



**Tuesday, September 12, 2017
OPERATIONS AND FINANCE COMMITTEE**

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Julie Moore

THIS MEETING WAS NOT HELD DUE TO A LACK OF QUORUM.

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the August 22, 2017 Committee Meeting**

Meeting Sep 12, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-22-2017.pdf \(36 KB\)](#)

2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement of extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street for the annual lease amount of \$21,215**

Meeting Sep 12, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

Subject **B. A Resolution to authorize the Mayor to execute an independent contractor agreement with Macon Area Habitat for Humanity, Inc in the amount of \$201,532 from Home Investment Partnership Program Funds for construction of single family units on 4342 Worsham Avenue and 4352 Worsham Avenue**

Meeting Sep 12, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-12-2017 - Res HOME Program Agreement with Habitat for Humanity.pdf \(6,478 KB\)](#)

3. FIVE YEAR SHORT TERM WORK PROGRAM

Subject **A. A Resolution approving and adopting the Macon-Bibb County Five Year Short-Term Work Program and Capital Improvements Element Update**

Meeting Sep 12, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 3. FIVE YEAR SHORT TERM WORK PROGRAM

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-12-2017 - Res Five Year Short Term Work Program \(Part 1 of 2\).pdf \(12,070 KB\)](#)

4. INSURANCE RECOMMENDATIONS

Subject **A. A Resolution to approve and adopt the four recommendations proposed by BB&T and Blue Cross Blue Shield of Georgia related to helping control Macon-Bibb County's costs in providing Health Insurance Plan Coverage**

Meeting Sep 12, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 4. INSURANCE RECOMMENDATIONS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-12-2017 - Res Approval of Health Insurance Plan Coverage BCBS of GA.pdf \(1,483 KB\)](#)

5. GRANT REQUESTS AND AWARDS

Subject **A. A Resolution authorizing the Mayor to accept a Health Promotion and Well Being Grant from the ACCG-Group Health Benefits Program in the amount of \$15,000**

Meeting Sep 12, 2017 - OPERATIONS AND FINANCE COMMITTEE

Category 5. GRANT REQUESTS AND AWARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[9-12-2017 - Res HR ACCG Health Promotion Wellbeing Grant.pdf \(847 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
