



Tuesday, December 23, 2014
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 December 9, 2014 Meeting**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[12-9-2014.pdf \(395 KB\)](#)

2. APPROPRIATION FOR FORT HAWKINS

Subject **A. An Ordinance To Appropriate \$6,000 (\$1,000 Per Month For 6 Months) From Fund Balance To Supplement Various Operational Needs of Fort Hawkins**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATION FOR FORT HAWKINS

Type Action

File Attachments
[12-23-2014 - Ord Appropriate \\$6000 Fort Hawkins.pdf \(425 KB\)](#)

3. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution Authorizing the Mayor to Execute An Agreement In the Amount of Seventy - Nine Thousand Nine Hundred Twenty Three Dollars and Fifty Cents (\$79,923.50) With Northeast Concrete For The Paving of Liberty Church Road, The Paving of Sofkee Road and For the Installation of Sidewalks Near Graham Road**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

12-23-2014 - Res Agrmt with Northeast Concrete \$79923 50.pdf (515 KB)

Subject **B. A Resolution to Authorize the Mayor To Execute A Project Change Request Between Macon-Bibb County and Mainline Information Systems, Inc. for Ninety Nine Thousand Dollars and no/100 (\$99,000) for Additional Consulting And Support Services To The Information Technology Department To Be Paid From The Departmental Budget**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments

12-23-2014 - Res Project with Mainline Info Systems \$99000 00.pdf (2,686 KB)

4. AMENDING COUNTY CODE

Subject **A. An Ordinance Amending Chapter 4 Alcoholic Beverages of the County Code To Make The Distance Requirements For The Sale Of Wine and Malt Beverages Near Churches Consistent With State Law**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDING COUNTY CODE

Type Action

File Attachments

12-23-2014 - Ord Amending Chap 4 Alcoholic Bev Code.pdf (520 KB)

5. RETIREMENTS

Subject **A. Approval of Retirements**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. RETIREMENTS

Type Action

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution Authorizing The Acceptance of the Hazard Mitigation Assistance Grant Award in the Amount of \$24,000 with A Federal Share of \$18,000 and Local (In Kind) Match of \$6,000 From The Federal Emergency Management Agency**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

Subject **B. A Resolution Authorizing The Acceptance Of The State of Georgia Accountability Courts Funding Supplemental Grant Award In The Amount of \$18,811 With A State Share of \$16,930 and Local (In Kind) Match of \$1,881 From The Criminal Justice Coordinating Council**

Meeting Dec 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
