



Tuesday, June 19, 2018
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 19, 2018 - 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. Associate Pastor Anthony Center from Union Baptist Church
Meeting	Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

Reverend Anthony Center was born on March 14, 1968. He is an ordained minister. He attends Union Baptist Church where the Rev. David L Stanley Sr. is the lead pastor. He is married to LaQuista Cornegay-Center. They have 4 beautiful children. Jasmine (21), Yasmine (18), Antalia (13), and Anthony Jr (12). Rev. Center is employed at Macon-Bibb County Transit Authority where he serves as a bus operator. Reverend Center loves expounding on the word of God. God has been so good to him and he just can't keep it to himself.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by 4H members Kai Thomas and Zoe Economides
Meeting	Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Kai Thomas will be a tenth grader in the coming school year at Howard High School. Kai excels in her academics and is active in her school and community. Kai has been a member of Macon-Bibb County 4-H since the sixth grade and was recently vote by her peers to serve as the tenth grade representative for Macon-Bibb County's High School 4-H Club. This past school year, Kai placed first in the housing equipment and environment project at District Project Achievement, Georgia 4-H's largest public speaking competition. She will advance to State 4-H Congress to compete against other district winners in her project. Outside of 4-H Kai is a member of the Howard Symphonic band where she plays the clarinet.

Zoe Economides will be an eleventh grader in the coming school year at the Academy for Classical Education. Zoe is a well-rounded student who not only excels in her academics but is very active in many organizations in her school and community. Zoe has been a member of Macon-Bibb County 4-H since the sixth grade and has had the honor of serving as a board member the Northeast District Junior Board of Directors as well as report for the Macon-Bibb County High School 4-H club. This past school year, Zoe also competed at District Project Achievement, where she placed second in the Art and Crafts project. She will also be advancing to State 4-H Congress to compete in her project. Outside of 4-H Zoe has develop an interest in theater and was chosen as a cast member for ACE's recent play, The Adams Family.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission meeting held on June 5, 2018
Meeting	Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[6-5-2018 - Pre-Commission Minutes.pdf \(25 KB\)](#)

Subject	B. Minutes of the Regular Commission Meting held on June 5, 2018
Meeting	Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[6-5-2018 - Regular Commission Minutes.pdf \(74 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject	A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman
Meeting	Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman
Meeting	Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
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Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. A Ordinance to adopt a budget and appropriate sums for the operations of the Macon-Bibb County Government for Fiscal Year 2019

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Subject B. COMMITTEE AMENDMENT - A 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 purposes of providing a Neighborhood Resource Center for the Pleasant Hill Neighborhood

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[6-19-2018 - Res Committee of the Whole Amendment IGA with Community Enhancement Authority relating to operating Little Richard House Resource Center.pdf \(1,708 KB\)](#)

Subject C. A Resolution approving and authorizing procurement to post the Request for Proposal for Health Insurance Plan Administrator, Stop Loss Coverage, Pharmacy Benefits Management and Ancillary Plans to include Life, Dental, Disability and Vision Insurance

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-19-2018 - RFP for Healthcare.pdf \(3,251 KB\)](#)

Subject **D. A Resolution to request the Health Care and Retirement Benefits Committee to assist in developing and making recommendations to the Commission related to implementing a 457 Deferred Compensation Plan and a 401(A) Defined Contribution Plan for New Employees**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[6-19-2018 - Res Request Healthcare and Retirement Benefits Committee to work on Pension Reform for new employees.pdf \(139 KB\)](#)

Subject **E. A Resolution to express support for the extension of I-14 and through Macon-Bibb County**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommend approval

Subject **F. A Resolution to authorize the acceptance of certain unregistered, paved roads for public use as part of the County Road System**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[6-19-2018 - Res Accepting List of Unregistered Roads.pdf \(311 KB\)](#)

Subject **G. A Resolution authorizing Bragg Jam, Inc., A NonProfit Organization, To Hold Its 2018 Concert Crawl In Downtown Macon, Georgia On Friday, July 27, 2018; to Permit Festival-Goers To Carry And Consume Alcoholic Beverages In And About The Designated Streets of Downtown Macon, Under Specific Conditions; To Require Bragg Jam, Inc To Provide For and Reimburse The City For All Expenses Incurred For Security And Clean-up**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Department recommends approval

File Attachments
[6-19-2018 - Res Bragg Jam Annual Concert Crawl \(Music Festival\).pdf \(237 KB\)](#)

Subject **H. A Resolution authorizing the acceptance of a State of Georgia Office of the Governor Criminal Justice Coordinating Council Grant in the amount of \$111,060 that has been awarded to the Macon Judicial Circuit Adult Felony Drug Court requiring a local match of \$12,340**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[6-19-2018 - Res Adult Drug Health Court Grant \\$123400.pdf \(586 KB\)](#)

Subject **I. A Resolution authorizing the acceptance of a grant from the State of Georgia Office of the Governor Criminal Justice Coordinating Council for Fiscal Year 2019, in the amount of \$249,630 requiring local matching funds of \$27,737 for a total of \$277,367 awarded to the Macon Judicial Circuit Adult Mental Health Court**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[6-19-2018 - Res Mental Health Court Grant Award.pdf \(1,021 KB\)](#)

Subject **J. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal year 2019, in the amount of \$53,868 with no local match awarded to the Macon Judicial Circuit Juvenile Court for the purpose of funding a data entry clerk's position**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[6-19-2018 - Res Accept Juvenile Justice Incentive Grant \\$53868 00.pdf \(869 KB\)](#)

Subject **K. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for Fiscal Year 2019, in the amount of \$200,743 requiring local matching funds of \$22,305 for a total of \$223,048 awarded to the Macon Judicial Circuit Veterans Court**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Veterans Court Grant Award FY2019.pdf \(1,046 KB\)](#)

Subject **L. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2019, in the amount of \$377,802 with no local match awarded to the Macon Judicial Circuit Juvenile Court**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Juvenile Court Grant for \\$377802 00.pdf \(801 KB\)](#)

Subject **M. 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 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Approve of Submission of the County Five-Year Term Work Program and Capital Improvement Element to MGRC for Compliance Review.pdf \(7,175 KB\)](#)

Subject **N. A Resolution authorizing the Mayor to execute an agreement with North America Fire Equipment Co., Inc (NAFECO) in the amount of \$235,681.25 for various turnout gear clothing for use by the Macon-Bibb County Fire Department to be paid from 2018 SPLOST Proceeds**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Agrmt with NAFECO \\$235681 25 for Turnout Gear Clothing for Fire Department.pdf \(2,915 KB\)](#)

Subject **O. A Resolution authorizing the Mayor to modify the existing agreement with Moreland Altobelli Associates, Inc relating to Project No 5240-00 Program Management, by increasing the contract price by an amount not to exceed \$42,500 from 2017 SPLOST Bond Proceeds and 2018 SPLOST Proceeds to pay for additional Program Management Duties undertaken with respect to Jeffersonville Road Expansion Project; as well as projects on Forest Hill Road and Sardis Church Road**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Extensitons and Modification of Moreland Altobelli Contract.pdf \(270 KB\)](#)

Subject **P. A Resolution authorizing the Mayor to enter into an agreement with Stantec Consulting Services, Inc. for the planning and design of a sidewalk on Pine Hill Drive in the amount of \$81,276 payable from SPLOST Proceeds**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Resolution - Stantec - Pine Hill Drive - \\$81,276.00.pdf \(3,802 KB\)](#)

Subject **Q. A Resolution authorizing the Mayor to enter into an agreement with Environmental Systems Research Institute, Inc. for Arcgis Software Licenses in the amount of \$150,000 payable at a rate of \$50,000 per year for three years from the I. T. Department Budget for software licenses**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Agrmt with ESRI for Arcgis Software License.pdf \(4,833 KB\)](#)

Subject **R. A Resolution authorizing the Mayor to accept a third 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, 2018 and expire of June 30, 2019**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Third Extension of Lease to State Properties Commission for 560 Oglethorpe Street Juvenile Justice.pdf \(1,081 KB\)](#)

Subject **S. A Resolution to establish new regulations governing the Lake Tobesofkee Recreation Areas related to parking fees, boat launch fees and facility rental fees; and to provide a Water Park only summer parking pass for users of the Water Park who have purchased season passes**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Establishing new fees for Lake Tobesofkee Recreation Area.pdf \(196 KB\)](#)

Subject **T. An Ordinance to transfer \$4,000 from Salaries and Wages Full Time to Small Equipment and Improvements General and Travel, Hotel, Food and Other in the Solicitor-General's Budget**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Ordinance - transfer from salaries and wages to Small Equipment - \\$4,000.pdf \(141 KB\)](#)

Subject **U. A 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**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-19-2018 - Res Extension of Ground Lease for Chamber Building located at 305 Coliseum Drive.pdf \(286 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Williams Communications, Inc in the amount of \$76,407.03 for the purchase of a Fire Station Tower, for use by the Macon-Bibb County Fire Department, to be paid by 2018 SPLOST Proceeds**

Meeting Jun 19, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[6-19-2018 - Res Williams Communications - Fire Radio Tower.pdf \(3,528 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
