

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 19, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on June 19, 2018 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 Joe Allen
Commissioner Elaine Lucas
Commissioner Al Tillman

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr. – by phone
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

Commissioner Absent

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission
Crystal Rutherford – Sheriff's Office

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Ben Hubbard – Director, Human Resources
Wade McCord – Tax Commissioner

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

Rufus Holmes – Bibb County Retiree Association
Clay Murphey – SPLOST Project Manager
Nikki Randall – Navicent Health
Valerie Wynn - Candidate, District One
Lester Miller – Board of Education
Pam Carswell – Keep Macon Bibb Beautiful
George Greer – Chamber of Commerce
Ron Shipman – Chamber of Commerce
Andy Ambrose – Tubman Museum

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1. Call To Order
 2. Announcements
 3. Review Of Regular Commission Meeting Agenda

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

Item 9.B

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution to approve an intergovernmental agreement between Macon-Bibb County enhancement Authority and Macon-Bibb County related to the County's Lease of the Little Richard House to the Community Enhancement Authority for the purposes of providing a Neighborhood Resource Center for the Pleasant Hill Neighborhood was amended to include changes in the hours of operations.

Item 9.T

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Allen and carried five to three, with Commissioners Watkins, Tillman, Allen, Lucas and Bivins casting the affirmative votes and Commissioners Jones, Schlesinger and Shepherd casting the dissenting votes, the Resolution to authorize the Mayor to execute an amendment to the Ground Lease Agreement with the Macon Chamber of Commerce for Chamber Building located at 305 Coliseum Drive extending said agreement for an additional 8 years through May 31, 2030 was tabled and removed from tonight's agenda..

4. Consent Agenda:

There were no items for the consent agenda.

5. New Business

A. An Ordinance to adopt a budget and appropriate sums for the operation of the Macon-Bibb County Government for fiscal year 2019

Amendment #1 – Millage Rate of 3.29, 3 unpaid holidays, \$10 m to outside agencies, unfunded vacancies and \$300,000 for Blight for a total budget of \$162,600,000.

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Tillman and failed six to two with Commissioners Watkins and Tillman casting the affirmative votes and Commissioners Allen, Bivins, Jones, Lucas, Schlesinger, and Shepherd

Amendment #2 – Millage Rate of 3.29 with no unpaid holidays, \$9.3 M to outside agencies, Unfunded vacancies and \$500,000 in blight for a total budget of \$162.600,000

ACTION

Commissioner Tillman moved to approve. The motion did not receive a second.

Amendment #3 – Millage Rate of 2.99, 3 unpaid holidays, \$9.3 M to outside agencies, unfunded vacancies and \$300,000 for Blight for a total budget of \$161,500,000.

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Tillman and failed with Commissioners Allen, Bivins, Jones, Lucas, Schlesinger, and Watkins casting the dissenting votes and Commissioners Tillman, and Shepherd casting the affirmative votes.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Lucas and carried seven to one with Commissioners Allen, Bivins, Lucas, Schlesinger, Shepherd and Watkins casting the affirmative votes and Commissioner Jones casting the dissenting vote, the Ordinance was tabled and was referred back to the Committee of the Whole for action.

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