



Tuesday, August 28, 2018
6 - COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins
Commissioner Valerie Wynn

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the August 14, 2018 Committee Meeting**

Meeting Aug 28, 2018 - 6 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-14-2018.pdf \(23 KB\)](#)

2. FOR CONSIDERATION

Subject **A. For Consideration - Fourth Amendment to Advanced Disposal Contract**

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Category 2. FOR CONSIDERATION

Type Action

3. AMEND FINANCIAL POLICIES

Subject **A. An Ordinance to amend the Financial Policies for Macon-Bibb County Consolidated Government to provide the Finance Officer with the authority to authorize transfers up to \$10,000 between budget line items within the personnel service component (wages, salary, benefits) of Departmental Budgets**

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Category 3. AMEND FINANCIAL POLICIES

Type Action

File Attachments

[8-28-2018 - Ord Amendment to Financial Policies to allow transfers up to \\$10000 within personal services component.pdf \(320 KB\)](#)

4. SELL OR TRANSFER OF PROPERTY

Subject **A. A Resolution to authorize the Mayor to sell the Fire Station Property located at 4065 Forsyth Road and to execute any and all documents necessary to accomplish this transaction**

Meeting Aug 28, 2018 - 6 - COMMITTEE OF THE WHOLE

Category 4. SELL OR TRANSFER OF PROPERTY

Type Action

File Attachments

[8-28-2018 - Resolution - Sell Fire Station Property - Forsyth Road.pdf \(79 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to sell that Property located behind Macon-Bibb County's Vehicle Maintenance Facility at 181 Lower Bay Street and to execute any and all documents necessary to accomplish this transaction**

Meeting Aug 28, 2018 - 6 - COMMITTEE OF THE WHOLE

Category 4. SELL OR TRANSFER OF PROPERTY

Type Action

File Attachments

[8-28-2018 - Resolution - Sell property behind Vehicle Maintenance Facility.pdf \(83 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to sell the former Macon Baptist Association property located at 1080 Second Street and to execute any and all documents necessary to accomplish this transaction**

Meeting Aug 28, 2018 - 6 - COMMITTEE OF THE WHOLE

Category 4. SELL OR TRANSFER OF PROPERTY

Type Action

File Attachments

[8-28-2018 - Resolution - Sell former Macon Baptist Association.pdf \(81 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute the First Amendment to the Memorandum of Understanding with the Macon-Bibb County Urban Development Authority related to the transfer of 506 Hawthorne Street so as to extend the term thru December 31, 2019**

Meeting Aug 28, 2018 - 6 - COMMITTEE OF THE WHOLE

Category 4. SELL OR TRANSFER OF PROPERTY

Type Action

File Attachments

Res 8-21-2018 - Amendment to extend MOU with Urban Development Authority for 506 Hawthone Street.pdf (1,403 KB)