

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
July 2, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on July 2, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Bert Bivins

Commissioner Valerie Wynn
Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.
Commissioners Scotty Shepherd
Commissioner Mallory Jones, III

Commission Members Absent

Mayor Pro Tem Al Tillman

Staff Present

Judd Drake, County Attorney
Crystal Jones – Sr Assistant, County Attorney
Janice Ross – Clerk of the Commission

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs

Visitors Present

Stephen Adams, Exec. Dir. Industrial Authority

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1. Call to Order
 2. Announcements
 3. Review Agenda for Tonight's Commission Meeting
 4. Consent Agenda
 - A. New Alcohol Beverage License for Jaykhodal MAA, 2018, LLC d.b.a. AM PM Food Mart located at 2904 Shurling Drive, Macon, GA 31211
 - B. New Alcoholic Beverage License for Houston Avenue ENT 2017 LLC located at 3309 Holley Road, Lizella GA 31052
 - C. New Alcoholic Beverage License for Touchdown Seafood Bar and Grill located at 2440 Riverside Drive, Macon, GA 31204

ACTION

On motion of Commissioner Allen seconded by Commissioner Watkins and carried unanimously, the above licenses were approved and added to tonight's agenda.

- D. A New Alcohol License for BJP Gas and Food Mart LLC located at 2760 Montpelier Avenue, Macon GA 31204

DISCUSSION:

Michael McNeal presented the letter received from Sheriff David Davis outlining the recommendations for approving the license. Sheriff Davis mentions in the letter that Mr. Partap, Major Woodford and he have met with the owner, Mr. Partap. Mr. Partap has agreed to the following conditions:

- *Move dumpster to a better location on property*
- *Repair fence on property*
- *Put "No Loitering" signs on property*
- *Strictly follow the laws concerning the selling of Alcohol and Cigarettes (i.e. no single cigarette sells and adhere to the age limit when selling alcohol and cigarettes)*
- *Ensure store security cameras are operable*
- *Provide adequate lighting at night on the property*

After discussion, the Commission added that the above items must be completed within 30 days of receiving the license.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Shepherd and carried eight to one with Commissioners Wynn, Schlesinger, Lucas, Jones, Allen, Shepherd and Watkins casting the affirmative votes and Commissioner Bivins casting the dissenting vote the license was approved with conditions.

- E. New Alcoholic Beverage License for Pio Nono Gas & Food Mart located at 1803 Pio Nono Avenue, Macon, GA 31204

On motion of Commissioner Allen, seconded by Commissioner Jones and carried unanimously, the license for Pio Nono Gas & Food Mart was denied.

5. New Business

- A. A Resolution to approve and authorize the Industrial Authority to use rent funds held in trust by the Authority for the following purposes: up to \$250,000 for repairs to the "Boeing/Kayak" facility roof; up to \$250,000 for LED Lighting improvements for the "Embraer" Hanger in return for a long-term lease commitment, subject to approval of the amended lease agreement and the amended intergovernmental agreement by the Macon-Bibb County Commission; and up to \$75,000 for Middle Georgia Regional Airport Terminal Improvements

ACTION

On motion of Commissioner Allen seconded by Commissioner Schlesinger and carried unanimously, the Resolution to approve and authorize the Industrial Authority to use rent funds held in trust by the Authority for the following purposes: up to \$250,000 for repairs to the "Boeing/Kayak" facility roof; up to \$250,000 for LED Lighting improvements for the "Embraer" Hanger in return for a long-term lease

commitment, subject to approval of the amended lease agreement and the amended intergovernmental agreement by the Macon-Bibb County Commission; and up to \$75,000 for Middle Georgia Regional Airport Terminal Improvements was approved and added to tonight's agenda.

6. Executive Session

ACTION

On motion of Commissioner Schlesinger seconded by Commissioner Jones and carried unanimously, the Commission went into Executive Session for Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1).

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:02 P.M.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission