



Tuesday, March 10, 2015
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 February 24, 2015 Meeting**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-24-2015.pdf \(21 KB\)](#)

2. EARLY RETIREMENT INCENTIVE PROGRAM

Subject **A. Update on Early Retirement Incentive Program**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. EARLY RETIREMENT INCENTIVE PROGRAM

Type Information

3. LEVEL FUNDING SUPPORT FOR ALL DEPARTMENT AND AGENCIES

Subject **A. A Resolution To Support Level Funding Of All Departments and Agencies Of Macon-Bibb County For Fiscal Year 2016**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. LEVEL FUNDING SUPPORT FOR ALL DEPARTMENT AND AGENCIES

Type Action

File Attachments
[3-10-2015 - Res Level Funding FY 2016.pdf \(98 KB\)](#)

4. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution To Authorize The Mayor To Execute An Intergovernmental Agreement Between Macon-Bibb County and Office Of The Georgia Secretary of**

Meeting

Agreement Between Macon Bibb County and Office of the Georgia Secretary of State To Provide Fiber-Optic Connectivity To The Local Secretary of State Office
Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category

4. AGREEMENTS TO BE EXECUTED

Type

Action

File Attachments

[3-10-2015 - Res Agrmt with Secretary of State for Fiber-Optic.pdf \(1,140 KB\)](#)

5. APPOINTMENT TO THE MACON PENSIONS AND RETIREMENT SYSTEMS

Subject

A. A Resolution Confirming The Mayor's Appointment of Pearlie Tolliver to Post Seven Of The Retirement Committee For The Macon Pension And Retirement Systems, Division A For The Remainder Of The Unexpired Term Of Outgoing Chairperson Lauren Benedict

Meeting

Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category

5. APPOINTMENT TO THE MACON PENSIONS AND RETIREMENT SYSTEMS

Type

Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[3-10-2015 - Res Appoint Pearlie Tolliver to Pensions Systems.pdf \(115 KB\)](#)

6. AMENDING THE CODE OF ORDINANCES

Subject

A. An Ordinance Amending Article I, Chapter 18 To Codify Language Regarding The "Ban The Box" Initiative, To Update The Application Process For The Employment Of Ex-Offenders

Meeting

Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category

6. AMENDING THE CODE OF ORDINANCES

Type

Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments

[3-10-2015 - Ord Amending Code Ban The Box.pdf \(515 KB\)](#)

7. AMENDING MACON-BIBB COUNTY POLICIES AND PROCEDURES MANUAL

Subject

A. A Resolution To Amend The Policies and Procedures Manual's Section 8: Leave, by Adding Section 8.09 Macon-Bibb County Fire Department - Administrative Leave

Meeting

Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category

7. AMENDING MACON-BIBB COUNTY POLICIES AND PROCEDURES MANUAL

Type

Action

SPONSORED BY: COMMISSIONER LARRY SCHLESINGER AND COMMISSIONER VIRGIL WATKINS

File Attachments

[3-10-2015 - Res Amend Policy Procedures Manual's Sec 8.pdf \(115 KB\)](#)

8. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution Authorizing The Acceptance Of The Sponsorship For Three Staff Members To Attend the Reclaiming Vacant Properties Conference In Detroit Grant In The Amount of \$5,000 Awarded From The Community Foundation Of Central Georgia To The Mayor's Office**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 8. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[3-10-2015 - Reclaiming Vacant Properties grant.pdf \(171 KB\)](#)

9. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. A Resolution To Approve An Amendment To The Economic And Community Development Department CDBG Budget For Fiscal Year 2015**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 9. SUPPLEMENTAL BUDGET REQUESTS

Type Action

File Attachments

[3-10-2015 - Res Amend ECDD CDBG Budget 2015.pdf \(262 KB\)](#)

10. TRANSFER OF FUNDS
