



**Tuesday, September 16, 2014**  
**MACON-BIBB COUNTY PRE-COMMISSION MEETING**

**5:00 P.M.**  
**Large Conference Room**  
**Government Center**

**1. CALL TO ORDER**

**2. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING**

**3. NEW BUSINESS**

**Subject**                    **A. Resolution confirming an agreement between the Macon-Bibb County Fire and Police Department Employees' Retirement System and Independent Portfolio Consultants, Inc. to provide investment consulting services**

Meeting                    Sep 16, 2014 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category                    3. NEW BUSINESS

Type                        Action

Recommended Action    The Committee of the Whole recommends approval.

**Subject**                    **B. Resolution submitting Dr. Shantel Whitby, Doug Dunwoody, and Andy Nations as the three eligible nominees to fill the position presently occupied by Dr. Alvin Sewell on the Board of the Macon-Bibb County Hospital Authority**

Meeting                    Sep 16, 2014 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category                    3. NEW BUSINESS

Type                        Action

Recommended Action    The Committee of the Whole recommends approval.

**Subject**                    **C. Resolution submitting David Danzie, Albert Abrams, and Steve Kruger as the three eligible nominees to fill the position presently occupied by David Danzie on the Board of the Macon-Bibb County Hospital Authority**

Meeting                    Sep 16, 2014 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category                    3. NEW BUSINESS

Type                        Action

Recommended Action    The Committee of the Whole recommends approval.

**Subject**                    **D. Resolution authorizing the Mayor to execute an agreement with Pyles Plumbing and Utility Contractors, Inc. to repair damage to the storm water drainage infrastructure on Lee Road in the amount of \$78,218.00**

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Meeting            | Sep 16, 2014 - MACON-BIBB COUNTY PRE-COMMISSION MEETING |
| Category           | 3. NEW BUSINESS                                         |
| Type               | Action                                                  |
| Recommended Action | The Committee of the Whole recommends approval.         |

#### **4. ADJOURNMENT**

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