



Tuesday, February 25, 2014
OPERATIONS AND FINANCE COMMITTEE

1. Approval of Minutes

Subject **A. Approval of Minutes from the February 11, 2014 meeting**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. Approval of Minutes

Type Minutes

File Attachments
[2-11-2014.pdf \(163 KB\)](#)

2. Old Business

Subject **A. Resolution Regarding The Office Of Small Business Affairs; A Disparity Study; And Contracting With Minority and Small Business Enterprises**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. Old Business

Type Action, Discussion

Recommended Action Resolution along with Budget Amendment to setup the Small Business Office to be submitted to Commission for approval

File Attachments
[2-25-2014 - Watkins requesting RFQ for disparity analysis Committee Amendment V1.pdf \(88 KB\)](#)

3. Sheriff's Office Emergency Equipment

Subject **A. Request from Sheriff Davis to Accept Macon Communications Proposal For Emergency Equipment**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. Sheriff's Office Emergency Equipment

Type Action

Recommended Action Action

File Attachments
[-25-2014 - Memorandum - Emergency Equipment for Sheriff Department.pdf \(5,858 KB\)](#)
[2-25-2014 - Resolution for Emergency Equipment.pdf \(1,951 KB\)](#)

4. Supplemental Budget Requests

Subject **A. An Ordinance To Fund Position of Assistant Solicitor (Approved Prior To Consolidation)**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

File Attachments
[2-25-2014 - State Court Solicitor Funding.pdf \(105 KB\)](#)

Subject **B. Ordinance Lake Tobesofkee Improvements**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

File Attachments
[2-25-2014 Lake Tobesofkee Funding Shoreline.pdf \(154 KB\)](#)

Subject **C. An Ordinance Temporary Assistant Engineer Position (Approved Prior To Consolidation)**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

File Attachments
[2-25-2014-Engineering Funding.pdf \(108 KB\)](#)

Subject **D. Ordinance To Fund Salaries And Benefits For The Director Of Small Business Affairs (Designated in Consolidation Bill)**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

File Attachments

[2-25-2014- Small Business Salary Funding.pdf \(107 KB\)](#)**Subject E. Ordinance To Transfer Funds From E-911 To Sheriff's Department**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

File Attachments

[2-25-2004- Sheriff's Department Funding.pdf \(112 KB\)](#)**Subject F. Ordinance To Transfer Commissary Fund To General Fund For LEC**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

File Attachments

[2-25-2014 - LEC Funding.pdf \(82 KB\)](#)**Subject G. Ordinance To Transfer Funds From Fund Balance To The District Attorney's Office for Assistant District Attorney Salaries**

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

Subject H. Ordinance To Transfer Funds From Fund Balance To Bowden Golf Course For Improvements

Meeting Feb 25, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. Supplemental Budget Requests

Type Action

Recommended Action Approve

File Attachments

[2-25-2014- Bowden Golf Course.pdf \(104 KB\)](#)