



Tuesday, September 23, 2014
OPERATIONS AND FINANCE COMMITTEE

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes From the September 9, 2014 Meeting**

Meeting Sep 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-9-2014.pdf \(372 KB\)](#)

2. RETIREMENT

Subject **A. Approval of Normal Retirement**

Meeting Sep 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. RETIREMENT

Type Action

- Roger Duncan Matthews - Deputy Sheriff - 10 years and 5 months of service - effective September 30, 2014

3. MBCG CODE OF ORDINANCES, CHAPTER TWO, ARTICLE IV, DIVISION 6

4. PURCHASE VEHICLES FOR FIRE DEPARTMENT

Subject **A. A Resolution Authorizing The Mayor To Execute An Agreement For the Purchase of a 2015 Hybrid Vehicle and 2015 15-Passenger Van For Use By The Fire Department In The Amount Of \$53,493.12 To Be Paid From SPLOST Funds**

Meeting Sep 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. PURCHASE VEHICLES FOR FIRE DEPARTMENT

Type Action

File Attachments
[9-23-2014 - Res 2015 hybrid 2015 Passenger Van Fire Dept .pdf \(2,069 KB\)](#)

Subject **B. A Resolution Authorizing The Mayor To Execute An Agreement For The Purchase Of A 2015 Fire Investigator Vehicle and A 2015 SUV For Use By The Fire Department In The Amount of \$62,750.00, To Be Paid From SPLOST Funds**

Meeting Sep 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. PURCHASE VEHICLES FOR FIRE DEPARTMENT

Type Action

File Attachments
[9-23-2014 - Res 2015 Vehicle 2015 SUV Fire Dept .pdf \(2,932 KB\)](#)

5. SUNDAY VOTING

Subject **A. An Ordinance To Appropriate Additional Funds For The Board Of Elections To Implement Sunday Voting, Contingent Upon The Board of Elections Approving Said Sunday Voting For Citizens**

Meeting Sep 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. SUNDAY VOTING

Type Action

File Attachments
[9-23-2014 - Ord Funds for Sunday Voting.pdf \(614 KB\)](#)

6. AMENDING OFFICE OF SMALL BUSINESS AFFAIRS BUDGET

Subject **A. An Ordinance To Amend The FY2015 Office Of Small Business Affairs Budget By Adding \$35,000 To Fund Administrative Staff Support, Consultants, Travel, Professional Development and Programming, For The Remainder of FY2015**

Meeting Sep 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. AMENDING OFFICE OF SMALL BUSINESS AFFAIRS BUDGET

Type Action

File Attachments
[9-23-2014 - Ord Amend FY 2015 Small Business Budget \\$35000 00.pdf \(704 KB\)](#)

7. THIRD AMENDMENT TO PENSION PLAN

Subject **A. A Resolution To Adopt The Third Amendment To the Macon-Bibb County Pension Plan of 1968 To Comply With IRS Notice 2014-19 Relating To The Supreme Court Decision In The Windsor Case Overturning The Defense Of Marriage Act ("DOMA")**

Meeting Sep 23, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. THIRD AMENDMENT TO PENSION PLAN

Type Action

File Attachments
[9-23-2014 - Res Third Amendment Pension Plan comply IRS.pdf \(1,007 KB\)](#)

8. SUPPLEMENTAL BUDGET REQUESTS

9. TRANSFER OF FUNDS
