



Tuesday, August 9, 2016
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the July 26, 2016 Committee Meetings**

Meeting Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-26-2016.pdf \(12 KB\)](#)

2. COURT CASE MANAGEMENT SYSTEM

Subject **A. Presentation of the Court Case Management System**

Meeting Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 2. COURT CASE MANAGEMENT SYSTEM

Type

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Subject **A. A Resolution authorizing the Mayor to execute an agreement with BB&T Insurance Services, Inc. changing employee dental benefits coverage from Ameritas to Blue Cross Blue Shield**

Meeting Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments
[8-9-2016 - 3-A - Res Change Dental Coverage to BCBS.pdf \(473 KB\)](#)

Subject
Meeting

B. A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Ocmulgee Soil and Water Conservation District for the continued review and approval of erosion and sediment control plans in accordance section 7(D) of the EROSION AND SEDIMENTATION ACT OF 1978

Category

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

8-9-2016 - 3.B - Res MOU Ocmulgee Soil Water Conservation District.pdf (1,292 KB)

Subject

C. A Resolution authorizing the Mayor to execute an agreement to abandon and sell the alleyway of Plum Street located between the intersection of Martin Luther King Jr Boulevard and Fifth Street consisting of 0.21 acres to Capricorn Lofts, LLC for no less than the fair market value of \$45,200; authorizing the County to accept additional Right-Of-Way as partial compensation for said purchase consisting of 0.03 acres at or near the same location off Fifth Street at the fair market value of \$6,100; authorizing the Mayor to execute a quit claim deed

Meeting

Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

File Attachments

8-9-2016 - 3.C - Res Capricorn Lofts Plum St Lane Purchase Accept 5th St ROW.pdf (4,161 KB)

Subject

D. A Resolution authorizing the Mayor to execute an agreement with Vasile & Associates, Inc. in the amount of \$563,125 for building renovation services to the office space currently occupied by the Department of Family and Children Services located at 456 Oglethorpe Street

Meeting

Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

8-9-2016 - 3.D - Res 456 Oglethorpe DFCS Renovation Services Vasile Associates.pdf (10,730 KB)

Subject

E. A Resolution authorizing the Mayor to execute an agreement with F. H. Paschen, S.N. Nielsen and Associates, LLC in the amount of \$299,622 for building renovation services to the office space currently occupied by the Department of Family and Children Services located at 456 Oglethorpe Street

Meeting

Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category

3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type

Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

8-9-2016 - 3.E - Res 456 Oglethorpe DFCS Painting Wallpaper F H Paschen.pdf (3,375 KB)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Allsouth Tubing, Inc. for the formation and performance of a concessionaire program to be located at Amerson River park**

Meeting Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS AND CONTRACTS TO BE AWARDED

Type Action

File Attachments

8-9-2016 - 3.F - Res Agrmt Allsouth Tubing Concessionaire Program Amerson Park.pdf (4,643 KB)

4. ESTABLISHING MILLAGE RATE

Subject **A. An Ordinance establishing a millage rate of 14.652 mills to be levied and assessed for the Year 2016**

Meeting Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ESTABLISHING MILLAGE RATE

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

8-9-2016-4.A - Ord Establish Millage Rate 14 652 with Exhibit A.pdf (575 KB)

5. CHANGE TO THE CODE OF ORDINANCES

Subject **A. An Ordinance to revise Chapter 17, of the Code by adding Sec. 17-7 to address prohibited activities in Macon-Bibb Parks and Recreation areas**

Meeting Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 5. CHANGE TO THE CODE OF ORDINANCES

Type Action

Sponsoed by: Mayor Robert A. B. Reichert

File Attachments

8-9-2016 - 5.A - Ord Revision to Chapter 17 adding Sec 17-7.pdf (828 KB)

6. GRANT REQUESTS AND AWARDS

7. SUPPLEMENTAL BUDGET REQUESTS

Subject **A. An Ordinance to appropriate \$15,000 from Fund Balance to support an airshow at Warner Robins Air Force Base**

Meeting Aug 9, 2016 - OPERATIONS AND FINANCE COMMITTEE

Category 7. SUPPLEMENTAL BUDGET REQUESTS

Type Action

Sponsored by: Finance Committee

File Attachments

[8-9-2016 - 7.A - Ord \\$15000 Support Airshow at Warner Robins Air Force Base.pdf \(455 KB\)](#)

8. TRANSFER OF FUNDS
