

COMMITTEE OF THE WHOLE

MINUTES

June 26, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Bert Bivins
Commissioner Al Tillman
Commissioner Valerie Wynn

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Christy Iullicci, Director, Finance Department
Kim Roberts, Assistant Director, Finance Department
Sherita Jones, Budget and Strategic Planning
Ben Hubbard, Director, Human Resources

COMMISSIONERS ABSENT:

Commissioner Virgil Watkins

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Abby Kousouris, 13WMAZ

VISITORS:

Theron Ussery, SPLOST Advisory Committee
Bud Fletcher, Chairman, Macon-Bibb County Pension Board
Clair Cox, Georgia Women
Rufus Holmes, Bibb County Retiree Association
Lester Miller, Chairman, Board of Education
Nikki Randall, Macon-Bibb County Industrial Authority

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the June 12, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the June 12, 2018 meeting were approved.

2. Georgia Women and Those Who Stand With Us

Claire Cox gave an overview of the Georgia Women and Those Who Stand With Us event scheduled for October 27, 2018 outside of the Board of Elections to encourage people to vote.

3. Financial Policies for Macon-Bibb County

- A. 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

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the 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 was approved.

4. Executive Session

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the meeting 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); and Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);

There being no further business and on motion duly made and seconded, the meeting was recessed

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission