

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 20, 2017 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on June 20, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Larry Schlesinger

Commissioner Elaine Lucas
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman
Mayor Pro Tem Bert Bivins, III
Commissioner Scotty Shepherd

Commissioner Absent

Staff Present

Judd Drake, County Attorney
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney
Janice Ross – Clerk of the Commission

Julie Moore – Co-Interim County Manager
Chris Floore - Assistant to the County Manager
Sherita Jones - Budget and Strategic Planning
Charles Coney – Co-Interim County Manager

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

Chairman Samuel F. Hart, Sr., Macon Water Authority
Robbie Fountain, Vice Chairman, Industrial Authority
Stephen Adams, Industrial Authority
Kevin Brown, Attorney for the Industrial Authority
Clifford Whitby, Chairman, Industrial Authority
Tony Rojas, Executive Director, Macon Water Authority
Danny Thompson, Macon-Bibb County Transit Authority

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1. Call To Order
 2. Announcements

Mayor Reichert announced that the movie Best of Friends would be back in Macon and the Government Center on Thursday, June 29th and 30th for filming.

3. Executive Session

Discussion or voting on authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);

ACTION

- *On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously, the Commission went into Executive Session for discussion or voting on authorizing negotiations to purchase, dispose of or lease property.*

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Vice -Chairman Elaine Lucas

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Vice-Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDAS

- A. New Alcoholic Beverage License for Shayona 30, Inc d.b.a. Discount Grocery located at 2596 Rocky Creek Road, Macon, Ga. 31206
 - B. New Alcoholic Beverage License for HNP, Inc. d.b.a. Circle G located at 3821 Northside Drive, Macon, Ga. 31210
 - C. New Alcoholic Beverage License for Circle K Store #6731 located at 4775 Chambers Road, Macon, Ga
 - D. New Alcoholic Beverage License for Circle K Store #6729 located at 3903 Arkwright Road, Macon, Ga. 31210
 - E. Jay Mitaji 16, LLC d.b.a. Welcome located at 4505 Broadway, Macon, Ga. 31206
 - F. New Alcoholic Beverage License for R&A Food Mart, LLC d.b.a. Quick Serve located at 2260 Shurling Drive, Macon, Ga 31211
- ***The New Alcoholic Beverage Licenses for Discount Grocery, Circle G, Circle K Store #6731, Circle K Store #6729, Welcome and Quick Serve were approved and added to tonight's agenda for action.***

NEW BUSINESS

- A. An Ordinance authorizing the one time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2017 Fourth of July Holiday to include July 3, 2017 as a paid holiday
 - ***On motion of Commissioner Lucas, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Bechtel, Jones, and Watkins casting the affirmative votes, the Ordinance authorizing the one time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2017 Fourth of July Holiday to include July 3, 2017 as a paid holiday was approved and added to tonight's agenda.***
- B. A Resolution to approve the postponement of the July 4, 2017 regular Commission Meeting until Wednesday, July 5, 2017 with the Pre-Commission meeting to be held immediately preceding said regular Commission meeting.
 - ***On motion of Commissioner Allen, seconded by Commissioner Jones and carried with Commissioners Bechtel, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Schlesinger, and Watkins casting the affirmative votes, the Resolution to approve the postponement of the July 4, 2017 regular Commission Meeting until***

Wednesday, July 5, 2017 with the Pre-Commission meeting to be held immediately preceding said regular Commission meeting was approved and added to tonight's agenda.

- C. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for the lease of space in the Terminal Station Building for use by the Business Development Services Department
- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Jones, and Watkins casting the affirmative votes, the Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for the lease of space in the Terminal Station Building for use by the Business Development Services Department was approved and added to tonight's agenda.***
- D. A Resolution to authorize the Mayor or his designee, to execute a change order to the construction contract with Warren Associates in the amount of \$1,883,500 for the construction of additional improvements to the South Macon-Bibb County Recreation Center which are required to accomplish the intent of the project as described in the original bid documents to be paid from 2017 SPLOST Bond Proceeds
- ***On motion of Commissioner Shepherd, seconded by Commissioner Watkins and carried unanimously, the Resolution to authorize the Mayor or his designee, to execute a change order to the construction contract with Warren Associates in the amount of \$1,883,500 for the construction of additional improvements to the South Macon-Bibb County Recreation Center which are required to accomplish the intent of the project as described in the original bid documents to be paid from 2017 SPLOST Bond Proceeds was approved and added to tonight's agenda.***
- E. A Resolution denying the Alcoholic Beverage License Renewal Application submitted on behalf of Behal Petroleum Inc. d.b.a. Super Gas located at 2760 Montpelier Avenue pursuant to Chapter 4 of the Code of Ordinances
- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Jones, and Watkins casting the affirmative votes, A Resolution denying the Alcoholic Beverage License Renewal Application submitted on behalf of Behal Petroleum Inc. d.b.a. Super Gas located at 2760 Montpelier Avenue pursuant to Chapter 4 of the Code of Ordinances was approved and added to tonight's agenda.***
- F. FY2018 Budget
- ***On motion of Commissioner Watkins, seconded by Commissioner Bechtel and carried unanimously, the budget amendment sponsored by Commissioner Watkins allocating \$60,000 to the Macon –Bibb County Transit Authority in order to raise the bus drivers salary was referred to the Operations and Finance Committee for consideration.***

Motion to add item to the agenda

- ***On motion of Commissioner Lucas, seconded by Commissioner Schlesinger and carried unanimously, the following item was added to the agenda:***

G. A Resolution to approve the Intergovernmental Agreement relating to the distribution of payments in lieu of taxes related to Project Bengal

- ***On motion of Commissioner Lucas, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to approve the Intergovernmental Agreement relating to the distribution of payments in lieu of taxes related to Project Bengal was approved and added to tonight's agenda.***

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 6:10 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission