



Tuesday, October 14, 2014
OPERATIONS AND FINANCE COMMITTEE

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes From the September 23, 2014 Meeting**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
 9-23-2014.pdf (381 KB)

2. RETIREMENT

Subject **A. Approval of Retirements**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. RETIREMENT

Type Action

- Normal Retirement: Ms. Dorothy White, Central Communications Operator, Sheriff Office retiring with 12 years and 3 months.
- Vested Retirement: Mr. Gerald Smith, former Law Enforcement Ranger at Lake Tobesofkee, retiring with 20 years and 7 months.

3. LEASE AGREEMENTS

Subject **A. A Resolution Authorizing The Mayor To Execute A Lease Agreement With The State Government of Georgia On Behalf Of The Division Of Family And Children Services For 175 Emery Highway In The Amount of \$62,200**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. LEASE AGREEMENTS

Type Action

File Attachments
 10-14-2014 - Res Lease Agrmt 175 Emery Hwy DFACS.pdf (3,573 KB)

Subject **B. A Resolution Authorizing The Mayor To Execute An agreement With The Macon-Bibb County Transit Authority For The Lease of Office Space At The Terminal Station Building For Use By The Macon-Bibb County Information Technology Staff; To Authorize The Mayor To Execute A Memo of Understanding With The Transit Authority For Information Technology Staff To Provide Information Technology Services To The Transit Authority**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. LEASE AGREEMENTS

Type Action

File Attachments
[10-14-2014 - Res Lease Terminal Station for IT MOA.pdf \(1,773 KB\)](#)

4. CONTRACT WITH THE DEPARTMENT OF CORRECTIONS FOR PRISON LABOR FOR PUBLIC WORKS DEPARTMENT

Subject **A. A Resolution To Authorize The Mayor To Execute A Contract With the Georgia Department Of Corrections For The Use Of Prison Labor To Supplement The Public Works Department's Work Force (8 Offender Work Details From McEver Probation Detention Center At \$39,000 Per Detail For One Year, For A Total of \$316,000).**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. CONTRACT WITH THE DEPARTMENT OF CORRECTIONS FOR PRISON LABOR FOR PUBLIC WORKS DEPARTMENT

Type Action

File Attachments
[10-14-2014 - Res Contract for PW Prison Labor.pdf \(1,236 KB\)](#)

5. AGREEMENT WITH CONDITIONED AIR FOR HVAC FOR VARIOUS RECREATION CENTERS

Subject **A. A Resolution To Authorize The Mayor To Execute An Agreement Between Macon-Bibb County And Conditioned Air, Inc. For (\$161,105) For The Installation And Replacement Of HVAC Systems At Various Recreation Centers**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. AGREEMENT WITH CONDITIONED AIR FOR HVAC FOR VARIOUS RECREATION CENTERS

Type Action

File Attachments
[10-14-2014 - Res Agrmt with Conditioned Air \\$161,105.00.pdf \(5,050 KB\)](#)

6. AGREEMENT WITH AERO ART AND TERMINATION OF CONTRACT WITH LLOYD "BO" GEORGE

Subject **A. A Resolution Authorizing The Mayor To Execute An Agreement With AERO ART, LLC For A Ground Lease Agreement At Macon Downtown Airport; To Authorize The Termination Of All Previous Agreements At Macon Downtown Airport With Lloyd "Bo" George And Any Company Corporation, Or Agent Of Lloyd "Bo" George; To Approve The Acceptance Of A Quitclaim Deed From Lloyd "Bo" George For Any And All Remaining Interest In All Other Property At Macon Downtown Airport**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. AGREEMENT WITH AERO ART AND TERMINATION OF CONTRACT WITH LLOYD "BO" GEORGE

Type Action

File Attachments
[10-14-2014 - Res Agrmt Areo Art Termination.pdf \(549 KB\)](#)

7. ESTABLISH AND PROVIDE A SUMMARY OF HEALTH AND LIFE INSURANCE RETIREMENT BENEFITS

Subject **A. A 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**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. ESTABLISH AND PROVIDE A SUMMARY OF HEALTH AND LIFE INSURANCE RETIREMENT BENEFITS

Type Action

File Attachments
[10-14-2014 - Res Summary of Health Life Insurance.pdf \(1,386 KB\)](#)

8. ESTABLISHING 457 RETIREMENT PROGRAM FOR EMPLOYEES AND ELECTED OFFICIALS

Subject **A. A Resolution Adopting The United States Conference of Mayor's 457 Deferred Compensation Retirement Program Administered through Great-West Financial To Be Made Available To All Eligible Macon-Bibb County Employees And Elected Officials**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 8. ESTABLISHING 457 RETIREMENT PROGRAM FOR EMPLOYEES AND ELECTED OFFICIALS

Type Action

File Attachments
[10-14-2014 - Res Adopting 457 Deferred Compensation Retirement Plan.pdf \(824 KB\)](#)

9. ESTABLISH PENSION TRUSTEE BOARD

Subject **A. A Resolution To Adopt The Fourth Amendment To the Bibb County Pension Plan of 1968 So As To Establish the Macon-Bibb County General Employees Pension Trustee Board, To Designate the Composition Of The Board And To Grant The Newly Designated Board Those Powers Formerly Granted To The Macon-Bibb County Board of Commission Under Article 13.03**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 9. ESTABLISH PENSION TRUSTEE BOARD

Type Action

File Attachments

[10-14-2014 - Res 4th Amendment 1968 Pension Plan.pdf \(893 KB\)](#)

10. CHANGES TO GROUP AND HEALTH REIMBURSEMENT ARRANGEMENT HEALTH PLANS

Subject **A. A Resolution Approving Changes In Macon-Bibb County's Group And Health Reimbursement Arrangement (HRA) Health Plans, Including Design, Eligibility and Premium Contribution Changes**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 10. CHANGES TO GROUP AND HEALTH REIMBURSEMENT ARRANGEMENT HEALTH PLANS

Type Action

File Attachments

[10-14-2014 - Res Approving Changes HRA.pdf \(721 KB\)](#)

11. AMEND FINANCIAL POLICIES

Subject **A. A Resolution To Amend The Financial Policies To Reflects Duties Assigned By The Organizational Chart**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 11. AMEND FINANCIAL POLICIES

Type Action

File Attachments

[10-14-2014 - Res Amend Financial Policies.pdf \(8,436 KB\)](#)

12. ADJUSTMENT TO BUDGET FOR SUPPLEMENTAL AND TRANSFERS EXCEEDING \$10,000

Subject **A. A Resolution To Adjust FY14 January - June Budget To Reflect Administrative Supplemental And Transfer Exceeding \$10,000**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 12. ADJUSTMENT TO BUDGET FOR SUPPLEMENTAL AND TRANSFERS EXCEEDING \$10,000

Type Action

File Attachments

[10-14-2014 - Ordinance - Adjust FY 14 Budget - Adm Supplementals and Transfers.pdf \(499 KB\)](#)

13. ADJUST FY14 BUDGET TO REFLECT ORGANIZATIONAL CHANGES

Subject **A. An Ordinance To Adjust FY14 January-June Budget To Reflect Organizational Changes Where Departmental Expenditures Were Impacted And Other Administrative Adjustments**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 13. ADJUST FY14 BUDGET TO REFLECT ORGANIZATIONAL CHANGES

Type Action

File Attachments

[10-14-2014 - Ordinance Adjust FY14 January-June Budget.pdf \(502 KB\)](#)

14. MINORITY NUMBER ACCOUNTING

Subject A. Update On Figures for Minority Vendors

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 14. MINORITY NUMBER ACCOUNTING

Type

15. GRANT AWARDS

Subject A. A Resolution Authorizing The Acceptance Of An Emergency Management Performance Grant Performance Partnership Award In The Amount of \$55,752 From The United States Department Of Homeland Security Awarded To The Macon-Bibb County Emergency Management Agency

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Grant for EMA \\$55,752. 00 Performance Award.pdf \(2,947 KB\)](#)

Subject B. A Resolution Authorizing The Acceptance Of A Community Grant In The Amount of \$10,000 From The Community Foundation Of Central Georgia, Inc Awarded To The Macon Circuit Public Defender's Office

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Grant for Foundation of Central GA \\$10,000.00.pdf \(1,772 KB\)](#)

Subject C. A Resolution Authorizing The Acceptance of the FY14 Edward Byrne Memorial Justice Assistance Grant In The Amount Of \$78,254 Awarded To The Sheriff's Department

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Accepting Edward Byrne Grant - Sheriff - 78,254.pdf \(475 KB\)](#)

Subject **D. A Resolution Authorizing The Acceptance of the FY14 GEMA/Homeland Security Grant In The Amount Of \$100,000 Awarded To The Sheriff's Department**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Accepting GEMA Homeland Security - Sheriff - 100,000.pdf \(968 KB\)](#)

Subject **E. A Resolution Authorizing The Acceptance Of The FY14 GEMA Homeland Security Grant in the Amount of \$3,000 Awarded to the Sheriff's Department**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Accepting GEMA Homeland Security Sheriff Department - 3,000..pdf \(599 KB\)](#)

Subject **F. A Resolution Authorizing The Acceptance Of The FY14 GEMA / Homeland Security Grant In The Amount of \$57,227 Awarded To The Fire Department**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Accepting GEMA Homeland Security - 57,227 - Fire Department.pdf \(956 KB\)](#)

Subject **G. A Resolution Authorizing The Acceptance Of The FY14 GEMA / Homeland Security Grant In The Amount of \$20,000 Awarded To The Fire Department**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Accepting GEMA \\$20,000 Fire Department.pdf \(604 KB\)](#)

Subject **H. A Resolution Authorizing The Acceptance Of The FY 14 GEMA / Homeland Security Grant In The Amount of \$20,000 Awarded To The Fire Department**

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 15. GRANT AWARDS

Type Action

File Attachments

[10-14-2014 - Res Accepting GEMA Homeland Security - 20,000 to Fire Department.pdf \(963 KB\)](#)

16. SUPPLEMENTAL BUDGET REQUESTS

Subject A. An Ordinance To Appropriate \$223,100 From Commissary Fund in FY15 Budget To Purchase Six Air Handlers

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 16. SUPPLEMENTAL BUDGET REQUESTS

Type Action

File Attachments

[10-14-2014 - Ordinance to Appropriate 223,100 from Commissary Fund.pdf \(460 KB\)](#)

17. TRANSFER OF FUNDS

Subject A. To Transfer \$9,800 with Commissary Fund to Replace Boiler

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 17. TRANSFER OF FUNDS

Type Action

Subject B. To Transfer \$85,000 Within Solid Waste Fund To Purchase Garbage Carts

Meeting Oct 14, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 17. TRANSFER OF FUNDS

Type