



Tuesday, January 27, 2015
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 13, 2015 Meeting**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-13-2015.pdf \(22 KB\)](#)

2. FINANCIAL UPDATES

Subject **A. Davenport & Co to discuss the proposed plan of finance – refinancing/restructuring**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL UPDATES

Type Discussion

Subject **B. Update On List Of Fees**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL UPDATES

Type Information

Subject **C. Capital Improvement Program Update**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FINANCIAL UPDATES

Type Information

3. WITNESS ADVOCATE FOR DISTRICT ATTORNEY

Subject **A. Request for Additional Witness Advocate**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. WITNESS ADVOCATE FOR DISTRICT ATTORNEY

Type Action

Tabled from the November 25, 2014 meeting of Operations and Finance

4. REQUEST FOR REFUND OF INTEREST AND PENALTIES

Subject **A. A Resolution To Approve Or Deny A Request To Refund Penalties, Interest and Fees Assessed Against 5409 Columbus Road In The Amount of \$317.22**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. REQUEST FOR REFUND OF INTEREST AND PENALTIES

Type Action

File Attachments
[1-27-2015 - Request for Refund of Penalties, Interest and Fees.pdf \(1,628 KB\)](#)

5. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution to Authorize the Mayor To Execute An Agreement With Sizemore Group for Twenty Thousand Nine Hundred Fifty Dollars (\$29,950) for Architectural Services At Freedom Park**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[1-27-2015 - Sizemore Group Agreement.pdf \(938 KB\)](#)

Subject **B. A Resolution Authorizing The Mayor To Execute An Agreement With GDOT for An Interstate Lighting System To Be Installed On Interstate 75 From SR247/Pierce Avenue To CR 85/Arkwright Road**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENTS TO BE EXECUTED

Type Action

File Attachments
[1-27-2015 - Interstate Lighting System.pdf \(987 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution Authorizing The Acceptance Of The Sponsorship Of Fact-Finding Trip To Detroit Grant in the Amount of \$10,000 Awarded To The Mayor's Office**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[1-27-2015 - Detroit Travel from CFGA.pdf \(37 KB\)](#)

Subject **B. A Resolution Authorizing The Acceptance of The Emergency Management Directed Training Grant In The Amount of \$500 Awarded From The Federal EMA Agency to Macon-Bibb County EMA**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[1-27-2015 - Acceptance of Grant for EMA.pdf \(94 KB\)](#)

Subject **C. A Resolution Authorizing The Acceptance of the 2015 H.E.A.T. Grant in the Amount of \$53,900 Awarded From The Governor's Office of Highway Safety To Macon-Bibb County Sheriff's Office**

Meeting Jan 27, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[1-27-2015 - 2015 H E A T Grant.pdf \(149 KB\)](#)

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS