



Tuesday, June 22, 2021
2 - COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

THE COMMISSION CHAMBERS WILL BE CLOSED TO THE PUBLIC AND PRESS IN ORDER TO SLOW THE SPREAD OF COVID-19. THEREFORE, THE PUBLIC AND PRESS MAY ONLY ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

DUE TO COMMISSION CHAMBERS BEING CLOSED TO THE PUBLIC, YOU MAY SEND YOUR COMMENTS TO:

COMMISSION@MACONBIBB.US

1. APPROVAL OF MINUTES

Subject A. Minutes of the Committee of the Whole from June 8, 2021

Meeting Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

2. ANNOUNCEMENTS

3. NEW ALCOHOL BEVERAGE LICENSES

Subject A. New Alcohol Beverage License for Raceway 6833 located at 5127 Mercer University Drive, Macon, GA 31210

Meeting Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments

[6-15-2021 - Raceway.pdf \(2,558 KB\)](#)

[6-22-2021 - Raceway - Questionnaire.pdf \(32 KB\)](#)

Subject B. New Alcohol Beverage License for Greenwood Mart located at 5950 Hawkinsville Road, Macon, GA 31216

Meeting Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments

[6-15-2021 - New GreenwoodMart 02-25-2021 Redacted.pdf \(11,990 KB\)](#)

[6-22-2021 - Greenway - Questionnaire.pdf \(33 KB\)](#)

Subject C. New Alcohol Beverage License for Graffitis Pizza located at 5577 Thomaston Road, Macon, GA

Meeting Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments

[6-22-2021 - New GraffitisPizza 02-25-2021 Redacted.pdf \(40,623 KB\)](#)

Subject D. New Alcohol Beverage License for Light Mart located at 4535 Hartley Bridge Road, Macon, GA 31204

Meeting Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments

[6-22-2021 - New LightMart 03-12-2021 Redacted.pdf \(11,158 KB\)](#)

1/31/23, 9:55 AM

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6-22-2021 - Lite Mart - Questionnaire.pdf (33 KB)	
4. MIDDLE GEORGIA REGIONAL AIRPORT	
Subject	A. A Resolution authorizing the Mayor to execute an Agreement with Michael E. Clark and Associates, Inc to provide Professional Consulting Services for the retrofit roof project on Hangar A at Middle Georgia Regional Airport in the amount of \$12,000 to be paid from Airport Fund, Airport-Middle Ga. Regional, Professional Services, Other (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. MIDDLE GEORGIA REGIONAL AIRPORT
Type	Action
File Attachments 6-22-2021 - Res Agrmt with Michael E. Clark for The Retrofit Roof Project on Hangar at MGRA.pdf (3,216 KB)	

Subject	B. A Resolution authorizing the Mayor to enter into a Master Services Agreement with Holt Consulting Company, LLC for the provision of Aviation Consulting Services at Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. MIDDLE GEORGIA REGIONAL AIRPORT
Type	Action
File Attachments 6-22-2021 - Res Agrmt with Holt Consulting for Aviation Consulting Services MGRA.pdf (1,672 KB)	

Subject	C. A Resolution authorizing the Mayor to execute a reimbursable agreement with the Federal Aviation Administration in the amount of \$59,235.84 for the FAA to perform a design review for the relocation of the Runway 5 MALSR to be paid from the Airport Budget (sponsored by Mayor Lester M. Millerand Commissioner Valerie Wynn)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. MIDDLE GEORGIA REGIONAL AIRPORT
Type	Action
File Attachments 6-22-2021 - Res Acceptance of Reimbursable Agrmt for Runway 5 MALSR.pdf (370 KB)	

Subject	D. A Resolution authorizing the Mayor to execute a Work Authorization with Goodwyn, Mills, & Cawood, Inc in the amount of \$73,412.76 for the purpose of updating the Environmental Assessment required for the extension of Runway 5-23 to be paid from the Airport budget (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. MIDDLE GEORGIA REGIONAL AIRPORT
Type	Action
File Attachments 6-22-2021 - Res Acceptance of Work Authorization for GMC to Provide EA Update.pdf (178 KB)	

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to execute an agreement with Intercontinental Commercial Services, Inc in the amount of \$145,900 for the exterior painting of Macon City Hall and the EMA/EOC Facilities, with funds to be paid from the Capital Improvement Fund - Facilities Management - Building and Building Improvements Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-22-2021 - Res Agrmt with ICS for Government Ctr. Exterior Painting,\$145900.00 (002).pdf (2,099 KB)	

Subject	B. A Resolution authorizing the Mayor to execute an Agreement with Harmon Solutions, LLC in the amount of \$83,871.55 for the renovation of the administrative area of the interior of the First Floor of City Hall with funds to be paid from the Capital Improvement Fund - Facilities Management - Building and Building Improvements line item (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments	

[6-22-2021 - Res Agrmt with Harmon Solutions LLC for First Floor Renovation at Government Center \\$83871.55.pdf \(1,758 KB\).](#)

Subject	C. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Fisher Scientific Company LLC in the amount of \$129,472.69 for the purchase of 127 cott 4500/45 min CBA Cylinders, to be paid from the Capital Improvement Fund, Fire Department, Machinery & Equipment Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-22-2021 - Res Agrmt with Fisher Scientific for 127 Scott 4500-45min SCBA Cylinders \$129472.69.pdf (354 KB).	

Subject	D. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Williams Communications, Inc in the amount of \$178,519 for the purchase and installation of a microwave network update using Aviat Equipment, with funds to be paid from 2018 SPLOST FUNDS - Public Safety Towers - Property Line Item (Sponsored by Mayor Lester M Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-22-2021 - Res Agrmt with Williams Communications for Installation of Microwave Network Update \$178519.10.pdf (1,183 KB).	

Subject	E. A Resolution authorizing the Mayor to execute an Independent Contractor Agreement with All South Roofing Solutions to replace the roof of the Macon-Bibb County Facilities Management Building, in the amount of \$118,000 to be paid by the Capital Improvements Fund, Facilities Management, Building & Building Improvements Line Item (sponsored by Mayor Lester M. Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-22-2021 - Res Agrmt with All South Roofing Solutions for Roof of Facilities Maintenance Bldg. \$118000.00.pdf (2,002 KB).	

Subject	F. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Southern Majority, LLC for administrative, planning and design services to support the Macon Violence Prevention (MVP) Program in the amount of \$23,211.00 Payable from the Mayor's Office Budget - Contingency Line Item (Sponsored by Mayor Lester M Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-22-2021 - 2021 Miller Authorizing Professional Services Agreement with Southern Majority for MVP Services 6-18-21.pdf (291 KB).	

Subject	G. A Resolution approving and authorizing the Mayor as well as the Pension Trustee Board for the Macon-Bibb County Pension Plan; the Retirement Committee for the Macon-Bibb County Pensions and Retirement System, Division A; and the Retirement Board of Trustees for the Macon Fire and Police Employees Retirement System, to execute an agreement with the Association of County Commissioners of Georgia for the purpose of providing pension adfministration, payroll and actuarial services for the three aforementioned pension plans, in the initial amount of \$115,000 with ongoing annual costs in the amount of approximately \$423,550 to be divided among the three pension plans and paid from the trust corpuses thereof on a prorated basis by plan membership (Sponsored by Mayor Lester M. Millerand Commissioner Valerie Wynn)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 6-22-2021 - 2021 Miller Authorizing ACCG Contract for MBC and Three Pension Plans for Pension Administration 6-16-21.pdf (263 KB).	

6. COMMUNITY INVOLVEMENT

Subject	A. A Resolution to authorize the Mayor to reactivate the Macon-Bibb County Georgia Civic Awareness Program for Students (GCAPS) created by the Association of County Commissioners of Georgia's Civic Affairs Foundation to address the need for increased civic involvement and awareness among Georgia's youth in Macon-Bibb County (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. COMMUNITY INVOLVEMENT

Type

Action

File Attachments

[6-22-2021 - Resr Authorizing Restarting GCAPS Program.pdf \(217 KB\)](#)

Subject

B. A Resolution to authorize the Mayor to submit an application to rejoin the Sister Cities International at the Community Population Level of 100,000 to 300,000 at the cost of \$1,030 for annual membership dues to be paid from General Fund - Non-Departmental (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)

Meeting

Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. COMMUNITY INVOLVEMENT

Type

Action

File Attachments

[6-22-2021 - Res Authorizing Rejoining Sister Cities International.pdf \(193 KB\)](#)

Subject

C. A Resolution to designate the area described herein as an "MLK Small and Minority - Owned Business District" to be known as "Macon's Black Wall Street" as a project and focus area for economic growth and development in Macon-Bibb County (Sponsored by Commissioner Paul Bronson)

Meeting

Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. COMMUNITY INVOLVEMENT

Type

Action

File Attachments

[6-22-2021 - Res Designating Small and Minority Business District.pdf \(4,433 KB\)](#)

7. REQUEST FOR PROPOSALS FOR VIOLENCE INTERRUPTION

Subject

A. A Resolution to request that Macon-Bibb County issue a Request for Proposals (RFP) for violence interruption workers to provide crisis response services and to assist with proactive peacekeeping regarding gang reduction and youth development (Sponsored by Commissioner Virgil Watkins)

Meeting

Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

7. REQUEST FOR PROPOSALS FOR VIOLENCE INTERRUPTION

Type

Action

8. RENAMING MECCA DRIVE

Subject

A. A Resolution to rename Mecca Drive as "Shrine Park Drive" (Sponsored by Commissioner Bill Howell)

Meeting

Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

8. RENAMING MECCA DRIVE

Type

Action

File Attachments

[6-22-2021 - Res Renaming Mecca Drive to Shrine Park Drive.pdf \(189 KB\)](#)

9. GRANTS

Subject

A. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2022 in the amount of \$384,878 with no local match, awarded to the Macon Judicial Circuit Juvenile Court (sponsored by Mayor Lester M. Miller)

Meeting

Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

9. GRANTS

Type

Action

File Attachments

[6-22-2021 - Res Acceptance of Juvenile Justice Incentive Grant FY22 \\$384878.00.pdf \(501 KB\)](#)

Subject

B. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia, Inc. Downtown Challenge 2.0 Grant awarded to the Friends of Rosa Parks Square on behalf of Macon-Bibb County to complete a bid set of plans for Rosa Parks Square Redesign, in the amount of \$43,600 with no local match (Sponsored by Mayor Lester M. Miller)

Meeting

Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

9. GRANTS

Type

Action

File Attachments

[6-22-2021 - Res Acceptance of Downtwon Challenge Grant for Friends of Rosa Parks Square \\$43600.00.pdf \(160 KB\)](#)

Subject	C. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia, Inc. Downtown Challenge 2.0 Grant awarded to the Macon - Bibb County Cooperative Extension on behalf of Macon - Bibb County to equip the Historic Train Building Auditorium, in the amount of \$40,000 with no local match (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. GRANTS
Type	Action

File Attachments
[6-22-2021 - Res Acceptance of Downtown Challenge Grant for Cooperative Extension \\$40000.00.pdf \(163 KB\)](#)

Subject	D. A Resolution authorizing the Mayor to accept a Community Foundation of Central Georgia, Inc. Downtown Challenge 2.0 Grant awarded to Macon-Bibb County for the creation of an "MLK Small Business District" in the amount of \$30,000 with no local match, (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. GRANTS
Type	Action

File Attachments
[6-22-2021 - Res Acceptance of Downtown Challenge Grant for the Creation of MLK Small Business District \\$30000.00.pdf \(160 KB\)](#)

10. COMPLETE STREETS POLICY

Subject	A. An Ordinance to amend Article II of Chapter 24 of the Code now reserved for the purpose of adopting the Macon-Bibb County Complete Streets Policy (Sponsored by Mayor Lester M. Miller and Commissioner Elaine Lucas)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	10. COMPLETE STREETS POLICY
Type	Action

File Attachments
[6-8-2021 - Ord Amending Chapter 24 to Adopt Complete Streets Policy.pdf \(242 KB\)](#)

11. FAMILY JUSTICE CENTER ALLIANCE

Subject	A. Presentation from the Family Justice Center Alliance
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	11. FAMILY JUSTICE CENTER ALLIANCE
Type	Information

12. EXECUTIVE SESSION

Subject	A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion 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);
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	12. EXECUTIVE SESSION
Type	Action

13. APPOINTMENT OF IT DIRECTOR

Subject	A. A Resolution to appoint Reginald A. Brown as Chief Information Officer (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 22, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	13. APPOINTMENT OF IT DIRECTOR
Type	Action

File Attachments
[6-22-2021 - Res Appointing Reginald A. Brown as Chief Information Officer \(2\).pdf \(368 KB\)](#)