



Tuesday, September 9, 2014
OPERATIONS AND FINANCE COMMITTEE

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes From the August 12, 2014 Meeting**

Meeting Sep 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-26-2014.pdf \(378 KB\)](#)

2. WORKERS' COMPENSATION FOR ELECTED OFFICIALS

Subject **A. A Resolution Authorizing Elected Officials of Macon-Bibb County To Be Covered Under Workers' Compensation**

Meeting Sep 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. WORKERS' COMPENSATION FOR ELECTED OFFICIALS

Type Action

File Attachments
[9-9-2014 - Res Elected Officials Workers' Compensation.pdf \(2,232 KB\)](#)

3. ADOPTION OF FIVE YEAR SHORT TERM WORK PROGRAM AND CAPITAL IMPROVEMENTS ELEMENT UPDATE

Subject **A. A Resolution To Adopt The Macon-Bibb County Five-Year Short Term Work Program And Capital Improvements Element Update**

Meeting Sep 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. ADOPTION OF FIVE YEAR SHORT TERM WORK PROGRAM AND CAPITAL IMPROVEMENTS ELEMENT UPDATE

Type Action

File Attachments
[9-9-2014 - Res Five-Year Work Prog Capital Improv \(#1\).pdf \(14,622 KB\)](#)

4. AGREEMENT WITH OWEN LEWIS CONSULTING FIRM FOR CONSULTING SERVICES FOR COURTS SOFTWARE PROJECT

Subject **A. A Resolution To Authorize And Approve A Consulting Agreement Between Macon**

Subject

Meeting

Category

A. A Resolution To Authorize And Approve A Consulting Agreement Between Macon-Bibb County And Owen Lewis Consulting For A Maximum of One Hundred Ninety Seven Thousand Nine Hundred Twenty Dollars For Professional Consulting Services For The Courts/Software Project
FOR THE COURTS/SOFTWARE PROJECT
COURTS SOFTWARE PROJECT

Type

Action

File Attachments

9-9-2014 - Res Agrmt Owen Lewis \$197920 00 consulting.pdf (1,732 KB)

5. GRANTING A FRANCHISE TO OCONEE ELECTRIC MEMBERSHIP CORPORATION

Subject**A. An Ordinance Granting A Franchise To Oconee Electric Membership Corporation**

Meeting

Sep 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category

5. GRANTING A FRANCHISE TO OCONEE ELECTRIC MEMBERSHIP CORPORATION

Type

Action

File Attachments

9-9-2014 - Ord Granting Franchise to Oconee Electric.pdf (1,552 KB)

6. APPROPRIATE FUNDS TO CREATE PART TIME MARKETING POSITION AT LAKE TOBESOFKEE

Subject**A. An Ordinance To Appropriate \$20,000 From Fund Balance To Recreation To Create A Part-Time Marketing Position For Lake Tobesofkee And To Amend The Organization Chart**

Meeting

Sep 9, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category

6. APPROPRIATE FUNDS TO CREATE PART TIME MARKETING POSITION AT LAKE TOBESOFKEE

Type

Action

File Attachments

9-9-2014 - Part Time Government Affairs Officer.pdf (679 KB)

7. SUPPLEMENTAL BUDGET REQUESTS

8. TRANSFER OF FUNDS
