



Tuesday, March 10, 2020
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chair
Commissioner Larry Schlesinger - Vice-Chair
Commissioner Bert Bivins
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of the minutes from the February 25, 2020 Committee meeting**

Meeting Mar 10, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[2-25-2020.pdf \(28 KB\)](#)

2. CONSENT AGENDA/OLD BUSINESS

Subject **A. A Resolution authorizing the Mayor to enter into a commercial services agreement with Cox Communications Georgia, LLC / Cox Georgia Telecom LLC for the continued provision of cable and internet services (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Mar 10, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments
[3-3-2020 - Res Commercial Services Agrmt with Cox for Continued Provision of Cable and Internet.pdf \(830 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Advanced Disposal Services Macon, LLC for the collection of household garbage and recycling throughout MBC for a term of up to nine years, for an estimated cost of \$6,073,080.00 per year, payable from the Solid Waste Budget - Residential Solid Waste & Recyclable Collection Service Line Item; and to further provide for the purchase of household collection carts owned by MBC and management of collection cart inventory (Sponsored by Mayor Robert A. B. Reichart)**

Meeting Mar 10, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

3-10-2020 Reichert Authorizing Agreement with ADS for Solid Waste and Recycling Collections (with Exhibits).pdf (15,178 KB)

Subject **C. An Ordinance to amend Section 4-58 of the Code to repeal the requirement that applicants must obtain an occupation tax certificate in order to receive a temporary alcohol license; to provide for the refund of certain temporary alcohol license fees (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Mar 10, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

3-3-2020 - Ord Removing Requirements to Have Business License Before Receiving Temporary Alcohol License.pdf (341 KB)

Subject **D. An Ordinance to amend Chapter 19 of the Code in order to increase certain price thresholds used in the County Procurement Process (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Mar 10, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

3-3-2020 - Ord Amending Chapter 19 to Update Purchasing Thresholds.pdf (2,438 KB)

Subject **E. A Resolution authorizing the acceptance of a Criminal Justice Coordination Council 2019 Violence Against Women Act (VAWA) grant in the amount of \$50,000.00, requiring matching funds in the amount of \$16,667.00, to be paid from the General Fund (Sponsored by Robert A. B. Reichert)**

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Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

3-3-2020 - Res Criminal Justice Coord. Council 2019 Violence Against Women Act (VAWA) Grant - \$50,000.pdf (284 KB)

Subject **F. An Ordinance to approve a Supplemental Appropriation from Lake Tobesofkee Recreation Area Fund Balance in the amount of \$64,600.00 to various line items within Lake Tobesofkee to fund startup costs and utilities at the Sandy Beach Water Park (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

[3-3-2020 - Ord Supplemental Appropriation for Lake Tobo - Sandy Beach Water Park \\$64600.00.pdf \(84 KB\)](#)

Subject **G. An Ordinance to approve a Supplemental Appropriation from fund balance in the amount of \$33,100 to the General Fund - transfers to other funds - Commissary Line Item; and \$33,100 from Sheriff's Commissary Fund Balance to Sheriff's Department - Contract Labor - Contractual Services Line Item, to provide for the sharing of cost for the Sheriff's Surveillance (\$66,200) Camera Program (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

[3-3-2020 - Ord Supplemental Appropriation of \\$66200.00 for Surveillance Cameras Program.pdf \(109 KB\)](#)

Subject **H. An Ordinance to amend the Bibb County Sheriff's Office budget by transferring \$845,000 from Salaries & Wages - full time to various overtime line items within the Sheriff's Office to fund overtime costs using savings from budgeted vacancies (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Mar 10, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

[3-3-2020 - Ord Budget Transfer \\$845000.00 for Sheriff's Office to Cover Overtime Costs.pdf \(100 KB\)](#)

Subject **I. An Ordinance to amend the Fire Department Budget by transferring a combined \$1,050,000 from salaries - full time, health insurance, and pension line items into the salaries - overtime line item to fund overtime costs using savings from budgeted vacancies (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. CONSENT AGENDA/OLD BUSINESS

Type Action

File Attachments

[3-3-2020 - Ord Budget Transfer \\$1050000.00 for Fire Department to Cover Overtime Costs.pdf \(92 KB\)](#)

3. NEW BUSINESS
