



**Tuesday, August 25, 2020**  
**4 - OPERATIONS AND FINANCE COMMITTEE**

**Commissioner Virgil Watkins - Chair**  
**Commissioner Larry Schlesinger - Vice-Chair**  
**Commissioner Bert Bivins**  
**Commissioner Elaine Lucas**  
**Commissioner Scotty Shepherd**  
**Christy Iuliucci - Staff Contact**

### **1. APPROVAL OF MINUTES**

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**Subject**                    **A. Approval of minutes from the August 11, 2020 Committee Meeting**

Meeting                    Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category                    1. APPROVAL OF MINUTES

Type                        Minutes

### **2. NEW BUSINESS**

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**Subject**                    **A. A Resolution authorizing the Mayor to execute an agreement with Evidence-Based Associates, LLC for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$361,872.00 using the Juvenile Justice Incentive Grant Funds, in substantially the same form as attached hereto as Exhibit "A" (Sponsored by Mayor Robert A. B. Reichert)**

Meeting                    Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category                    2. NEW BUSINESS

Type                        Action

File Attachments  
[8-25-2020 - Res Agrmt with Evidence Based Associates \\$361872.00.pdf \(1,455 KB\)](#)

### **3. CARES ACT FUNDING**

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**Subject**                    **A. An Ordinance to authorize the Macon-Bibb County Government to establish a "Homelessness Support CARES Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance, for the purpose of supporting local agencies that provide support for chronically homeless persons in Macon-Bibb County that have been adversely affected by COVID-19 (Sponsored by Commissioner Virgil Watkins)**

Meeting                    Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category                    3. CARES ACT FUNDING

Type                        Action

8-25-2020 - Ord Appropriate \$1000000 to Create Homelessness Support Cares Act Subrecipient Grant Fund.pdf (156 KB)

**Subject** **B. An Ordinance to authorize the Macon-Bibb County Government to establish a "Feeding the Vulnerable CARES Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance, for the purpose of supporting local agencies that provide food for elderly, disabled and vulnerable persons in Macon - Bibb County that have been adversely affected by COVID-19. (Sponsored by Commissioner Virgil Watkins)**

Meeting Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CARES ACT FUNDING

Type Action

File Attachments  
8-25-2020 - Ord Appropriate \$1000000 to Create Feeding the Vulnerable Cares Act Subrecipient Grant Fund.pdf (157 KB)

**Subject** **C. An Ordinance to authorize he Macon-Bibb County Government to establish a "School Board Support Cares Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance, for the purpose of supporting the Board of Public Education for Bibb County in efforts to develop equitable remote learning capabilities to students and families in Macon-Bibb County that have been adversely affected by COVID-19**

Meeting Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CARES ACT FUNDING

Type Action

File Attachments  
8-25-2020 - Ord Appropriate \$1000000 to Create School Board Support Cares Act Subrecipient Grant Fund.pdf (160 KB)

**Subject** **D. An Ordinance to authorize the Macon-Bibb County Government to establish a "Local Small Business Cares Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance for the purpose of supporting local small businesses that have been adversely affected by COVID-19 (Sponsored by Commissioner Virgil Watkins)**

Meeting Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CARES ACT FUNDING

Type Action

File Attachments  
8-25-2020 - Ord Appropriate \$1000000 to Create Local Small Business Cares Act Subrecipient Grant Fund.pdf (159 KB)

**Subject** **E. A Resolution to ratify and authorize the Mayor to execute a Georgia Department of Transportation (GDOT) contract to accept CARES Act Funding for the Middle Georgia Regional Airport in the amount of \$1,063,495 with no local match (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. CARES ACT FUNDING

Type Action

File Attachments

[8-25-2020 - Res Authorizing Acceptance of CARES Act Funding for MGRA 8-21-20 \(002\).pdf \(533 KB\)](#)

## 4. MONTHLY UPDATES

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**Subject** **A. Monthly Financials**

Meeting Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. MONTHLY UPDATES

Type Information

**Subject** **B. Procurement**

Meeting Aug 25, 2020 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 4. MONTHLY UPDATES

Type Information