

COMMITTEE OF THE WHOLE

MINUTES

June 25, 2019

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

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Joe Allen
Commissioner Valerie Wynn
Commissioner Virgil Watkins
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Scotty Shepherd

COMMISSIONERS ABSENT:

Mayor Pro Tem Al Tillman
Commissioner Bert Bivins

NEW MEDIA:

Abby Kousouris, 13WMAZ
Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Stanley Dunlap, The Telegraph

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Christy Iuliucci, Chief Financial Officer
Ale Morrison, Urban Development Authority
Brett Lavender, Director, Information Technology

GUESTS PRESENT

Wade Green – SafeBuilt
Ringo McCullough – SafeBuilt
Josh Rogers
Lester Miller, President, Bibb County Board of Ed.

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1. Approval of minutes from the June 25, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the June 25, 2019 meeting were approved.

2. Update on NewTown Macon Bonds

Josh Rogers, Executive Director, Newtown Macon, presented an update on the Newtown Macon bond and the need for additional bond money to continue to grow. He reported that the property values in downtown Macon have increased by \$45 million since starting the loan program.

3. Update from SafeBuilt

Information only. A copy of the handout is on file in the Clerk's Office

4. Mulberry Street Parking Garage

A. A Resolution to authorize the Mayor to execute a Memorandum of Agreement with the Macon-Bibb County Industrial Authority, The Bibb County School District and the Macon-Bibb County Urban Development Authority related to the implementation of a long-term management plan for the 440 Mulberry Street Parking Garage

ACTON

On motion of Commissioner Lucas, seconded by Commissioner Allen and carried unanimously, the Resolution was removed from the table.

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution to authorize the Mayor to execute a Memorandum of Agreement with the Macon-Bibb County Industrial Authority, The Bibb County School District and the Macon-Bibb County Urban Development Authority related to the implementation of a long-term management plan for the 440 Mulberry Street Parking Garage was approved.

Th meeting was suspended at 10:35 a.m.

The meeting was reconvened at 1:30 p.m.

5. Executive Session

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Allen the Committee went into Executive Session to discuss or deliberate 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 adjourned.

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission