



Tuesday, August 12, 2014
OPERATIONS AND FINANCE COMMITTEE

1. APPROVAL OF MINUTES

Subject **A. APPROVAL OF MINUTES FROM THE JULY 22, 2014 MEETING**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-22-2014.pdf \(491 KB\)](#)

2. APPROPRIATIONS FOR FY15

Subject **A. Resolution to appropriate \$75,000 for FY2015 in support of the Georgia Sports Hall of Fame**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$75000 Georgia Sports Hall of Fame.pdf \(1,624 KB\)](#)

Subject **B. Resolution to appropriate \$95,000 for FY2015 in support of the Keep Macon-Bibb Beautiful Commission**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$95000 Keep Macon-Bibb Beautiful.pdf \(1,600 KB\)](#)

Subject **C. Resolution to appropriate \$96,000 for FY2015 in support of the Douglass Theatre**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
8-12-2014 - Res Appropriate \$96000 Douglass Theatre.pdf (1,593 KB)

Subject **D. Resolution to appropriate \$237,500 for FY2015 in support of the Museum of Arts & Sciences**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
8-12-2014 - Res Appropriate \$237500 Museum of Arts and Sciences.pdf (1,621 KB)

Subject **E. Resolution to appropriate \$633,400 for FY2015 in support of the Macon-Bibb County Board of Health**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
8-12-2014 - Res Appropriate \$633400 Board of Health.pdf (1,592 KB)

Subject **F. Resolution to appropriate \$2,785,700 for FY2015 in support of the Middle Georgia Regional Library and \$10,000 of In Kind Services in support of the Bookmobile**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
8-12-2014 - Res Appropriate \$2785700 Middle Georgia Library.pdf (1,655 KB)

Subject **G. Resolution to appropriate \$218,300 for FY2015 in support of the Middle Georgia Regional Commission**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
8-12-2014 - Res Appropriate \$218300 MGRC.pdf (1,343 KB)

Subject **H. Resolution to appropriate \$2,751,000 (\$2,434,000 in support of the Transit Authority and \$317,000 in support of ParaTransit) for FY2015 in support of the Macon-Bibb County Transit Authority**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$2751000 Transit Authority.pdf \(1,376 KB\)](#)

Subject **I. Resolution to appropriate \$425,000 for FY2015 in support of the River Edge Behavioral Health Center**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$425000 River Edge.pdf \(1,433 KB\)](#)

Subject **J. Resolution to appropriate \$67,500 for FY2015 in support of the Historic Hills & Heights Development Corporation**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$67500 Historic HillsHeights.pdf \(1,361 KB\)](#)

Subject **K. Resolution to appropriate \$880,900 for FY2015 in support of the Macon-Bibb County Planning & Zoning Commission**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$880900 Planning Zoning.pdf \(1,179 KB\)](#)

Subject **L. Resolution to appropriate \$237,500 for FY2015 in support of the Tubman African American Museum**

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$237500 Tubman Museum.pdf \(1,366 KB\)](#)

Subject M. Resolution to appropriate \$202,400 for FY2015 in support of the Macon-Bibb County Land Bank Authority

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Land Bank Authority 2015 Funding.pdf \(791 KB\)](#)

Subject N. Resolution to appropriate \$850,000 for FY2015 in support of the Bibb County Department of Family and Children Services

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Res Appropriate \\$850000 Dept Fam Child.pdf \(1,322 KB\)](#)

Subject O. Resolution to appropriate \$424,600 for FY2015 in support of the Macon-Bibb County Industrial Authority

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. APPROPRIATIONS FOR FY15

Type Action

File Attachments
[8-12-2014 - Industrial Authority 2015 Funding.pdf \(793 KB\)](#)

3. RETIREMENTS

Subject A. Approval of Retirements

Meeting Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. RETIREMENTS

Type Action

4. CONSULTING SERVICES TO DETERMINE IF A DISPARITY STUDY MAY BE NECESSARY

Subject	A. Resolution to authorize and approve a consulting agreement between Macon-Bibb County and Euquant, Inc. for \$75,000 for professional consulting services to analyze existing procurement practices to determine if a Disparity Study may be necessary
Meeting	Aug 12, 2014 - OPERATIONS AND FINANCE COMMITTEE
Category	4. CONSULTING SERVICES TO DETERMINE IF A DISPARITY STUDY MAY BE NECESSARY
Type	Action

File Attachments
8-12-2014 - Res \$75000 Professional Consulting (Part#1).pdf (5,084 KB)
8-12-2014 - Res \$75000 Professional Consulting (Part#2).pdf (6,801 KB)

5. SUPPLEMENTAL BUDGET REQUEST

6. TRANSFER OF FUNDS
