



**Tuesday, February 23, 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 9, 2015 Committee Meeting**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[2-9-2016.pdf \(17 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution approving an agreement with Comtrac Services, Inc. for Cable Fiber Optics for \$91,650 to be paid from SPLOST Recreation Funds**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[2-23-2016 - Res Agrmt with Comtrac Services Cable Fiber Optics \\$91650 00.pdf \(5,893 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a lease agreement with Barge, Waggoner, Sumner and Cannon, Inc. for office space at the Middle Georgia Regional Airport for a term of five years at an annual rate of \$8,580**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[2-23-2016 - Res Lease Agrmt with Barge Waggoner Sumner Cannon Office Space.pdf \(2,124 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement between Macon-Bibb County and BB&T Insurance Services, Inc. for Employee Benefits Consulting Services**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[2-23-2016 - Res Agrmt BBT Insurance Employee Benefits Services.pdf \(1,300 KB\)](#)

3. ELIMINATION OF STREET LIGHTING DISTRICTS FEES

Subject **A. An Ordinance to amend Article X of Chapter 29 entitled "Residential Street Lighting" of the Code to reflect the elimination of fees required for residential street lighting for citizens residing in the former area known as Bibb County; to remove the current fees being paid by citizens of formerly approved Street Lighting Districts**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. ELIMINATION OF STREET LIGHTING DISTRICTS FEES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT
AND COMMISSIONER GARY BECHTEL

File Attachments

[2-23-2016 - Chapter 29 Article IX - Residential Street Lighting Ord - Amended.pdf \(660 KB\)](#)

4. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance to amend Appendix I of the Charter relating to the Macon-Bibb County Pension Plan pursuant to the authority granted Macon-Bibb County under the Georgia Public Retirement Systems Standards Act and Article IX, Section II, Paragraph I of the Constitution of the State of Georgia so as to allow State Court Judges to receive supplemental retirement benefits in the same manner as Superior Court Judges**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: COMMISSIONER GARY BECHTEL

File Attachments

[2-23-2016 - Ord Amend Appendix I of Charter State Court Judges Local Supplement Retirement.pdf \(738 KB\)](#)

Subject **B. An Ordinance to amend Chapter 20 Entitled "Records Management" of the Code; to add a new code section entitled Section 20-6 "Open Records Officer; Duties" for the purpose of naming the Clerk of Commission as the Open Records Officer for Macon-Bibb County**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[2-23-2016 - Ord Amend Chapter 20 Code of Ordinance Add Open Records Officer.pdf \(720 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of two Summer 2016 Georgia County Internship Program Grants for the total amount of \$4,346 from the ACCG Civic Affairs Foundation that have been awarded to the County Attorney's Office to fund two internships for the 2016 Summer term**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[2-23-2016 - Res Acceptance Internship Program Grants \\$4346 00.pdf \(6,539 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate up to \$150,000 from Fund Balance and/or designated SPLOST Funds for necessary repairs and improvements to the Macon City Auditorium as identified in Exhibit "A" attached hereto and as more specifically determined by the SPLOST Project Consultant**

Meeting Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

File Attachments

[2-23-2016 - Ord Appropriate \\$150000 Auditorium Improvements.pdf \(476 KB\)](#)

7. TRANSFER OF FUNDS

8. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Subject **A. Election of Chairman and Vice Chairman of the Operations and Finance Committee**

Meeting	Feb 23, 2016 - OPERATIONS AND FINANCE COMMITTEE
Category	8. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN
Type	Action