



Tuesday, February 13, 2018
3 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Virgil Watkins
Staff Contact: Julie Moore

1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Subject **A. Election of Chairman**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Type Action

Subject **B. Election of Vice Chairman**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Type Action

2. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the January 23, 2018 Committee Meeting**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-23-2018.pdf \(26 KB\)](#)

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to enter an agreement with Golder Associates, Inc. in the amount of \$9,800 for the purpose of performing Lake Tobesofkee Dam Breach Modeling Services relating to the Fenley Ryther Dam**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

[2-13-2018 - Res Agrmt with Golder Associates \\$9800 00 Lake Tobesofkee Dam Breach Modeling.pdf \(390 KB\)](#)

Subject **B. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with Georgia Kenworth, Inc for the purchase of a Knuckle Boom Loader and Trash Body for the Solid Waste Department in the amount of \$133,711 to be paid from the Solid Waste Budget**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Res Purchase of Knuckle Boom Loader Trash Body \\$133711.pdf \(6,409 KB\)](#)

4. AMENDING QUALIFYING FEES

Subject **A. A Resolution amending Resolution R-18-0003, establishing and fixing the qualifying fees for each elected County office to be filled in the upcoming 2018 Macon-Bibb County Elections.**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AMENDING QUALIFYING FEES

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Res Amend R-18-003 Establishing and Fixing Qualifying Fees for Elected County Office 2018.pdf \(782 KB\)](#)

5. SUPPORT OF HR 158

Subject **A. A Resolution in support of HR 158 of the General Assembly of Georgia (Sponsored by Rep. Jay Powell, R-Camilla) a measure allowing the Georgia General Assembly to dedicate fee collections for their statutorily designated programs**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUPPORT OF HR 158

Type Action

Sponsored by Commissioners Al Tillman and Larry Schlesinger

File Attachments

[2-13-2018 - Res Support HR 158 Fee Collections for Statutorily Designated Programs.pdf \(611 KB\)](#)

6. RECOMMENDATIONS FOR THE MEDICAL AND PHARMACY PLANS

Subject **A. A Resolution to approve and adopt BB&T recommendations to the Macon-Bibb County Medical and Pharmacy Plans**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 6. RECOMMENDATIONS FOR THE MEDICAL AND PHARMACY PLANS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Res BBT 2018 Health Insurance Perscription Plan Coverage Recommendations.pdf \(1,127 KB\)](#)

7. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a grant from the State of Georgia Emergency Management and Homeland Security Agency in the amount of \$40,970 to be used by the Bibb County Sheriff's Office to acquire and/or sustain an Explosive Ordinance Disposal Program**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

[2-13-2018 - Res Accept Grant \\$40970 from GA Emergency Mgt Homeland Security for Sheriff's Office Ordinance Disposal Program.pdf \(4,981 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a Grant from the State of Georgia Emergency Management and Homeland Security Agency in the amount of \$3,000. to be used by the Bibb County Sheriff's Office to acquire and / or sustain an Explosive Ordinance Disposal K9 Program**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

[2-13-2018 - Res Accept Grant \\$3000 for Sheriff's Office Explosive Ordinance Disposal K9 Program.pdf \(4,371 KB\)](#)

Subject **C. A Resolution authorizing the acceptance of a H.E.A.T. Grant from the Georgia Governor's Office of Highway Safety in the amount of \$25,096.39 to be used by the Bibb County Sheriff's Office to combat impaired and aggressive drivers**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

2-13-2018 - Res Accept HEAT Gant \$25096 39 Sheriffs Dept to Combat Impaired and Aggressive Drivers.pdf (3,907 KB)

Subject **D. A Resolution approving the design plan and authorizing the Mayor to accept a Downtown Challenge Grant in the amount of \$14,000 from the Community Foundation of Central Georgia, Inc. to be used for the Lower Poplar Park Project**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

File Attachments

2-13-2018 - Res Accept Downtown Challenge Program Grant \$14000 - Lower Poplar Park Project.pdf (938 KB)

8. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$1,100 from General Fund Balance to Internal Auditor Budget to pay for Office Relocation Costs**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Finance Committee

File Attachments

2-6-2018 - Ord Appropriate \$1100 to Internal Auditor Budget Office Relocation Costs.pdf (609 KB)

Subject **B. An Ordinance to appropriate \$131,000 from General Fund Balance to the Human Resources Budget to pay for Office Relocation Costs**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Finance Committee

File Attachments

2-13-2018 - Ord Appropriate \$131000 to Human Resource Budget Office Relocation Costs.pdf (613 KB)

Subject **C. A Resolution to approve the Tenth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Res Tenth Amendment 2018 SPLOST Project Timeline Budget.pdf \(1,647 KB\)](#)

Subject **D. An Ordinance approving and authorizing the appropriation of \$316,250 from the 2017 SPLOST Bond Proceeds to provide funding for the estimated costs of relocating utilities along Jeffersonville Road**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Ord Appropriate \\$316250 2017 SPLOST Bond Proceeds Relocate Utilities Jeffersonville Road.pdf \(605 KB\)](#)

Subject **E. An Ordinance approving and authorizing the appropriation of \$100,000 from the 2017 SPLOST Bond Proceeds to provide funding for engineering costs associated with the construction of sidewalks on Pine Hill Drive**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Ord Appropriate \\$100000 2017 SPLOST Bond Proceeds Sidewalk Pine Hill Drive.pdf \(607 KB\)](#)

Subject **F. An Ordinance approving and authorizing the appropriation of \$206,000 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering Costs associated with improvements to Middle Georgia State University Roads and Sidewalks**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Ord Appropriate \\$206000 2017 SPLOST Bond Proceeds Middle GA State University RoadsSidewalks.pdf \(613 KB\)](#)

Subject **G. An Ordinance approving and authorizing the appropriation of \$250,000 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering Costs Associated with a proposed Roundabout at Navicent Hospital**

Meeting Feb 13, 2018 - 3 - OPERATIONS AND FINANCE COMMITTEE

Category 8. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[2-13-2018 - Ord Appropriate \\$250000 2017 SPLOST Bond Proceeds Roundabout at Navicent Health.pdf \(607 KB\)](#)

9. TRANSFER OF FUNDS
