



Tuesday, April 23, 2019
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Larry Schlesinger - Vice Chairman
Commissioner Allen
Commissioner Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the April 9, 2019 Committee Meeting**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-9-2019.pdf \(34 KB\)](#)

2. FINANCIAL UPDATE

Subject **A. Monthly Financial Update**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL UPDATE

Type Information

3. SPLOST PROJECTS

Subject **A. A Resolution to approve the twentieth amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

File Attachments
[4-16-2019 - Resolution - 20th SPLOST Project Timeline.pdf \(1,169 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of \$1,924,066 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Public Safety - Towers Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[4-23-2019 - Ord Approve Appropriation of \\$1924066 of SPLOST Bond Proceeds and or SPLOST Revenues Public Safety-Towers.pdf \(268 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an Agreement with Iseler Demolition, Inc. in the amount of \$97,700 for the demolition of the Government Center Radio Tower, to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[4-23-2019 - Resolution - Agreement - Iseler Demolition - Government Center Tower - \\$97,700.00.pdf \(42,911 KB\)](#)

4. AGREEMENTS

Subject A. A Resolution to authorize the Mayor to execute a Lease Agreement with River Edge Behavioral Health Center in the amount \$350,000 per year, for office space at 175 Emery Highway

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS

Type Action

File Attachments
[4-16-2019 - Res Lease 175 Emery Hwy to River Edge Behavioral Health Center revised and repealing prior resolution.pdf \(2,498 KB\)](#)

5. SUPPLEMENTAL APPROPRIATION

Subject A. An Ordinance to approve a Supplemental Appropriation for the transfer \$22,806 from Fund Balance in the FY19 Budget to various accounts in the Macon-Bibb County EMA for flood damage in the EOC

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL APPROPRIATION

Type Action

File Attachments
[4-23-2019 - Ord Supplemental Appropriation for EMA for Flood Damage in the EOC \\$22806.00.pdf \(277 KB\)](#)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of \$65,000 from Fund Balance in the FY19 Budget to the Coroner's Contractual Services Account for services related to body storage costs**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL APPROPRIATION

Type Action

Sponsored by Operations and Finance

File Attachments

[4-23-2019 - Ord FY19 Budget Amendment Appropriate for Coroner for Contractual Body Storage \\$65000.pdf \(269 KB\)](#)

6. CORRECTING ORDINANCE

Subject **A. An Ordinance to authorize the correction of a clerical error by amending Ordinance Number O-19007 to correctly reflect a new Article XI being added to Chapter 26 of the Code instead of Chapter 6, for purposes of establishing the Community Redevelopment Tax Incentive Program**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 6. CORRECTING ORDINANCE

Type Action

File Attachments

[4-23-2019 - Ord Correcting Clerical Error Establishing Community Redevelopment Tax Incentive Program.pdf \(1,003 KB\)](#)

7. TENNIS CONSULTING SERVICES

Subject **A. A Resolution authorizing the Mayor to enter into an agreement with Jaime Kaplan in an amount not to exceed \$8,000 for Tennis Consulting Services**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 7. TENNIS CONSULTING SERVICES

Type

File Attachments

[4-16-2019 - Res Agrmt with Jaime Kaplan \\$8000 Tennis Consulting services.pdf \(1,308 KB\)](#)

8. EXECUTIVE SESSION

Subject **A. Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);**

Meeting Apr 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 8. EXECUTIVE SESSION

Type	Action
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