



Tuesday, January 24, 2017
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Julie Moore

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the January 10, 2017 Committee Meetings**

Meeting Jan 24, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-10-2017.pdf \(12 KB\)](#)

2. PRESENTATION OF AUDIT

Subject **A. Presentation of the Macon Bibb County Comprehensive Annual Financial Report by Mauldin and Jenkins**

Meeting Jan 24, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. PRESENTATION OF AUDIT

Type Presentation

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

4. PURCHASE GARBAGE CARTS

Subject **A. A Resolution to authorize and approve the purchase of garbage carts for the solid waste department in the amount of \$139,990.05 from Toter, Inc.**

Meeting Jan 24, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. PURCHASE GARBAGE CARTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[1-24-2017 - Res Solid Waste Purchase of Garbage Carts from Toter \\$139990 05.pdf \(1,083 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to execute a Memorandum of Understanding accepting a grant from Firehouse Subs Public Safety Foundation in the amount of \$13,921.80 for the purchase of a Bullex Digital Fire Extinguisher System with self-generating flames and a Laser Extinguisher**

Meeting Jan 24, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[1-24-2017 - Res Firehouse Subs Public Safety Grant for Fire Dept .pdf \(1,115 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to authorize the appopriation of funds from the General Fund in the amount of \$1,500 to provide funds for a Municipal Court Public Defender; and to provide that the Municipal Court shall be moved to the Fifth Floor of the Courthouse or to another suitable location in said Courthouse**

Meeting Jan 24, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 6. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by Commissioner Mallory Jones and Commissioner Elaine Lucas

File Attachments

[1-24-2017 - Ord Municipal Court Public Defender Move to Courthouse \\$1500.pdf \(468 KB\)](#)

7. TRANSFER OF FUNDS

8. OTHER BUSINESS
