



Tuesday, March 25, 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 the March 11, 2014 Meeting**

Meeting Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE

Category 1. Approval of Minutes

Type Minutes

File Attachments
[3-11-2014.pdf \(16 KB\)](#)

2. Authorization for Mayor to Name Representative for General Obligation or Revenue Bond Funds

Subject **A. Resolution to Authorize the Mayor to Appoint Representatives as Custodians of Funds for General Obligation or Revenue Bond Funds, All Lease Purchase Agreements with Georgia Municipal Association and All Intergovernmental Contracts, Notes or Obligations**

Meeting Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE

Category 2. Authorization for Mayor to Name Representative for General Obligation or Revenue Bond Funds

Type Action

Recommended Action Approval

File Attachments
[3-25-2014 - Authorization for Mayor to Designate County and City Representatives for Bond Issues.pdf \(99 KB\)](#)

3. Approval of DABC 2012 Bond Funds

Subject **A. Request from Urban Development Concepts, LLC (UDC) for approval to draw up to \$417,500 from DABC 2012 Bond Fund for pre-construction design and engineering expenses on property at 552 - 580 Cherry Street**

Meeting Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE

Category 3. Approval of DABC 2012 Bond Funds

Type Action

File Attachments

[3-25-2014 - Development Authority Bond Funds.pdf \(171 KB\)](#)

4. Ordinance to Provide Local Preference for Procurement Services

Subject **A. Ordinance to Provide a Local Preference in Procurement of Consulting Services to Qualified Macon-Bibb County Persons, Firms or Corporations**

Meeting Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE

Category 4. Ordinance to Provide Local Preference for Procurement Services

Type Action

Recommended Action Approval

File Attachments

[3-25-2014 - Local Preference in Procurement of Consultants.pdf \(218 KB\)](#)