



Tuesday, September 22, 2015
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 September 8, 2015 Committee Meeting**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[9-8-2015.pdf \(19 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Subject **A. A Resolution to authorize and approve the selection of the State Court Probation Office as the provider of misdemeanor probation services for the Superior Court of Bibb County**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[9-22-2015 - Res State Court provide Misdemeanor Probation Services.pdf \(1,322 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with Bob Lewis and Associates in the amount of \$45,000 for office space located at 127, 129 and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2015 until September 30, 2016**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-22-2015 - Res Lease Contract Bob Lewis \\$45000 Office Space.pdf \(1,578 KB\)](#)

Subject **C. A Resolution approving and authorizing the Mayor to execute a Professional Service Agreement with B&D Venues, a Brailsford & Dunlavey Practice Group, conduct a Baseball Feasibility Study in the amount of \$50,000 to be paid from TAD Bond Funds**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-22-2015 - Res Agrmt Baseball feasibility study \\$50000 00 \(part 1\).pdf \(16,586 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute an agreement with AGTAGUSA, LLC for professional information technology services for the Tax Commissioner's Office at a Rate of \$75.00 per hour up to a total sum of \$45,000 to be paid from Information Technology budget funds**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-22-2015 - Res Agrmt Agtagusa for Professional Services.pdf \(1,899 KB\)](#)

3. TITLE VI COMPLIANCE POLICY AND PLAN

Subject **A. A Resolution adopting a Title VI Compliance Policy and Plan**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. TITLE VI COMPLIANCE POLICY AND PLAN

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-22-2015 - Res Adopting Title VI Compliance Policy Plan.pdf \(6,189 KB\)](#)

4. APPROPRIATION OF FUNDS

Subject **A. An Ordinance to appropriate \$75,000 from District Nine Blight Bond Funds to be used for the Middle Georgia Education Corridor Right-Of-Way and Streetscape Improvement and Enhancement Project to assist in the remediation and elimination of commercially blighted properties and areas along Eisenhower Parkway**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. APPROPRIATION OF FUNDS

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments

[9-22-2015 - Ord Appropriate \\$75000 for Middle GA Education Corridor.pdf \(219 KB\)](#)

Subject **B. An Ordinance to appropriate \$20,000 from District Nine Blight Bond Funds to be used for the Henry Burns Park Master Planning and Entryway Improvement and Enhancement Project to assist in the remediation and elimination of blight in Henry Burns Park**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. APPROPRIATION OF FUNDS

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments

[9-22-2015 - Ord Appropriate \\$20000 for Henry Burns Park Master Planning.pdf \(370 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the acceptance of a Governor's Office of Highway Safety (GOHS) Grant in the amount of \$53,800 awarded to the Bibb County Sheriff's Office**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[9-22-2015 - Res GOHS Grant \\$53800 00.pdf \(4,491 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of the FY '15 Edward Byrne Memorial Justice Assistance Grant ("JAG Grant") in the amount of \$66,240 from the Office of Justice Programs for the United States Department of Justice**

Meeting Sep 22, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type

Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

9-22-2015 - Res Acceptance FY 15 JAG Grant.pdf (3,040 KB)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS