



Tuesday, October 25, 2016
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 11, 2016 Committee Meetings**

Meeting Oct 25, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing County owned property located at 3616 Hames Street and 3604 Hames Street to be utilized as a community garden for the benefit of the public**

Meeting Oct 25, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Commissioner Al Tillman

File Attachments
[10-25-2016 - Res Agrmt Remove Trees on Hames St for Community Garden.pdf \(2,553 KB\)](#)

Subject **B. A Resolution to approve and authorize the Mayor to execute the First Amendment to the Consulting Services Agreement for Blight Task Force Initiative between Macon-Bibb County and Georgia Behavioral Health Services, Inc.**

Meeting Oct 25, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[10-25-2016 - Res 1st Amendment Consulting Services Agrmt Blight Task Force.pdf \(1,244 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Travis Pruitt & Associates, Inc in the amount of \$49,900 for the preparation of a comprehensive recreation services plan to include Comp Study, GAP analysis, Master Plan and Feasibility Study to include Financial Plan for Recreation, to the paid from the General Fund**

Meeting Oct 25, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-25-2016 - Res Travis PruittAssociates Recreation Master Plan.pdf \(3,681 KB\)](#)

3. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to accept a grant from the Community Foundation of Central Georgia, Inc in the amount of \$79,000 to renovate Oak Haven Park**

Meeting Oct 25, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-25-2016 - Res Grant from Community Foundation of Central GA \\$79000 Oak Haven.pdf \(1,003 KB\)](#)

4. SUPPLEMENTAL BUDGET REQUESTS

5. TRANSFER OF FUNDS

6. OTHER BUSINESS

7. New Category
