



Tuesday, November 14, 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 October 24, 2017 Committee Meeting**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-24-2017.pdf \(31 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

3. APPROPRIATION FOR SPLOST PROJECTS

Subject **A. A Resolution to approve the Eighth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[11-14-2017 - Res Approve Eighth Amendment to SPLOST Project Timeline and Budget.pdf \(539 KB\)](#)

Subject **B. An Ordinance approving and authorizing the appropriation of \$137,100 from the sponsored programs account for the re-beautification project at the Macon Centreplex Coliseum and Convention Center**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-14-2017 - Ord Appropriate \\$137100 for Re-Beautification Project at Macon Centreplex Coliseum and Convention Ctr .pdf \(548 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Cooper Lighting, LLC / Ephesus Lighting in the amount of \$415,000 for lighting to be installed at the Macon Coliseum to be paid from 2017 SPLOST Bond Proceeds**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 3. APPROPRIATION FOR SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert a. B. Reichert

File Attachments

[11-14-2017 - Res Agrmt with Cooper Lighting for Installation at Macon Coliseum.pdf \(5,786 KB\)](#)

4. LEASE OF OFFICE SPACE

Subject **A. A Resolution authorizing the Mayor to execute a Lease Agreement with Middle Georgia Regional Commission for the lease of office space located at 175-C Emery Highway for the annual lease amount of \$100,000.08 for a one year period from July 1, 2017 to June 30, 2018**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 4. LEASE OF OFFICE SPACE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-14-2017 - Res Agrmt with MGRC for Lease at 175-C Emery Highway.pdf \(1,212 KB\)](#)

5. HEALTH COVERAGE

Subject **A. A Resolution to authorize employees of the Urban Development Authority to receive the same Health, Dental, Vision and Life Insurance Benefits offered to County Employees**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. HEALTH COVERAGE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-14-2017 - Res Approve Benefits for UDA Employees.pdf \(804 KB\)](#)

Subject **B. A Resolution to authorize employees of the Convention and Visitors Bureau to receive the same Health, Dental, Vision and Life Insurance Benefits offered to County Employees**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. HEALTH COVERAGE

Type Action

Sponsored by Mayor Robert A. B. Reichert

Subject **C. A Resolution to approve and adopt BB&T recommendations related to helping control the County's cost in providing 2018 Health Insurance Plan Coverage**

Meeting Nov 14, 2017 - 2 - OPERATIONS AND FINANCE COMMITTEE

Category 5. HEALTH COVERAGE

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[11-14-2017 - Res Approve BBT 2018 Health Insurance Plan Coverage Recommendations.pdf \(2,969 KB\)](#)

6. GRANT REQUESTS AND AWARDS

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
