



Tuesday, February 11, 2014
OPERATIONS AND FINANCE COMMITTEE

Committee Members**Commissioner Bechtel - Chairman****Commissioner Lucas - Vice - Chairman****Commissioner Shepherd****Commissioner Schlesinger****Commissioner Watkins****Charles Coney - Staff Contact**

1. Approval of Minutes

Subject **A. Approval of the Minutes from January 28, 2014**

Meeting Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. Approval of Minutes

Type Minutes

File Attachments
[1-28-2014.doc \(67 KB\)](#)

2. Request from Board of Elections

Subject **A. Request from the Macon-Bibb County Board of Elections for Items and Staff Vital to the Holding the 2014 Elections (Jeanetta Watson, Board of Elections Supervisor and Julie Moore, Director of Budget, Strategic Planning and Grant to address)**

Meeting Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. Request from Board of Elections

Type Action

File Attachments
[1-28-2014 - Board of Elections - Supplemental Budget Request.pdf \(660 KB\)](#)

3. Resolution for Pension Changes For New Macon-Bibb County Plan

Subject **A. Resolution of the Macon-Bibb County Commission to Adopt The Second Amendment to the Bibb County Pension Plan of 1968 (Patti Keesler, Benefits Law Group and Ben Hubbard, Director of Human Resources to address)**

Meeting Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. Resolution for Pension Changes For New Macon-Bibb County Plan

Type Action

File Attachments

[2-11-2014 - Adoption of the Second Amendment to the Bibb County Pension Plan.pdf \(353 KB\)](#)

4. Resolution Calling For A Social Security Referendum

Subject	A. Resolution of the Macon-Bibb County Commission Requesting that the State of Georgia Social Security Coordinator be Notified of Macon-Bibb County's Desire to Hold a Referendum by its Employees Participating in or Eligible for the Bibb County Plan and Macon Plan A (Patti Keesler, Benefits Law Group and Ben Hubbard, Director of Human Resources to address)
Meeting	Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE
Category	4. Resolution Calling For A Social Security Referendum
Type	Action

File Attachments

[2-11-2014 - Hold a Referendum for Employees to Remain Covered by Social Security.pdf \(187 KB\)](#)

5. Resolution for Tax Commissioner to be Delegated Authority to Waive Certain Penalties and Interest

Subject	A. Resolution Delegating To the Tax Commissioner The Authority to Waive The Collection of Amounts Representing Penalties and Interest Assessed For Failure To Pay Ad Valorem Taxes (Tommy Tedders, Tax Commissioner and Christy Iullucci, Finance Officer to address)
Meeting	Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE
Category	5. Resolution for Tax Commissioner to be Delegated Authority to Waive Certain Penalties and Interest
Type	Action

File Attachments

[2-11-2014 - Waive Certain Penalties and Interest.pdf \(529 KB\)](#)

6. Resolution to Increase Jury Pay Per Request of the Grand Jury

Subject	A. Resolution Setting the Compensation Rate for the First Day of Service for Grand and Traverse Jurors at Twenty-Five Dollars (Erica Woodford, Superior Court Clerk, Judge Tillman Self, Chief Judge of Superior Court, Julie Moore, Director of Budget, Strategic Planning and Grant and Ben Hubbard, Director of Human Resources to address)
Meeting	Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE
Category	6. Resolution to Increase Jury Pay Per Request of the Grand Jury
Type	Action

File Attachments

[2-11-2014 - Increase Jury Pay.pdf \(106 KB\)](#)

7. Resolution to Request That Macon-Bibb County Issues a Request for Qualifications For Consulting Services to Analyze Existing Procurement Practices

Subject **A. Resolution to Request That Macon-Bibb County Issues a Request for Qualifications For Consulting Services To Analyze Existing Procurement Practices to Determine if a Disparity Study May be Necessary (Doron Dvorak, Compliance Officer and Gregory Cline, Director of Purchasing to address)**

Meeting Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. Resolution to Request That Macon-Bibb County Issues a Request for Qualifications For Consulting Services to Analyze Existing Procurement Practices

Type Action

File Attachments

2-11-2014 - RFQ for Disparity Study Analysis.pdf (110 KB)

8. Approval of Retirements

Subject **A. Approval of Retirements for Doug Furney, Tobesofkee, Donald Balkcom, Custodial Services and Shelia Jackson, Keep Macon Bibb Beautiful (Ben Hubbard, Director of Human Resources and Bel Wall, Director of Human Resources to address)**

Meeting Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 8. Approval of Retirements

Type Action

9. Information on a Second Polling Location and Voters District

Subject **A. Request for a Second Polling Location (as requested by Both Macon City Council and Board of Commissioners before 2014; requested by Commissioner Lucas)**

Meeting Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 9. Information on a Second Polling Location and Voters District

Type Discussion

File Attachments

2-11-2014 - R-12-0118 Res Satellite Voting Location.pdf (75 KB)

Subject **B. Discussion of Proof that all Voters Have Been Verified to be in their Correct Districts**

Meeting Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 9. Information on a Second Polling Location and Voters District

Type Discussion