



Tuesday, July 28, 2015
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 14, 2015 Committee Meeting**

Meeting Jul 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Action, Minutes

File Attachments
[7-14-2015.pdf \(28 KB\)](#)

2. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution authorizing the Mayor to execute a one (1) year lease agreement with River Edge Behavioral Health Center for the lease of office space at 175 Emery Highway for \$403,750.08**

Meeting Jul 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[7-28-2015 - Res Lease Agrmt River Edge \\$403750 08.pdf \(1,464 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a lease agreement with the Middle Georgia Regional Commission for the lease of office space located at 175 - C Emery Highway for the annual lease amount of \$100,000.08**

Meeting Jul 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-28-2015 - Res Lease Agrmt MGRC 175-C Emery Hwy \\$100000 08.pdf \(1,408 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with the Third Judicial Administrative District Of Georgia for \$81,064 for Administrative Services provided to the Macon-Bibb County Drug Court; to employ a qualified individual to serve as Administrator of the Macon-Bibb County Drug Court**

Meeting Jul 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-28-2015 - Res Agrmt with Third Judicial Admin \\$81064 00 Admin Services.pdf \(1,116 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with F.B.P. Insurance Services, LLC d/b/a Proview Advanced Administrators, LLC in an amount not to exceed \$54,000 for the first year, to provide Administrator Services to the Macon-Bibb County Benefits Program**

Meeting Jul 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 2. AGREEMENTS TO BE EXECUTED

Type Action

SPONSORED BY: MAYOR ROBERT A .B. REICHERT

File Attachments

[7-28-2015 - Res Agrmt FBP Insurance Admin Services to Benefits Program.pdf \(2,919 KB\)](#)

3. REDUCTION OR FORGIVE INTEREST AND PENALTIES ON PROPERTY TAXES

Subject **A. A Resolution to reduce or forgive interest and penalties for outstanding property taxes in the amount of \$85.62, and interest and penalties for outstanding garbage fees in the amount of \$216.33 placed on property located at 5821 Ocmulgee East Boulevard**

Meeting Jul 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 3. REDUCTION OR FORGIVE INTEREST AND PENALTIES ON PROPERTY TAXES

Type Action

SPONSORED BY: TAX COMMISSIONER

4. ELECTION FOR ONE PERCENT SALE TAX FOR BOARD OF EDUCATION

Subject **A. A Resolution to authorize the Mayor to execute an intergovernmental agreement with the Bibb County School District to call an election on Tuesday, November 3, 2015, of the voters of Bibb County to approve the continuation of a One Percent Sale and Use Tax for education in substantially the same form as attached hereto as Exhibit "A" to allow for the reimbursement of costs incurred**

Meeting Jul 28, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. ELECTION FOR ONE PERCENT SALE TAX FOR BOARD OF EDUCATION

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-28-2015 - Res Agrmt Bibb School Election Nov 3 2015.pdf \(1,246 KB\)](#)

5. GRANT REQUESTS AND AWARDS

6. SUPPLEMENTAL BUDGET REQUESTS

7. TRANSFER OF FUNDS
