



Tuesday, September 24, 2019
5 - 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 Minutes from the September 10, 2019 Committee Meeting**

Meeting Sep 24, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-10-2019.pdf \(43 KB\)](#)

2. MONTHLY FINANCIAL UPDATE

Subject **A. Update on Macon-Bibb County's Financials**

Meeting Sep 24, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY FINANCIAL UPDATE

Type Information

3. SPLOST PROJECTS

Subject **A. A Resolution to authorize the Mayor to execute a Professional Service Agreement between Macon-Bibb County and Custom Stage Services, Inc in the amount of \$76,698 for Professional Services of Stage Repairs at the Douglass Theatre to be paid from 2018 SPLOST Funds**

Meeting Sep 24, 2019 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[9-24-2019 - Res Service Agrmt with Custom State Services for Stage Repairs at Douglass Theatre \\$76698.00.pdf \(1,762 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to Execute an independent contractor agreement with Mid-States Striping, Inc in the about of \$66,312.48 for the Road Restriping Project for the Engineering Department to be paid from 2018 SPLOST and 2019 LMIG Safety Action Plan**

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Category 3. SPLOST PROJECTS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-24-2019 - Res Agreement with Mid-States Striping for Road Striping Project \\$66312.48.pdf \(6,255 KB\)](#)

4. WELLNESS AND CIVIC ENGAGEMENT LEAVE

Subject **A. An Ordinance to amend Section 5: Employee Benefits of the Macon-Bibb County Government Policies and Procedures Manual so as to add "5.06 Wellness and Civic Engagement Leave" for the purpose of providing employees with paid time off so as to provide opportunities to participate in activities related to Wellness and Civic Engagement**

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Category 4. WELLNESS AND CIVIC ENGAGEMENT LEAVE

Type Action

Sponsored by Commissioner Virgil Watkins and Commissioner Elaine Lucas

File Attachments

[9-17-2019 - Ord Wellness and Civic Engagement Leave.pdf \(617 KB\)](#)

5. OCCUPATION TAXES FOR ALL EMPLOYEES

Subject **A. An Ordinance to amend Article VII of Chapter 26 of the Code for Macon-Bibb County, to provide for the inclusion of all employees of a Business Location when calculating occupation taxes; to provide for a public hearing**

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Category 5. OCCUPATION TAXES FOR ALL EMPLOYEES

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[9-17-2019 - Ord Amending Chapter 26 Occupation Tax Calculations.pdf \(453 KB\)](#)