OPERATIONS AND FINANCE COMMITTEE

MINUTES

July 12, 2016

The meeting of the Operations and Finance Committee was called to order by Committee Chairman Gary Bechtel.

COMMITTEE MEMBERS PRESENT:
Commissioner Gary Bechtel – Chairman
Commissioner Elaine Lucas – Vice Chairman
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

COMMISSIONERS PRESENT:
Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Al Tillman
Mayor Pro Tem Bert Bivins, III

COMMISSION MEMBERS ABSENT
Commissioner Larry Schlesinger

VISITORS/GUESTS:
Carlton Williams, EOC
Cass Hatcher, Georgia Behavioral Medicine
Allison Goldey, Land Bank Authority

NEWS MEDIA
Stanley Dunlap, The Telegraph
David Johnson, WMGTV

OTHERS PRESENT:
Sheriff David Davis
Charles Coney, Asst. County Manager
Janice Ross, Clerk of the Commission
Chauncey Wilmore, Procurement Department
Desmond Schneider, Procurement Department
Alex Morrison, Urban Development Authority
Clay Murphey, SPLOST Manager
Opie Bowen, Assistant County Attorney
Bret Lavender, Director of Information Technology
Reggie Moore, Director of Recreation
Wade McCord, Tax Commission
Julie Griffin, Juvenile Justice Center

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1. Approval of minutes from June 28, 2016

   ACTION:

   On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the minutes of June 28, 2016 were approved.

2. Agreements and Contracts to be Awarded

   A. Georgia Department of Transportation Lighting Project

   ACTION:

   On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the

Resolution authorizing the Mayor to execute three Local Government Lighting Project Agreements with the Georgia Department of Transportation for the purpose of constructing and maintaining high mast / interchange / roadway lighting assistance at 1-16 from 1-75 to SR 87, 1-75 NB from SR 19 to I-at and I-75 SB from SR 19 to 1-16 was approved.

B. Lease Contract for the Georgia Cooperative Extension Service

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried three to one with Commissioner Watkins voting in the affirmative and Commissioner Bechtel abstaining, the Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP, LLC in the amount of $45,000 for office space located at 127, 129 and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2016 until September 30, 2017 was approved.

C. Agreement with CDW-G

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the Mayor to execute an agreement with CDW-G in the amount of $52,416.27 for renewal of EMC Avamar Support in order to properly backup and duplicate electronic databases was approved.

D. Lease with State Properties Commission in the Juvenile Justice Center

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the Mayor to accept a one-year renewal of a lease agreement with the State Properties Commission for Office Space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice was approved.

E. Amendment to Agreement with CorrectHealth

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Bechtel and carried three to one with Commissioners Watkins casting the affirmative votes and Commissioner Lucas casting the dissenting vote, the Resolution authorizing the Mayor to execute an amendment to an agreement with Correcthealth Bibb, LLC for $300,301.34 to continue to provide physical health services for inmates and detainees of the Bibb County Sheriff's Office from July 1, 2016 to July 31, 2016; to execute an amendment with Correcthealth Bibb, LLC to add Mental Health Services in addition to Physical Health Services for inmates and detainees of the Bibb County Sheriff's Office from August 1, 2016 to June 30, 2017 at a cost of $3,473,769.60 was approved.

F. Agreeement with Houston County Board of Health for WIC Program

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the Mayor to execute an agreement of extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street for the annual lease amount of $21,215was approved.

G. Construction Contract with Warren Associates for South Macon-Bibb County Recreation Center

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution to authorize the Mayor to execute a construction contract with Warren Associates in the amount of $7,640,000 for the construction of the South Macon-Bibb County Recreation Center to be paid from SPLOST Funds was approved.

H. Agreement with Dell Financial Services

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the Mayor to execute an agreement with Dell Financial Services in the amount of $144,370.40 over a 12- month period for the lease of servers and data storage to be used by staff of Macon-Bibb County was approved.

3. An Ordinance amending Section 26, Article 2 of Chapter 15 of the Code to prohibit the use of Fireworks during times not authorized pursuant to State Law

ACTION:

On agreement of the Chairman of Operations and Finance and the Chairman of Public Safety, the Ordinance regarding Fireworks was moved to Public Safety Committee for action.

4. Grant Requests and Awards

A. Juvenile Justice Grant

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2017, in the amount of

$262,173 with no local match, awarded to the Macon Judicial Circuit Juvenile Court was approved.

B. Grant for Macon Judicial Circuit Juvenile Court

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2017, in the amount of $45,699 with no local match awarded to the Macon Judicial Circuit Juvenile Court was approved.

C. Safe Youth Champs Program

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the Sheriff to accept a grant from the Community Foundation of Central Georgia in the amount of $7,000 to be used for the 2016-2017 Safe Youth Champs Program was approved.

D. Edward Byrne Memorial Justice Assistance Grant Program

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Resolution authorizing the acceptance of a grant from the United States Department of Justice in the amount of $87,471 to be used by various County Departments for the Edward Byrne Memorial Justice Assistance Grant Program was approved.

5. Supplemental Budget Requests

A. SPLOST Funds for E-Court System

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the Ordinance to appropriate $46,000 from Public Safety Other SPLOST (City) funds for additional programming needs for the E-Court System with Infinity Network Solutions, Inc. was approved.

6. Transfer of Funds

There being no further business, the meeting was adjourned.

Respectfully Submitted:

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Janice S. Ross, CCC
Clerk of the Commission