



Tuesday, August 26, 2014
OPERATIONS AND FINANCE COMMITTEE

1. APPROVAL OF MINUTES

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

Meeting Aug 26, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. FIRST AMENDMENT TO THE SPLOST CONTRACT

Subject **A. A Resolution authorizing the Mayor to execute the First Amendment to the 2011 SPLOST Intergovernmental Contract**

Meeting Aug 26, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. FIRST AMENDMENT TO THE SPLOST CONTRACT

Type Action

File Attachments
[8-26-2014 - Res Execute First Amendment 2011 SPLOST.pdf \(1,231 KB\)](#)

3. AGREEMENT WITH DEPARTMENT OF HUMAN SERVICE FOR OFFICE SPACE

Subject **A. A Resolution authorizing the Mayor to execute a payment in lieu of rent agreement between Macon-Bibb County and the Georgia Department of Human Services for \$1,247,145 for office space located at 456 Oglethorpe Street**

Meeting Aug 26, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENT WITH DEPARTMENT OF HUMAN SERVICE FOR OFFICE SPACE

Type Action

File Attachments
[8-26-2014 - Res DFACS Rent agreement \\$1247145 00.pdf \(1,257 KB\)](#)

4. EQUIPMENT PURCHASES

Subject **A. A Resolution authorizing the Mayor to execute an agreement for the purchase of a 2014 Wheel Loader with a bucket attachment for use by the Public Works Department**

Meeting Aug 26, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EQUIPMENT PURCHASES

Type Action

File Attachments
[8-26-2014 - Res purchase of 2014 Wheel Loader with Bucket.pdf \(2,967 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute an agreement for the purchase of a 2015 Crew Cab Patch truck for use by the Facilities Management Department

Meeting Aug 26, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EQUIPMENT PURCHASES

Type Action

File Attachments
[8-26-2014 - Res Purchase 2015 Crew Cab Patch Truck.pdf \(4,772 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an agreement to purchase two 2015 F-250 Trucks with SWAB Animal Transport Body for use by the Animal Welfare Department in the amount of \$75,300, to be paid from SPLOST Funds

Meeting Aug 26, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. EQUIPMENT PURCHASES

Type Action

File Attachments
[8-26-2014 - Res Two F-250 Trucks Animal Welfare \\$75300 00.pdf \(6,705 KB\)](#)

5. POLICIES AND PROCEDURES FOR AN ALCOHOL AND DRUG-FREE WORKPLACE POLICY

Subject A. A Resolution to amend the Macon - Bibb County Government Policies and Procedures Manual's Section 6.12, Macon-Bibb Consolidated Government Alcohol and Drug-Free Workplace Policy

Meeting Aug 26, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 5. POLICIES AND PROCEDURES FOR AN ALCOHOL AND DRUG-FREE WORKPLACE POLICY

Type Action

File Attachments
[8-26-2014 - Res Policies and Procedures Drug Free Work place.pdf \(3,762 KB\)](#)

6. SUPPLEMENTAL BUDGET REQUEST

7. TRANSFER OF FUNDS
