



Tuesday, April 22, 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 April 8, 2014**

Meeting Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. Approval of Minutes

Type Minutes

File Attachments
[4-8-2014.doc \(84 KB\)](#)

2. Adoption of CDBG and Home Proposed Budget for FY 2015

Subject **A. A Resolution To Adopt the Economic and Community Development CDBG and Home Proposed Budget for FY2015**

Meeting Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. Adoption of CDBG and Home Proposed Budget for FY 2015

Type Action

File Attachments
[4-22-2014 - CDBG HOME proposed budget FY2015.pdf \(81 KB\)](#)

3. Selection of IPC as Consultant for OPEB and Adoption of Master Statement for OPEB Trust

Subject **A. A Resolution To Authorize and Approve the Selection of The Financial Consultant for OPEB and the Master Statement of Investment Policy for OPEB Trust**

Meeting Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. Selection of IPC as Consultant for OPEB and Adoption of Master Statement for OPEB Trust

Type Action

File Attachments

[4-22-2014 - Independent Porfolio Consultants as Financial Consultant for OPEB Trust.pdf \(11 KB\)](#)

4. Acceptance of Juvenile Justice Incentive Grant

Subject **A. A Resolution Authorizing the Continuation and Acceptance of the Juvenile Justice Incentative Grant Not To Exceed \$500,000**

Meeting Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Acceptance of Juvenile Justice Incentive Grant

Type Action

File Attachments

[4-22-2014 - Juvenile Justice Incentive Grant.pdf \(90 KB\)](#)

5. Appointment to General Employees Pension Board

Subject **A. A Resolution Appointing Commissioner Scotty Shepherd and Commissioner Larry Schlesinger to the General Employees Pension Board**

Meeting Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. Appointment to General Employees Pension Board

Type Action

File Attachments

[4-22-2014 - Appointing Shepherd and Schlesinger to Macon Gen Employees Pension Committee.pdf \(132 KB\)](#)

6. Amending ECD Budget Supplement for Demolition of 37 Houses

Subject **A. A Resolution To Amend Economic and Community Development Budget in the Amount of \$300,000 for Demotion Work for 37 Houses Via Bid Process**

Meeting Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. Amending ECD Budget Supplement for Demolition of 37 Houses

Type Action

File Attachments

[4-22-2014 - Demolition of 37 houses.pdf \(848 KB\)](#)

7. Accepting an Immigration Compliance Policy

Subject **A. A Resolution Authorizing the Acceptance of An Immigration Compliance Policy**

Meeting Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Accepting an Immigration Compliance Policy

Type Action

File Attachments

[4-22-2014 - Immigraton Compliance Policy.pdf \(2,420 KB\)](#)

8. Retirements

Subject	A. Normal Retirement of Grant Faulkner and Cliff Howard
Meeting	Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE
Category	8. Retirements
Type	Action

9. Supplemental Budget Requests

Subject	A. Commissary Funds
Meeting	Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE
Category	9. Supplemental Budget Requests
Type	

Subject	B. Tax Commissioner Flooring
Meeting	Apr 22, 2014 - OPERATIONS AND FINANCE COMMITTEE
Category	9. Supplemental Budget Requests
Type	