



Tuesday, December 10, 2019
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Larry Schlesinger - Vice Chairman
Commissioner Allen
Commissioner Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of the minutes from the November 26, 2019 Committee meeting**

Meeting Dec 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[11-26-2019.pdf \(32 KB\)](#)

2. CONSENT AGENDA

Subject **A. A Resolution to authorize the Mayor to execute a contract with Pictometry International Corp. d.b.a. Eagleview, in an amount not to exceed \$339,369 payable over six years for Orthogonal and oblique aerial flyover mapping and image analysis to be paid from the Tax Assessor's Office Budget in the FY20 Capital Improvement Fund (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. CONSENT AGENDA

Type Action

File Attachments
[12-10-2019 - Res Agrmt with Eagleview for Aerial Flyover Imaging \\$339369.00.pdf \(6,355 KB\)](#)

3. REORGANIZATION OF COUNTY ATTORNEY'S OFFICE

Subject **A. An Ordinance to amend the Macon-Bibb County Attorney's Office Organizational Chart for purposes of converting the Legal Assistant Position to a Paralegal Position**

Meeting Dec 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. REORGANIZATION OF COUNTY ATTORNEY'S OFFICE

Type Action

File Attachments

12-10-2019 - Ord Amend MBC Attorney Org Chart to Convert Legal Assistant to Paralegal (2).pdf (630 KB)

4. PROCUREMENT OFFICER POSITION

Subject	A. A Resolution to authorize the Mayor to execute a contract with CKW Consulting Solutions, LLC in the amount of \$6,000 per month for up to three months, for consulting services consistent with the duties of the Senior Procurement Officer Position, to be paid from the Purchasing Department Budget - Contract Services; (Sponsored by Mayor Robert A. B. Reichert)
Meeting	Dec 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	4. PROCUREMENT OFFICER POSITION
Type	Action

File Attachments

12-10-2019 - Res Agrmt with CKW Consulting Solutions for Senior Procurement Officer \$6000 mo_.pdf (2,149 KB)

Subject	B. An Ordinance to approve a budget transfer of \$18,000 from various Purchasing Department Line Items to Purchasing Department - Contractual Services to provide for the payment of CKW Consulting Solutions, LLC for the provision of Senior Procurement Officer Services on a Contractual Basis (Sponsored by Operation and Finance)
Meeting	Dec 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	4. PROCUREMENT OFFICER POSITION
Type	Action

File Attachments

12-10-2019 - Ord Transferring \$18000 in Purchasing Budget to Fund Senior Procurement Officer Contract Position.pdf (319 KB)

5. BUSINESS LICENSE RENEWAL

Subject	A. Discussion of Business License Renewal
Meeting	Dec 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	5. BUSINESS LICENSE RENEWAL
Type	Discussion

6. SECOND READING / TABLED ITEMS

Subject	A. An Ordinance to approve and authorize the appropriation of up to \$220,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2020Blight Remediation - Blight Bond#2 Line Item, to provide funding for the completion of Multiple Tax Allocation District Neighborhood Development Master Plans (Sponsored by Operations and Finance)
Meeting	Dec 10, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	6. SECOND READING / TABLED ITEMS

Type

Action

File Attachments

11-5-2019 - Ord Appropriate \$220000 SPLOST Blight Funds for TAD Plans.pdf (381 KB)

Subject

B. Landfill Closure and Waste Disposal -- 18 month plan development

Meeting

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Category

6. SECOND READING / TABLED ITEMS

Type

Information