



Tuesday, May 13, 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 Special Called Meeting on April 17, 2014**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-17-2014.pdf \(83 KB\)](#)

Subject **B. Approval of Minutes from Meeting on April 22, 2014**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-22-2014.pdf \(39 KB\)](#)

2. APPEAL BY MT. SINAI CHURCH

Subject **A. Appeal of Denial for Exemptions on the Rental Properties Owned by the Church**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPEAL BY MT. SINAI CHURCH

Type Discussion

File Attachments
[5-13-2014 - Mt Sinai Church Appeal Letter.pdf \(987 KB\)](#)

3. APPOINTMENT TO MACON GENERAL EMPLOYEES RETIREMENT COMMITTEE

Subject **A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPOINTING LAUREN BENEDICT AS THE POST SEVEN (7) CITIZEN MEMBER OF THE RETIREMENT COMMITTEE FOR DIVISION A OF THE MACON-BIBB COUNTY PENSION AND RETIREMENT SYSTEMS**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPOINTMENT TO MACON GENERAL EMPLOYEES RETIREMENT COMMITTEE

Type Action

File Attachments

[5-13-2014 - Appointment of Lauren Benedict Macon General Employees Retirement Committee.pdf \(475 KB\)](#)

4. CONSULTANT AGREEMENT FOR MID-CITY SQUARE CONCEPTUAL DESIGN

Subject **A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE AND APPROVE A CONSULTING AGREEMENT BETWEEN MACON-BIBB COUNTY AND T.Y. LIN INTERNATIONAL, INC., OF FOUR THOUSAND NINE HUNDRED AND FIFTY AND 00/100 (\$4,950.00) FOR PROFESSIONAL CONSULTING SERVICES FOR THE MID-CITY SQUARE CONCEPTUAL DESIGN PROJECT**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CONSULTANT AGREEMENT FOR MID-CITY SQUARE CONCEPTUAL DESIGN

Type Action

File Attachments

[5-13-2014 - TY Lin International Consulting Agreement - Mid-City Square Project.pdf \(611 KB\)](#)

5. PARTIAL PORTION OF NEW STREET LANE TO BE SOLD TO ADJOINING OWNER

Subject **A. A RESOLUTION OF THE MAYOR AND THE MACON-BIBB COUNTY COMMISSION, AUTHORIZING THE MAYOR TO SELL A PARTIAL PORTION OF NEW STREET LANE CONSISTING OF 2,086 SQUARE FEET TO THE ADJOINING OWNER FOR NO LESS THAN FAIR MARKET VALUE (\$29,204); AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED AND ANY OTHER NECESSARY DOCUMENTS TO EFFECT THE SALE OF SAID PROPERTY**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. PARTIAL PORTION OF NEW STREET LANE TO BE SOLD TO ADJOINING OWNER

Type Action

File Attachments

[5-13-2014 - New Street Lane to Macon-Bibb County Hospital Authority.pdf \(483 KB\)](#)

6. SELL AND CLOSE ALLEY KNOWN AS CLIETT DRIVE TO ADJOINING OWNER

Subject **A. A RESOLUTION OF THE MAYOR AND THE MACON-BIBB COUNTY COMMISSION, AUTHORIZING THE MAYOR TO SELL AND CLOSE AN ALLEY KNOWN AS CLIETT DRIVE CONSISTING OF 18,534 SQUARE FEET TO THE ADJOINING OWNER FOR NO LESS THAN FAIR MARKET VALUE (\$18,534); AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED AND ANY OTHER NECESSARY DOCUMENTS TO EFFECT THE SALE OF SAID PROPERTY**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SELL AND CLOSE ALLEY KNOWN AS CLIETT DRIVE TO ADJOINING OWNER

Type Action

File Attachments
[5-13-2014 - Cliett Drive to Moses Jackson.pdf \(2,403 KB\)](#)

7. SELL A PORTION OF SECOND STREET LANE TO ADJOINING OWNER

Subject **A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO SELL A PORTION OF SECOND STREET LANE CONSISTING OF 2,085 SQUARE FEET TO THE ADJOINING OWNER FOR NO LESS THAN FAIR MARKET VALUE (\$9,350) AND AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED AND ANY OTHER NECESSARY DOCUMENTS TO EFFECT THE SALE OF SAID PROPERTY**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SELL A PORTION OF SECOND STREET LANE TO ADJOINING OWNER

Type Action

File Attachments
[5-13-2014 - Second Street Lane.pdf \(2,583 KB\)](#)

8. FRANCHISE TO SOUTHERN RIVERS ENERGY

Subject **A. AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION GRANTING A FRANCHISE TO SOUTHERN RIVERS ENERGY**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 8. FRANCHISE TO SOUTHERN RIVERS ENERGY

Type Action

File Attachments
[5-13-2014 - Franchise Ordinance with Southern Rivers Energy.pdf \(1,079 KB\)](#)

9. REDUCTION OF LIEN ON 2857 MERCER UNIVERSITY DRIVE

Subject **A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO REDUCE THE AMOUNT OF LIEN PLACED ON PROPERTY LOCATED AT 2857 MERCER UNIVERSITY DRIVE DUE TO THE DEMOLITION COSTS INCURRED BY MACON-BIBB COUNTY IN THE AMOUNT OF 13,605.81**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 9. REDUCTION OF LIEN ON 2857 MERCER UNIVERSITY DRIVE

Type Action

File Attachments
5-13-2014 - 2857 Mercer University Drive.pdf (2,428 KB)

10. GRANTS FOR SUMMER INTERNSHIP PROGRAM

Subject **A. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO SUMMER 2014 GEORGIA COUNTY INTERNSHIP PROGRAM GRANTS IN THE AMOUNT OF \$4,000**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 10. GRANTS FOR SUMMER INTERNSHIP PROGRAM

Type Action

File Attachments
5-13-2014 - Summer Internship Program Grants.pdf (4,935 KB)

11. AGREEMENT WITH DAVENPORT & COMPANY LLC

Subject **A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DAVENPORT & COMPANY, LLC FOR FINANCIAL ADVISORY SERVICES**

Meeting May 13, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 11. AGREEMENT WITH DAVENPORT & COMPANY LLC

Type Action

File Attachments
5-13-2014 - Davenport.pdf (1,866 KB)