



Tuesday, February 9, 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 January 26, 2015 Committee Meeting**

Meeting Feb 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[1-26-2016.pdf \(16 KB\)](#)

2. PURCHASE OF EQUIPMENT

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Truck Repair d.b.a. Middle Georgia Freightliner-Isuzu, for the purchase of a 2016 55 Ton Low Boy Trailer for use by the Public Works Department in the amount of \$69,385, to be paid from Budgeted Funds**

Meeting Feb 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. PURCHASE OF EQUIPMENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[2-2-2016 - Res Freightliner Isuzu Public Works 55 Ton Low Boy Trailer.pdf \(6,627 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Truck Repair d.b.a. Middle Georgia Freightliner-Isuzu for the purchase of a 2017 Crew Cab Patch Truck for use by the Public Works Department in the amount of \$80,200 to be paid from Budgeted Funds**

Meeting Feb 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. PURCHASE OF EQUIPMENT

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[2-9-2016 - Res Freightliner - Isuzu - Public Works Crew Cab Patch Truck.pdf \(2,141 KB\)](#)

3. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance to amend subsection (N) of Section 2-37 of Article II of the Code to provide that public comments shall be reserved to the beginning of each regular Commission Meeting**

Meeting Feb 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AMENDING THE CODE OF ORDINANCES

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments

[2-9-2016 - Ord Amendment to Rules of Procedure Public Participation.pdf \(647 KB\)](#)

4. BIBB COUTY RETIREES PLAN OF 1968

Subject **A. Discussion on Cost of Living for Bibb County Retirees**

Meeting Feb 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. BIBB COUTY RETIREES PLAN OF 1968

Type Discussion

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS

Subject **A. An Ordinance to transfer \$160,000 from SPLOST Land Acquisition to Frank Johnson Recreation Center**

Meeting Feb 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. TRANSFER OF FUNDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[2-9-2016 - 2016 SPLOST transfer to frank johnson.pdf \(10 KB\)](#)