



Tuesday, March 22, 2016
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the March 8, 2015 Committee Meeting**

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-8-2016.pdf \(14 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution to authorize the Mayor to execute a professional services agreement between Macon-Bibb County and WMA Architects/Planners, Inc dba WM2A Architects for Phase 1. Master Plan in the amount of \$3,970 and Phase II. Construction Design in the amount of 7.35% of construction costs for the Henry Burns Park Project to be paid from SPLOST Funds**

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-22-2016 - Res WMA Architects Planners Henry Burns Park Project.pdf \(3,102 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a Professional Service Agreement between Macon-Bibb County and WMA Architects/Planners, Inc. dba WM2A Architects for Phase I. Master Plan in the amount of \$3,900 and Phase II, Construction Design in the amount of 7.35% of construction for the Mattie Hubbard Jones Project to be paid for by SPLOST Funds**

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-22-2016 - Res WMA Architects Planners Mattie Hubbard Jones Project.pdf \(2,889 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an agreement regarding statewide mutual aid and assistance

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-22-2016 - Res EMA Statewide Mutual Aid and Assistance Agrmt .pdf \(1,806 KB\)](#)

Subject D. A Resolution authorizing the Mayor to approve the Indigent Defense Agreement among the Circuit Public Defender Office of the Macon Judicial Circuit and the Governing Authorities of Macon-Bibb, Peach and Crawford

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments
[3-22-2016 - Res Indigent Defense Agreement.pdf \(1,780 KB\)](#)

3. CHANGES TO THE CODE

Subject A. An Ordinance to amend Chapter 3 - Airport, Sec. 3-22 of the Code; in compliance with the current laws of the State of Georgia regarding weapons or long guns in Commercial Services Airports

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CHANGES TO THE CODE

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-22-2016 - Ord Section 3-22 Revision of Airport Ordinance Regarding Weapons.pdf \(756 KB\)](#)

4. LMIG FUNDS

Subject **A. A Resolution authorizing the Mayor to execute an application with the Georgia Department of Transportation for the purpose of applying for and accepting additional State allocated funds to be used for Public Safety Projects under the 2016 Local Maintenance and Improvement Grant (LMIG); authorizing the County to contribute an approximate 30% match for said Public Safety Projects in the amount of up to \$100,846 should said application be approved**

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. LMIG FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-22-2016 - Res Application DOT for 2016 LMIG.pdf \(1,411 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to execute an agreement for the acceptance of a Match Grant in the amount of \$521,590 from the Department of the Army for a feasibility study to be conducted to identify and evaluate alternatives to increase the protection provided by the Macon Levee System; to authorize the County to contribute a match of approximately \$421,590 for said feasibility study**

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-22-2016 - Res Grant Dept of Army for Feasibility Levee System.pdf \(2,114 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement accepting a grant in the amount of \$5,000 from the Tony Hawk Foundation to assist in the construction of a public, non-profit skatepark**

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-22-2016 - Res Tony Hawk Foundation Grant \\$5000.pdf \(1,268 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$86,400 from Fund Balance to the Clerk of Superior Court to purchase furniture for the Jury Assembly Room**

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: FINANCE COMMITTEE

File Attachments
[3-22-2016 - Ord Appropriate \\$86400 to Clerk of Superior Court Furniture.pdf \(497 KB\)](#)

Subject B. An Ordinance to appropriate \$113,500 from Fund Balance to the Solid Waste Fund to stabilize the Walker Swamp Road

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: THE FINANCE COMMITTEE

File Attachments
[3-22-2016 - Ord Appropriate \\$113500 to Solid Waste Fund Walker Swamp Road.pdf \(503 KB\)](#)

7. TRANSFER OF FUNDS

Subject A. An Ordinance approving the transfer of \$22,500 within Clerk of Superior Court's Budget for Improvements within Court Management Space and Dues and Fees

Meeting Mar 22, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. TRANSFER OF FUNDS

Type Action

SPONSORED BY: FINANCE AND OPERATIONS COMMITTEE

File Attachments
[3-22-2016 - Ord Transfer \\$22500 within Clerk of Superior Courts Budget.pdf \(99 KB\)](#)