufactured, Natural Or Commingled Gas Within And Through Macon-Bibb County, Georgia; And Fixing The Terms And Conditions Of Such Grant; To Provide Provisions Governing The Franchise Fee Calculations**

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[5-26-2015 - Ord Granting Joint Owned Natural Gas-2A.pdf \(1,076 KB\)](#)

Subject **B. A Resolution To Amend The Adoption Agreement To The ACCG 457(b) Deferred Compensation Plan For Bibb County Employees**

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY MAYOR ROBERT A.B. REICHERT

File Attachments
[5-26-2015 - Res Amend Adopted Agrmt ACCG 401 \(b\)-2B.pdf \(494 KB\)](#)

Subject C. A Resolution to Amend the Adoption Agreement To the ACCG 401(a) Defined Contribution Plan For Senior Management Of Bibb County To Reflect The Restructuring Of Bibb County Into Macon-Bibb County And To Provide For Employer Discretionary Contributions For Steve Layson In Accordance With The Early Retirement Incentive Programs Offered To Other Eligible Employees of Macon-Bibb County

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[5-26-2015 - Res Amend Adopted Agrmt ACCG 401 \(a\)-2C.pdf \(1,196 KB\)](#)

Subject D. A Resolution Authorizing the Mayor To Execute An Agreement With The Georgia Department Of Corrections For Use Of Inmate Labor On Public Works Projects In The Amount of \$118,500

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[5-26-2015 - Res Agrmt Dept of Corrections Inmate Labor \\$118500 00-2D.pdf \(1,235 KB\)](#)

Subject E. A Resolution Authorizing The Mayor To Execute An Agreement With the Georgia Department of Transportation to Perform Apron Rehabilitation and Taxiway Crack Seal Work At the Middle Georgia Regional Airport Using Local Funds In The Amount of \$94,769

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[5-26-2015 - Agreement with GDOT for Regional Airport Repairs.pdf \(1,982 KB\)](#)

Subject **F. A Resolution Authorizing The Mayor to Execute An Agreement With The Georgia Department of Corrections For Use Of Inmate Labor On Public Works Projects In The Amount of \$355,500**

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

[5-26-2015 - Agreement with Department of Correction for Inmate Labor.pdf \(1,608 KB\)](#)

3. AMENDING THE CODE

Subject **A. An Ordinance Amending Article I Chapter 19 Of The Code Of Ordinances To Update The Definition Of "Local Vendor" And "Local Offeror" For Procurement Award Purposes**

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AMENDING THE CODE

Type Action

SPONSORED BY: COMMISSIONER MALLORY JONES

File Attachments

[5-26-2015 - Ord Amend Art I Chap 19 Local Vendor-3A.pdf \(639 KB\)](#)

4. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of the 2015 Good Neighbor Citizenship Grant in the amount of \$5,000 from State Farm to implement a Teen Driver Safety Program awarded to the Sheriff's Office**

Meeting May 26, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

[5-26-2015 - Acceptance of Good Neighbor Grant.pdf \(45 KB\)](#)

5. SUPPLEMENTAL BUDGET REQUESTS

6. TRANSFER OF FUNDS

7. DISCUSSION OF FY 2016 BUDGET
