



Tuesday, March 8, 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 February 23, 2015 Committee Meeting**

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[2-23-2016.pdf \(23 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with T.M. Trailer Sales, Inc. for the purchase of a 2016 55 ton low boy trailer for use by the Public Works Department in the amount of \$67,500 to be paid from budgeted funds**

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[3-8-2016 - Res Purchase 2015 55 Ton Low Boy Trailer \\$67500 00 T M Trailer Sales.pdf \(5,902 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Paulk Landscaping and Nursery for ground maintenance services at various Parks and Recreation facilities in the amount of \$200,040 to be paid from budgeted funds**

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[3-8-2016 - Res Agrmt Paulk Landscaping Maintenance Services \\$200040 00.pdf \(6,792 KB\)](#)

3. BENEFITS FOR PLANNING AND ZONING EMPLOYEES

Subject **A. A Resolution to authorize employees of the Macon-Bibb County Planning and Zoning Commission to receive the same health, dental, vision, and life insurance benefits offered to Macon-Bibb County employees**

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. BENEFITS FOR PLANNING AND ZONING EMPLOYEES

Type Action

SPONSORED BY: COMMISSIONER GARY BECHTEL

File Attachments

[3-8-2016 - Res Planning Zoning Commission Health Benefits.pdf \(1,462 KB\)](#)

4. GRANT REQUESTS AND AWARDS

5. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$300,000 from Fund Balance to the Sheriff's Department in overtime pay**

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: FINANCE AND OPERATIONS COMMITTEE

File Attachments

[3-8-2016 - Ord Appropriate \\$300000 from Fund Balance to Sheriff's Dept Overtime.pdf \(362 KB\)](#)

Subject **B. An Ordinance to appropriate \$30,000 from Fund Balance to the Coroner's Office for contractual services**

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: FINANCE AND OPERATIONS COMMITTEE

File Attachments

[3-8-2016 - Ord Appropriate \\$30000 Fund Balance to Coroner's Office.pdf \(391 KB\)](#)

6. TRANSFER OF FUNDS

Subject **A. A Resolution to authorize and approve the transfer of \$400,000 of the Series 2013A and Series 2013B Urban Development Authority bond proceeds to the Sears Roebuck Store Renovation Project from the East Bibb Fire Station Project**

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-8-2016 - Res Transfer \\$400000 of 2013 UDA Bond Funds to Sears Roebuck.pdf \(815 KB\)](#)

Subject B. An Ordinance to transfer \$60,000 from SPLOST Land Acquisition to Filmore Thomas Recreation Center

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-8-2016 - Ord Transfer \\$60000 from SPLOST to Filmore Thomas.pdf \(236 KB\)](#)

Subject C. An Ordinance to transfer \$1,311 from Fire Station 109 and \$666,000 from Fire Station 110 to Fire Station 111 to complete construction

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[3-8-2016 - Ord Transfer \\$1977000 from Fire Stations to complete Station 111.pdf \(171 KB\)](#)

Subject D. An Ordinance to transfer \$1,297,000 within Sheriff's Department Salaries and Wages full time to Overtime Pay

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. TRANSFER OF FUNDS

Type Action

SPONSORED BY: FINANCE AND OPERATIONS COMMITTEE

File Attachments
[3-8-2016 - Ord Transfer \\$1297000 Sheriff's Dept for Overtime.pdf \(462 KB\)](#)

Subject E. An Ordinance to transfer of \$344,023 within Sheriff's Department Salaries and Wages Full Time within Divisions

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. TRANSFER OF FUNDS

Type Action

SPONSORED BY: FINANCE AND OPERATIONS COMMITTEE

File Attachments

[3-1-2016 - Ord Transfer \\$344023 Sehriff's Dept Salaries.pdf \(426 KB\)](#)

Subject F. An Ordinance to transfer \$76,345 from Sheriff's Department Operating Equipment to Capital Improvement Fund

Meeting Mar 8, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. TRANSFER OF FUNDS

Type Action

SPONSORED BY: FINANCE AND OPERATIONS COMMITTEE

File Attachments

[Ord Transfer \\$76345 Sheriff's Dept Operating Equipment to Capital Improvement.pdf \(673 KB\)](#)