

COMMITTEE OF THE WHOLE

MINUTES

June 23, 2020

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

COMMISSIONERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Valerie Wynn
Commissioner Virgil Watkins
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Mayor Pro Tem Al Tillman
Commissioner Elaine Lucas

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Keith Moffett, County Manager
Michael McNeill, Sr. Assistant County Attorney
Michelle Harris, Assistant County Attorney
Joel Callins, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Rachel Gambill, Public Affairs
Sara Henton, Information Technology

COMMISSIONERS ABSENT:

Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Scotty Shepherd

VISITORS PRESENT:

Carolyn Crayton, Cherry Blossom Festival

1. Approval of minutes from the June 9, 2020 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Wynn and carried unanimously, the minutes of the June 9, 2020 meeting were approved.

2. Mayor Reichert welcome Ms. Carolyn Crayton to the meeting. Mrs. Crayton stated that she wanted to thank the Board for the great honor bestowed on her by naming Central City Park as the Carolyn Crayton Park. She stated that she moved to Macon on July 13, 1970 and that the community welcomed her and her husband. She wanted to contribute to the community and was so thankful to be able to start the Cherry Blossom Festival. She continued that she had never felt more honored. She stated that she was humbled and touched deeply by the Board's honor. She continued that she loved all of them and hoped to see them all again soon. Mayor Reichert thanked her for attending.

3. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Jones and carried unanimously, the Committee went into Executive Session for Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings and authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B); 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);

No Action was taken.

4. Enterprise Wide Equity Assessment

- A. A Resolution requesting the issuance of a formal procurement solicitation in order to retain Professional Services for the Completion of an Enterprise - Wide Equity Assessment and the provision of policy recommendations based on the findings of that assessment (sponsored by Commissioner Virgil Watkins, Jr.)

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas and carried unanimously, the Resolution to retain a Professional Services Company for the Completion of an Enterprise Wide Equity Assessment was approved.

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