



Tuesday, April 12, 2016
COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the March 29, 2016 meeting**

Meeting Apr 12, 2016 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-29-2016 - Initial Meeting for 2018 SPLOST.pdf \(39 KB\)](#)

2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND BRENT WILLIAMS

Subject **A. Top Three Projects**

Meeting Apr 12, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND BRENT WILLIAMS

Type Discussion

Subject **B. Create list of other specific projects**

Meeting Apr 12, 2016 - COMMITTEE OF THE WHOLE

Category 2. ACCG SPLOST PROJECT DEVELOPMENT PROCESS - DAVID WILLS AND BRENT WILLIAMS

Type Discussion

ACCG facilitators will ask that the Mayor and each Commissioners offer their top three projects of community-wide, or general, importance, for funding through the SPLOST. The combined list potentially will identify several projects that have the support of multiple members of the Commission. This will aid the facilitators' understanding of tentative priorities.

The Mayor and each Commissioner will then be asked to offer an additional three projects for potential funding through SPLOST. A general discussion will then take place.

3. OPEB TRUST

Subject	A. A Resolution of the Macon-Bibb County Commission, as the Board of Trustees for the Macon-Bibb County Other Post Employment Benefits Trust, to approve and adopt an amendment to the Master Statement of Investment Policy for the Macon-Bibb County OPEB Trust
Meeting	Apr 12, 2016 - COMMITTEE OF THE WHOLE
Category	3. OPEB TRUST
Type	Action
SPONSORED BY: MAYOR ROBERT A. B. REICHERT	

File Attachments
4-12-2016 - Res Approving Amendment to OPEB Trust Master Statement of Investment Policy.pdf (1,902 KB)