



Tuesday, August 13, 2019
2 - 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 July 23, 2019 Committee Meeting**

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Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-23-2019.pdf \(24 KB\)](#)

2. DEPARTMENT DIRECTOR APPOINTMENT

Subject **A. Resolution to appoint the Director of Solid Waste and the Director of Parks and Beautification**

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Category 2. DEPARTMENT DIRECTOR APPOINTMENT

Type Action

File Attachments
[8-13-2019 - Res Appoint Pat Raines as Director of Solid Waste.pdf \(156 KB\)](#)
[8-13-2019 - Res Appoint Michael Glisson as Director of Parks and Beautification.pdf \(162 KB\)](#)

3. HEALTHCARE CONSULTANT AGREEMENT

Subject **A. A Resolution authorizing the Mayor to enter into a Professional Services Agreement with NFP Corporation for brokerage and consulting services administration and communication with respect to employee benefit programs to be paid by the Healthcare Fund**

Meeting Aug 13, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 3. HEALTHCARE CONSULTANT AGREEMENT

Type Action

File Attachments

[8-6-2019 - Resolution - Agreement - NFP Corp - Administration Employee Benefit Programs.pdf \(1,207 KB\)](#)

4. DEFERRED COMPENSATION PARTICIPANTS

Subject **A. A Resolution to approve and adopt the Healthcare and Retirement Benefits Committee recommendation to approve the recommended investment fund lineup for participants in the newly created Macon-Bibb County 457(b) Deferred Compensation and 401(A) plans**

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Category 4. DEFERRED COMPENSATION PARTICIPANTS

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

[8-13-2019 - Res Approve and Adopt Healthcare Retirement Benefits Committee Recommendations.pdf \(427 KB\)](#)

5. COMPENSATION STUDY

Subject **A. A Resolution to request the Health Care and Retirement Benefits Committee to assist in assessing and making recommendations to the Macon-Bibb County Commission related to the overall job categorization and compensation packages of all Macon-Bibb County Employees, in parallel with any study conducted by the Middle Georgia Regional Commission**

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Category 5. COMPENSATION STUDY

Type Action

Sponsored by: Commissioner Joe Allen

File Attachments

[8-6-2019 - Res Requesting Health Care and Retirement Benefits Committee to Advise on Pay Study.pdf \(377 KB\)](#)

6. EXEMPT STATUS ON HOSPITAL PROPERTY

Subject **A. A Resolution to request that the Local Legislative Delegation introduce the necessary legislation during the 2020 Session of the Georgia General Assembly to limit the Tax-Exempt Status of certain Hospital Property not used for the purpose of directly providing exempt services**

Meeting Aug 13, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 6. EXEMPT STATUS ON HOSPITAL PROPERTY

Type Action

Sponsored by Commissioner Joe Allen

File Attachments

8-13-2019 - Res Requesting Local Delegation to Pass Law Taxing Certain Parts of Nonprofit Hospital Property.pdf

(302 KB)

7. EXECUTIVE SESSION

Subject	A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);and Dissscussion or voting on entering a contract for the purchase, disposal of, or lease of property as provided in O.C.G.A. § 50-14-3(b)(1)(D);
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Category	7. EXECUTIVE SESSION
Type	Information