



Tuesday, July 22, 2014
OPERATIONS AND FINANCE COMMITTEE

Committee Members**Commissioner Bechtel - Chairman****Commissioner Lucas - Vice Chairman****Commissioner Shepherd****Commissioner Schlesinger****Commissioner Watkins****Charles Coney - Staff Contact**

1. APPROVAL OF MINUTES

Subject **A. APPROVAL OF MINUTES FROM MEETING ON JULY 8, 2014**

Meeting Jul 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. PRESENTATION BY CAVANAUGH MACDONALD

Subject **A. OPEB AND PENSION ACTUARIAL VALUATION**

Meeting Jul 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 2. PRESENTATION BY CAVANAUGH MACDONALD

Type Information

3. PRESENTATION BY MAULDIN AND JENKINS

Subject **A. DECEMBER 31, 2013 AUDITS FOR CITY OF MACON AND BIBB COUNTY**

Meeting Jul 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 3. PRESENTATION BY MAULDIN AND JENKINS

Type Information

4. INDEPENDENT PORTFOLIO CONSULTANTS

Subject **A. DISCUSSION OF CASH MANAGEMENT**

Meeting Jul 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 4. INDEPENDENT PORTFOLIO CONSULTANTS

Type Discussion

5. FURNISHINGS FOR THE TAX COMMISSIONER'S NEW OFFICE

Subject **A. A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH CWC, LLC FOR MOVING OR CURRENT FURNISHINGS AND THE PURCHASE OF NEW INTERIOR FURNISHINGS FOR THE TAX COMMISSIONER'S OFFICE IN THE AMOUNT OF \$104,231.04 TO BE PAID FROM BOND FUNDS**

Meeting Jul 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. FURNISHINGS FOR THE TAX COMMISSIONER'S NEW OFFICE

Type Action

File Attachments

[7-22-2014 - Furnishings for Tax Commissioner's Office \\$104,213.04.pdf \(11,360 KB\)](#)

6. AMENDING CODE TO INCLUDE TAX ASSESSORS BOARD AND EMPLOYEES

Subject **A. AN ORDINANCE AMENDING CHAPTER 18 ARTICLE V OF THE CLAIMS AGAINST EMPLOYEES SECTION OF THE CODE TO INCLUDE MEMBERS AND EMPLOYEES OF THE MACON-BIBB COUNTY BOARD OF TAX ASSESSORS**

Meeting Jul 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 6. AMENDING CODE TO INCLUDE TAX ASSESSORS BOARD AND EMPLOYEES

Type Action

File Attachments

[7-22-2014 - Ord Claims Against Employees.pdf \(638 KB\)](#)

7. ESTABLISHMENT OF TAXING DISTRICTS AND ESTABLISHING MILLAGE RATES

Subject **A. AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF TAXING DISTRICTS, PROVIDING FOR THE LEVY, ASSESSMENT AND COLLECTION OF TAXES FOR MACON-BIBB COUNTY WITHIN SUCH DISTRICTS FOR THE CALENDAR YEAR 2014 AND ESTABLISHING MILLAGE RATES**

Meeting Jul 22, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category 7. ESTABLISHMENT OF TAXING DISTRICTS AND ESTABLISHING MILLAGE RATES

Type Action

File Attachments

[7-22-2014 - Ord 2014 Millage Rates.pdf \(512 KB\)](#)

8. SUPPLEMENTAL BUDGET REQUESTS

9. TRANSFER OF FUNDS
