



Tuesday, November 26, 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 12, 2019 Committee meeting**

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[11-12-2019.pdf \(31 KB\)](#)

2. REVIEW OF WRITTEN REPORTS

Subject **A. Monthly Financial Upddate**

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. REVIEW OF WRITTEN REPORTS

Type Information

3. CONSENT AGENDA

Subject **A. A Resolution authorizing the acceptance of a Georgia Smart Communities Challenge Grant from the Georgia Institute of Technology i the amount of \$50,000 with a local match of \$10,000 Cash, plus \$40,000 of In-Kind Services to be used by the Bibb County Information Technology Department to fund the "Smart Neighborhoods MBC" Program (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CONSENT AGENDA

Type Action

File Attachments
[11-19-2019 - Resolution - Accepting Grant - Georgia Smart Communities - Smart Neighborhoods - \\$50,000.pdf \(5,971 KB\)](#)

Subject **B. An Ordinance to approve a budget amendment to the FY20 Budget for the transfer of funds in the total amount of \$10,000 from the I.T. Budget, Software License & Maintenance Line Item to the Grants Fund, transfer out line item, to fund the cash portion of the local match required for the Georgia Smart Communities Challenge Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 3. CONSENT AGENDA

Type Action

File Attachments

[11-19-2019 - Ordinance - Budget Amendment - IT - \\$10,000.pdf \(736 KB\)](#)

4. FIRST READING

Subject **A. An Ordinance to approve a Budget Amendment to the FY20 Budget for the transfer of funds in the total amount of \$7,600 from the Bibb County Tax Commissioner's Office - Salaries and Wages Full Time Line Item to the Contract Labor Contractual Services Line Item for the purpose of hiring a temporary contract employee**

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Category 4. FIRST READING

Type Action

File Attachments

[11-19-2019 - Ord Authorize Budget Transfer of \\$7600 in Tax Commissioner's Budget.pdf \(280 KB\)](#)

Subject **B. An Ordinance to amend the Coroner's Organizational Chart and to approve a supplemental appropriation for the transfer of \$7,746 and a transfer within the cornoer's FY20 budget of \$10,000 to fund the conversion of one part time deputy coroner position to one full time Deputy Coroner (Sponsored by Operations and Finance)**

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. FIRST READING

Type Action

File Attachments

[11-26-2019 - Ordinance - amend Coroner's Org Chart, Appropriate \\$7,746, Transfer \\$10,000 - Part time Coroner to Full Time.pdf \(303 KB\)](#)

Subject **C. An Ordinance to approve a Supplemental Appropriation for the transfer of \$41,500 from General Fund Balance to Contractual Services Funds and Repair and Maintenance - Outside contract Funds in the FY 20 Budget to account for Maintenance of the Sandy Beach WaterPark, Algae Removal and Repair to Vehicle (sponsored by Operations and Finance)**

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Category 4. FIRST READING

Type Action

File Attachments

[11-19-2019 - Ord Appropriate \\$41500 to the Maintenance of the Sandy Beach Water Park Algae Removal and Vehicle Repair.pdf \(277 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP,LLC in the amount of \$45,000 for office space located at 127, 129, and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2019 until September 30, 2020 (Sponsored by Mayor Robert A. B. Reichert)

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. FIRST READING

Type Action

File Attachments

[11-26-2019 - Res Renewal of GA Coop Ext. Office Lease 127 129 145 First Street - BSTP LLC.pdf \(852 KB\)](#)

Subject E. An Ordinance amending the salary of selected Public Safety Positions and Ranks throughout Bibb County for the purpose of better aligning our current salaries with other employers in the market (Sponsored by Commissioner Virgil Watkins)

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Category 4. FIRST READING

Type Action

File Attachments

[11-26-2019 - Public Safety Pay Scale Change \(1\).docx \(11 KB\)](#)

Subject F. A Resolution to approve the Twenty-Fourth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by the Operations and Finance Committee)

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. FIRST READING

Type Action

File Attachments

[11-26-2019 - Resolution - Twenty Fourth Amendment - SPLOST Timeline.pdf \(2,979 KB\)](#)

Subject G. A Resolution to approve the Twenty-Fifth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by the Operations & Finance Committee)

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. FIRST READING

Type Action

File Attachments

[11-26-2019 - Resolution - Twenty Fifth Amendment - SPLOST Timeline.pdf \(2,973 KB\)](#)

5. SECOND READING / TABLED ITEMS

Subject **A. n 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)**

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Category 5. 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 Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SECOND READING / TABLED ITEMS

Type Information

Subject **C. Sandy Beach Water Park - 18 month plan development**

Meeting Nov 26, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SECOND READING / TABLED ITEMS

Type Information