



Tuesday, November 28, 2017
2 - 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 November 14, 2017 Committee Meeting**

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Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[11-14-2017.docx \(40 KB\)](#)

2. UPDATE ON FOREST HILL ROAD

Subject **A. Update on Forest Hill Road by Kraig Collins with GDOT**

Meeting Nov 28, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 2. UPDATE ON FOREST HILL ROAD

Type Action

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to appoint and direct the Georgia Municipal Association, Inc to perform an audit of all right of way applications and permits for the laying of fiber optic, cable or telecommunications lines within Macon-Bibb County, as well as unpermitted lines, for the purpose of ensuring compliance with the law and payment of monies owed to Macon-Bibb County; for protecting against the unlawful use of County Rights of Way**

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Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

11-28-2017 - Res GA Municipal Association an Audit of All Right of Way Applications and Permits For Laying Fiber Optic Cable or Telecommunications Lines.pdf (653 KB)

Subject **B. A Resolution authorizing the Mayor to appoint and direct the Georgia Municipal Association, Inc. to perform a franchise fee payment compliance review of Cox Communications for the purpose of ensuring compliance with the law and payment of monies owed to Macon-Bibb County by Cox Communications, Inc and its subsidiaries**

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Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Macon-Bibb County

File Attachments

11-28-2017 - Res GA Municipal Association to Perform Franchise Fee Payment Compliance.pdf (584 KB)

4. GRANT REQUESTS AND AWARDS

5. SUPPLEMENTAL BUDGET REQUESTS

6. TRANSFER OF FUNDS
