



Tuesday, October 28, 2014
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 October 14, 2014 Meeting**

Meeting Oct 28, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[10-14-2014.pdf \(402 KB\)](#)

2. APPROVE PLAN OF FINANCE FOR TAX ALLOCATION DISTRICT REVENUE BONDS, RESTRUCTURING OUTSTANDING OBLIGATIONS AND ISSUANCE OF OBLIGATIONS FOR CAPITAL OUTLAY PROJECTS

Subject **A. A Resolution To Approve A Plan Of Finance For (1) Issuing Certain Tax Allocation District Revenue Bonds, Series 2014, (2) Restructuring And Refinancing Certain Outstanding Obligations Of Macon - Bibb County Incurred Either Directly By The City Of Macon Or Bibb County Or Through The Macon-Bibb County Urban Development Authority Or The Macon-Bibb County Industrial Authority, And (3) Issuing Obligations To Finance Certain Capital Outlay Projects Of Macon-Bibb County; To Authorize Certain Officers And Agents Of Macon-Bibb County To Retain Professional Services And Take Such Actions Consistent With the Purposes And Intents Of This Resolution**

Meeting Oct 28, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROVE PLAN OF FINANCE FOR TAX ALLOCATION DISTRICT REVENUE BONDS, RESTRUCTURING OUTSTANDING OBLIGATIONS AND ISSUANCE OF OBLIGATIONS FOR CAPITAL OUTLAY PROJECTS

Type Action

File Attachments
[10-28-2014 - Res-intent \(v1\) 10-21-14.pdf \(1,634 KB\)](#)

3. AMENDING BUSINESS AND DEVELOPMENT SERVICES ADMINISTRATIVE PROCEDURES

Subject **A. A Resolution Amending The Department Of Business And Development Services Administrative Procedures For The Enforcement Of The Georgia State Minimum Standard Codes**

Category **STANDARD CODES BUSINESS AND DEVELOPMENT SERVICES ADMINISTRATIVE PROCEDURES**

Type Action

File Attachments

[10-28-2014 - Res Amending Business Development Admin Procedures.pdf \(4,184 KB\)](#)

4. FRANCHISE AGREEMENT WITH ATLANTA GAS LIGHT

Subject **A. An Ordinance Granting To Atlanta Gas Light Company, A Georgia Corporation, Hereinafter Designated As "Company", Its Successors And Assigns, The Right And Franchise To Use And Occupy The Streets, Avenues, Roads, Public Highways, Alleys, Lanes, Ways, Parks, And Other Public Places Of Macon-Bibb County, Georgia For Constructing, Maintaining, Renewing, Repairing, And Operating A Gas Works And Gas Distribution System, And Other Necessary Means For Manufacturing, Transmitting, Distributing, And Selling Of Manufactured, Natural Or Commingled Gas Within And Through Macon-Bibb County, Georgia; And Fixing The Terms And Conditions Of Such Grant; To Provide Provisions Governing The Franchise Fee Calculation;**

Meeting Oct 28, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. FRANCHISE AGREEMENT WITH ATLANTA GAS LIGHT

Type Action

File Attachments

[10-28-2014 - Franchise Agreement with Atlanta Gas Light.pdf \(1,146 KB\)](#)

5. CALL FOR NON-BINDING ADVISORY RESOLUTION

Subject **A. A Resolution Requesting The Local Legislative Delegation Introduce Legislation During The 2015 Session Of The Georgia General Assembly To Provide For A Non-Binding Advisory Referendum For the Purpose Of Ascertaining Whether The Macon-Bibb County Commission Should Levy A Dedicated Mil Of Ad Valorem Tax For The Purpose Of Realizing Additional Revenue For The Support Of Cultural Arts Services And Museum Facilities, Economic Development, Indigent Health Care, And Paratransit Services**

Meeting Oct 28, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. CALL FOR NON-BINDING ADVISORY RESOLUTION

Type Action

File Attachments

[10-28-2014 - Res Non-Binding Advisory Referendum.pdf \(549 KB\)](#)

6. ITEMS REFERRED BACK TO COMMITTEE FROM OCTOBER 21, 2014 COMMISSION MEETING

Subject **A. Resolution approving Changes in Macon-Bibb County's Group Health Plan, including Design, Eligibility and Premium Contribution Changes**

Meeting Oct 28, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. ITEMS REFERRED BACK TO COMMITTEE FROM OCTOBER 21, 2014 COMMISSION MEETING

Type Action

Subject B. Resolution to establish and provide a summary of the Health and Life Insurance Retirement Benefits currently available to former Bibb County employees, former City of Macon employees, and Macon-Bibb County employees hired on or after January 1, 2014, and to adopt an Amendment to the Macon-Bibb County Other Post Employment Benefits Trust Agreement providing that these Retirement Benefits may be funded by Macon-Bibb County under the Trust Agreement

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Category 6. ITEMS REFERRED BACK TO COMMITTEE FROM OCTOBER 21, 2014 COMMISSION MEETING

Type Action

7. GRANT REQUESTS AND AWARDS

Subject A. A Resolution Authorizing The Macon-Bibb County Emergency Management Agency To Submit An Application To The Georgia Emergency Management Agency For A 2014 Emergency Management Performance Grant Response And Recovery Award

Meeting Oct 28, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. GRANT REQUESTS AND AWARDS

Type Action

File Attachments
[10-28-2014 - Res 2014 EMA Performance Grant.pdf \(1,202 KB\)](#)

8. SUPPLEMENTAL BUDGET REQUESTS

9. TRANSFER OF FUNDS
