



Tuesday, July 3, 2018
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Reverend Jake Hall, Highland Hills Baptist Church
Meeting	Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

Jake Hall, a native of Columbus, Georgia, is a graduate of Samford University in Birmingham, Alabama, where he met his wife, Erin. After they married in 2000, Jake began seminary at Duke University, where he received an M.Div. Jake is a graduate of the Pastoral Residency program of Wilshire Baptist Church. In 2013, he completed a Doctorate of Ministry at Mercer University's James and Carolyn McAfee School of Theology.

Jake and Erin have served in several churches before coming to Highland Hills. Erin, a native of Greenville, South Carolina, enjoys teaching, writing, and being with people. She is a graduate of Samford University and received an M.Div. from Candler School of Theology at Emory University in 2008. Jake enjoys weightlifting, cooking, hosting friends in their home, laughing, watching movies, and playing with their lovable dog, Annabelle. The Halls find their greatest joy in spending time with people, and helping them to become Christ followers. Jake and Erin have a son, Logan, and love spending time with this five-year-old ball of energy.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Young Ladies and Young Gentlemen of SMART Members Master Michon Lewis-Ross and Miss Destani Davis
Meeting	Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Master Michon Lewis-Ross is 6 years of age and a rising second grader at Springdale Elementary School. In June of this year he graduated 1st grade with an A average from M. A. Evans Academy where he received several certificates for academic excellence. He also read 100 books this academic school year, thus earning a certificate as a member of the 100 Book Club. Master Lewis-Ross is the son of Mr. Antonio Lewis-Ross and Miss Mia Mitchell. Master Lewis-Ross attends Beulahland Bible Church where the Rev. Carlos Kelly is Pastor. He is a member of the M. A. Evans Marching Band, plays organized Basketball with his church league, Baseball with Macon Bibb County Department of Parks and Recreation, Violin through Robert McDuffie Center for Strings, and Swimming with Swim Macon. Master Lewis-Ross is also a great orator as demonstrated at the Dr. Martin Luther King Celebration presented by the Young Ladies and Young Gentlemen of SMART. The celebration was held on January 28, 2018 at the Historic Terminal Station. He recited, Dr. Martin Luther King's, I Have A Dream Speech. He also presented the same oration with his classmates at the Martin Luther King Breakfast held at St. Peter Claver Catholic School and at Charles H. Bruce Elementary School. He assisted with honoring deserving Macon citizens at the concert featuring the African American Philharmonic Orchestra at the Grand Opera House, September 2016. Master Lewis-Ross is a demonstrated leader at school and within the youth organizations with which he participates. Last month he attended the Georgia Federation of Youth Club's Convention in Cordele, GA where he and Miss Davis led the group in singing Lift Every Voice and Sing. He was also chosen by the adult club's parliamentarian to make sure that all members, adult and youth, respected the meeting by entering quietly. Being a well-rounded young man, Master Lewis-Ross enjoys playing video games, exercising, playing with friends at school, and friends in the youth groups. He always likes to make sure that the homeless have a meal.

Miss Destani Davis is 5 years of age and a rising first grader at M. A. Evans Academy where she maintains an A average. This year Miss Davis received the Outstanding Leadership Award and additional certificates for outstanding academics as she moved from Kindergarten to First Grade. Miss Davis is the daughter of Mr. Gerard Davis and Miss Sheryl Bowman. At M. A. Evans Academy she was chosen to recite Ego Tripping by Nikki Giovanni during the Black History Program and the lead singer as her class performed, Everybody Ought to Know at the Gospel program. Miss Davis began dancing at age 3 with Kali Dance Company where she participated with three recitals. In December 2017 during the celebration of Kwanzaa presented by the Center for Cultural Awareness she led the Young Ladies of SMART and the audience as they sang Lift Every Voice and Sing. She also led the audience as they sang Lift Every Voice and Sing at the Martin Luther King Celebration presented by the Young Ladies and Young Gentlemen of SMART on January 28, 2018. Miss Davis plays organized Soccer with Macon Bibb County Department of Parks and Recreation, and won 1st Place in form and sparring at the 2018 Annual Ahmed Tae Kwon Do Tournament representing Ahn's Fitness Center and Black Belt. On June 28th Miss Davis added two stripes to her green belt as she moves towards earning her black belt in Karate. In June she attended the Georgia Federation of Youth Clubs Convention held in Cordele, GA where she earned a monetary prize for displaying her Karate moves. She and Master Lewis-Ross also led the group in singing Lift Every Voice and Sing. Being a well-rounded young lady, she enjoys playing with her cousins, members of the SMART organization, and playing outside.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission meeting held on June 19, 2018**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[6-19-2018-1 - Pre-Commission Minutes.pdf \(26 KB\)](#)

Subject **B. Minutes of the Regular Commission Meeting held on June 19, 2018**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[6-19-2018 - Regular Commission Minutes.pdf \(64 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Macon Secured, LLC d.b.a RJs Food Mart located at 2311 Pio Nono Avenue, Macon, GA 31201

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[7-3-2018 - New Lic RJ's Food Mart 2311 Pio Non Ave.pdf \(266 KB\)](#)**Subject B. New Alcoholic Beverage License for Zoe's Kitchen Holding Company LLC d.b.a Zoe's Kitchen located at 5080 Riverside Drive, Suite 324, Macon, GA 31210**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[7-3-2018 - Zoe's Kitchen 5080 Riverside Drive.pdf \(253 KB\)](#)

Subject **C. New Alcoholic Beverage License for Sai Ram Gas Mrt, Inc. d.b.a. Exxon located at 1105 Gray Hwy, Macon, GA 31211**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[7-3-2018 - SAI Ram Gas Mart 1105 Gray Hwy.pdf \(284 KB\)](#)

Subject **D. New Alcoholic Beverage License for Dhruva 2018, Inc d.b.a. Food Mart located at 4224 Bloomfield Rd, Macon, GA 31206**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[7-3-2018 - Food Mart 4224 Bloomfield Rd.pdf \(267 KB\)](#)

Subject **E. New Alcoholic Beverage License for Megha and Tejas, LLC d.b.a. Sunoco Food Mart located at 3910 Arkwright Road, Macon, GA 31210**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[7-3-2018 - Sunoco Food Mart 3910 Arkwright Rd.pdf \(311 KB\)](#)

Subject **F. New Alcoholic Beverage License for New China Grill & Buffet of Macon located at 5056 Eisenhower Parkway, Macon GA 31206**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[7-3-2018 - New China Gril & Buffet 5056 Eisenhower Parkway.pdf \(240 KB\)](#)

9. OLD BUSINESS

Subject **A. An Ordinance to adopt an amended Budget and Appropriate Sums for the Operation of the Macon-Bibb County Government - Operations and Finance FY2019 Recommended Amendment to restore Recreation / Parks and Beautification and Bowden Golf Course in the amount of \$7.8 M**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance recommends approval

File Attachments

[7-3-2018 - FY19 Amended Budget Ordinance - Recreation, Parks and Beautification, Bowden.pdf \(2,331 KB\)](#)

Subject **B. Operations and Finance Committee FY2019 Recommended Amendment to add funding for the Macon Transit Authority in the amount of \$2,316,500**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance recommends approval

File Attachments

[7-3-2018 - FY19 Amended Budget Ordinance - Macon Transit Authority.pdf \(1,378 KB\)](#)

Subject **C. An Ordinance to adopt an amended budget and appropriate sums for the Operations of the Macon-Bibb County Government - Operations and Finance Committee FY2019 Recommended Amendment to add funding for the Middle Georgia Regional Library in the amount of \$2,800,000**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - FY19 Amended budget Ordinance - Library.pdf \(1,335 KB\)](#)

Subject **D. An Ordinance to adopt an amended budget and appropriate sums for the Operations of the Macon-Bibb County Government - Operations and Finance Committee FY2019 Recommended Amendment to add funding for Rivers Edge and Health Department for \$1,083,000**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - FY19 Amended Budget Ordinance - Health Department and River's Edge.pdf \(1,319 KB\)](#)

Subject E. Operations and Finance Committee FY2019 Recommended Amendment to add funding for Navicent Health for \$451,500

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - FY19 Amended Budget Ordinance - Navicent Health.pdf \(412 KB\)](#)

Subject F. An Ordinance to appropriate \$255,578 from FY2017 Fund Balance to the Macon Transit Authority

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

Sponsored by Commissioner Mallory Jones

Subject G. COMMITTEE AMENDMENT - An Ordinance to amend the Financial Policies for the Macon-Bibb County Consolidated Government to provide for the adoption of the recommendations of Macon-Bibb County's Auditing Firm to place responsibility for the administrative functions of budget preparation and control under the Finance Director and to provide that request for amendments to the budget shall be submitted by the Finance Director to the Commission on no less than a monthly basis to be approved or denied

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[7-3-2018 - Ord Committee Amendment to Financial Policies to Adopt Recommendations of Audit Firm.pdf \(302 KB\)](#)

Subject H. A Resolution re-appointing Pearlie Toliver to the Macon Housing Authority Board of Commissioners

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-3-2018 - Res Re-Appoint Pearlie Toliver to Macon Housing Authority Board of Commissioners.pdf \(1,184 KB\)](#)

Subject I. A Resolution to approve the Fourteenth Amendment to the 2018 SPLOST Project Timeline and budget as presented by the SPLOST Project Manager

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Res Approve the Fourteenth Amendment 2018 SPLOST Project Timeline Budget.pdf \(1,754 KB\)](#)

Subject J. An Ordinance approving and authorizing the appropriation of \$450,000 from the 2017 SPLOST bond Proceeds and / or 2018 SPLOST Revenues Cultural and Public Auditorium

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Ord Appropriate \\$450000 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Cultural and Public Auditorium.pdf \(260 KB\)](#)

Subject K. An Ordinance approving and authorizing the appropriation of \$1,442,130 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Parks and Recreation - Central City Park

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Ord Appropriate \\$1442130 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Central City Park.pdf \(266 KB\)](#)

Subject **L. An Ordinance approving and authorizing the appropriation of \$5,600,000 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Debt Retirement**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Ord Appropriate \\$5600000 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Debt Retirement.pdf \(262 KB\)](#)

Subject **M. An Ordinance approving and authorizing the appropriation of \$2,307,408 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Parks and Recreation - Freedom Park**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Ord Appropriate \\$2307408 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Parks and Recreation - Freedom Park.pdf \(267 KB\)](#)

Subject **N. An Ordinance approving and authorizing the appropriation of \$1,922,840 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues Stormwater Management to various Macon Water Authority**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Ord Appropriate \\$1922840 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Stormwater Mgt for Various Macon Water Authority.pdf \(270 KB\)](#)

Subject **O. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Williams Communications, Inc in the amount of \$76,407.03 for the purchase of a Fire Station Tower, for use by the Macon-Bibb County Fire Department, to be paid by 2018 SPLOST Proceeds**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Res Williams Communications - Fire Radio Tower.pdf \(3,528 KB\)](#)

Subject **P. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental agreement with the Macon-Bibb County Board of Health relating to funding of a Health Department SPLOST Project**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Res Agrmt with Board of Health related to funding of a Health Department SPLOST Project.pdf \(2,534 KB\)](#)

Subject **Q. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental agreement with River Edge Behavioral Health relating to funding of a Mental Health SPLOST Project**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-3-2018 - Res Agrmt with River Edge related to funding for Mental Health Project using 2018 SPLOST funds.pdf \(2,473 KB\)](#)

Subject **R. An Ordinance to amend Section 6-76 of the code relating to the registration of vacant and foreclosed realty, by increasing the registration fee to \$100.00**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[7-3-2018 - Ord Amending Sec 6-76 Vacant Property Registry Fee Ordinance.pdf \(325 KB\)](#)

10. NEW BUSINESS

Subject **A. An Ordinance to transfer \$224,000 from State Grants GDOT to property DOT Jeffersonville Road to pay for further potential Right of Way costs related to Jeffersonville Road widening project, Budget Supplement no 12**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Finance and Operations Committee

Subject **B. A Resolution authorizing the Mayor to execute a purchase and sale agreement with Conditioned Air, Inc. in the amount of \$65,905 for the purchase and installation of an HVAC Unit at the E-911 Center to be paid from E-911 Budget Funds**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-3-2018 - Res Purchase Sale Agrmt with Conditoned Air \\$65905 00 HVAC Unit at E-911.pdf \(1,180 KB\)](#)

Subject **C. A Resolution to authorize the acceptance of three unregistered, paved roads in the Kinsale Subdivision Phase 1, for public use as part of the County Road System**

Meeting Jul 3, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-3-2018 - Res Acceptance of Roads in Kinsale Subdivision Phase 1.pdf \(2,279 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
