



Tuesday, December 11, 2018
5 - COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the November 27, 2018 Committee Meeting**

Meeting Dec 11, 2018 - 5 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-27-2018.pdf \(16 KB\)](#)

2. PRESENTATIONS

Subject **A. Presentation by the Macon Bacon**

Meeting Dec 11, 2018 - 5 - COMMITTEE OF THE WHOLE

Category 2. PRESENTATIONS

Type Information

Subject **B. BIRD Scooters**

Meeting Dec 11, 2018 - 5 - COMMITTEE OF THE WHOLE

Category 2. PRESENTATIONS

Type Presentation

3. SOFTWARE FOR QUARTERLY BILLING FOR SOLID WASTE

Subject **A. A Resolution to authorize the execution of a Letter of Authorization with Manatron, Inc - A Thomas Reuters Business in the amount of \$73,000 for Professional Services to adjust billing software for quarterly billing of solid waste fees to be paid by Solid Waste Budget Funds**

Meeting Dec 11, 2018 - 5 - COMMITTEE OF THE WHOLE

Category 3. SOFTWARE FOR QUARTERLY BILLING FOR SOLID WASTE

Type Action

File Attachments

[12-11-2018 - Res Manatron Inc. Quarterly Billing Model for Solid Waste billing \\$73000.00.pdf \(2,591 KB\)](#)

4. AGREEMENT WITH ANDCO CONSULTING

Subject **A. A Resolution of the Macon-Bibb County Commission to authorize and approve the selection of and entering into an agreement with AndCo Consulting to serve as the 401(A) Defined Contribution Pension Plan and 457(b) Deferred Compensation Plan Consultant in the amount of \$45,000.00 per year for years one through three**

Meeting Dec 11, 2018 - 5 - COMMITTEE OF THE WHOLE

Category 4. AGREEMENT WITH ANDCO CONSULTING

Type Action

File Attachments

[12-11-2018 - Res Approving AndCo Consulting \\$45,000.00 - MBC Employee Defined Contribution and Deferred Contribution Plan.pdf \(1,519 KB\)](#)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of \$45,000 from Fund Balance in the FY19 Budget to Professional Services Contract / Contract Consultant for the 401A Defined Contribution Pension Plan and the 457(b) Deferred Compensation Plan to be established for new employees**

Meeting Dec 11, 2018 - 5 - COMMITTEE OF THE WHOLE

Category 4. AGREEMENT WITH ANDCO CONSULTING

Type Action

File Attachments

[12-11-2018 - Ordinance - from Fund Balance to FY19 Budget for defined pension plan - \\$45,0000.pdf \(201 KB\)](#)