



Tuesday, March 11, 2014
OPERATIONS AND FINANCE COMMITTEE

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

1. Approval of Minutes

Subject **A. Approval of the Minutes from the February 25, 2014 Meeting**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. Approval of Minutes

Type Minutes

File Attachments
[2-25-2014.pdf \(15 KB\)](#)

2. Self Insured Certification for Workers Compensation

Subject **A. Resolution for Self-Insured Certification for Workers Compensation**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. Self Insured Certification for Workers Compensation

Type Action

File Attachments
[3-11-2014 - Self-Insured Certification for Workers Comp.pdf \(127 KB\)](#)

3. Amend FY 14 Parks and Recreation Budget

Subject **A. Ordinance to Amend FY 14 Parks and Recreation Budget for Freedom Park**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. Amend FY 14 Parks and Recreation Budget

Type Action

File Attachments
[3-11-2014 - Boxing Coaches.pdf \(225 KB\)](#)

4. Ordinance to Appropriate Funds to the District Attorney's Office

Subject **A. Appropriate Additional funds to the District Attorney's Office**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Ordinance to Appropriate Funds to the District Attorney's Office

Type Action

File Attachments
[2-25-2014 - District Attorney Funding.pdf \(107 KB\)](#)

5. Construction Award for Jeffersonville Road at Millerfield Road

Subject **A. Resolution for the Construction Award for Jeffersonville Road at Millerfield road Milling & Resurfacing Project to Reeves Construction**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. Construction Award for Jeffersonville Road at Millerfield Road

Type Action

File Attachments
[3-11-2014 - 2014 Reichert agreement with Reeves Construction Company for Jeffersonville Road project.pdf \(61 KB\)](#)

6. Recognizing March as Purchasing Month

Subject **A. Recognizing the Month of March as Purchasing Month**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. Recognizing March as Purchasing Month

Type Action

File Attachments
[3-11-2014 - Purchasing Month.pdf \(97 KB\)](#)

7. Supplemental Budget Requests

Subject **A. Ordinance to appropriate funds for Special Litigation**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments
[3-11-2014 - District Attorney Special Litigation.pdf \(15 KB\)](#)

Subject **B. Ordinance to appropriate funds for requested salary, travel, and dues within Clerk of Superior Court's office.**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments
[3-11-2014 - Superior Court to Fund Salary Dues Travel.pdf \(15 KB\)](#)

Subject **C. Ordinance to appropriate Commissary funds for equipment for the jail**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments
[3-11-2014 - Commissary Funds for Jail Equipment.pdf \(15 KB\)](#)

Subject **D. Ordinance to appropriate funding to account for outstanding Bibb County and City of Macon Purchase Order balances**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments
[3-11-2014 - Outstanding Purchase Orders.pdf \(15 KB\)](#)

Subject **E. Ordinance to appropriate funds for temporary workers in State Court Clerk's office.**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments
[3-11-2014 - Temp State Court Workers.pdf \(15 KB\)](#)

Subject **F. Ordinance to appropriate funding to FY14 budget to account for the 2012 County SPLOST fund**

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments
[3-11-2014 - 2012 County SPLOST Fund.pdf \(34 KB\)](#)

Subject G. Ordinance to appropriate funding to FY14 budget to account for the MBC-UDA Bond fund.

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

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

Subject H. Ordinance to appropriate funds to the Airport to secure FAA grants for Taxiway lights

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments
[3-11-2014 - Taxiway Lights.pdf \(15 KB\)](#)

Subject I. Ordinance to appropriate funds for uniforms for Facilities Management.

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type

File Attachments
[3-11-2014 - Facility Management Uniforms.pdf \(15 KB\)](#)

Subject J. Ordinance to appropriate funds for payment of taxable revenue bonds.

Meeting Mar 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Supplemental Budget Requests

Type Action

File Attachments

3-11-2014 - Taxable Revenue Bonds.pdf (15 KB)
