



Tuesday, August 11, 2020
5 - 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

Subject **A. Approval of minutes from the July 28, 2020 Committee Meeting**

Meeting Aug 11, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-28-2020.pdf \(25 KB\)](#)

2. NEW BUSINESS

Subject **A. An Ordinance to approve and authorize the appropriation of up to \$40,000.00 from 2018 SPLOST Revenues - CY 2017 Walker Road Landfill - Purchase Line Item, to provide funding for Professional Services in preparation for closing the Walker Road Landfill (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Aug 11, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 2. NEW BUSINESS

Type Action

File Attachments
[8-4-2020 - 2020 Reichert Appropriating \\$40000 for Professional Services for Landfill Closure 7-29-20.pdf \(67 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Wade Ford Inc. in the amount of \$137,856.00 for the purchase of four (4) Ford Explorer Pursuit Sport Utility Vehicles, with funds to be paid from 2018 SPLOST Funds, Public Safety, Fire Upgrade-Machinery and Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. NEW BUSINESS

Type Action

File Attachments

8-4-2020 - Res Agrmt with Wade Ford \$137856.00 for (4) Ford Explorer Pursuit Vehicles.pdf (410 KB)

Subject **C. A Resolution authorizing the Mayor to execute a Construction Contract with Stafford Builders and Consultants, Inc. in the amount of \$760,500 for completion of the SMART Park - Lynmore Park Project to be paid from 2018 SPLOST Funds, Culture and Recreation, SMART Park - Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. NEW BUSINESS

Type Action

File Attachments

8-11-2020 - Res Stafford Builders Consultants Inc - Smart Park.pdf (16,454 KB)

Subject **D. An Ordinance to amend the Superior Court Clerk's Budget by transferring \$7,827 from Various line items to various salary and benefits line items to fund salary increases for various positions in the Superior Court Clerk's Office (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. NEW BUSINESS

Type Action

File Attachments

8-11-2020 - 2020 Reichert Authorizing Transfer of \$7827.00 in Funds for Superior Court Clerk's Office Salaries 8-10-20.pdf (533 KB)

3. UPDATE ON CARES GRANT

Subject **A. Update on CARES Grant Expenditures**

Meeting Aug 11, 2020 - 5 - OPERATIONS AND FINANCE COMMITTEE

Category 3. UPDATE ON CARES GRANT

Type