



Tuesday, June 20, 2017
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Rev. Scott Dickison, Pastor, First Baptist Church of Christ
Meeting	Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Macon-Bibb County Youth Commission Members Eleanor Anderson
Meeting	Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Eleanor Anderson

Upcoming Junior at Mount de Sales Academy where she is on the Excellence List and a member of the National Beta Club, Key Club, Mock Trial, and the Environmental Council. Eleanor believes that "it is crucial for young people to learn and know about government, so that when they become adults, they will be actively involved. When people learn about the government, they tend to realize how much work actually goes into fulfilling all governmental duties, which could lead them to have pride in their local government and community." Notably, Eleanor has been selected from a competitive application process to represent Macon-Bibb County and the nation on the 2017-2018 Keep America Beautiful National Youth Advisory Council. She recently returned from New York City and Atlanta as a part of the Inaugural "Ambassadors in Sneakers" Transatlantic Student Exchange with Germany (in July, she will travel to Tübingen and Berlin Germany). Additionally, she will travel to Nara and Kurobe, Japan this summer as a part of the 2017 Japan-America Grassroots Summit.

4. APPROVAL OF MINUTES

Subject
Meeting**A. Minutes of Pre-Commission Meeting held June 6, 2017**
Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

4. APPROVAL OF MINUTES

Type

Minutes

Subject**B. Minutes of Regular Commission Meeting held June 6, 2017**

Meeting

Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

4. APPROVAL OF MINUTES

Type

Minutes

File Attachments

[6-6-2017 - Regular Commission Minutes.pdf \(69 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject**A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting

Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

Subject**B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

Meeting

Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

Subject**C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

Meeting

Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

Subject**D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman**

Meeting

Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

7. REPORTS FROM COMMITTEES

Type

Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for Shayona 30, Inc d.b.a. Discount Grocery located at 2596 Rocky Creek Road, Macon, Ga. 31206**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-20-2017 - New Alcoholic License - Discount Grocery.pdf \(624 KB\)](#)

Subject **B. New Alcoholic Beverage License for HNPA, Inc d.b.a. Circle G located at 3821 Northside Drive, Macon, Ga. 31210**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-20-2017 - New Alcoholic License - Circle G.pdf \(637 KB\)](#)

Subject **C. New Alcoholic Beverage License for Circle K Store #6731 located at 4775 Chambers Road, Macon, Ga**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-20-2017 - New Alcoholic License - Circle K - Chambers.pdf \(610 KB\)](#)

Subject **D. New Alcoholic Beverage License for Circle K Store #6729 located at 3903 Arkwright Road, Macon, Ga. 31210**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[6-20-2017 - New Alcoholic License - Circle K - Arkwright.pdf \(610 KB\)](#)

Subject **E. Jay Mitaji 16, LLC d.b.a. Welcome located at 4505 Broadway, Macon, Ga. 31206**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-20-2017 - New Alcoholic License - Welcome.pdf \(624 KB\)](#)

Subject **F. Love's Travel Stop & Country Store, Inc. d.b.a. Love's Travel Stop #698 located at 1190 Frank Amerson parkway, Macon, Ga. 31206**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-20-2017 - New Alcoholic License - Love's.pdf \(624 KB\)](#)

Subject **G. New Alcoholic Beverage License for R&A Food Mart, LLC d.b.a. Quick Serve located at 2260 Shurling Drive, Macon, Ga 31211**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-20-2017 - New Alcoholic License - R&A Food Mart.pdf \(647 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution approving the terms of the Letter of Intent which shall be the basis for the Lease of of Luther Williams Field with SRO Partners, LLC for the operation of a baseball team as a member of the Coastal Plain League; authorizing the Mayor to execute an agreement with architect-Pendulum Studios**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Letter of Intent and Lease Agrmt with SRO Partners Luther Williams Field.pdf \(4,471 KB\)](#)

Subject B. A Resolution to approve an Intergovernmental Agreement between the Public Board of Education for Bibb County and Macon-Bibb County relating to the use and ownership of Henderson Stadium, Ed DeFore Sports Complex, Ton Fontaine Ballpark and a new multipurpose Sports Complex behind Matilda Hartley Elementary School

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res IGA with BOE relating to Use and Ownership of Henderson Stadium Ed DeFore Complex Tom Fontaine Park and Multipurpose Complex.pdf \(2,364 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute an Acknowledgement and Project Approval for a new 704 Fund Project

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Approval of Airport North Industrial Corridor 704 Fund Project.pdf \(977 KB\)](#)

Subject D. A Resolution approving the preparation of an Intergovernmental Agreement between the County and the Macon Water Authority authorizing the Authority to provide stormwater management services and operate, maintain, develop, repair and construct a storm water management system and utility in Macon-Bibb County

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert, Commissioner Gary Bechtel and Commissioner Bert Bivins

File Attachments

[6-20-2017 - Res Intergovernmental Agrmt with Water Authority for Stormwater Mgt Services.pdf \(1,050 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute a contract with Warren Associates, Inc. in the amount of \$2,229,000 for the New Senior Citizens Community Center to be paid from SPLOST Funds**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Agrmt with Warren Associates - Senior Citizens Community Center.pdf \(7,552 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute a contract with Sam Hall and Sons, Inc. in the amount of \$1,007,719.50 for the Ocmulgee Heritage Trail - Walnut Creek Extension to be paid from GDOT Grant Funds and 2017 Bond Proceeds**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Agrmt with SamHall Sons for Ocmulgee Heritage Trail Walnut Creek Extension.pdf \(1,325 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc. in the amount of \$84,000 for services related to the installation of the Musco Lighting Equipment for Freedom Park to be paid from 2012 SPLOST funds**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Independent Contractor Agrmt Middle GA Outdoor Lighting \\$84000.pdf \(1,722 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$142,000 for lighting to be installed at the Freedom Park Baseball / Softball Fields to be paid from 2012 SPLOST Funds**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Agrmt with Musco Sports Lighting \\$142000 Freedom Park Baseball and Softball Field.pdf \(1,259 KB\)](#)

Subject **I. 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**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Committee of the Whole Amendment Business Development Services Lease at Terminal Station.pdf \(2,100 KB\)](#)

Subject **J. A Resolution authorizing the Mayor to execute a lease agreement with the U.S. General Services Administration for office and work space located at the Middle Georgia Regional Airport to be used by the Transportation Security Administration**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Lease Agrmt GSA Office Space Regional Airport.pdf \(3,223 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to accept a second renewal of a lease agreement for another year with the State Properties Commission for office space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice, with said renewal to begin July 1, 2017 and expire on June 30, 2018**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Approve Renewal of Lease Agrmt with State Properties Commission Juvenile Justice 560 Oglethorpe.pdf \(2,136 KB\)](#)

Subject **L. A Resolution to approve the Fourth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Gary Bechtel

File Attachments

[6-20-2017 - Res Fourth Amendment to SPLOST Project Timeline.pdf \(1,682 KB\)](#)

Subject **M. An Ordinance approving and authorizing the appropriation of \$2,500,000 from the 2017 SPLOST Bond Proceeds to provide for stadium improvements to Luther Williams Field in accordance with the SPLOST Project Timeline and Budget**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Ord Appropriate \\$2500000 00 from 2017 SPLOST Bonds Stadium Improvement Williams Field.pdf \(951 KB\)](#)

Subject **N. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Bloomsburg Carpet Industries, Inc. for the Manufacturing and Purchase of carpeting for the Grand Opera House, in the amount of \$107,191.35 to be Paid from 2017 Bond Proceeds**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Agrmt Bloomsburg Carpet Ind for Historic Carpeting for Grand Opera House.pdf \(3,545 KB\)](#)

Subject **O. An Ordinance approving and authorizing the appropriation of \$2,884,258 from the 2017 SPLOST Bond Proceeds to provide funding for the purchase of equipment required to begin the closure of Walker Road Landfill and to provide funding for the retention of an engineer to begin the closure process**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Ord Appropriate \\$2884258 for Walker Road Landfill.pdf \(975 KB\)](#)

Subject **P. An Ordinance approving and authorizing the appropriation of \$268,177 from the 2017 SPLOST Bond Proceeds to provide funding for the Douglas Theater for Roof Repairs and Restroom Renovations**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Ord Appropriate \\$268177 for Cultural and Public-Other.pdf \(952 KB\)](#)

Subject **Q. An Ordinance approving and authorizing the Appropriation of \$400,000 from the 2017 SPLOST Bond proceeds to provide funding for the Ocmulgee Heritage Trail - Walnut Creek Extension**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-20-2017 - Ord Appropriate \\$400000 from FY17 for Ocmulgee Heritage Trail.pdf \(965 KB\)](#)

Subject R. An Ordinance approving and authorizing the appropriation of \$750,000 from the 2017 SPLOST Bond Proceeds to provide funding to the Bibb County Board of Education for a multi-purpose Sports Complex Blight Remediation Project at Matilda Hartley Elementary School

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-20-2017 - Ord Appropriate \\$750000 for Multi Purpose Sports Complex Blight Project \(00000003\).pdf \(965 KB\)](#)

Subject S. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$392,000 for lighting to be installed at the Central City Park Football / Multi-Purpose (Fields 1-4) to be paid from 2017 SPLOST Bond Proceeds

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[6-20-2017 - Res Agrmt Musco Sports Lighting \\$392000 Central City Park Football Fields 1-4.pdf \(506 KB\)](#)

Subject T. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$116,500 for lighting to be installed at the Central City Park Football / Multi-Purpose (Fields 1-4) to be paid from 2017 SPLOST Bond Proceeds

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Agrmt Middle GA Outdoor Lighting \\$116500 for Central City Park.pdf \(856 KB\)](#)

Subject U. A Resolution to acquire 10 vacant lots and demolish 6 blighted structures located on First Street, Edgewood Avenue, First Street, Telfair Street and Elm Street using Blight Bond Funds in the amount of \$142,000 allocated to Commission District Two

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Larry Schlesinger

File Attachments

[6-20-2017 - Res Allocate \\$142000 for Demoliton on Blighted Structures \(Edgewood-Telfair-Second St\).pdf \(2,248 KB\)](#)

Subject V. A Resolution to acquire one vacant lot and demolish two blighted structures located on Schaeffer Place and Norris Street using Blight Bond Funds in the amount of \$44,000 allocated to Commission District Two

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Larry Schlesinger

File Attachments

[6-20-2017 - Res Allocate \\$44000 for Demolition on Blighted Structures \(Schaeffer Pl Norris St\).pdf \(1,555 KB\)](#)

Subject W. A Resolution to acquire and demolish 6 blighted structures located on Houston Avenue, Violet Avenue, Giles Street, Bay Street and Hawthorne Street using Blight Bond Funds in the amount of \$134,500 allocated to Commission District Two

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Larry Schlesinger

File Attachments

6-20-2017 - Res Approve Allocation of \$134500 for Demolition on Blighted Structures (Houston Ave Violet Ave Giles St Bay St Hawthorn St).pdf (1,634 KB)

Subject **X. A Resolution to authorize the Mayor to issue a request for bids for repair work on the storm drainage ditch located on Bartlett Street and to approve the allocation of \$72,450.00 in Blight Bond Funds from District Five for the Bartlett Street Storm Drainage Project**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Bert Bivins

File Attachments

6-20-2017 - Res Allocate \$72450 for Repair to Storm Drainage Bartlett St.pdf (1,819 KB)

Subject **Y. A Resolution authorizing the Vehicle Maintenance to sell fuel to outside non-profit agencies located within Macon-Bibb County utilizing the key card system**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Virgil Watkins

File Attachments

6-20-2017 - Res Authorize Vehicle Maintenance to Sell Fuel to Outside Non-Profit Agencies.pdf (845 KB)

Subject **Z. A Resolution authorizing settlement in the amount of \$25,000 of any and all claims, demands or damages against Macon-Bibb County and former Bibb County Sheriff's Office Deputy LaKay Howard, arising out of or connected in any way to Oslen Bernard Morris, Administrator of the estate of Chavis Bernard Poole, Sr., et. al. v. Macon Bibb County Consolidated Government et. al. Civil Action No. 1:14-CV-00892-At Pending in the United States District Court for the Northern District of Georgia**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Settlement of Chavis Bernard Poole Sr .pdf \(1,438 KB\)](#)

Subject **AA. A Resolution approving the submission of the Macon-Bibb County Five Year Short Term Work Program and Capital Improvement Element to the Middle Georgia Regional Commission for Compliance Review**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Submission of County Five-Year Term Work Program Capital Improvement Element MGRC \(Part 1 of 2\).pdf \(5,741 KB\)](#)

Subject **BB. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for Fiscal year 2018 in the amount of \$158,990 requiring local matching funds of \$17,666 for a total of \$176,656 awarded to the Macon Judicial Circuit Veterans Court**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Veterans Court Grant Award FY18.pdf \(1,934 KB\)](#)

Subject **CC. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for Fiscal Year 2018 in the amount of \$208,537 requiring local matching funds of \$23,171 for a total of \$231,708 awarded to the Macon Judicial Circuit Mental Health Court**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Mental Health Court Grant Award FY18.pdf \(1,971 KB\)](#)

Subject **DD. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a memorandum of understanding accepting a grant from the office of the Governor; Criminal Justice Coordinating Council in the amount of \$127,702.00 for the purpose of establishing specialty courts or dockets to address offenders arrested for drug charges or mental health issues**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Adult Felony Drug Courts Grant to Drug Court.pdf \(1,657 KB\)](#)

Subject **EE. A Resolution accepting an additional grant award in the amount of \$12,684 from the Juvenile Justice Incentive Grant Program Funding Committee**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Additional \\$12684 Juvenile Justice Incentive Grant Fund Award FY2017.pdf \(1,105 KB\)](#)

Subject **FF. A Resolution authorizing the Mayor to accept a grant in the amount of \$60,000 from the Downtown Challenge Fund of the Community Foundation of Central Georgia, Inc. for additional development of Downtown Macon and authorizing the Mayor to execute an agreement with Barry Alberts d.b.a. CityVisions Associates, LLC**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Acceptance of Downtown Challenge Program Grant to Contract with City Visions for Consult.pdf \(903 KB\)](#)

Subject **GG. An Ordinance to adopt a budget and appropriate sums for the operation of the Macon-Bibb County Government for Fiscal Year 2018**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Ord Budget Ordinance for FY2018.pdf \(6,584 KB\)](#)

Subject **HH. A Resolution reappointing Nancy White to serve as a Board Member of the Macon-Bibb County Department of Family and Children Services**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Reappoint Nancy White Board Member of DFCS.pdf \(1,191 KB\)](#)

Subject **II. An Ordinance revising Sec.17-60, to include operation hours for Sandy Beach Water Park**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Ord Amending Sec 17-60 to Include Operation Hours Sandy Beach Water Park.pdf \(1,470 KB\)](#)

Subject **JJ. COMMITTEE AMENDMENT - An Ordinance revising Sec. 16-34, Photo-Monitoring Systems to enforce passing stopped school buses in order to reflect distribution of fines imposed under the Ordinance**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

File Attachments

[6-20-2017 - Res Committee Amendment Passing Stopped School Buses.pdf \(892 KB\)](#)

Subject **KK. 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**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Commissioner Virgil Watkins

File Attachments

[6-20-2017 - Ord Allowing July 3rd as a Holiday.pdf \(529 KB\)](#)

Subject **LL. 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.**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[6-20-2017 - Res Postpone Regular Commission Meeting until July 5 2016.pdf \(500 KB\)](#)

Subject **MM. 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**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

6-20-2017 - Resolution - Change Order - Warren Association - South Bibb Recreation Center - \$1,883,500.pdf (948 KB)

Subject **NN. A Resolution denying the Alcoholic Beverage License Renewal Application submitted on behalf of Behal Petrodeium Inc. d.b.a. Super Gas located at 2760 Montpelier Avenue pursuant to Chapter 4 of the Code of Ordinances**

Meeting Jun 20, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored by Mayor Robert A. B. Reichert

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
