



Tuesday, December 8, 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 November 24, 2015 Committee Meeting**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[11-24-2015.pdf \(14 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with Jones Lang Lasalle, Inc. in the amount of \$20,000 for the Third Phase of Real Estate Services related to the potential development of the Willie C. Hill Government Center Annex Building Located at 682 Cherry Street**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[12-8-2015 - Res Agrmt Jones Lang LaSalle Annex Bldg \\$20000 00.pdf \(3,282 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an Intergovernmental Rental Agreement with the State Properties Commission on behalf of the Department of Juvenile Justice for space at the Thomas Jackson Juvenile Justice Center for \$1.00 per year**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-8-2015 - Res DJJ Rental Agrmt Thomas Jackson Center.pdf \(950 KB\)](#)

Subject C. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with Operation Hope, Inc. to provide financial literacy education and counseling to low and moderate income individuals and families in an amount not to exceed \$30,000 to be paid from the Small Business Affairs Budget

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-8-2015 - Res MOU Operation Hope Literacy Education \\$30000 00.pdf \(2,134 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute a contract with Turnerboone, LLC for the purchase of interior furnishings for the office of the Solicitor-General in the amount of \$87,698.57 to be paid from the Office of the Solicitor-General's budget

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-8-2015 - Res Contract Turnerboone LLC Office Furniture Solicitor-General \\$87698 57.pdf \(5,493 KB\)](#)

Subject E. A Resolution approving an agreement with Cook General Contracting, Incorporated for construction services at the Frank Johnson Community Center for \$939,000 to be paid from SPLOST Funds in form to be approved by the County Attorney's Office

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-8-2015 - Res Cook Contractors construction at Frank Johnson Center.pdf \(12,064 KB\)](#)

Subject **F. A Resolution approving an agreement for the purchase of property located at 3947 Jeffersonville Road for \$45,000 so as to provide for the construction of a new Fire Station**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-8-2015 - Res Agrmt to Purchase 3947 Jeffersonville Road.pdf \(1,017 KB\)](#)

3. CODE OF ORDINANCES

Subject **A. A Ordinance to revise Chapter 5, Sec. 5-18 of the Inaugural Code regarding Animal Welfare Investigation**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CODE OF ORDINANCES

Type Action

Recommended Action 12-8-2015 - REMOVED FROM THE AGENDA

File Attachments

[12-8-2015 - Ord Revise Chap 5 Sec 5-8 of Inaugural Code of Ordinances.pdf \(411 KB\)](#)

Subject **B. An Ordinance to revise Chapter 19, Article 1 of the Code entitled and related to Purchasing, Contracts and Disposition of Property in order to comply with the requirements set forth in O.C.G.A. §36-80-24**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CODE OF ORDINANCES

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[12-8-2015 - Ord Revise Chap 19 Art I of Inaugural Code of Ordinances.pdf \(2,828 KB\)](#)

4. CREDIT CARD ISSUED TO ELECTED OFFICIALS

Subject **A. A Resolution regarding County issued purchasing and/or credit cards issued to Elected Officials**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CREDIT CARD ISSUED TO ELECTED OFFICIALS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[12-8-2015 - Res Credit Cards for Elected Officials.pdf \(1,139 KB\)](#)

5. BENEFITS REQUESTS

Subject **A. A Resolution to authorize employees of Museum of Arts and Sciences, Inc., an IRS approved 501(C)(3) non-profit organization which provides Governmental, Public and / or Community Services for the benefit of the Citizens of Macon-Bibb County to receive the same health, dental, vision, and life insurance benefits offer to Macon-Bibb County employees.**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. BENEFITS REQUESTS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[12-8-2015 - Res Museum of ArtsSciences Employee Benefits.pdf \(1,142 KB\)](#)

Subject **B. A Resolution to authorize employees of Macon Arts Alliance Inc an IRS approved 501(C)(3) non-profit organization which provides Governmental, Public and / or Community Services for the benefit of the Citizens of Macon-Bibb County to receive the same health, dental, vision, and life insurance benefits offer to Macon-Bibb County employees.**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. BENEFITS REQUESTS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[12-8-2015 - Res Macon Arts Alliance Employees Same Benefits as Macon-Bibb Employees.pdf \(1,126 KB\)](#)

6. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to apply for and accept the Georgia Recreational Trails Program Grant for \$100,000 from the Georgia Department of Natural Resources to construct a portion of the Connector Trail between Amerson Waterworks and Ocmulgee Heritage Trail**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHER

File Attachments
[12-8-2015 - Res Georgia Recreational Trails Program \\$100000 00.pdf \(4,492 KB\)](#)

7. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate funds from the General Fund in order to erect a plaque at Bowden Golf Course honoring its inclusion on the National Register of Historic Places**

Meeting Dec 8, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SUPPLEMENTAL BUDGET REQUESTS

Type Action

SPONSORED BY: COMMISSIONER ED DEFORE

File Attachments

[12-8-2015 - Ord Erect Plaque at Bowden Golf Course.pdf \(610 KB\)](#)

8. TRANSFER OF FUNDS
