



Tuesday, February 13, 2018
2 - COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins

1. APPROVAL OF MINUTES

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

Meeting Feb 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-23-2018.pdf \(18 KB\)](#)

2. EXECUTIVE SESSION

Subject A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

Meeting Feb 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 2. EXECUTIVE SESSION

Type Information

3. OPEB PRESENTATION

Subject A. OPEB Presentation from Cavanaugh Macdonald Consulting

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Category 3. OPEB PRESENTATION

Type Information

4. FINANCIAL CONSULTANT

Subject	A. Financial Consultant Budget Discussion
Meeting	Feb 13, 2018 - 2 - COMMITTEE OF THE WHOLE
Category	4. FINANCIAL CONSULTANT
Type	Discussion

5. IMPROVEMENTS TO HENDERSON STADIUM

Subject	A. Update on improvements to Henderson Stadium
Meeting	Feb 13, 2018 - 2 - COMMITTEE OF THE WHOLE
Category	5. IMPROVEMENTS TO HENDERSON STADIUM
Type	Information