



Tuesday, July 23, 2019
4 - OPERATIONS AND FINANCE COMMITTEE

Commissioner Virgil Watkins - Chairman
Commissioner Larry Schlesinger - Vice Chairman
Commissioner Allen
Commissioner Lucas
Commissioner Scotty Shepherd
Christy Iuliucci - Staff Contact

1. APPROVAL OF MINUTES

Subject **A. Approval of Minutes from the July 9, 2019 Committee Meeting**

Meeting Jul 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-9-2019.pdf \(31 KB\)](#)

2. MONTHLY FINANCIAL UPDATE

Subject **A. Update on Macon-Bibb County's Finances - Christy Iuliucci**

Meeting Jul 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 2. MONTHLY FINANCIAL UPDATE

Type

3. AGREEMENTS

Subject **A. A Resolution authorizing the Maor to execute an agreement with EMC Corporation in the amount of \$200,874.71 for the purchase of a data protection appliance and professional data migration services to be paid from I.T.'s Capital Improvements Fund - Computers and Hardware Line Item**

Meeting Jul 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE

Category 3. AGREEMENTS

Type Action

File Attachments
[7-23-2019 - Res Purchase of Dell EMC Integrated Protection Appliance \\$200874.71.pdf \(4,364 KB\)](#)

4. SPLOST PROJECTS

Subject	A. An Ordinance approving and authorizing the appropriation of up to \$240,710 from SPLOST Bond Proceeds/Revenues from the 2018 Parks and Recreation - Booker T. Washington Community Center Line Item - to provide funding for the acquisition costs and other fees and expenses related to the purchase of the Booker T. Washington Community Center property consisting of 1.87 acres located at 401 Monroe Street and 149 Jefferson Street; to authorize the Mayor to take any and all action to purchase of Booker T. Washington Community Center property for its appraised value of \$131,000.
Meeting	Jul 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	5. GRANTS
Type	Action
File Attachments	7-23-2019 - Ord Appropriate \$240710 to fund Acquisition Costs to purchase Booker T. Washington Ctr.pdf (3,848 KB)

5. GRANTS

Subject	A. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2019 in the amount of \$393,955 with no local match, awarded to the Macon Judicial Circuit Juvenile Court
Meeting	Jul 23, 2019 - 4 - OPERATIONS AND FINANCE COMMITTEE
Category	5. GRANTS
Type	Action
File Attachments	7-23-2019 - Res Juvenile Court Grant for \$377802.pdf (351 KB)