



Tuesday, April 8, 2014
OPERATION 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 March 18, 2014**

Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 1. Approval of Minutes

Type Minutes

File Attachments
[3-18-2014.pdf \(11 KB\)](#)

Subject **B. Approval of Minutes from Meeting on March 25, 2014**

Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 1. Approval of Minutes

Type Minutes

File Attachments
[3-25-2014.pdf \(12 KB\)](#)

2. Franchise Agreements

Subject **A. An Ordinance for Franchise to Tri-County EMC**

Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 2. Franchise Agreements

Type Action

File Attachments
[4-8-2014 - Franchise Ordinance with Tri-County EMC.pdf \(135 KB\)](#)

Subject **B. An Ordinance for Franchise to Flint Electric**
Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 2. Franchise Agreements

Type Action

File Attachments
[4-8-2014 - Franchise Ordinance with Flint Electric.pdf \(135 KB\)](#)

Subject **C. An Ordinance for Franchise Ordinance to Central Georgia EMC**
Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 2. Franchise Agreements

Type Action

File Attachments
[4-8-2014 - Franchise Ordinance with Central Georgia EMC.pdf \(134 KB\)](#)

3. OPEB Trust Agreement

Subject **A. A Resolution of Amendment to and Adoption of OPEB Trust Agreement**
Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 3. OPEB Trust Agreement

Type Action

File Attachments
[4-8-2014 - Adoption of OPEB Trust Agreement for Macon-Bibb County.pdf \(114 KB\)](#)

4. Independent Portfolio Consultants

Subject **A. A Resolution to Authorize and Approve the Selection of Independent Portfolio Consultants**
Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 4. Independent Portfolio Consultants

Type Action

File Attachments
[4-8-2014 - Resolution to Approve Selction of IPC as Financial Consultant.pdf \(187 KB\)](#)

5. Investment Policy Amendment

Subject **A. An Ordinance to Amend Investment Policy**
Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 5. Investment Policy Amendment

Type Action

File Attachments

[4-8-2014 - Amendment to Investment Policy Section of Macon-Bibb County Financial Policies.pdf \(101 KB\)](#)

6. Designation of Auditors for Macon - Bibb County

Subject **A. A Resolution to Designate Maulding and Jenkins as Auditors for Macon - Bibb County for FY2015**

Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 6. Designation of Auditors for Macon - Bibb County

Type Action

File Attachments

[4-8-2014 - Resolution designating Mauldin Jenkins auditors for Macon-Bibb.pdf \(130 KB\)](#)

7. Recreation Lighting Supplier

Subject **A. A Resolution to Approve Supplier for Lighting at Various Recreation Centers**

Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 7. Recreation Lighting Supplier

Type Action

File Attachments

[4-8-2014 - Recreation Center Lighting Energy & Environment.pdf \(133 KB\)](#)

8. Supplemental Budget Requests

Subject **A. An Ordinance To Appropriate Funds To District Attorney For Witness Fees for Trial**

Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 8. Supplemental Budget Requests

Type Action

File Attachments

[4-8-2014 - Transfer Funds to District Attorney to Fund Witness Fees.pdf \(956 KB\)](#)

Subject **B. An Ordinance to Appropriate Funds To Pay The EPD State Fine**

Meeting Apr 8, 2014 - OPERATION AND FINANCE COMMITTEE

Category 8. Supplemental Budget Requests

Type Action

File Attachments

[4-8-2014 - Solid Waste Managment Fund Transfer.pdf \(509 KB\)](#)

9. Information Technology Update
