



Tuesday, July 1, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Commission Chamber
Government Center

1. CALL TO ORDER

2. PRAYER

Subject **A. Apostle Lila Smith Harris, Senior Pastor at Healing the Hurt Life Center**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 2. PRAYER

Type Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on June 17, 2014**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-17-2014 Pre Commission Meeting.pdf \(218 KB\)](#)

Subject **B. Regular Commission meeting on June 17, 2014**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-17-2014 Regular Commission Meeting.pdf \(477 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject **A. Operations and Finance Committee**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject B. Economic and Community Development Committee

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject C. Public Safety Committee

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject D. Facilities and Engineering Committee

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. Resolution authorizing the Mayor to transfer a parcel of property located at 506 Hawthorne Street

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 9. OLD BUSINESS
Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

6-24-2014 - Memo of Understanding - UDA - Hawthorne Property.pdf (1,542 KB)

Subject B. Resolution requiring that the pool located at the East Macon Center remain open a minimum of six (6) days per week

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[Amendment East Macon Pool Opening.pdf \(147 KB\)](#)

Subject C. Ordinance to appropriate \$40,000 from Commissary Fund Balance to provide nine (9) computers for the Jail Security Electronics System

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[6-24-2014 - Supplemental - Commissary for computers.pdf \(556 KB\)](#)

Subject D. Resolution authorizing the Commission to accept a Limited English Proficiency (LEP) Compliance Plan

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[6-24-2014 - Limited English Proficiency Comp. Plan 2.pdf \(2,891 KB\)](#)

Subject E. Ordinance to repeal Chapter 22, Article 1, Section 22-3 known as the Macon-Bibb County Scrap Tire Ordinance

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[6-24-2014 - Ord Repeal Chapter 22 Article I.pdf \(608 KB\)](#)

Subject F. Ordinance to repeal Chapter 12, Article VI of the Code of Ordinances so as to eliminate provisions regarding Macon-Bibb County Health Department issued permits for Kindergartens

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[6-24-2014 - Ord Repeal Chapter 12 Article VI \(2\).pdf \(602 KB\)](#)

Subject G. Resolution appointing Commissioner Elaine Lucas to the Central Georgia Joint Development Authority

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[Appointment of Commr. Lucas to CGJDA.pdf \(520 KB\)](#)

Subject H. Resolution appointing Walt Miller to fill the vacant position on the Macon-Bibb County Industrial Authority

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[6-24-2014 - Appointment of Walt Miller to Industrial Authority.pdf \(523 KB\)](#)

Subject I. Resolution reappointing Andy Ambrose, Tony Lowden, and June O'Neal to the Dr. Martin Luther King Jr. Commission

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[6-24-2014 - Appointment of Ambrose, Lowden, and O'Neal to MLK Commission.pdf \(471 KB\)](#)

Subject J. Resolution reappointing Columbus Watkins to the Bibb County Department of Family and Children Services Board

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[6-24-2014 - Appointment of Columbus Watkins to the DFCS Board.pdf \(471 KB\)](#)**Subject K. Resolution reappointing Curtis Cooper to the Macon-Bibb County Economic Opportunity Council**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[6-24-2014 - Appointment of Curtis Cooper to Economic Opportunity Council.pdf \(471 KB\)](#)**Subject L. Resolution appointing Adah Roberts, Evelyn Adams, Chris Howard, and Rev. Leon Ward to the Macon-Bibb County Library Board of Trustees**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[6-24-2014 - Appointment of Roberts, Adams, Howard and Ward to M-BC Library Board.pdf \(472 KB\)](#)**Subject M. Resolution appointing Stacy Carr to the Bibb County Board of Health**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[6-24-2014 - Appointment of Stacy Carr to Board of Health.pdf \(471 KB\)](#)

Subject **N. Ordinance amending the Table of Contents of Article III, Chapter 5 of the Code of Ordinances entitled "Dangerous and Vicious Dogs"**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval.

File Attachments
[6-24-2014 - Ord. Dangerous and Vicious Dogs.pdf \(736 KB\)](#)

Subject **O. Resolution authorizing the Commission to accept an Americans with Disabilities Act Transition Plan**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments
[6-24-2014 - American with Disabilities Act.pdf \(4,610 KB\)](#)

Subject **P. Resolution authorizing the Mayor to execute an agreement of Extension with Georgia Gas Distributors, Inc. for the continued operation of the Propane Distribution and Storage Facility located at 1122 Seventh Street.**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments
[6-24-2014 - Res. Georgia Gas Distributors.pdf \(1,313 KB\)](#)

Subject **Q. Resolution authorizing the Mayor to execute a contract with the Georgia Department of Corrections for the use of Prison Labor to supplement the Public Works Department's workforce**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

File Attachments
[Prison Labor Resolution - Dooly State Prison for Public Works.pdf \(1,337 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution authorizing an agreement for the purchase of a 40ft. Insulated Hydraulic Telescopic Bucket Truck**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Purchase of Hydraulic Truck.pdf \(3,774 KB\)](#)

Subject **B. Resolution authorizing an agreement with Community Solutions, Inc. for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$250,000 using Juvenile Justice Incentive Grant Funds**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[Juvenile Court \\$250,000.pdf \(487 KB\)](#)

Subject **C. Resolution authorizing an agreement with Marie Martin for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$53,184 using Juvenile Justice Incentive Grant Funds**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments
[Juvenile Court \\$53,184.pdf \(480 KB\)](#)

Subject **D. Resolution authorizing an agreement with Volunteer Macon, Inc. for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$56,000**

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[Juvenile Court \\$56,000.pdf \(502 KB\)](#)

Subject E. Resolution authorizing the Mayor to execute an agreement of Extension with the Middle Georgia Regional Commission for lease of office space at 175-C Emery Highway

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Agreement of extension MGRC.pdf \(1,125 KB\)](#)

Subject F. Ordinance amending Chapter 4 Article II of the Code of Ordinances known as Alcoholic Beverages

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Amend Chap 4 Article II Alcoholic Beverage Section.pdf \(806 KB\)](#)

Subject G. Approval of Retirements of Earlean Lewis - Finance Office (20 years and 5 months) and William Reid - Sheriff's Office (20 years and 11 months)

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Subject H. Resolution authorizing the Mayor to execute an agreement for the transfer of the Terminal Station building to the Macon-Bibb County Transit Authority

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[Transfer of Terminal Station to Macon Transit Authority.pdf \(205 KB\)](#)

Subject I. Resolution authorizing the Mayor to convey the Paved Parking lot at 412 New Street to the Macon-Bibb County Urban Development Authority

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Convey 412 New Street UDA to ACS.pdf \(1,582 KB\)](#)

Subject J. Resolution authorizing the Mayor to execute an agreement with the Third Judicial Administrative District of Georgia for administrative services provided to the Macon-Bibb County Drug Court

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments
[Judicial Admin Services.pdf \(546 KB\)](#)

Subject K. Resolution authorizing the Mayor to execute an amended agreement with Correct Health Bibb, LLC to provide continued physical health services for inmates and detainees of the County

Meeting Jul 1, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[Amended Agreement Health Services Inmates.pdf \(2,702 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
